

**Nassau County Board of County Commissioners
Regular Session, March 13, 2017, 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 Daniel B. Leeper, Commissioners Steve W. Kelley, Pat Edwards, George V. Spicer, and Justin Taylor.

Other Officials Present: Michael S. Mullin, County Attorney.

Staff Present: Scott Herring, Public Works Director; Taco Pope, Planning and Economic Opportunity Director; and representing the Clerk's office Connie Arthur and Brenda Linville, Deputy Clerks.

Official Agenda Summary:

Audience Input:

None.

CONSENT ITEM(S):

RS170313 - 6:02:03 Approve the following: **(Tab A)** Resolution authorizing the execution of a Small County Road Assistance Program [SCRAP] agreement between the State of Florida, Department of Transportation, and the Board of County Commissioners of Nassau County, Florida, for resurfacing of South 14th Street from Sadler Road to Amelia Island Parkway; and authorize the Chairman to sign Contract No. CM2405. **(Tab B)** Authorization for the Chairman to sign Amendment No. 2 to the agreement with Proshot Concrete, Inc., Contract No. CM2219-A2 for routine bridge maintenance repairs. Funding source: 63470541-563100 BRIDG. **(Tab C)** For recording purposes only, final plat for Hampton Mills filed by TerraPointe, LLC, owner, and Raydient Places and Properties, agent for owner, to construct three [3] single family lots on approximately 47.05 acres. Property is zoned as Open Rural [OR] and is located off Lake Hampton Road

between Tubman Lane and Murrhee Road, Hilliard area. **(Tab D)** Request for temporary road closure of Goodbread Road from Pages Dairy Road to Koen Lane on Wednesday, March 22, 2017 from 8:30 a.m. - 2:00 p.m. to prevent public access during a public safety exercise. **(Tab E)** Finance Package 2017-07 and associated Resolutions. **(Tab F)** Board minutes from the workshop session held on November 22, 2016; the regular sessions held on January 9 and January 18, 2017; the joint and regular sessions held on January 23, 2017; and the special session held on January 25, 2017.

Motion: Approve consent agenda items (Tabs A through F) as stated above. [Resolution 2017-30 for Tab A and see Attachment "A" for Tab E]

Maker: Commissioner Spicer

Second: Commissioner Taylor

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

Follow Up: Finance, OMB, County Manager, Clerk Staff, Public Works, Planning and Economic Opportunity

REGISTER:

The Chairman signed the register for the following warrants: Warrant Nos. 234772 thru 234857 dated 2-28-17 for a register total of \$723,703.57; Warrant Nos. 234858 thru 234987 dated 3-3-17 for a register total of \$1,394,780.26; Warrant Nos. 234988 thru 235069 dated 3-7-17 for a register total of \$142,189.48; Wire Transfer Nos. 1707187 thru 1707188 dated 2-28-17 for a register total of \$20,470.67; Wire Transfer Nos. 1701789 thru 1707190 dated 3-3-17 for a register total of \$68,826.09; Warrant Nos. 234070 thru 235151 dated 3-10-17 for a register total of \$668,908.33; Wire Transfer No. 1707362 dated 3-1-17 for a register total of \$945,000.00; Wire Transfer Nos. 1707363 thru 1707367 dated 3-2-17 for a register total of \$1,742,478.23; and, Wire Transfer No. 1707368 dated 3-8-17 for a register total of \$469,135.00.

NON-QUASI-JUDICIAL PUBLIC HEARING(S) :

RS120723 - 6:02:28 (Tab G) Approve a Resolution closing, vacating, and abandoning of those certain rights-of-way or the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alleys. (Nectarine Street)

Mr. Mullin read the legislative procedures.

Motion: Open floor to public discussion.
Maker: Commissioner Edwards
Second: Commissioner Kelley
Action: Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Taylor.

Discussion: Mr. Herring reviewed the request.

No public input.

Motion: Close floor to public discussion.
Maker: Commissioner Edwards
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Taylor.

Discussion: Mr. Herring responded to Commissioner Edwards' concern as it relates to whether the County would need this right-of-way in the future.

Motion: Approve Tab G as stated above and authorize the Chairman to sign Resolution 2017-33 regarding same.
Maker: Commissioner Taylor
Second: Commissioner Kelley
Action: Aye: Commissioners Leeper, Kelley, Spicer, and Taylor.
Nay: Commissioner Edwards
Follow Up: Growth Management, County Manager

EXPANSION ITEMS:

None.

DISCUSSION ITEMS:

RS170313 - 6:07:29 Commissioner Kelley's Business:

Motion: Authorize staff to research grants or other potential funding sources for the American Beach utilities project.
Maker: Commissioner Kelley
Second: Commissioner Spicer
Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor
Follow Up: OMB, County Attorney, County Manager

RS170313 - 6:10:41 Commissioner Spicer's Business:
None.

RS170313 - 6:10:44 Commissioner Taylor's Business:
None.

RS170313 - 6:10:47 Commissioner Edwards' Business:

Motion: Authorize the Chair to sign Resolution 2017-34
opposing HB 17 and the corresponding Senate Bill
regarding removal of Home Rule and send along
with letters of support for the resolution to
Senator Bean and Representative Byrd.

Maker: Commissioner Edwards

Second: Commissioner Kelley

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

Follow Up: County Attorney

RS170313 - 6:16:21 Chairman Leeper's Business:

- Emphasized the need for staff to commence justification for a roundabout south of the airport at Buccaneer Trail after Concours d'Elegance event this past weekend.

Request: Code Enforcement and/or Building Official to check a contractor's dumpster and lingering and/or incomplete repairs that are causing safety concerns at a house located at 5 Wax Myrtle on the south end of Amelia Island.

