

Nassau County Board of County Commissioners
Regular Session, July 10, 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; 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:

None.

CONSENT ITEM(S):

RS170710 - 6:09:34 Approve the following: **(Tab A)** Consideration of the following: [1] authorization for the Chairman to sign the Sovereignty Submerged Lands Fee Waived Lease Renewal with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, Contract No. CM2441, for operation of the North End Boat Ramp; [2] payment of invoice from the Florida Department of Environmental Protection in the amount \$648.00 for the Submerged Land Processing Fee; and [3] authorization for the Chairman to sign associated Billing Information Form. Funding source: 01075572-544000. **(Tab B)** Authorization for the Chairman to sign an agreement with Hilliard Youth Football, Contract No. CM2440, for establishment of a youth football program at the Hilliard Ball Park. **(Tab C)** Consideration of a request from the North Florida Bicycle

Club to utilize a portion of Peters Point as a rest stop on Sunday, September 10, 2017, for the annual Endless Summer Watermelon Ride, contingent upon receipt of signed contract, Hold Harmless Agreement, and Certificate of Liability Insurance; and authorize placement of two {2} portables from Friday, September 8 through Monday, September 11, 2017. **(Tab D)** For recording purposes only, consider final plat for Amelia Concourse, Phase II, filed by DF H Amelia, LLC, owner, and Nate Perret of Perret and Associates, Inc., agent for owner, to construct 153 single family homes on approximately 72.9 acres. Property is located south of State Road 200, of Amelia Concourse Parkway, Yulee area. **(Tab E)** For recording purposes only, consider the Final Plat for Lumber Creek PUD Phase II, filed by LGI Homes - Florida, LLC., owner, and Gillette & Associates, Inc., agent for owner, to construct 78 single family homes on approximately 36.52 acres. Property is located south of SR 200/A1A off Harts Road, Yulee area. **(Tab F)** Board minutes from the regular sessions held on May 8 and May 22, 2017; the workshop session held on May 10, 2017, the special and regular sessions held on May 17, 2017; and the special sessions held on May 15 and June 1, 2017. **(Tab G)** Finance Package 2017-17 and associated Resolutions. **(Tab H)** Finance Package 2017-19 and associated Resolutions. **(Tab X)** For recording purposes only, consider the partial vacation in conjunction with the replat of Ocean Breeze at Amelia - Replat. The replat is to change one recreation/open space tract to a residential building site, as shown on the Final Development Plan, and to create two Open Space/Recreation tracts. Property is located in the Ocean Breeze at Amelia Subdivision off of South 14th Street, Fernandina Beach area.

Motion: Approve consent agenda items (Tabs A through H and Tab X) as stated above. (See Attachment "A" for Tab G and Attachment "B" for Tab H)

Maker: Commissioner Taylor

Second: Commissioner Spicer

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

Follow Up: Finance, OMB, Contract Management Facilities Maintenance, Planning and Economic Opportunity, Clerk Staff, County Manager

RS170710 - 6:10:06

Motion: Adjourn as the Board of County Commissioners and

convene as the SAISS MSBU Governing Board.
Maker: Commissioner Edwards
Second: Commissioner Kelley
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Spicer, and Taylor.

RS160710 - 6:10:58 (Tab I) Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, relating to the South Amelia Island Shore Stabilization Maintenance Assessment Area; establishing the estimated maintenance cost for the beach renourishment improvements within the MSBU and subareas therein; confirming the method of assessing the maintenance cost against the properties that will be benefitted thereby; directing the Assessment Coordinator to prepare an updated Assessment Roll; establishing a public hearing date of September 11, 2017, to consider reimposition of the Maintenance Assessments and the collection of the assessments pursuant to the Uniform Collection Act; directing the provision of notice; providing severability and an effective date.

Motion: Approve Tab I as stated above and authorize the Chairman to sign Resolution 2017-106 regarding same.

