

**Nassau County Board of County Commissioners
Regular Session, October 23, 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, Director of the Department of Planning and Economic Opportunity, and representing the Clerk's office Brenda Linville and Peggy Snyder, Deputy Clerks.

Official Agenda Summary:

Audience Input:

RS171023 - 6:02:33

None

CONSENT ITEM(S):

RS171023 - 6:03:31 Approve the following consent items:

(Tab A) Authorization for the Chairman to sign the 2017 Professional Services Agreement, Contract No. CM2479, to provide funding for a Family Court Magistrate and Traffic Court Magistrate for the period of October 1, 2017 through September 30, 2018. **(Tab B)** Resolution of the Board of County Commissioners of Nassau County, Florida, providing for the extension of the 2017 Assessment Rolls pursuant to Sections 197.323 and 193.122, Florida Statutes; and providing an effective date. **(Tab C)** Resolution of the Board of County Commissioners extending the State of Emergency in Nassau County, Florida, due to Hurricane Irma.

Motion: Approve consent items (Tabs A, B, and C) as

stated above and authorize the Chairman to sign Resolution 2017-149 regarding Tab B and Resolution 2017-150 regarding Tab C.

Maker: Commissioner Spicer

Second: Commissioner Edwards

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

Follow Up: Finance, OMB, County Manager, County Attorney, Tax Collector, Fire/Rescue, Emergency Management, Clerk, Public Works, Solid Waste, Road and Bridge Department

REGISTER:

The Chairman signed the register for the following warrants: Warrant Nos. 240674 thru 240706 dated 10-19-17 for a register total of \$91,598.46; Warrant Nos. 240707 thru 240768 dated 10-20-17 for a register total of \$799,750.20; Wire Transfer No. 1718529 dated 10-12-17 for a register total of \$5,000.00; Wire Transfer No. 1718530 dated 10-12-17 for a register total of \$4,639.62; Wire Transfer No. 1718531 dated 10-12-17 for a register total of \$188,796.74; Wire Transfer No. 1718532 dated 10-12-17 for a register total of \$1,707,092.37; and, Wire Transfer No. 1718533 dated 10-12-17 for a register total of \$27,146.49.

NEW BUSINESS:

RS171023 - 6:04:08 (Tab D) Consider acceptance of Wildlight Avenue and Curiosity Avenue and approve 26 month maintenance with an effective date of September 19, 2017, subject to the School Board providing deeds and other information as determined by the County Attorney by November 23, 2017.

Motion: Approved Tab D as stated above.

Maker: Commissioner Edwards

Second: Commissioner Taylor

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

Follow Up: County Manager, County Attorney, School Board, Road and Bridge Department

NON-QUASI-JUDICIAL PUBLIC HEARING(S) :

RS171023 - 6:04:57 (Tab E) Consider an Ordinance of the Board of County Commissioners of Nassau County, Florida,

providing for revisions to the Five-Year Schedule of Capital Improvements in the Capital Improvement Element; providing for findings, providing for severability; and providing an effective date.

Discussion: Mr. Pope requested that this matter be continued to November 13, 2017.

Motion: Continue to November 13, 2017 at 6:00 p.m., or as soon thereafter as the matter may be heard, consideration of Tab E as stated above.

Maker: Commissioner Edwards

Second: Commissioner Spicer

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

Follow Up: County Manager, County Attorney, Planning & Economic Opportunity Department

RS171023 - 6:05:24 (Tab F) Consideration of Comprehensive Plan Amendment application CPA17-005, an Ordinance of the Board of County Commissioners of Nassau County, Florida, amending the Future Lane Use Map of the Comprehensive Plan; providing for the reclassification of approximately 0.74 acres of real property located on the northwest side of SR200/A1A between Annie Laura Street and Evelyn Street, from Medium Density Residential (MDR) to Commercial (COM); providing for findings; and providing an effective date.

Discussion: Mr. Mullin advised that Tab F, and its companion rezoning application, Tab G, could be heard concurrently. He stated that the applicant had indicated at the Planning and Zoning Board meeting that he will waive the quasi-judicial hearing procedures and also waived presentation.

