

**Nassau County Board of County Commissioners
Special Session, October 16, 2017 9:00 a.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.

Staff Present: Scott Herring, Public Works Director; and representing the Clerk's office Brenda Linville, Deputy Clerk.

Official Agenda Summary:

Audience Input:

SS171016 - 9:01:04

None

CONSENT ITEM(S):

SS171016 - 9:02:01 Approve the following: **(Tab A)** Resolution of the Board of County Commissioners extending the local State of Emergency in Nassau County, Florida due to Hurricane Irma. **(Tab B)** Resolution of the Board of County Commissioners of Nassau County, Florida, amending Resolution No. 2017-138, which approved a Maintenance Assessment Roll for the Amelia Concourse Assessment Area established pursuant to Ordinance No. 2000-37 and Resolution 2003-141, and as further amended by Resolution No. 2006-07 and Resolution No. 2009-182; adopting an amended Tax Roll; directing that the amended Assessment Roll be certified to the Nassau County Tax Collector; and providing an effective date. **(Tab C)** Certificate of Correction of Non-Ad Valorem Assessment Roll Combining Parcel No. 00-00-30-0546-0010-0000 with Parcel No. 00-00-30-0546-0011-0000; authorized the County Manager to sign and return to the Tax Collector's Office for the 2017 Certified Tax Roll.

Motion: Approve Tabs A, B, and C as stated above and authorize Chairman to sign Resolution 2017-146 regarding Tab A and Resolution 2017-147 regarding Tab B.

Maker: Commissioner Taylor

Second: Commissioner Edwards

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

Follow Up: Finance, OMB, County Attorney, County Manager, Public Works, Road & Bridge, Fire/Rescue, Emergency Management, Sheriff's Office, Solid Waste, Tax Collector

EXPANSION ITEM(S) :

SS171016 - 9:01:04 (1) Request the Board to set the Public Hearing date of December 11, 2017 at 6:00 p.m., or as soon thereafter as the matter may be heard, for the consideration of the Resolution Electing to Use the Uniform Method of Collecting Non-Ad Valorem Special Assessments levied within the incorporated and unincorporated areas of the County, this Resolution is adopted annually by the Board. (2) Request the Board to set the date of November 13, 2017 at 6:00 p.m., or as soon thereafter as the matter may be heard, for the consideration of the appeal of the Planning and Zoning Board's denial of Application FD17-001, requesting deviation from the Final Development Plan for Phase 2C of the Plummer Creek PUD [Ordinance 2004-10], filed by BWC Land Plummer, LLC, Owner, and William A. Stanly, III, Manager.

Motion: Expand the meeting to consider two (2) items as stated above.

Maker: Commissioner Edwards

Second: Commissioner Taylor

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

SS171016 - 9:02:36 - Expansion Item #1 Request the Board to set the Public Hearing date of December 11, 2017 at 6:00 p.m., or as soon thereafter as the matter may be heard, for the consideration of the Resolution Electing to Use the Uniform Method of Collecting Non-Ad Valorem Special Assessments levied within the incorporated and

unincorporated areas of the County, this Resolution is adopted annually by the Board.

Motion: Approve expansion item 1 as stated above.

Maker: Commissioner Spicer

Second: Commissioner Edwards

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

Follow Up: Finance, OMB, County Manager, County Attorney, Clerk, Tax Collector

SS171016 - 9:03:08 - Expansion Item #2 Request the Board to set the date of November 13, 2017 at 6:00 p.m., or as soon thereafter as the matter may be heard, for the consideration of the appeal of the Planning and Zoning Board's denial of Application FD17-001, requesting deviation from the Final Development Plan for Phase 2C of the Plummer Creek PUD [Ordinance 2004-10], filed by BWC Land Plummer, LLC, Owner, and William A. Stanly, III, Manager.

Motion: Approve expansion item 2 as stated above.

Maker: Commissioner Spicer

Second: Commissioner Taylor

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

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

INFORMATIONAL ITEM(S):

SS171016 - 9:03:54 Mr. Herring provided an update of hurricane debris pickup.

DISCUSSION ITEMS:

SS171016 - 9:05:10 Commissioner Kelley's Business:
None

SS171016 - 9:05:12 Commissioner Spicer's Business:
None

SS171016 - 9:05:14 Commissioner Taylor's Business:
None

SS171016 - 9:05:25 Commissioner Edwards' Business:

- Received a telephone call from Art Sanchez expressing his concern that Piney Island Court was left off the list for hurricane debris pickup.

SS171016 - 9:05:40 Chairman Leeper's Business:

None

There being no further business, the special session of the Nassau County Board of County Commissioners adjourned at 9:05 a.m.

Daniel B. Leeper, Chairman

Attest:

John A. Crawford, Ex-Officio Clerk