

NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS  
NOTES OF REGULAR SESSIONS,  
APRIL 10, 2017

1. Approve Tabs A, B, C, E, F, G, H, I, K, N, and P.
2. Tab D - Authorize the Chairman to sign amendments to the agreements with Rayonier Atlantic Timber Company, Contract No. CM2367-A1, and TerraPointe, LLC, Contract Number CM2368-A1, modifying certain dates and timeframes related to the Crawford Road Improvements Project, subject to approval and signatures by Rayonier Atlantic Timber Company (and TerraPoint, LLC).
3. Tab J - Pulled from the agenda and to be considered during the Fiscal Year 17/18 budget process and Capital Improvement Plan (CIP) request to overlay the access road at the Nassau County Fairgrounds; and if approved, authorize the Chairman to sign a budget transfer.
4. Tab L - County Manager to contact the Sheriff's Department for increased patrols on the beach after dark on the weekends. Staff to research permitting process for beach camping.
5. Tab M - Set a public hearing for May 22, 2017 at 6:00 p.m., or as soon thereafter as the matter may be heard, for consideration of an Ordinance regarding tethering of animals.
6. Tab O - Schedule a special meeting for April 19, 2017 at 9:00 a.m., or as soon thereafter as the matter may be heard, to discuss the Fiscal Year 17/18 budget.
7. Expansion Item - (1) Approve Resolution urging the Florida Legislature and Cabinet to dedicate Conservation Funds for Water Conservation Projects in the environmentally sensitive areas of North and Central Florida and to provide fair and equal funding statewide from the Land Acquisition Trust Fund for important water protection project. (2) Approve legislative finding that a fence is not required between the Liberty Baptist Church property and adjacent property owned by Mr. and Mrs. Clemons. (The code reference is 37.06). (3) Set public hearing for May 22, 2017 at 6:00 p.m., or as soon thereafter as the matter may be heard, for the consideration of a



## BOCC AGENDA ITEM

**Item Title:** Overlay of Access Road at Fairgrounds

**Date:** 4/10/2017

**Department:** County Manager's Office

**Background:**

Commissioner Spicer expressed a desire to overlay the access road in front of the multi-purpose building at the fairgrounds. Attached is an estimated cost provided by the Road & Bridge Dept. If approved, a budget transfer from 103 reserves would need to be approved as well.

**Request:**

*Commissioner Spicer Business* - Continue consideration of request to overlay the access road at the Nassau County Fairgrounds; and if approved, authorize the Chairman to sign a Budget Transfer.

**Financial/Economic Impact to Future Years Budgeting Process or Effect on Citizens:**

**Action Requested and Recommendation:**

Commissioner Spicer Business - Consider request to overlay the access road at the Nassau County Fairgrounds; and authorize the Chairman to sign a Budget Transfer from Reserves

**Is this action consistent with the Nassau County Comprehensive Land Use Plan?**

NA

**Funding Source:**

**Additional Information Needed for Contracts/Agreements (If Applicable)**

**Contract Number assigned by Contracts Management:**

N/A

**For non-governmental agencies, has the document been sent to the vendor for signature?**

N/A

**Does the document need to be recorded? If so, who will pay the recordation fee?**

N/A

**Are there any special mailing instructions? (Include contact name, address, deadline for submittal, how to mail such as express mail, FedEx, etc):**

N/A

**How many originals are needed?**

N/A

**ATTACHMENTS:**

Description	Upload Date	Type
<u>Cost Estimate</u>	3/6/2017	Backup Material
<u>Budget Transfer</u>	3/6/2017	Backup Material

