

**Nassau County Board of County Commissioners
Regular Session, February 27, 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; and Shanea Jones, County Manager.

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

Official Agenda Summary:

Audience Input:

RS170227 - 6:01:44 Gil Langley, Executive Director of the Tourist Development Council (TDC), came forward to comment on the Hotel Sales and Marketing Association International and National Geographic Society's "Leadership in Sustainable Tourism Award" that was presented to Nassau County TDC on February 21, 2017. The outstanding leadership provided by the County was cited for its educational and legislative elements.

RESOLUTION (S) :

RS170227 - 6:05:21 (Tab A) Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, proclaiming March 2017 as "Take Stock in Children Month".

Discussion: Chairman Leeper read the resolution and a representative from Take Stock in Children came forward to receive the resolution and to invite everyone to the Take Stock in Children Nassau - Light Up a Life Fundraiser to be

held on March 2, 2017 from 6:00 p.m. - 9:00 p.m. at the OMNI Amelia Island Plantation Resort.

Motion: Approve Tab A as stated above and authorize the Chairman to sign Resolution 2017-24 regarding same.

Maker: Commissioner Spicer

Second: Commissioner Kelley

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

Follow Up: County Manager

PRESENTATION(S) :

RS170227 - 6:09:33 (Tab B) Sheriff Bill Leeper re: update on move to the new Sheriff's Administration Office.

Discussion: Sheriff Leeper came forward to provide an update on the transition to the new building. Discussion followed.

Request: (1) Schedule ribbon cutting ceremony for the grand opening of the Sheriff's Administration building for March 27, 2017 at 4:00 p.m. (2) Staff to prepare a proclamation for Deputy Oliver's family to be presented at the Police Memorial honoring the fallen law enforcement officers of Nassau County to be held on May 10, 2017.

CONSENT ITEM(S) :

RS170227 - 6:05:21 Approve the following: **(C)** Authorize use of \$6,000.00 from the Crime Prevention Trust Fund to be donated to Hilliard Middle-Senior High, West Nassau High, and Yulee High School for Grad Bash 2017. (\$2,000.00 each) Funding source: 01031521-549036 CRMPV. **(D)** Consider request from the Sheriff's Office for reimbursement of \$230,229.86 for personal services costs incurred due to Hurricane Matthew and authorize the Chairman to sign budget transfer from General Fund Reserves for Contingencies. Funding source: 01031582-591910 HMATT. **(E)** Approve and authorize Chairman to sign the 2017 Professional Services Agreement, Contract No. CM2403 to provide funding for a Family Court Magistrate and Traffic Court Magistrate for the period of January 1, 2017 through September 30, 2017. **(F)** Consider request from Mandy Conner for golf carts to drive on various roads in Pirates Woods and the Chester and Blackrock Road area on Saturday, April 8, 2017, for the 4th Annual Katelyn's Ride for Autism/Poker Run. **(G)** Release

final retainage in the amount of \$20,196.31 to Hal Jones Contractor, Inc. for completion of the CR115A Bridge Over Little St. Marys River Project. Funding source: 63000000-205500 BRIDG. **(H)** Release final retainage in the amount of \$28,960.80 to ACON Construction Company for completion of the Gasoline Dispensing Station for the Sheriff's Office. Funding source: 65000000-205500 SHADM. **(I)** Release final retainage in the amount of \$338,564.39 to ACON Construction Company, Inc. for completion of the Sheriff's Administration Office - Design/Build Project. Funding source: 65000000-205500 SHADM. **(J)** Authorize the Chairman to sign the letter authorizing First Coast Crime Stoppers Inc. to act as agent for Nassau County to apply to the Attorney General for grant funds for Nassau County. **(K)** For recording purposes only, consider the final plat for Heron Isles, Phase Two-C3, filed by Heron Isles Joint Venture, LLP, owner, and Matovina & Company, agent for owner, to construct fifty-six [56] lots on approximately 11.03 acres. Property is zoned Planned Unit Development [PUD] and is designated as Medium Density Residential [MDR] on the Future Land Use Map [FLUM]. The property is located east of Heron Isles Parkway between Chester Road and Blackrock Road, Yulee area. **(L)** Authorize the Library Director to file the 2016/2017 E-Rate Grant Application and file the additional four forms as the filing windows open. **(M)** Approve Resolutions authorizing certain County officials to sign permit applications for the following regulatory agencies: [1] Department of Environmental Protection; [2] Florida Department of Transportation; [3] US Army Corps of Engineers; and [4] St. Johns River Water Management District. **(N)** Consider request to host the 2017 Government Day event at the Yulee Sports Complex on Saturday, April 15, 2017.

Motion: Approve consent agenda items (Tabs C through N) as stated above.

