

**Nassau County Board of County Commissioners
Regular Session, August 28, 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:

RS170828 - 6:10:15 - Michelle Gittmier came forward to explain that she is a recent widow and came tonight to speak as an advocate for her husband. Following research, she pointed out how medical marijuana may have helped her husband with the pain associated with his various medical conditions prior to his death.

RS170828 - 6:15:10 Tollie D. Lee and Bobby Franklin came forward to address the condition and paving of Pratt Siding Road.

RESOLUTION(S) :

RS170828 - 6:23:11 (Tab A) Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, proclaiming September 1-4, 2017, as Nassau County Firefighter "Fill the Boot Days".

Discussion: Following a video presentation by the firefighters, Chairman Leeper read the resolution.

Motion: Approve Resolution 2017-120 regarding same.

Maker: Commissioner Taylor

Second: Commissioner Spicer

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

Follow Up: Fire Chief, OMB, County Manager

PRESENTATIONS (S) :

RS170828 - 6:31:10 (Tab B) Tim Maguire, Animal Control Director re: update on Tethering Ordinance.

Discussion: Mr. Maguire explained that since May 23, 2016, Animal Control has been providing the public with copies of the new tethering ordinance along with an alternative to tethering sheet. He addressed the number of complaints and follow-up actions. He suggested that the Tethering Ordinance should stay in its current form and he will update the Board quarterly.

Audience Input: The following citizens came forward to speak regarding the tethering ordinance: Dr. David Fashingbauer, Rebecca Aires, and Kathy Pike. Dr. Fashingbauer provided photographs of dogs tethered throughout the County; some 24 hours a day without water or shelter. Discussion followed.

Note: Mr. Maguire to bring back to the Board in ninety (90) days the number of dog unattended tethering cases.

RS170828 - 6:56:36 (Tab C) Shaun Woleshin, Vice President/Account Director, Ferreira Insurance re: FY 2017/2018 Insurance Renewal Projections.

Discussion: Mr. Woleshin reviewed the renewal projections.

Motion: Authorize Chairman to sign Fiscal Year 2017/2018 Insurance Renewal Projections.

Maker: Commissioner Edwards

Second: Commissioner Spicer

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

Follow Up: County Manager, OMB

CONSENT ITEM(S) :

RS170828 - 7:39:44 Approve the following: **(Tab D)** Authorization for the Chairman to Amendment No. 1 to the agreement with Trim All Lawn Services, Inc., Contract No. CM2130-A1, for maintenance of the Amelia Concourse for an additional one [1] year period of August 1, 2017 through July 31, 2018. **(Tab E)** For recording purposes only, consider the final plat for Mills Corner filed by TerraPointe, LLC, owner, and Raydient, Inc., agent for owner, to establish nine [9] single family lots on approximately 36.73 acres. Property is zoned as Open Rural [OR] and designated as Agriculture on the Future Land Use Map [FLUM]. Property is located at the corner of Middle Road and Griffin Road, Callahan area. **(Tab F)** Authorization for the Chairman to sign Work Authorization No. CM2096-WA22 from S2L, Inc., for Engineering Services Operation, Monitoring, Maintenance, and Reporting of the Landfill Gas Collection and Control System at the West Nassau Landfill in the amount of \$176,868.55. Funding source(s): 01361534-531325 and 01362534-531325. **(Tab G)** Award of Bid No. NC17-013 to Water Recovery, LLC, for Total Leachate Management at the West Nassau Landfill; and authorize the Chairman to sign Contract No. CM2445 for the term of October 1, 2017 through September 30, 2019. Funding source(s): 01362534-531313 and 01362534-531313 CSCSW. **(Tab H)** Evaluation Committee's final scoring and ranking for Request for Qualifications (RFQs) received for the Continuing Contract for Engineering Services, Bid No. NC17-006; and authorize contract negotiations with the two top ranked firms CPH, Inc., and EltonAlan Inc. **(Tab I)** Resolution authorizing the execution of the agreement with the Florida Department of Transportation for construction and management of the bike path/trail on Bailey and Simmons Trail from the Sports Complex to Fletcher Avenue; and authorize the Chairman to sign Contract No. CM2455. **(Tab J)** Resolution authorizing the execution of Supplemental Agreement No. 2 with the Florida Department of Transportation for Small County Outreach Program Funding for the resurfacing and reconstruction of CR115 Henry Smith Road to Bypass Road; and authorize the Chairman to sign Contract No. CM2386-A1. Funding source: 63470541-563100 ODHHB. **(Tab K)** Authorization for the Chairman to sign the agreement with EltonAlan, Inc., Contract No. CM2448, for Engineering Design/Permitting and Post Design Services for CR115 Widening and Resurfacing. Funding source: 63470541-563365 115SB. **(Tab L)** Resolution amending the adopted Fleet

