

**Nassau County Board of County Commissioners
Regular Session, September 10, 2018, 6:00 p.m.
Commission Chambers, 96135 Nassau Place, Yulee, Florida**

Call to Order and Invocation. The Pledge of Allegiance to the American Flag was led by Cub Scout Troup 549.

Commissioners:

Present: Chairman Pat Edwards, Commissioners Daniel B. Leeper, Steve Kelley, George V. Spicer, and Justin Taylor.

Other Officials Present: Michael S. Mullin, Interim County Manager and County Attorney.

Staff Present: Justin Stankiewicz, Office of Management and Budget Director; Becky Bray, 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 - Non Agenda Items:

RS180910 - 6:09:29 Mike Powell came forward to thank the Sheriff's Office for their hard work and dedication keeping the residents safe with a special thanks to Officer Eric Oliver who was killed while pursuing an illegal alien. He advised that the taxpayers and voters will not support a sanctuary city or sanctuary state. He requested the Board visit the website www.ojjpac.org which is a tribute to the victims killed by illegal aliens.

Audience Input - Agenda Items:

None

CONSENT ITEM(S): 6:11:41 Approve the following: **(Tab A)** Authorization for the Chairman to sign the Solid Waste Haulers Permit for Meridian Waste Florida, LLC. **(Tab B)** Release final retainage in the amount of \$55,707.56 to Pars Construction Services, LLC, for completion of the Andrews Road Resurfacing Project. Funding source: 63000000-205500 ANDRR. **(Tab C)** Resolution of the Board of County Commissioners of Nassau County, Florida, endorsing the

delivery of Bridge Repair at County Road 121 Over Deep Creek [No. 740050] by the Florida Department of Transportation; providing direction to staff; and providing an effective date. **(Tab D)** Amendments to the Drug and Alcohol Free Policy for Non CDL and CDL Drivers. **(Tab E)** Resolution of the Board of County Commissioners of Nassau County, Florida, amending Resolution No. 2015-96, which established a Limited English Proficiency Program, to add "Exhibit A", Limited English Proficiency Guide. **(Tab F)** State Housing Initiatives Partnership [SHIP] Program Annual Reports for Fiscal Years 2015/16, 2016/17, and 2017/18; and authorize the Chairman to sign the Local Housing Incentives Certification. **(Tab G)** For recording purposes only, consider the final plat for Mills Creek Farms, filed by Oceans 8 Creative Group, owner, and Jimmy Higginbotham, agent, to construct five (5) single family lots on 32.25 acres. Property is zoned as Open Rural (OR) and is located off CR121, approximately 1.6 miles south of River Road between Henry Lee Road and Connor Road, Hilliard area. **(Tab I)** For recording purposes only, consider the final plat for Plummer Creek Phase Two C & D, filed by BWC Land Plummer, LLC, owner, and Bennett Surveying, Inc., agent for owner, to construct one hundred and ten (110) single family lots on approximately 75.12 acres. Property is zoned as Planned Unit Development (PUD) and is located off SR 200 in the existing Plummer Creek subdivision, Yulee area. **(Tab J)** Request to write-off \$4,443.81 for animal control services provided to the Town of Callahan from February to August 2007. Funding source: 04000000-133000. **(Tab K)** Resolution of the Board of County Commissioners of Nassau County, Florida, in support of the Northeast Florida Regional Council and its benefit to local governments in the Region. **(Tab L)** Finance Package 2018-27 and associated Resolutions. **(Tab M)** Board minutes from the regular and special sessions held on June 11 and June 20, 2018; the regular session held on June 25, 2018; and the public hearing held on June 21, 2018.

Public Input: Mary O'Brien, Chief Marketing Officer with Meridian Waste Florida, came forward to request Board approval of the Solid Waste Hauler permit (Tab A).