Maker: Commissioner Kelly
Second: Commissioner Spicer
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Spicer, and Taylor
Follow Up: Finance, OMB, Bill Moore, County Attorney

RS170710 - 6:11:31

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

REGISTER:

The Chairman signed the register for the following warrants: Warrant Nos. 237609 thru 237686 dated 6-20-17 for a register total of \$436,862.61; Warrant Nos. 237687 thru 237815 dated 6-23-17 for a register total of \$289,940.33; Wire Transfer No. 1712658 dated 6-16-17 for a register

total of \$3,343.41; Wire Transfer No. 1712659 dated 6-19-17 for a register total of \$140.25; Warrant Nos. 237816 thru 237886 dated 6-27-17 for a register total of \$46,179.09; Wire Transfer No. 1712657 dated 6-15-17 for a register total of \$1,036.78; Warrant Nos. 237887 thru 238050 dated 6-30-17 for a register total of \$966,997.64; Wire Transfer No. 1713091 dated 6-23-17 for a register total of \$844.34; Wire Transfer Nos. 1713092 thru 1713093 dated 6-27-17 for a register total of \$11,246.19; Warrant Nos. 238051 thru 238091 dated 7-3-17 for a register total of \$966,997.64; Warrant Nos. 238092 thru 238197 dated 7-7-17 for a register total of \$614,400.99; Wire Transfer No. 1713517 dated 7-6-17 for a register total of \$33,390.70; Wire Transfer No. 1713512 dated 7-5-17 for a register total of \$25,470.33; Wire Transfer No. 1713513 dated 7-5-17 for a register total of \$1,547,429.32; Wire Transfer No. 1713514 dated 7-5-17 for a register total of \$4,503.50; Wire Transfer No. 1713515 dated 7-5-17 for a register total of \$167,575.08; Wire Transfer No. 1713516 dated 7-5-17 for a register total of \$65,705.20; Wire Transfer No. 1713511 dated 6-30-17 for a register total of \$469,135.00; and, Warrant Nos. 238198 thru 238199 dated 7-7-17 for a register total of \$790.00.

OLD BUSINESS:

RS160710 - 6:11:48 (Tab J) Continue consideration of request to authorize county staff to: (1) obtain a survey for a portion of Parcel No. 38-2N-27-1270-000J-0000, (2) obtain an appraisal and, (3) once the appraisal is obtained, go out for bid pursuant to Section 125.35, Florida Statutes.

Discussion: Mr. Herring reviewed the request and addressed concerns regarding access.

Motion: Approve Tab J as stated above

Maker: Commissioner Spicer

Second: Commissioner Edwards

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

Follow Up: Public Works, county Attorney, Contract Management

NEW BUSINESS:

RS160710 - 6:13:07 (Tab K) Set public hearing for August 14, 2017 at 6:00 p.m., or as soon thereafter as the matter

may be heard, for consideration of an Ordinance of the Board of County Commissioners of Nassau County, Florida, establishing an Art in Public Places Program, providing for purpose; providing for definitions; providing for establishing committee roles and responsibilities; providing for ownership and maintenance; providing for severability; and providing for an effective date.

Motion: Approve Tab K as stated above
Maker: Commissioner Edwards
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Taylor
Follow Up: County Manager

RS160710 - 6:13:34 (Tab L) Approve and authorize the Chairman to sign the Maintenance Map for Randy Road and authorize it to be recorded.

Discussion: Mr. Herring reviewed the request.

Motion: Approve Tab L as stated above
Maker: Commissioner Taylor
Second: Commissioner Spicer
Action: Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Taylor
Follow Up: Public Works, Clerk Staff

RS160710 - 06:03:06 (Tab M) Consider a Resolution of the Board of County Commissioners of Nassau County, Florida, amending Resolution No. 99-61, as amended, which established procedures for Regular and Special Meetings of the Board of County Commissioners.

Motion: Continue to July 19, 2017 consideration of Tab M as stated above.
Maker: Commissioner Spicer
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Taylor
Follow Up: County Attorney

RS160710 - 6:03:06 (Tab N) Approve and authorize the Chairman to sign the Professional Auditing Services

Agreement with Carr Riggs & Ingram, Contract No. CM2444, for external auditing services for the period of July 10, 2017 through July 9, 2020.

Motion: Continue July 19, 2017 consideration of Tab N as stated above.

Maker: Commissioner Spicer

Second: Commissioner Taylor

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

Follow Up: OMB, County Attorney

RS160710 - 6:14:16 (Tab O) Set Special Meeting for discussion of the Fiscal Year 2017-2018 Budget.