Replacement Program, Resolution No. 2011-149, which established a Fleet Replacement Program for the Board of County Commissioners, providing an effective date of October 1, 2017. (Tab M) Finance Package 2017-21 and associated Resolutions.

Motion: Approve consent agenda items (Tabs D through M) and authorize Chairman to sign Resolutions 2017-121 for Tab I and 2017-122 for Tab J as stated above (See Attachment "A" for Tab M.)

Maker: Commissioner Spicer

Second: Commissioner Edwards

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

Follow Up: Finance, OMB, County Manager

RS1700828 - 7:39:31

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

Maker: Commissioner Spicer

Second: Commissioner Taylor

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

RS170828 - 7:39:19 (Tab N) Approve and authorize the Chairman to sign Task Order No. CM1852-TO26 for Olsen Associates, Inc., to provide Coastal Engineering Services for FDEP/USAC E Permit-Level Design and Application for the South Amelia Island Shore Stabilization Project. Funding source: 436053539-563802.

Motion: Approve Tab N as stated above

Maker: Commissioner Kelley

Second: Commissioner Edwards

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

Follow Up: Finance, OMB, Bill Moore, County Attorney

RS170710 - 7:39:45

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. 239204 thru 239306 dated 8-18-17 for a register total of \$319,207.06; Warrant Nos. 239307 thru 239388 dated 8-18-17 for a register total of \$232,349.97; Wire Transfer Nos. 1715735 dated 8-11-17 for a register total of \$12,691.02; Wire Transfer No. 1715738 dated 8-16-17 for a register total of \$11,785.26; Warrant Nos. 239389 thru 239434 dated 8-22-17 for a register total of \$253,696.79; Warrant Nos. 239435 thru 239541 dated 8-24-17 for a register total of \$5,997.39; and Warrant Nos. 239542 thru 239605 dated 8-24-17 for a register total of \$252,090.41.

NEW BUSINESS:

RS170828 - 7:03:54 (Tab O) Consider acceptance of the Staffing for Adequate Fire & Emergency Response (SAFER) Grant, and authorize Fire Rescue staff to file the necessary acceptance documents online through the Department of Homeland Security website.

Discussion: Mr. Stankiewicz reviewed the request noting that this grant would require a match of local funds. Due to budget constraints, grant match funding will not be available.

Motion: Deny acceptance of the Staffing for Adequate Fire and Emergency Response (SAFER) Grant.

Maker: Commissioner Edwards

Second: Commissioner Kelly

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

Follow Up: Fire Rescue, OMB, Finance

RS170828 - 7:40:24 (Tab P) Approve and authorize the Chairman to sign an agreement with the R-A-M Professional Group, Inc., Contract No. CM2453, for Design Criteria Professional Services for the Fire Station 71 Design/Build Project. Funding source: 68223522-562300-ST71.

Motion: Approve Tab P as stated above.

Maker: Commissioner Edwards

Second: Commissioner Taylor

Action: Aye: Commissioners Leeper, Kelley, Edwards,
Spicer, and Taylor
Follow Up: Fire Rescue, Facilities Maintenance, County
Manager, Contract Management, OMB, Finance

RS170828 - 7:40:54 (Tab Q) Discussion of maintenance work
on private roads.

Discussion: Ms. Jones reviewed the item noting that recently, the County has received numerous requests from property owners having various maintenance issues with the private roads they live on. As taxpayer money cannot be used for maintenance of private roads, some property owners are willing to pay the County to do the maintenance; however, there is no policy or procedures to allow this. There also may be staffing and liability issues associated with these requests. Mr. Mullin explained that in the past, the County tried doing private road maintenance; however, it became legally and financially problematic. Commissioner Edwards pointed out that there are numerous companies in the County that provide this service.