Motion: Approve consent items (Tabs A, B, C, D, E, F, G, I, J, K, L and M.) (see "Attachment A" for Tab L)
Maker: Commissioner Leeper
Second: Commissioner Spicer
Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor
**Follow Up: Finance, OMB, Clerk, Solid Waste, Public Works,
Road and Bridge, Contract Management, Planning
and Economic Opportunity, Human Resources**

RS180910 - 6:04:43 (Tab H) For recording purposes only, consider the final plat for Lumber Creek PUD - Phase 3, filed by LGI Homes Florida, LLC, owner, and Gillette & Associates, Inc., agent for owner, to construct one-hundred and sixty (160) single family lots on approximately 59.76 acres. Property is zoned as Planned Unit Development (PUD) and is located off Harts Road in the existing Lumber Creek subdivision, Yulee area.

**Motion: Continue to September 19, 2018 consideration of
Tab H as stated above.**

Maker: Commissioner Leeper

Second: Commissioner Taylor

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

Follow Up: Planning and Economic Opportunity

RS180910 - 6:13:13

**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**

RS180910 - 6:15:15 (Tab N) Approve and authorize the Chairman to sign the following: (1) Annual Cost Sharing Agreement with State of Florida, Florida Department of Environmental Agreement 19NA1, Contract No. CM2577; and, (2) Fourth Addendum to the agreement with the South Amelia Island Shore Stabilization Association, Inc., Contract No. CM1088-A4, amending the Scope of Services & Indemnification of the original agreement.

Motion: Approve Tab N as stated above.

Maker: Commissioner Kelley

Second: Commissioner Leeper

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

Follow Up: Finance, OMB, Contract Manager, Bill Moore

RS180910 - 6:15:15 (Tab O) Approve and authorize the Chairman to sign Task Order No. 1852-T031 to Olsen Associates, Inc., for Analyses of Potential Impacts of Borrow Pit Area Excavation, Part II, of the South Amelia Island Shore Stabilization Project. Funding source: 43603539-563829.

Motion: Approve Tab O as stated above.

Maker: Commissioner Kelley

Second: Commissioner Leeper

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

Follow Up: Finance, OMB, Contract Manager, Bill Moore

RS180910 - 6:15:55

Motion: Adjourn as the SAISS MSBU Governing Board and Convene 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. 247557 thru 247671 dated 8-17-18 for a register total of \$108,593.39; Wire Transfer No. 1815568 dated 8-17-18 for a register total of \$1,376.44; Wire Transfer No. 1815569 dated 8-17-18 for a register total of \$30,307.58; Warrant Nos. 247672 thru 247753 dated 8-21-18 for a register total of \$424,090.43; Warrant Nos. 247754 thru 247860 dated 8-24-18 for a register total of \$508,490.31; Warrant Nos. 247868 thru 247929 dated 8-28-18 for a register total of \$666,011.48; Wire Transfer No. 1816411 dated 8-27-18 for a register total of \$2,021.79; Wire Transfer No. 1816412 thru 1816413 dated 8-28-18 for a register total of \$29,094.68; Wire Transfer No. 1816414 thru 1816415 dated 8-29-18 for a register total of \$7,927.52; Warrant Nos. 247930 thru 247936 dated 8-30-18 for a register total of \$31,483.64; Warrant Nos. 247937 thru 248019 dated 8-31-18 for a register total of \$849,977.91; Warrant Nos. 248020 thru 248089 dated 9-5-18

for a register total of \$\$284,587.40; Wire Transfer No. 1816712 dated 9-4-18 for a register total of \$343.00; Wire Transfer Nos. 1816713 thru 1816717 dated 9-5-18 for a register total of \$1,997,730.05; and, Warrant Nos. 248090 thru 248146 dated 9-7-18 for a register total of \$88,282.76.

OLD BUSINESS:

RS180910 -_6:04:18 (Tab P) Continue discussion regarding the Stewardship District and House Bill 1075.

Motion: Continue to September 19, 2018 discussion of Tab P as stated above.

