

**Nassau County Board of County Commissioners  
Regular Session, April 24, 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, 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/Assistant County Manager; 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:**

**RS170424 - 6:15:36** Amanda Jones, Home School Co-op through NCHE, came forward commenting that she has brought her government class to partake in the meeting tonight. She inquired whether the County is considering becoming a charter county. Commissioner Leeper and Mr. Mullin responded to Ms. Jones' question addressing the dynamics of a charter county.

**RESOLUTION(S) :**

**RS170424 - 6:12:21 (Tab A)** Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, honoring and commending Tiffanie Tudor in recognition of being selected the 2017 Nassau County Volunteer of the Year.

**Motion:** Approve Tab A as stated above and authorize the Chairman to sign Resolution 2017-82 regarding same.

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

**RS170424 - 6:03:29 (Tab B)** Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, proclaiming May 10, 2017 as Law Enforcement Memorial Day.

**Discussion:** Sheriff Bill Leeper came forward to accept the Resolution and reminded the Board that their Local Law Enforcement Memorial Service will be held on May 10, 2017 at the new Law Enforcement Memorial Plaza.

**Motion:** Approve Tab B as stated above and authorize the Chairman to sign Resolution 2017-83 regarding same.

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

**RS170424 - 6:07:36 (Tab C)** Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, honoring the life of Deputy Eric Oliver.

**Discussion:** Deputy Oliver's family came forward to accept the Resolution.

**Motion:** Approve Tab C as stated above and authorize the Chairman to sign Resolution 2017-84 regarding same.

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

**CONSENT ITEM(S):**

**RS170424 - 6:19:11** Approve the following: **(Tab D)**  
Authorization for the County Manager to sign six grant applications to be submitted by staff requesting funds from

the Hazard Mitigation Grant Program for Hurricane Matthew and Hurricane Hermine. **(Tab E)** For recording purposes only, final plat for Quattlefield Lane, filed by Quattlefield Properties, LLC, owner, and McCranie & Associates, agent for owner, to construct nine (9) single family lots on approximately 5.12 acres. Property is zoned as Residential Single-Family 1 (RS-1) and is located on the western portion of Amelia Island between Manucy Road and Old Bluff Road, Amelia Island area. **(Tab F)** Authorization for the Chairman to sign Amendment No. 1 to the agreement with S2L, Inc., Contract No. CM2096-A1, for Professional Engineering Services for Solid Waste Landfills and other related Ancillary Facilities. Funding source(s): 01361534-531000; 01362534-531000; and 01363534-531000.

**Motion:** Approve consent agenda items (Tabs D through F) as stated above.

**Maker:** Commissioner Spicer

**Second:** Commissioner Taylor

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

**Follow Up:** Finance, OMB, County Manager

**RS170424 - 6:19:33**

**Motion:** Adjourn as the Board of County Commissioners and convene as the SAISS MSBU Governing Board.

**Maker:** Commissioner Taylor

**Second:** Commissioner Edwards

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

**RS170424 - 6:19:52 (Tab G)** Approve and authorize the Chairman to sign Amendment No. 1 to the Agreement with the Florida Department of Environmental Protection Division of Water Restoration Assistance, Contract No. CM2321-A1, for Beach Management Funding Assistance for South Amelia Island Beach Nourishment.

**Motion:** Approve Tab G as stated above.

**Maker:** Commissioner Kelley

**Second:** Commissioner Spicer

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

**Follow Up:** Finance, OMB, Bill Moore, County Manager,

**Contract Management**

**RS170424 - 6:20:28**

**Motion:** Adjourn as the SAISS MSBU Governing Board and reconvene as the Board of County Commissioners.  
**Maker:** Commissioner Taylor  
**Second:** Commissioner Spicer  
**Action:** Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Taylor.

**REGISTER:**

The Chairman signed the register for the following warrants: Warrant Nos. 236124 thru 236258 dated 4-21-17 for a register total of \$1,071,209.22; Wire Transfer No. 1709572 dated 4-13-17 for a register total of \$12,345.39; and, Wire Transfer No. 1709573 dated 4-18-17 for a register total of \$733.48.