Motion: Deny the County providing maintenance work on
private roads.
Maker: Commissioner Kelley
Second: Commissioner Edwards
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Spicer, and Taylor
Follow Up: County Manager, County Attorney, Road & Bridge
Department, Public Works

RS170828 - 7:45:48 (Tab R) Approve authorize the Chairman
to sign Amendment 1 to the agreement with Connelly &
Wicker, Inc., Contract No. CM2371-A1, for Design Services
for the Pages Dairy/Chester Road Intersection Improvements
Project.

Motion: Approve Tab R as stated above.
Maker: Commissioner Edwards
Second: Commissioner Spicer
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Spicer, and Taylor
Follow Up: Public Works, Road & Bridge Department, County
Manager, OMB, Finance, and Contract Management

RS170828 - 7:46:23 (Tab S) Approve and authorize the Chairman to sign an Interlocal Agreement with the City of Fernandina Beach, Contract No. CM2316, regarding collection of Transportation Mobility Fees for projects within the City limits.

Motion: Approve Tab S as stated above
Maker: Commissioner Kelley
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Taylor
Follow Up: Department of Planning & Economic Opportunity, County Manager, OMB, Finance, Contract Management

RS170828 - 7:46:57 (Tab T) Authorize payment of \$5,009.25 to VyStar Credit Union, pursuant to the Economic Development Grant Incentive Agreement, Contract No. CM2012. Funding source: 01552552-582000 EG001.

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

RS170828 - 7:47:22 (Tab U) Consider writing off all Solid Waste MSBU landfill assessments receivable, along with any interest and fees accrued, for special assessments levied from FY1987/1988 through Fiscal Year 2006/2007 (tax years 1987-2006).

Discussion: Mr. Stankiewicz reviewed the request from the Clerk's office. This will not affect any liens.

Motion: Approve Tab U as stated above.
Maker: Commissioner Spicer
Second: Commissioner Kelley
Action: Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Taylor
Follow Up: Solid Waste, Public Works, OMB, Finance, County Manager, Clerk

RS170828 - 7:48:18 (Tab V) Consideration of a Resolution rescinding Resolution No. 2002-028 which adopted the Nassau County Civility Code governing proceedings before the Nassau County Board of County Commissioners.

Motion: Approve Tab V as stated above and authorize the Chairman to sign Resolution 2017-127 regarding same.

Maker: Commissioner Edwards

Second: Commissioner Taylor

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

Follow Up: County Manager, County Attorney

NON-QUASI-JUDICIAL PUBLIC HEARING(S) :

RS170828 - 7:49:03 (Tab W) Continue consideration of 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: Open the floor to public discussion.

Maker: Commissioner Spicer

Second: Commissioner Kelley

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

No public input.

Motion: Close the floor to public discussion.

Maker: Commissioner Taylor

Second: Commissioner Edwards

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

Discussion: Ms. Jones reviewed the request.

Motion: Approve Tab W as stated above and authorize the Chairman to sign Ordinance 2017-20 regarding same.

Maker: Commissioner Edwards

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

RS170828 - 7:51:33 (Tab X) Continue consideration of an Ordinance amending Ordinance No. 2012-32, as amended, which established the Economic Development Grant Program; specifically amending Section 4, Procedures for Application; providing an effective date.

Discussion: Mr. Mullin advised that Laura DeBella, Economic Development Board Director, requested that this item be pulled from the agenda. No action taken.

RS170828 - 7:07:23 (Tab Y) An Ordinance of the Board of County Commissioners of Nassau County, Florida, Amending Article 15, Commercial, Neighborhood (CN), Specifically Amending Section 15.01, Permitted Uses and Structures, to Allow Medical Marijuana Treatment Center Dispensing Facilities as a Permitted Use; Amending Section 15.02, Special Restrictions, to add Distance Restrictions for Medical marijuana Treatment Center Dispensing Facilities; Amending Article 15-A. - Commercial, Neighborhood - American Beach: CN-AB, Specifically Amending Section 15-A.01(A), Eliminating Retail Outlets for the Sale of Drugs; Amending Article 16, Commercial, General (CG), Specifically Amending Section 16.01, Permitted Uses and Structures, to Allow Medical Marijuana Treatment Center Dispensing Facilities as a Permitted Use; Amending Section 16.04, Special Restrictions, to add Distance Restrictions for Medical Marijuana Treatment Center Dispensing Facilities; Amending Article 16-A. - Commercial, General - American Beach: CG-AB, Specifically Amending Section 16-A.01(B), Eliminating Retail Outlets for the Sale of Pharmaceuticals; Amending Article 17, Commercial, Intensive: (CI), Specifically Amending Section 17.01, Permitted Uses and Structures, to Allow Medical Marijuana Treatment Center Dispensing Facilities as a Permitted Use; Amending Section 17.02, Special Restrictions, to add Distance Restrictions for Medical Marijuana Treatment Center Dispensing Facilities; Amending Article 26 - Commercial, Judicial (CJ), Specifically Amending Section 26.01(A), Commercial, Judicial (CJ) to Allow Medical Marijuana Treatment Center Dispensing Facilities as a Permitted Use; Amending Section