Maker: Commissioner Leeper

Second: Commissioner Taylor

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

Follow Up: County Attorney

RS180910 -_6:17:00 (Tab Q) Discussion of public hearing for consideration of an Ordinance creating the East Nassau Community Planning Area (ENCPA) Recreation Municipal Service Taxing Unit (MSTU).

Discussion: Mr. Mullin reviewed the request.

Motion: Set public hearing for October 8, 2018 at 6:00 p.m., or as soon thereafter as the matter may be heard, consideration of Tab Q as stated above.

Maker: Commissioner Spicer

Second: Commissioner Kelley

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

Follow Up: OMB, County Attorney

RS180910 -__6:17:41__(Tab R) Continue discussion regarding Addendum No. 16 to the Agreement for Lobbyist Services. Funding source: 01001511-531006.

Motion: Approve Tab R as stated above.

Maker: Commissioner Spicer

Second: Commissioner Taylor

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

**Follow Up: Finance, OMB, County Attorney, Contract
Manager**

NEW BUSINESS:

RS180910 - 6:04:18 (Tab S) County Attorney Annual Review.

Motion: Continue to September 19, 2018 consideration of
Tab S as stated above.

Maker: Commissioner Leeper

Second: Commissioner Taylor

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

Follow Up: County Attorney, Human Resources

RS180910 - 6:19:12 (Tab T) Approve and authorize the Public Works Director to sign and submit the Assurances Relating to Real Property Acquisition form (NRCS-ADS-78) with County Attorney, Mike Mullin's, Opinion Letter to USDA, as required for the Emergency Water Protection Grant Agreement for the Thomas Creek Phase 9 Project.

Discussion: Ms. Bray requested that the action for this item be amended to request that the Chairman sign the Assurance form. This form is a requirement as part of the USDA grant agreement to ensure that no additional property or right-of-way was required.

Motion: Approve Tab T to include the Chairman's execution
of the Assurance Form.

Maker: Commissioner Taylor

Second: Commissioner Spicer

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

Follow Up: Finance, OMB, Public Works

RS180910 - 6:20:36 (Tab U) Authorize the Chairman to sign a letter to the U.S. Army Corps of Engineers requesting a Planning Assistance to States (PAS) Study to help determine a solution to flooding issues at Thomas Creek.

Discussion: Ms. Bray reviewed the request.

Motion: Approve Tab U as stated above.

Maker: Commissioner Taylor

Second: Commissioner Spicer
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Spicer, and Taylor
Follow Up: Public Works

RS180910 - 6:21:49 (Tab V) Award Bid No. NC18-008 to Florida Infrastructure, Inc., for construction of the multi-use trail on Bailey and Simmons Road from the sports complex to South Fletcher Avenue/A1A; and authorize the Chairman to sign the agreement with Florida Infrastructure, Inc., Contract No. CM2575 and the Notice of Award. Funding source: 63470541-563369 BSBPT.

Discussion: Ms. Bray reviewed the request.

Motion: Approve Tab V as stated above.
Maker: Commissioner Leeper
Second: Commissioner Kelly
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Spicer, and Taylor
Follow Up: Finance, OMB, Contract Management, Public Works

RS180910 - 6:04:32 (Tab W) Discussion of an Economic Development Strategic Plan and determine potential funding mechanisms.

Motion: Continue to September 19, 2018 discussion of Tab W as stated above.
Maker: Commissioner Leeper
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Spicer, and Taylor
Follow Up: County Attorney, OMB

RS180910 - 6:22:59 (Tab X) Cancel and/or reschedule the Monday, November 12, 2018 Board of County Commissioners Meeting due to offices being closed in observance of Veteran's Day.