Maker: Commissioner Spicer

Second: Commissioner Taylor

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

Follow Up: Finance, OMB, County Manager, Sheriff, Judge Robert M. Foster, Public Works, Library, Planning and Economic Opportunity

REGISTER:

The Chairman signed the register for the following warrants: Warrant Nos. 234506 thru 234621 dated 2-17-16 for a register total of \$974,715.57; Warrant Nos. 234622 thru

234698 dated 2-22-17 for a register total of \$74,287.85; Warrant Nos. 234699 thru 234769 dated 2-24-17 for a register total of \$273,663.85; Warrant Nos. 234770 thru 234771 dated 2-24-17 for a register total of \$120.00; Wire Transfer Nos. 1706581 thru 1706582 dated 2-9-17 for a register total of \$15,731.77; Wire Transfer No. 1706583 dated 2-13-17 for a register total of \$108.00; Wire Transfer No. 1706584 dated 2-14-17 for a register total of \$4,945.35; Wire Transfer Nos. 1706585 thru 1706586 dated 2-15-17 for a register total of \$32,795.00; and, Wire Transfer No. 1706587 dated 2-17-17 for a register total of \$360.93.

NEW BUSINESS:

RS170227 - 6:14:18 (Tab O) Discuss/consider changes to the Capital Improvement Plan (CIP) adopted September 26, 2016; and set a public hearing date for March 27, 2017 to consider a Resolution adopting the Mid-Year Five Year Capital Improvement Plan Fiscal Year 2016/2017-2020/2021.

Discussion: The following department heads came forward to review their existing and new CIP requests: Nassau County Fire Chief Matt Graves; Mitch Wilson, Emergency Operations Center; Frank Mashuda, Facilities Maintenance Director; and Scott Herring, Public Works Director. Discussion followed.

There was consensus of the Board to add the following to the CIP: \$78,712.00 for Ballistic Body Armor Vests; \$113,850.00 for Detention and Justice Center Lightning Protection System; \$152,375.00 for Justice Center-Facility Management and Security System Upgrade; and \$483,000.00 for Nassau Oaks Subdivision Road Upgrades. Additional funds for the following: \$280,300.00 for Microwave Link Replacement; \$11,243.00 for Station Improvements-Relocation; \$36,480.00 Peters Point and Burney Park plumbing; painting and tile repair; \$55,000.00 for Yulee/Miner Building; \$51,024.00 for Crawford Road Phase 1 - CR121 to Old Alabama Trail; \$2,265,227.00 Crawford Road Phase 2 - Old Alabama to SR200/US 301; \$122,000.00 storm drain/culvert repair; \$250,000.00 Wastewater Headworks; and \$200,000.00 Wastewater Piping.

Motion: Schedule public hearing for March 27, 2017 at 6:00 p.m. or as soon thereafter as the matter may be heard to consider a Resolution adopting the updated Five Year Capital Improvement Plan Fiscal Year 2016/2017-2020/2021.

Maker: Commissioner Taylor

Second: Commissioner Spicer
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Spicer, and Taylor
Follow Up: OMB, Finance, County Manager

RS170227 - 6:35:30 (Tab P) Authorize staff to Publish Notice and Set a Public Hearing for the Public Private Partnership for Courtney Isles Way Extension to serve the new Road & Bridge Facility.

Motion: Authorize staff to publish notice and set public hearing for March 27, 2017 at 6:00 p.m. or as soon thereafter as the matter may be heard to consider Public/Private Partnership for Courtney Isles Way Extension to serve the new Road and Bridge Facility.

Maker: Commissioner Edwards
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Spicer, and Taylor
Follow Up: Public Works

RS170227 - 6:35:54 (Tab Q) Discuss/consider a Resolution discouraging the use and release of balloons on public beaches, as well as a potential partnership with the Loggerhead Marine Life Center via their Project Shield initiative.

Discussion: Mr. Pope reviewed the request.

Motion: Approve Tab Q as stated above and authorize the Chairman to sign Resolution 2017-29 regarding same.

Maker: Commissioner Edwards
Second: Commissioner Kelley
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Spicer, and Taylor
Follow Up: County Manager, Facilities Maintenance, Planning and Economic Opportunity

RS170227 - 6:39:14 (Tab R) Discuss/consider installation of a School Zone Flasher on County Road 108 (River Road) for the Callahan Intermediate School.

Discussion: Mr. Herring reviewed the request. Brief discussion followed.

Motion: Approve Tab R as stated above.
Maker: Commissioner Taylor
Second: Commissioner Spicer
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Spicer, and Taylor

Follow Up: Public Works

APPOINTMENT(S) :

RS170227 - 6:40:41 (Tab S) Consider appointment of Mike Hagel to fill a vacancy on the Construction Board of Adjustments & Appeals as a member with an occupational-related background.