- Reiterated the need to address container trucks using local roads by perhaps utilizing weight limits; County Attorney to review legal issues.

Request: County Attorney to follow up with Sheriff Leeper and other officials regarding complaints at Peters Point beach access area, trespassing and private property damage.

There being no further business, the regular session of the Nassau County Board of County Commissioners adjourned at 6:32 p.m.

Daniel B. Leeper, Chairman

Attest:

John A. Crawford, Ex-Officio Clerk

ATTACHMENT "A"

Finance Package 2017-07:

Budget Transfer(s):

1. In the Criminal Justice Fund in the amount of \$11,000.00 to contract with an individual to serve as a Family and Traffic Court magistrate.

Resolution(s):

1. Resolution 2017-31, regarding budget amendment in the General Fund in the amount of \$91.00 which received reimbursement of damaged/lost materials, as well as a donation, for the Nassau County Library System.
2. Resolution 2017-32, regarding budget amendment in the General Fund in the amount of \$110.00 which received reimbursement of damaged/lost materials for the Nassau County Library System.

Other Item(s):

Approve signing authority for Michael S. Mullin, County Attorney, for the following: General Account No. 01141514, unlimited; General Account No. 01250515, up to \$5,000.00.

Inventory Deletions/Changes:

Parks and Recreation, Part of 20090256, Floating Dock, Serial No. N/A.
Facilities Maintenance/Park and Recreation, 2790, 36x48 Drafting Table, Serial No. 4BS0691056.
Facilities Maintenance/Park and Recreation, 7272, 16 Channel Digital Video Recorder, Serial No. F65597.
Property Appraiser, 6452, Dell Optiplex 760 Computer, Serial No. 1XVBZK1.
Tax Collector, 6129, PowerEdge 2970, Serial No. 7RBPGH1.
Tax Collector, 6130, Dell Latitude D830 Laptop, Serial No. 807QGH1.
Tax Collector, 6247, Insignia 47" LCD TV, Serial No.

ATTACHMENT "A"

J7891da017929.
Tax Collector, 6363, Dell Server 2950, Serial No. BVYW9K1.
Tax Collector, 6375, Copier IR-1025F, Serial No. DRL10873.
Tax Collector, 6817, Unified CM8.0 7825-I4 Appliance
(Server), Serial No. DQ6994Y.
Tax Collector, 6818, CUCxn 8.0 MCS 7825 IBM Appliance
(Server), Serial No. KQ6991Z.
Tax Collector, 7212, PowerEdge R410 Server, Serial No.
FDKDXQ1.
Tax Collector, 5571, CISC 2821 RTR w/Voice Bundle, Serial
No. CISCOFTX1109A283.
Property Appraiser, 6194, 2008 HP Color Laser Jet CM604
Copy Machine, Serial No. JPBL88MOCS.
Hilliard Branch Library, 7666, 2006 Gateway Profile 6
Computer, Serial No. 0038608765.
Hilliard Branch Library, 7667, 2006 Gateway Profile 6
Computer, Serial No. 0038608759.
Hilliard Branch Library, 7668, 2006 Gateway Profile 6
Computer, Serial No. 0038608764.
Hilliard Branch Library, 5044, 2006 Optiplex GX620
Computer, Serial No. 1G02T91.
Hilliard Branch Library, 5057, 2006 Optiplex GX520
Computer, Serial No. 4Y3WS91.
Hilliard Branch Library, 3981, 2006 Optiplex GX620
Computer, Serial No. 6C65Q91.
Hilliard Branch Library, 3988, 2006 Optiplex GX620
Computer, Serial No. 2ZVWZ91.
Hilliard Branch Library, 5050, 2006 Optiplex GX520
Computer, Serial No. 7X3WS91.
Hilliard Branch Library, 5673, 2007 Lenovo Laptop 3000
C200, Serial No. L3-NH480
Hilliard Branch Library, 5680, 2007 Lenovo Laptop 3000
C200, Serial No. L3-NH582.
Hilliard Branch Library, 5678, 2007 Lenovo Laptop 3000
C200, Serial No. L3-NH858.
Hilliard Branch Library, 5674, 2007 Lenovo Laptop 3000
C200, Serial No. L3-NH525.
Hilliard Branch Library, 5681, 2007 Lenovo Laptop 3000
C200, Serial No. L3-NH596.
Hilliard Branch Library, 5672, 2007 Lenovo Laptop 3000
C200, Serial No. L3-NH425.
Hilliard Branch Library, 5676, 2007 Lenovo Laptop 3000
C200, Serial No. L3-NH548.
Hilliard Branch Library, 5675, 2007 Lenovo Laptop 3000

ATTACHMENT "A"

C200, Serial No. L3-NH546.
Fernandina Beach Branch Library, 5046, 2006 Optiplex GX620
Computer, Serial No. 6G02T91.
Fernandina Beach Branch Library, 5010, 2006 Optiplex GX520
Computer, Serial No. 549TQ91.
Fernandina Beach Branch Library, 3995, 2006 Optiplex GX520
Computer, Serial No. 7SMXQ91.
Fernandina Beach Branch Library, 5048, 2007 Lenovo Laptop
3000 C200, Serial No. 1S8922BFUL3NH458.
Fire Rescue, 6919, 1999 Freightliner Pumper, Vin No.
1FV6JLCBOXHB35083.
Solid Waste, 2589, 1991 Closed Top Recycle Bin 30 Yard,
Serial No. 980538.
Solid Waste, 2507, 1998 Open Top 40 Yard Roll-Off Bin,
Serial No. 981603.
Solid Waste, 2590, 1999 Open Top 20 Yard Roll-Off Bin,
Serial No. N/A.
Office of Management and Budget, 3540, 2005 Ricoh Afcio
Copier w/Finisher, Serial No. K4655400201/5052819.