Motion: Schedule special meeting for July 17, 2017 at 9:00 a.m. to discuss Tab O as stated above.

Maker: Commissioner Spicer

Second: Commissioner Edwards

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

Follow Up: OMB, County Manager

NON-QUASI-JUDICIAL PUBLIC HEARING(S) :

RS160710 - 6:16:09 (Tab P) Consider an Ordinance of the Board of County Commissioners of Nassau County, Florida, providing for the levy of an additional five (5) cents of the Local Option Gas Tax upon every gallon of motor fuel sold in Nassau County and taxed under the provisions of Part I of Chapter 206, Florida Statutes; providing for the amount of said tax; providing for the period of time for which the tax shall be imposed; providing for the distribution and utilization of said tax; providing an effective date.

Mr. Mullin read the legislative procedures for Tab P, S, U, and V.

Discussion: Mr. Stankiewicz reviewed the benefits of the Five Cent Gas Tax. He commented that the gas tax would generate \$1.8 million dollars; of that portion eighty-five (85) percent goes to the Board of County Commissioners; nine (9) percent would go to the City of Fernandina Beach; four (4) percent would go to the Town of Hilliard, and less than one (1) percent would go to the Town of Callahan. Mr.

Stankiewicz clarified that the funds could only be used for transportation related expenditures which are capital in nature. He provided feedback from the outreach meetings held and addressed various complaints regarding citizen's lack of trust in government (not just local government), how the funds will be spent, and how the project will be prioritized. The group discussed the term of the gas tax, and the number of miles of dirt roads in each district.

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

Public input: Michael Bell and Rocky Lynn came forward to speak in favor of the Gas Tax Ordinance.

Shirley Graham, former Town of Callahan Mayor, came forward to address her concerns regarding the language in the ordinance as it relates to dirt roads. She also addressed the price of gas on the west side versus the east side of the county. Ken Bass, Town of Callahan Councilman, came forward to address funding for the roads on the west side of Nassau County.

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

Discussion: Commissioner Taylor addressed amending the ordinance to make the roads on the west side of the county a priority. The group discussed prioritization of funds for county roads. Mr. Herring responded to an inquiry explaining the current system for prioritizing roads.

Chairman Leeper questioned each of the Commissioners on their concerns and what it would take for them to support this ordinance. Mr. Stankiewicz responded to an inquiry regarding the pay off of a bond in October 2019. Mr. Mullin commented that staff could craft language on priorities which would provide the board the satisfaction they are looking for. Mr. Stankiewicz commented that staff would agree to some kind of accountability, whether it be monthly

or quarterly reporting on the County website, or bringing it back to the Board.

Motion: Approve to recess until 7:35 p.m. in order for the County Attorney, County Manager, Office of Management and Budget Director to change the language in the Ordinance regarding priorities.
Maker: Commissioner Edwards
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Taylor

Motion: Approve to reconvene as the Nassau County Board of County Commissioners.
Maker: Commissioner Edwards
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Taylor

Discussion: Mr. Mullin reviewed the amendment language to the ordinance as follows: New section 7, Priority/Allocations, The funding shall be allocated annually by the Board of County Commissioners as follows: (1) Improvement to dirt roads; (2) Improvements to paved roads; (3) Local source for matching state and federal funding. No less than sixty percent of the funds shall be allocated by the Board of County Commissioners west of I-95. Mr. Mullin suggested adding language to state "The priorities/allocations can be amended without a majority plus one vote of the Board of County Commissioners." The only other item to address is the term for the Gas Tax Ordinance.

Mr. Stankiewicz responded to an inquiry that the sixty percent (60%) is estimated at \$960,000.00 and the balance would be approximately \$640,000.00.

Motion: Re-open the floor to public discussion.
Maker: Commissioner Spicer
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Taylor

Public input: Kenny Farmer and Rocky Lynn came forward to speak in favor of the amended ordinance.

Ms. Graham came back before the board to question who will be setting the priorities. Mr. Mullin clarified that the new language states that it will be set by the Board of County Commissioners annually. Harold McClarrie came forward to address funding for the west side of the county. Renee Graham came forward stating that the language seems to be subjective, by putting the commissioners on the spot for making the choice as to which roads are priorities. She felt that consideration should be given to some data-driven analysis, an engineering study to the condition of the dirt roads, and emergency services.