Motion: Approve Tab S as stated above.
Maker: Commissioner Spicer
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Spicer, and Taylor

Follow Up: Building Department, County Manager

RS170227 - 6:41:10 (Tab T) Consider reappointment of the following members to the Construction Board of Adjustments & Appeals for the period of October 1, 2016 through October 1, 2017: (1) Frank D. Tuten [Fire-related]; (2) John M. Cotner [Architecture-related]; (3) Donna Van Puymbrouck [Construction-related]; (4) Richard Crawford [Construction-related]; and (5) Raymond Albury [Construction-related].

Motion: Approve Tab T as stated above with the exception of Richard Crawford (Construction-related) who has indicated that he does not wish to be reappointed.

Maker: Commissioner Edwards
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Spicer, and Taylor

Follow Up: Building Department, County Manager

Noted: New appointment to replace Mr. Crawford to come back to the Board at a later date.

NON-QUASI-JUDICIAL PUBLIC HEARING(S) :

RS170227 - 6:42:51 (Tab U) Consideration of CPA17-001, an Ordinance amending the Future Land Use Map of the Comprehensive Plan; providing for the reclassification of

approximately 8.65 acres of real property located on the west side of Miner Road, from Medium Density Residential (MDR) to Public Buildings and Facilities (PBF); finding this action to meet the standards of a Small-Scale Amendment; and providing an effective date. **(Tab V)** Consideration of R17-001, filed by the Board of County Commissioners of Nassau County, Florida, owner, to rezone approximately 8.65 acres from Residential Single Family 2 (RS-2) to Government Public Use (GPU). Property is located on the west side of Miner Road between State Road 200 and Turk Lane, Yulee area.

Mr. Mullin advised that Tabs U and V could be considered together. There being no one in the audience wishing to speak on this matter, Mr. Mullin advised that the Board can waive the reading of the legislative procedures.

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

Discussion: Mr. Pope reviewed the request.

Public input: Angela Dinkens came forward to speak against the ordinances. Mr. Pope explained the proposed use of the property. It was requested that Mr. Pope contact Ms. Dinkens during the site plan review process to address her concerns.

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

Motion: Approve Tabs U and V as stated above and authorize the Chairman to sign Ordinance 2017-07 regarding Tab U and Ordinance 2017-08 regarding Tab V regarding same.
Maker: Commissioner Edwards
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Kelley, Johnson, Spicer, and Taylor.
Follow Up: Planning and Economic Opportunity

QUASI-JUDICIAL PUBLIC HEARING(S) :

RS170227 - (Tab V) Consideration of R17-001, filed by the Board of County Commissioners of Nassau County, Florida, owner, to rezone approximately 8.65 acres from Residential Single Family 2 (RS-2) to Government Public Use (GPU). Property is located on the west side of Miner Road between State Road 200 and Turk Lane, Yulee area. **(See motion at 6:42:51)**

COUNTY MANAGER BUSINESS:

RS170227 - 6:51:32 Ms. Jones reminded the commissioners to advise her office of the dates they would be available the week of either March 20, or March 27, 2017 to meet with State Legislators regarding funding for road projects.

COUNTY ATTORNEY BUSINESS:

RS170227 - 6:04:49 Mr. Mullin distributed for the Board's review additional information related to counties on the Gulf and Atlantic Coasts regarding prohibiting beach camping and the restrictions codified in their ordinances.

RS170227 - 6:52:32 Mr. Mullin commented that Mr. Langley left him a message regarding the location where the Board would like the "Leader in Sustainable Tourism" plaque to be displayed. There was consensus of the Board that TDC display the plaque at the Depot in downtown Fernandina Beach.

INFORMATIONAL ITEM(S) :

RS170227 - (Tab W) Informational only: authorized employee travel.

RS170227 - (Tab X) Informational only: emergency purchase for Nassau Amelia Utilities.

EXPANSION ITEMS:

None.

DISCUSSION ITEMS:

RS170227 - 6:53:18 Commissioner Kelley's Business:
None.

RS170227 - 6:53:21 Commissioner Spicer's Business:

- Thanked Facilities Maintenance for various projects that have been doing on the west side of the county.

RS170227 - 6:54:12 Commissioner Taylor's Business:

- Also thanked Facilities Maintenance and the Director for spending Thursday evening with individuals with the Callahan Little League, Pop Warner, and soccer regarding improvements to the Callahan Ballpark.

RS170227 - 6:54:38 Commissioner Edwards' Business:

- Invited the commissioners to attend the Yulee Little League Opening Day Ceremony on March 4, 2017 at 12:00 p.m.

RS170227 - 6:55:34 Chairman Leeper's Business:

Request: Staff to investigate whether a roundabout can be placed on Amelia Island Parkway at Buccaneer Trail for traffic control.

There being no further business, the regular session of the Nassau County Board of County Commissioners adjourned at 6:57 p.m.

Daniel B. Leeper, Chairman

Attest:

John A. Crawford, Ex-Officio Clerk