26.01(C), CJ, Special Restrictions, to add Distance Restrictions for Medical Marijuana Treatment Center Dispensing Facilities; and Amending Article 32, of the Land Development Code, to Include a Definition of Medical Marijuana Treatment Center Dispensing Facility; Providing for Codification; Providing for Severability; and Providing an Effective Date.

Second public hearing scheduled for Monday, September 11, 2017 at 6:00 p.m.

Mr. Mullin read the Non-Quasi Judicial Legislative Hearing Procedures applicable to Tabs W, X, Y, Z and AA.

Discussion: Mr. Mullin provided copies of the draft ordinance as it had been changed since it was advertised in the newspaper. He provided a brief PowerPoint presentation regarding the State legislation related to medical marijuana dispensing facilities and the limit of control by local government. He advised that the new draft ordinance eliminates pharmacies in the American Beach Commercial Neighborhood (AB-CN) Overlay and the American Beach Commercial General (AB-CG) Overlay due to the residential component. Mr. Mullin explained that the Board has the option to ban medical marijuana dispensaries in the County; however, legally, the ban may be challenged. He also advised that the number of dispensaries is at the discretion of the State.

Motion: Open the floor to public discussion.

Maker: Commissioner Edwards

Second: Commissioner Kelly

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Public Input: The following citizens came forward to speak regarding this item: Susan Woodford, Executive Director of NACDAC; Susan Woodford; Jim Mady; Billie McCray; Joyce Jefferson; Calvin Fenn; Faith Ross; and Mary Barsh Lewis.

Motion: Close the floor to public discussion.

Maker: Commissioner Taylor

Second: Commissioner Spicer

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

Note: Second Public Hearing scheduled for September 11, 2017 at 6:00 p.m., or as soon thereafter as the matter may be heard.

RS170828 - 7:51:51 (Tab Z) Consideration of Comprehensive Plan Amendment application CPA17-003, an Ordinance of the Board of County Commissioners of Nassau County, Florida, amending the 2030 Nassau County Comprehensive Plan; amending the Recreation and Open Space, Regional Coordination, Future Land Use, and Capital Improvements Element; amending the Future Land Use Map Series (FLUMS); establishing the William Burgess Mixed-Use Activity Center Overlay District; providing for severability; and providing an effective date.

Discussion: Mr. Pope came forward and provided a PowerPoint presentation regarding recommendations to update the 2030 Comprehensive Plan, as required by the State Department of Economic Opportunity (DEO). Following State review, the amendments will be adopted and become formally effective. Doug McDowell, Strategic Planner, briefly explained the series of updates to the 2030 Comprehensive Plan as part of the Evaluation and Appraisal Report (EAR) process. Kristina Bower, Assistant Director, provided an overview of the William Burgess Mixed Use Activity Center Overlay District. A letter must be sent to DEO stating that the County is in compliance with the requirements of *Florida Statutes* Chapter 163.

Motion: Open the floor to public discussion.

Maker: Commissioner Edwards

Second: Commissioner Taylor

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

Public Input: Greg Matovina, a residential community developer, came forward to speak in favor of the ordinance. Commissioner Edwards commended Mr. Pope and his team for bringing their vision and abilities forward to the Board and the potential for alleviating traffic along A1A/SR200.

Motion: Close the floor to public discussion.

Maker: Commissioner Edwards

Second: Commissioner Kelley

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

Motion: Approve Tab Z as stated above and authorize the Chairman to sign Ordinance 2017-21 regarding same.