**OLD BUSINESS:**

**RS170424 - 6:20:44 (Tab H)** Continue discussion regarding the speed limit on Amelia Concourse.

**Discussion:** Mr. Herring reviewed the request.

**Motion:** Approve and authorize the Chairman to sign Resolution 2017-86 increasing the speed limit from 40 mph to 45 mph.  
**Maker:** Commissioner Kelley  
**Second:** Commissioner Edwards  
**Action:** Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Taylor  
**Follow Up:** Clerk Staff, County Attorney, Public Works

**NEW BUSINESS:**

**RS170424 - 6:21:59 (Tab I)** Authorize payment of \$63,697.62 to the City of Fernandina Beach for the County's fifty-percent (50%) share of local costs related to the Nassau County Beach Restoration Program during the last year. Funding source: 09399539-581202 BRSP.

**Discussion:** Ms. Jones reviewed the request and a brief discussion followed.

**Motion:** Approve Tab I as stated above.  
**Maker:** Commissioner  
**Second:** Commissioner  
**Action:** Aye: Commissioners Leeper, Kelley, Edwards,  
Spicer, and Taylor  
**Follow Up:** Finance, OMB, City of Fernandina Beach, County  
Manager

**COUNTY MANAGER BUSINESS:**

**RS170424 - 6:25:16** Ms. Jones advised that historically the county and all the Constitutional officers close their offices at 2:00 p.m. on the Friday of Shrimp Festival weekend. There was consensus of the Board to close county offices on May 5, 2017 at 2:00 p.m.

**COUNTY ATTORNEY BUSINESS:**

**RS170424 - 6:25:41** Mr. Mullin advised that Mark Anderson, County Lobbyist, sent him a text that the Legislature is deadlocked on the budget. The expectations are not high that they will have a budget before they adjourn.

**INFORMATIONAL ITEM(S):**

**RS170424 - 6:25:26 (Tab J)** Informational only: authorized employee travel.

**EXPANSION ITEMS:**

**RS170424 - 6:02:54** Request the Board to (1) consider adopting a Resolution extending the burn ban tonight or (2) set a special meeting for April 26, 2017 to consider extending the burn ban.

**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 Manager

**RS170424 - 6:24:01 Expansion Item #1:** Request the Board to (1) consider adopting a Resolution extending the burn ban

tonight or (2) set a special meeting for April 26, 2017 to consider extending the burn ban.

**Motion:** Approve the following: (1) Authorization for the Chairman to sign a Resolution extending the Burn Ban, commencing April 24, 2017 and continuing the emergency through May 1, 2017. (2) Schedule a special meeting for May 1, 2017 at 9:00 a.m. to consider extending the burn ban.

**Maker:** Commissioner Spicer

**Second:** Commissioner Edwards

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

**Follow Up:** Clerk Staff, County Manager, Fire Rescue

**DISCUSSION ITEMS:**

**RS170424 - 6:27:13** Commissioner Kelley's Business:  
None.

**RS170424 - 6:27:15** Commissioner Spicer's Business:

- Update on the Railroad Day parade held on April 23, 2017.

**RS170424 - 6:27:47** Commissioner Taylor's Business:

- Received an e-mail over the weekend regarding concerns related to materials that are being put down on the roads in Swallowfork Subdivision. Discussion followed.

**RS170424 - 6:28:34** Commissioner Edwards' Business:  
None.

**RS170424 - 6:28:43** Chairman Leeper's Business:

- Requested that everyone continue to remember the families of the fallen law enforcement officers.

**RS170424 - 6:29:20** Barbara Roberts came forward to inquire how the information for the burn ban is provided to the citizens. Chairman Leeper commented that it goes out

through all the media outlets, county website, social media and local television stations.

There being no further business, the regular session of the Nassau County Board of County Commissioners adjourned at 6:30 p.m..

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Daniel B. Leeper, Chairman

Attest:

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John A. Crawford, Ex-Officio Clerk