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

Discussion: Mr. Mullin addressed the various concerns from the public.

Following discussion regarding the term. Mr. Mullin will add the following term: January 1, 2018 to December 31, 2028 and term may be extended by the Board of County Commissioners with a simple majority.

Motion: Approve to adopt an Ordinance of the Board of County Commissioners of Nassau County, Florida, providing for the levy of an additional five (5) cents of the Local Option Gas Tax upon every gallon of motor fuel sold in Nassau County and taxed under the provisions of Part I of Chapter 206, Florida Statutes; providing for the amount of said tax; providing for the period of time for which the tax shall be imposed; providing for the distribution and utilization of said tax; providing an effective date as amended.

Maker: Commissioner Edwards
Second: Commissioner Taylor
Action: Commissioner Kelley - Nay
Commissioner Spicer - Nay
Commissioner Taylor - Aye
Commissioner Edwards - Aye
Commissioner Leeper - Aye

Follow Up: County Manager, County Attorney, OMB

Noted: Motion failed to approve Five Cent Gas Tax Ordinance due to lack of super majority vote.

Discussion: Chairman Leeper commented that in the future if commissioners want to bring road improvements to the Board at budget time, they will need to bring a solution also.

RS160710 - 6:03:53 (Tab Q) Consider an Ordinance of the Board of County Commissioners of Nassau County, Florida, rescinding Ordinance No. 2012-07, which adopted the 2010 Florida Building Code with Amendments; providing an effective date.

Motion: Continue to July 24, 2017 at 6:00 p.m., or as soon thereafter as the matter may be heard, to consider Tab Q as stated above.

Maker: Commissioner Taylor

Second: Commissioner Edwards

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

Follow Up: County Attorney, Building Department

RS160710 - 6:03:53 (Tab R) Consider an Ordinance of the Board of County Commissioners of Nassau County, Florida, adopting the 5th Edition (2014) Florida Building Code; and providing an effective date.

Motion: Continue to July 24, 2017 at 6:00 p.m., or as soon thereafter as the matter may be heard, to consider Tab R as stated above.

Maker: Commissioner Taylor

Second: Commissioner Edwards

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

Follow Up: County Attorney, Building Department

RS160710 - 8:04:52 (Tab S) Consider an Ordinance of the Board of County Commissioners of Nassau County, Florida, amending Ordinance No. 2002-42, as amended, which defined, clarified, and regulated contractors and the business of contracting; specifically amending Section I, Certification Required; Section III, Definitions; Section IV, Construction, Maintenance or Repair by Owner; and

Attachment "A", Licensing Categories and Standards for Each; and providing an effective date.

Discussion: Michael Griffin, Building Official, reviewed the request.

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

No public input.

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

Motion: Approved Tab S as stated above and authorize the Chairman to sign Ordinance 2017-16 regarding same.
Maker: Commissioner Edwards
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Taylor
Follow Up: Building Department, County Attorney

RS160710 - 6:03:53 p.m. (Tab T) Consideration of an Ordinance of the Board of County Commissioners of Nassau County, Florida, rescinding Ordinance No. 2011-14 which created certain exemptions to owners of single-family residences including manufactured residential homes, from permitting and code requirements of the Florida Building Code, Section 102.2.5, as amended, and Florida Statutes, Section 553.80(3), who perform their own construction of porches, decks, patios and storage sheds on their property; and providing an effective date.

Audience input: Rocky Lynn came forward to speak on permits as it relates to building a pump house or porch. Mr. Mullin clarified that the current exemptions will remain in the new ordinance.

Motion: Continue to July 24, 2017 at 6:00 p.m., or as soon thereafter as the matter may be heard to consider Tab T as stated above.

Maker: Commissioner Taylor

Second: Commissioner Edwards

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

Follow Up: County Attorney, Building Department

RS160710 - 8:07:10 p.m. (Tab U) Second public hearing to consider an Ordinance of the Board of County Commissioners of Nassau County, Florida, amending Ordinance No. 97-19, as amended, known as the Nassau County Zoning Code; specifically amending Article 22; Section 22.04, Minimum Lot Requirements; amending Section 22.06, Building Restrictions; rescinding Section 22.07, Density Requirements; and providing an effective date.