Maker: Commissioner Spicer

Second: Commissioner Taylor

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

Follow Up: Department of Planning & Economic Opportunity

RS170828 - 8:13:49 (Tab AA) Consider an Ordinance of the Board of County Commissioners of Nassau County, Florida, amending Ordinance No. 97-19, Article 9, Residential Single-Family: RS-1 and RS-2; adding Section 9.07, Special Requirements; allowing for reduced setbacks, increased lot coverage, and increased height in the RS-2 District; amending Ordinance 97-19, Article 28, Amending Section 28.15, Accessory Uses and Structures; and providing an effective date.

Discussion: Mr. Pope reviewed the request.

Motion: Open the floor to public discussion.

Maker: Commissioner Spicer

Second: Commissioner Edwards

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

Motion: Approve Tab AA as stated above and authorize the Chairman to sign Ordinance 2017-22 regarding same.

Maker: Commissioner Spicer

Second: Commissioner Taylor

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

Follow Up: Department of Planning and Economic Opportunity,

Building Department

QUASI-JUDICIAL PUBLIC HEARING(S) :

RS170828 - 6:07:28 (Tab AB) Consider appeal of application V16-002, related to the decision of the CU&V Board to deny conditional use appeal pursuant to Section 3.05(B)(2) of the Land Development Code associated with the application which sought relief pursuant to Section 9.04(A) and Section 28.03 of the Land Development Code seeking to reduce the minimum lot width from 90 ft. to 73.44 ft. Property is zoned RS-1 and FLUM designation is MDR; and located at 97277 Belleville Lane, Yulee, Florida.

Discussion: Mr. Mullin that the appellant's attorney had requested more time to prepare for this appeal.

Audience Input: Michael Adams and David Adams will speak when the item is heard.

Motion: Set special meeting for September 27, 2017 at 6:00 p.m., or as soon thereafter as the matter may be heard, for consideration of the appeal as stated above.

Maker: Commissioner Edwards

Second: Commissioner Taylor

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

Follow Up: Department of Planning and Economic Opportunity,
County Attorney, County Manager

EXPANSION ITEMS:

RS170828 - 8:21:47 Request by Mr. Stankiewicz for approval to hire one additional Construction Inspector.

Motion: Expand the meeting to consider one (1) items as stated above.

Maker: Commissioner Kelley

Second: Commissioner Taylor

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

Follow Up: County Manager, HR, Building Department

RS170828 - 8:18:58 Expansion Item #1: Request by Mr. Stankiewicz to hire one additional Construction Inspector.

Discussion: Mr. Stankiewicz reviewed the request and explained that this position will be funded by fees. He will bring back the changes to the tentative budget at the first public hearing on September 11, 2017, at 6:00 p.m. or as soon thereafter as the matter may be heard.

Motion: Approve expansion item 1 as stated above.

Maker: Commissioner Taylor

Second: Commissioner Spicer

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

Follow Up: County Manager, Human Resources, Building Department

INFORMATIONAL ITEM(S):

RS170828 - 8:22:42 (Tab AC) Informational only: authorized employee travel.

DISCUSSION ITEMS:

RS170828 - 8:22:34 Commissioner Kelley's Business:

- Briefly addressed the Design/Build Project for Fire Station 71.

RS170828 - 8:24:21 Commissioner Spicer's Business:

Discussion: Commissioner Spicer requested his fellow commissioners to help with available State funding for Pratt Siding Road Improvement and discussion followed regarding the five-cent gas tax.

Motion: Approve amendment to CIP to fund for Pratt Siding Road maintenance with State funding.

Maker: Commissioner Spicer

Second: Commissioner Kelley

Action: Aye: Commissioner Spicer

Nay: Commissioners Leeper, Kelley, Edwards, and Taylor

Noted: Motion failed.

RS170828 - Commissioner Taylor's Business:

- None

RS170828 - Commissioner Edwards' Business:

- None

RS170828 - Chairman Leeper's Business:

- None

There being no further business, the regular session of the Nassau County Board of County Commissioners adjourned at 8:34 p.m.

Daniel B. Leeper, Chairman

Attest:

John A. Crawford, Ex-Officio Clerk

ATTACHMENT "A"

Finance Package 2017-16:

Resolution(s):

1. Resolution 2017-124, regarding budget amendment in the General Fund in the amount of \$56.00 which has received payment for lost/damaged materials, as well as donations to the Nassau County Library System.
2. Resolution 2017-125, regarding budget amendment in the General Fund in the amount of \$38.00 which has received payment for lost/damaged materials to the Nassau County Library System.
3. Resolution 2017-126, regarding budget amendment in the Local Affordable Housing Fund in the amount of \$1,875.00 which has received unused disaster Funds.

