

**Nassau County Board of County Commissioners
Regular Session, March 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, 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 Brenda Linville and Peggy Snyder, Deputy Clerks.

Official Agenda Summary:

Audience Input:

RS170315 - 9:01:57 Mike Zaffaroni advised that he would speak when the item of interest is to be considered.

PRESENTATION(S) :

RS170315 - 9:02:55 (Tab A) Monthly status update on County Extension activities.

Discussion: Rebecca Jordi, Nassau County Extension Services Director, provided a brief status update on County Extension activities. She introduced Liliana Kolluri, Agriculture and Natural Resources Agent and Kelsey Irvine, Extension 4-H Agent. Ms. Irvine and Ms. Kolluri came forward to provide an overview of their programs. Ms. Jordi invited the Board to attend the County Extension Office's Annual Volunteer Luncheon April 13, 2017 at 11:00 a.m. at the Yulee County Building.

CONSENT ITEM(S) :

RS170315 - 910:01 (Tab B) Approve and authorize the Chairman to sign a Cost Share Agreement with St. Johns River Water Management District, Contract No. CM2411, for Rural Economic Development Initiative (REDI) Funding for Phase 8 of the Thomas Creek De-snagging Project.

Motion: Approve Tab B as stated above.

Maker: Commissioner Taylor

Second: Commissioner Spicer

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

Follow Up: Finance, OMB, County Manager

REGISTER:

The Chairman signed the register for the following warrants: Warrant Nos. 235152 thru 235208 dated 3-14-17 for a register total of \$808,421.76.

NEW BUSINESS:

RS170315 - 9:10:25 (Tab C) Discuss Priority Projects for the North Florida Transportation Planning Organization (TPO).

Discussion: Mr. Zaffaroni and John Stack came forward to address future roadway infrastructure plans for the County. Discussion followed. Mr. Zaffaroni suggested that the County revisit the 2032 Vision Plan.

Mr. Herring reviewed the request. He pointed out that in another eighteen months the TPO will kick off their new long range transportation planning project, which will plan transportation projects out to 2045. Within the next eighteen to twenty-four months the county will be updating their mobility study which will deal more with local roads. He advised that he would be meeting tomorrow with Chamber of Commerce representatives as it relates to future landscaping on State Road 200. Brief discussion followed.

Motion: Approve Priority Projects for the North Florida Transportation Planning Organization as presented. (See Attachment "A")

Maker: Commissioner Edwards

Second: Commissioner Taylor

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

Follow Up: Public Works

RS170315 - 9:22:52 (Tab D) Discuss/consider request to submit an Electric Vehicle Charging Station Application to the North Florida Transportation Planning Organization (TPO) for installation of electronic vehicle charging stations at the James S. Page Governmental Complex, the Callahan County Building, and any other location determined by the Board.

Discussion: Mr. Herring reviewed the request. The group discussed concerns with the locations, number of electric vehicles in Nassau County, and natural gas vehicles.

Noted: Mr. Herring to bring back to the Board as part of next year's budget inclusion of an electric vehicle in the County's fleet.

Request: Mr. Pope to consider incorporating these electronic vehicle charging stations into the County's Land Use Plan as a planning alternative for developers.

Motion: Authorize staff to submit an Electric Vehicle Charging Station Application to the North Florida Transportation Planning Organization (TPO) for installation of electronic vehicle charging stations at the James S. Page Governmental Complex, the Callahan County Building and the Hilliard Public Library. The County to pay the electric costs for the first two (2) years and then reevaluate.

Maker: Commissioner Kelley

Second: Commissioner Spicer

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

Follow Up: Public Works

COUNTY ATTORNEY BUSINESS:

RS170315 - 9:35:49 (Tab E) Consider a Resolution rescinding Resolution No. 2009-15 regarding membership on appointed boards.

Discussion: Mr. Mullin reviewed the request.

Motion: Approve Tab E as stated above and authorize the Chairman to sign Resolution 2017-35 regarding same.

Maker: Commissioner Edwards

Second: Commissioner Taylor

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

Follow Up: County Attorney, County Manager, Planning and Economic Opportunity

Motion: Approve Resolution 2017-36 which establishes a policy regarding membership on Board of County Commissioners appointed committees and Boards

Maker: Commissioner Edwards

Second: Commissioner Taylor

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

Follow Up: County Attorney, County Manager, Planning and Economic Opportunity

INFORMATIONAL ITEM(S) :

RS170315 - 9:44:38 (Tab F) Monthly status update on Building Department and Code Enforcement activities.

RS170315 - 9:44:38 (Tab G) Facilities Maintenance/Park & Recreation Dept. Project Update.

RS170315 - 9:44:38 (Tab H) Informational only: monthly status update on Fire/Rescue activities.