Motion: Open the floor to public discussion.

Maker: Commissioner Edwards

Second: Commissioner Spicer

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

No public input.

Motion: Close the floor to public discussion.

Maker: Commissioner Edwards

Second: Commissioner Taylor

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

Noted: Failed to approve this item. It will come back to the Board on July 24, 2017 at 6:00 p.m., or as soon thereafter as the matter may be heard.

RS160710 - 8:08:13 p.m. (Tab V) First public hearing to consider an Ordinance of the Board of County Commissioners of Nassau County, Florida, amending Article 20 of the Land Development Code; Industrial Warehouse (IW) Zoning District, specifically Section 20.01, Permitted Uses and Structures, to add the use of RV and Boat Storage Facility as Permitted Use; amending Article 21 of the Land Development Code, Industrial Heavy (IH) Zoning District, specifically Section 21.03, Conditional Uses, to add the

use of RV and Storage Facility as a Conditional Use; amending Article 28 of the Land Development Code, Supplementary Regulations, specifically creating Supplements Regulations for RV and Boat Storage Facility; amending Article 32 of the Land Development Code, Definitions, specifically creating Definition for RV and Boat Storage Facility. Set second public hearing scheduled for July 24, 2017.

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

No public input.

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

Noted: Second public hearing to be held on July 24, 2017 at 6:00 p.m., or as soon thereafter as the matter may be heard.

RS160710 - 8:08:51 p.m. (Tab W) Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, adopting a Nassau County Indigent Cremation/Burial Application Affidavit Form, as amended from time to time.

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

No public input.

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

Motion: Approve Tab W as stated above and authorize the Chairman to sign Resolution 2017-105 regarding same.
Maker: Commissioner Spicer
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Taylor
Follow Up: Finance, OMB, County Attorney, County Manager

QUASI-JUDICIAL PUBLIC HEARING(S) :

RS160710 - 6:08:03 p.m. (Tab X) For recording purposes only, consider the partial vacation in conjunction with the replat of Ocean Breeze at Amelia - Replat. The replat is to change one recreation/open space tract to a residential building site, as shown on the Final Development Plan, and to create two Open Space/Recreation tracts. Property is located in the Ocean Breeze at Amelia Subdivision off of South 14th Street, Fernandina Beach area.

Mr. Mullin advised that the applicant has waived their quasi-judicial hearing procedures.

Motion: Approve to move Tab X to the Consent Items.
(See 6:09:34)
Maker: Commissioner Edwards
Second: Commissioner Spicer
Action: Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Taylor
Follow Up: County Attorney, Planning and Economic Opportunity

INFORMATIONAL ITEM(S) :

RS160710 - 8:10:36 Ms. Jones advised that county staff has been working with the Sheriff's Department and Deputy Eric Oliver's family to determine a time for the dedication ceremony for the naming of the internal road between Courtney Isles Parkway and State Road 200. She will notify all the Commissioners of the date and time.

RS170710 - 8:11:16 Mr. Pope provided a reminder regarding the Simmons Road Trail Design Public Information meeting to be held July 12, 2017 at American Beach Community Center from 5:00 p.m. to 7:00 p.m. for 90 percent plan review of the Amelia River to Sea Trail.

EXPANSION ITEMS:

None.

DISCUSSION ITEMS:

RS160710 - 8:11:39 Commissioner Kelley's Business:
None.

RS160710 - 8:11:41 Commissioner Spicer's Business:
None.

RS160710 - 8:11:43 Commissioner Taylor's Business:
None.

RS160710 - 8:11:44 Commissioner Edwards' Business:
None.

RS160710 - 8:11:46 Chairman Leeper's Business:
None.

There being no further business, the regular session of the Nassau County Board of County Commissioners adjourned at 8:11 p.m.

Daniel B. Leeper, Chairman

Attest:

John A. Crawford, Ex-Officio Clerk

ATTACHMENT "A"

Finance Package:

Resolution(s):

1. Resolution 2017-104, regarding budget amendment in the General Fund in the amount of \$108.00 which received reimbursement of damaged/lost materials as well as a donation, for the Nassau County Library System.

ATTACHMENT "B"

Budget Transfer(s):

1. In the General Fund in the amount of \$15,444.00 to sod the Hilliard Ball Field for youth football.