Budget Transfer(s):

1. In the General Fund in the amount of \$1,366,188.00 for expenses related to Hurricane Matthew, the Bryceville Wildlife and the West Mims Fire.
2. In the Municipal Service Fund in the amount of \$115,796.00 for expenses related to Hurricane Matthew, the Bryceville Wildlife and the West Mims Fire.

Inventory Deletions/Changes:

Property Appraiser, 3546, Computer - Dell Optiplex GX620, Serial No. 9K7CK81.
Public Defender, 3156, 2005 Dell Computer OptiPlex GX620, Serial No. JGR6J81.
Public Defender, 3158, 2005 Dell Computer OptiPlex GX620, Serial No. 9HR6J81.
Public Defender, 3159, 2005 Dell Computer OptiPlex GX620, Serial No. 6HR6J81.
Public Defender, 3436, 2005 Laser Printer, Serial No. N/A.
Public Defender, 6412, 2009 Dell Computer OptiPlex 760, Serial No. 4D2QHK1.
Public Defender, 6655, 2010 Dell Computer OptiPlex 780, Serial No. CF3DPM1.
Public Defender, 6656, 2010 Dell Computer OptiPlex 780, Serial No. CF3GPM1.
Public Defender, 6657, 2010 Dell Computer OptiPlex 780, Serial No. CF3BPM1.

ATTACHMENT "A"

Public Defender, 6658, 2010 Dell Computer OptiPlex 780,
Serial No. CF3FPM1.
Public Defender, 6659, 2010 Dell Computer OptiPlex 780,
Serial No. 648TNN1.
Public Defender, 6662, 2010 Dell Laptop Latitude L13,
Serial No. 9G0J5L1.
Public Defender, 6663, 2010 Dell Laptop Latitude L13,
Serial No. BG0J5L1.
Public Defender, 6664, 2010 Dell Laptop Latitude L13,
Serial No. DG0J5L1.
Public Defender, 6720, 2010 Dell Laptop Latitude L13,
Serial No. 1TSJ5L1.
Public Defender, 6721, 2010 Dell Laptop Latitude L13,
Serial No. GVSJ5L1.
Public Defender, 6730, 2011 Fujitsu Scanner, Serial No.
FUJIT012248.
Public Defender, 6794, 2011 MacBook Pro 17, Serial No.
AppleC02GR038DV10.
Public Defender, 7248, 2012 MacBook ProComputer, Serial No.
AppleC02JV1QSDRVG.
Public Defender, 7253, 2013 IMac 27", Serial No.
AppleC02K36SBDNVV.
Solid Waste, 5919, 2008 Dell OptiPlex Computer with
Monitor, Serial No. H6QYBG1.
Solid Waste, 5918, 2008 Dell OptiPlex Computer with
Monitor, Serial No. JMV2QG1.
Solid Waste, 6641, 2010 Tarp System Donovan Electric,
Serial No. N/A.
Health Department, 2303, Dell GX 270, Serial No. 8RM3351.
Health Department, 5790, Dell GX 620, Serial No. 4HF8BC1.
Health Department, 5794, Dell OptiPlex 745, Serial No.
3HDX9D1.
Health Department, 6571, Dell OptiPlex 760, Serial No
7Z84NL1.
Health Department, 6572, Dell OptiPlex 760, Serial No.
7Z85NL1.
Health Department, 6574, Dell OptiPlex 760, Serial No.
7Z94NL1.
Health Department, 6576, Dell OptiPlex 760, Serial No.
7Z93NL1.
Health Department, 6680, Dell OptiPlex 780, Serial No.
1HBWHM1.
Health Department, 6682, Dell OptiPlex 760, Serial No.
1RX6MJ1.