RS170315 - 9:44:38 (Tab I) Monthly status update on Public Works activities.

RS170315 - 9:44:38 (Tab J) Informational only: monthly status update on all contract amendments, change orders, task orders, and work authorizations approved by the County Manager in February 2017, as required by Section 6.2 of the Nassau County Purchasing Policy.

RS170315 - 9:44:38 (Tab K) Informational only: authorized employee travel.

EXPANSION ITEMS:

RS170315 - 9:02:01 (1) Review Resolution 2017-34 encouraging members of the Florida Legislation to oppose HB17 and SB1158 which would preempt local government home rule authority and threaten the existence of numerous and wide ranging regulations currently in effect in the county unless such regulations are expressly authorized by general law and authorizing transmission of the resolution to the Nassau County Legislative Delegation, and the Florida Association of Counties. (2) Informational item regarding the County Attorney serving on the Florida Association of Counties Trust Board of Trustees.

Motion: Expand the meeting to consider one (1) item as stated above.

Maker: Commissioner Edwards

Second: Commissioner Spicer

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

Follow Up: County Attorney

RS170315 - 9:36:46 Expansion Item #1: Review Resolution 2017-34 encouraging members of the Florida Legislation to oppose HB17 and SB1158 which would preempt local government Home Rule authority and threaten the existence of numerous and wide ranging regulations currently in effect in the county unless such regulations are expressly authorized by general law and authorizing transmission of the resolution to the Nassau County Legislative Delegation, and the Florida Association of Counties.

Discussion: Mr. Mullin distributed and reviewed the Resolution that was approved for the Chairman's signature at the March 13, 2017 meeting. He commented that this would also fit into the current medical marijuana legislature.

RS170315 - 9:42:11 Expansion Item #2: Informational item regarding the County Attorney serving on the Florida Association of Counties Trust (FACT) Board of Trustees.

Discussion: Following discussion there was consensus of the Board for Mr. Mullin to serve on the FACT Board of Trustees.

DISCUSSION ITEMS:

RS170315 - 9:44:44 Commissioner Kelley's Business:
None.

RS170315 - 9:44:49 Commissioner Spicer's Business:

Motion: Approve to allow the AMVETS to hang a large American flag at the Multi-Purpose Building.

Maker: Commissioner Spicer

Second: Commissioner Kelley

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

Follow Up: Facilities Maintenance

RS170315 - 9:46:12 Commissioner Taylor's Business:

Request: Mr. Pope to contact the owner of a tract of land in the Open Rural (OR) zoning district on River Road and Hathaway Road that is being cleared to determine the proposed use for the property.

RS170315 - 9:47:35 Commissioner Edwards' Business:
None.

RS170315 - 9:47:41 Chairman Leeper's Business:

- Shout-out to the Fernandina Beach Library staff for their great customer service.

Request: Public Works Director to investigate a large pothole by the manhole cover on 14th Street at the corner of Sadler Road near the CVS Store.

There being no further business, the regular session of the Nassau County Board of County Commissioners adjourned at 9:48 a.m.

Daniel B. Leeper, Chairman

Attest:

John A. Crawford, Ex-Officio Clerk

ATTACHMENT "A"

Priority Project Listing for the North Florida TPO:

Region Wide Priority Projects:

- SR200/SRA1A I-95 to Amelia River Bridge Intersection Improvements. This project is the result of a study the TPO did for Nassau County on the SR200 corridor. The Commission accepted the study in summer of 2013. A copy of the study is available in the Engineering Services Department.
- US17 from the Duval Line to Harts Road. This would be for intersection/operational improvements.
- SR115 Lem Turner Road. Widening from 2 to 4 lanes from US1 in Callahan to I-295.
- SR200/SRA1A-6 Laning of SR200 from I-95 to the Amelia River Bridge. Some portions are currently under construction, but the project will remain on the list until all segments are under construction.

On Port Priority Projects-Port of Fernandina:

- Pier Rehabilitation
- Grain Bin or Silo

Freight Priority Projects:

- An overpass for the railroad crossing at US301 and Crawford Road
- Port of Fernandina access improvements

Transportation Alternatives Program (TAP)

- The Amelia Island Parkway Multiuse Trail (PhaseII)

Transportation Alternative Funding Priorities/School Safety Sidewalks:

- Sidewalk improvements near Fernandina Beach Middle/High School

Sun Trail Projects:

- Amelia island Trail Phase 2 and Phase 3

ATTACHMENT "A"

Context Sensitive Solutions/Complete Street Priorities:

- SR A1A/Duval County Line to Georgia State Line
- Amelia Island Parkway South 14th Street to Buccaneer Trail (CR105A)