Motion: Open the floor to public discussion.

Maker: Commissioner Kelley

Second: Commissioner Edwards

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

Discussion: Mr. Pope reviewed Tabs F and Tab G.

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

Motion: Approve Tab F as stated above and authorize the
Chairman to sign Ordinance No. 2017-33 regarding
same.

Maker: Commissioner Taylor
Second: Commissioner Spicer
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Spicer, and Taylor

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

QUASI-JUDICIAL PUBLIC HEARING(S) :

RS171023 - 6:05:24 (Tab G) Consider Rezoning application
R17-007, filed by Richard Kela, owner, and Dulcey Khelah,
agent for owner, to rezone approximately 0.74 acres from
Residential Mixed (RM) to Commercial General (CG). Property
is located on the northwest side of SR200/A1A between Annie
Laura Street and Evelyn Street, Callahan area.

Motion: Open the floor to public discussion.

Maker: Commissioner Kelley
Second: Commissioner Edwards
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

Motion: Approve Tab G as stated above and authorize the
Chairman to sign Ordinance No. 2017-34 regarding
same.

Maker: Commissioner Taylor
Second: Commissioner Spicer
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Spicer, and Taylor

Follow Up: County Manager, County Attorney, Planning and

Economic Opportunity Department

RS171023 - 6:12:27 (Tab H) 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 of MDR; and located at 97277 Belleville Lane, Yulee, Florida.

Discussion: Mollie Garrett, attorney for the applicant, came before the Board to request a continuance of this application as the applicant was not present.

Motion: Continue to November 13, 2017 at 6:00 p.m., or as soon thereafter as the matter may be heard, consideration of Tab H as stated above.

Maker: Commissioner Edwards

Second: Commissioner Taylor

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

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

INFORMATIONAL ITEM(S):

RS171023 - 6:15:36 (Tab I) Informational Item: Town Hall Meeting with the Urban Land Institute to discuss the future of western Nassau.

Noted: Public Works Director provided an update of the hurricane debris removal and schedule.

Noted: Public Works Director to advise FDOT that there is additional debris dumping between the right-of-way between Racquet Club Road roundabout and the Omni entrance roundabout.

Noted: Public Works Director to contact the debris removal contractor who ripped out irrigation lines next to the street while picking up storm debris on Barnwell Circle. Mr. Herring requested the Board contact him in the future with any issues related to the debris contractors.

EXPANSION ITEMS:

RS171023 - 6:02:42 Discuss hours of alcohol sales prior to the ordinance being advertised for public hearing and set public hearing date of November 27, 2017 at 6:00 p.m., or as soon thereafter as the matter may be heard, for the consideration of the proposed ordinances.

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

Maker: Commissioner Edwards

Second: Commissioner Taylor

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

RS171023 - 6:08:22 Expansion Item #1: Discuss hours of alcohol sales prior to the ordinance being advertised for public hearing and set public hearing date of November 27, 2017 at 6:00 p.m., or as soon thereafter as the matter may be heard, for the consideration of the proposed ordinances.

Discussion: Mr. Mullin reviewed the request. Discussion followed and there was consensus of the Board to have the hours of alcohol sales to begin at 7:00 a.m.

Motion: Approve to set public hearing date of November 27, 2017 at 6:00 p.m., or as soon thereafter as the matter may be heard, regarding proposed ordinances.

Maker: Commissioner Edwards

Second: Commissioner Taylor

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

Follow Up: County Attorney, Planning and Economic Opportunity Department

DISCUSSION ITEMS:

RS171023 - 6:18:42 Commissioner Kelley's Business:
None

RS171023 - 6:19:02 Commissioner Spicer's Business:
None

RS171023 - 6:19:04 Commissioner Taylor's Business:

None

RS171023 - 6:19:05 Commissioner Edwards' Business:

None

RS171023 - 6:19:09 Chairman Leeper's Business:

None

There being no further business, the regular session of the Nassau County Board of County Commissioners adjourned at 6:19 p.m.

Daniel B. Leeper, Chairman

Attest:

John A. Crawford, Ex-Officio Clerk