ATTACHMENT "A"

Health Department, 6684, Dell OptiPlex 780, Serial No
2HBWHM1.
Health Department, 6686, Dell OptiPlex 760, Serial No.
2RX6MJ1.
Health Department, 6687, Dell OptiPlex 760, Serial No.
3RX6MJ1.
Health Department, 6689, Dell OptiPlex 760, Serial No.
4RX6MJ1.
Health Department, 6691, Dell OptiPlex 760, Serial No
5RX6MJ1.
Health Department, 6848, Dell OptiPlex 780, Serial No.
FZBFFQ1.
Health Department, 6849, Dell OptiPlex 780, Serial No.
FZC7FQ1.
Health Department, 6850, Dell OptiPlex 780, Serial No.
FZC8FQ1.
Health Department, 6851, Dell OptiPlex 780, Serial No.
GGBWHM1.
Health Department, 5754, Dell Latitude D810, Serial No.
F139Z81.
Health Department, 5756, Dell Latitude D810, Serial No.
3GHDK91.
Health Department, 5760, Dell Latitude D810, Serial No.
C6TNZ71.
Health Department, 5792, Dell Latitude D410, Serial No.
27KWTC1.
Health Department, 5796, Dell XPS1710, Serial No. 743SFD1.
Health Department, 6566, Dell Latitude E6500, Serial No.
KQNVL1.
Health Department, 6567, Dell Latitude E6500, Serial No.
LQNVL1.
Health Department, 6568, Dell Latitude E6500, Serial No.
LQNVL1.
Health Department, 6677, Dell Latitude E6500, Serial No.
LMM6K1.
Health Department, 6683, Dell Latitude E6500, Serial No.
1XWQK1.
Health Department, 6685, Dell Latitude E6500, Serial No.
4FY8K1.
Health Department, 6692, Dell Latitude E6500, Serial No.
4FY8K1.
Health Department, 6693, Dell Latitude E6500, Serial No.
71XQYK1.
Health Department, 6839, Dell Latitude E6510, Serial No.

ATTACHMENT "A"

7LGV3Q1.
Health Department, 6842, Dell Latitude E6510, Serial No. BPDV3Q1.
Health Department, 6843, Dell Latitude E6500, Serial No. CLMM6K1.
Health Department, 6846, Dell Latitude E5520, Serial No. FVSQWL1.
Health Department, 6854, Dell Latitude E6510, Serial No. H0FV3Q1.
Health Department, 6855, Dell Latitude E6500, Serial No. HLMM6K1.
Health Department, 6856, Dell Latitude E5520, Serial No. HP1ZKQ1.
Health Department, 6857, Dell Latitude E6510, Serial No. DLDV3Q1.
Health Department, 5942, Dell latitude E6520, Serial No. FQ3SDS1/FQ35DS1.
Health Department, 7204, Dell Latitude E6520, Serial No. 57MJKV1.
Health Department, 7210, Dell XT3, Serial No. G1CGWN1.
Health Department, 7390, Dell Latitude E6530, Serial No. 5LFJX1.
Health Department, 7392, Dell Latitude E6530, Serial No. PCTJX1.
Health Department, 7393, Dell Latitude E6530, Serial No. JCTJX1.
Health Department, 7395, Dell Latitude E6530, Serial No. JCTJX1.
Health Department, 7386, 2012/Dell PCT7024 Network Switch, Serial No. FW147M1.
Health Department, 7387, 2012/Dell PCT7024 Network Switch, Serial No. 2X147M1.
Health Department, 7660, Cisco C2960S Network Switch, Serial No. FOC1735W0EP.
Health Department, 7661, Cisco C2960S Network Switch, Serial No. F0C1747V324.
Health Department, 7662, Cisco C2960S Network Switch, Serial No. F0C1747Z496.
Health Department, 7663, Cisco C2960S Network Switch, Serial No. F0C1748Y408.
Health Department, 7664, Cisco C2960S Network Switch, Serial No. F0C1748Y4FJ.
Health Department, 2394, EKG Machine, Serial No. BURD132298.

ATTACHMENT "A"

Facility Maintenance, 6713, 1991-Trailer-Haulmark, Serial No. 9397.

Facility Maintenance, 2096, 2004/Ladder Rack Vehicle 118, Serial No. N/A.

Property Appraiser, 2704, AS400 IBM Server, Serial No. 10D3FFC.

Road & Bridge, 7197, Bosch ACS620 A/C Machine, Serial No. 320005.

Judicial, 0575, 2001 Laserjet Printer, Serial No. USBNK17157.

Fire/Rescue, 4001-5000, 2006 XTL 2500 Motorola Radio, Serial No. Various.