

**Nassau County Board of County Commissioners
Special Session, May 1, 2017, 9:00 a.m.
Commission Chambers, 96135 Nassau Place, Yulee, Florida**

Call to Order

Commissioners:

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

Absent: Commissioner Justin Taylor

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

Staff Present: Justin Stankiewicz, Office of Management and Budget Director; and representing the Clerk's office Brenda Linville, Deputy Clerk.

Purpose:

To consider extending the burn ban that is currently in effect and any other business that may come before the Board.

SS170501 - 09:02:45 Mr. Mullin reviewed the proposed resolution that would extend the burn ban for another seven days. He noted changes to the resolution as it relates to penalties for violating the burn ban and to address the fireworks for the Shrimp Festival. The extension would expire on May 8, 2017. Discussion followed regarding fireworks. Deputy Fire Chief Scott Hemmingway recommended extending the burn ban, as conditions are still dry. He also provided an update on the brush fires in the county.

Mr. Mullin responded to an inquiry clarifying that amateur fireworks are not allowed.

Motion: Approve and authorize the Chairman to sign Resolution 2017-87, extending the burn ban declaring that an emergency exists which prohibits the outdoor burning of yard debris and trash. This action pursuant to Section 252.38, *Florida Statutes*, and Ordinance No. 2001-04, as amended. The

burn ban is in effect from May 1, 2017
through May 8, 2017 and may be continued, if
needed.

Maker: Commissioner Edwards

Second: Commissioner Spicer

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

Absent: Commissioner Taylor

Follow Up: County Manager, County Attorney, Fire/Rescue,
Clerk Services

SS170501 - 9:08:40 Mr. Stankiewicz reminded the Board about
the workshop scheduled for May 3, 2017 at 9:00 a.m. to
identify the County's top priorities and potential funding
sources for Fiscal Year 17/18. Commissioner Spicer advised
that he would not be attending due to prior appointment.

There being no further business, the special session of the
Nassau County Board of County Commissioners adjourned at
9:11 a.m.

Pat Edwards, Acting Chairman

Attest:

John A. Crawford, Ex-Officio Clerk