Motion: Approve to cancel the November 12, 2018 meeting.
Maker: Commissioner Spicer
Second: Commissioner Leeper
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Spicer, and Taylor

**Follow Up: Interim County Manager, County Attorney, Clerk,
Board**

APPOINTMENT(S):

RS180910 - 6:23:44 (Tab Y) Appoint the following: (1) District 1 At-Large representative to the Planning & Zoning Board; (2) reappointment of Kathleen Zetterower as the District 2 representative and Clay Hartley as the District 5 At-Large representative to the Conditional Use & Variance Board; and, (3) District 3 and District 4 representatives to Conditional Use & Variance Board.

Motion: Continue to September 19, 2018 appointment of a District 3 and District 4 representative to the Conditional Use & Variance Board in order to allow the Board time to review resumes.

Maker: Commissioner Spicer

Second: Commissioner Taylor

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

Follow Up: Planning and Economic Opportunity

Motion: Approve to reappoint Kathleen Zetterower as District 2 and Clay Hartley as District 5 At-Large representatives to the Conditional Use & Variance Board; and, appoint Nick Gillette as District 1 representative to the Planning and Zoning Board.

Maker: Commissioner Taylor

Second: Commissioner Kelley

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

Follow Up: Planning and Economic Opportunity

Request: County Attorney to bring back a resolution on September 19, 2018 for approval honoring Shep Brock for his many years of service on the Conditional Use & Variance Board. County Attorney to bring back the date of the Conditional Use & Variance Board meeting. Chairman to call a special meeting in order to present the resolution to Mr. Brock.

NON-QUASI-JUDICIAL PUBLIC HEARING(S):

RS180910 - 6:29:24 (Tab Z) First Public Hearing for consideration of the FY2018-2019 Millage Rates and Budget.

Mr. Mullin read the legislative procedures.

Discussion: Mr. Mullin provided a PowerPoint presentation and an overview of the budget process noting that this is the first time in the County's history where a Board has considered a five-year plan. He pointed out that this Board has had ten public meetings where all aspects of the budget have been discussed.

Discussion: Mr. Stankiewicz reviewed the revisions to the tentative budget that was distributed on July 18, 2018.

Motion: Accept documents into the Official Record which show all changes made since tentative budget was approved on July 18, 2018.

Maker: Commissioner Leeper

Second: Commissioner Taylor

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

Noted: Mr. Stankiewicz read into the record the proposed millage rates and rolled-back rates for the following: Countywide (excluding special districts), Municipal Service Taxing District, Nassau County Recreation and Water Conservation and Control District #1, Amelia Island Beach Renourishment, and Aggregated County Budget (including special districts). He discussed the reasons ad valorem tax revenues were increasing.

Motion: Open the floor to public discussion.

Maker: Commissioner Leeper

Second: Commissioner Taylor

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

Public Input: The following citizens came forward to speak in opposition to the proposed tax increase: David Bowman, Steve Kearney, Charlie Cornett, Bill Skulmis, John Calkins, David Eisenhower, Sandra Kerry, Bryn Byron, Lou Frost, Susan Nelson, Cheryl Bittner, and Linda Colsen. They cited concerns related to the large tax increase at one time, County's inability to manage their budget, hardship to senior citizens, lack of services, roadway and drainage issues, developer contributions, managing growth, and speeding boaters. David Boyer spoke in favor of the tax increase as long as it was fair.

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

Discussion: Ms. Bray and Mr. Stankiewicz responded to concerns by the property owners regarding drainage and the budget. Mr. Mullin explained that developers are paying impact fees for recreation, transportation, administrative, and fire rescue; however, there are restrictions to how impact fees can be used. He also discussed the need for additional roadway and firefighting equipment. Commissioner Leeper assured the public that the Board and staff have researched every funding mechanism.

Motion: Approve tentative County-Wide Millage Rate:
(7.4278 included in tentative budget).
Maker: Commissioner Leeper
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Kelley, Edwards,
and Taylor
Nay: Commissioner Spicer
Follow Up: OMB

Motion: Approve the tentative Municipal Service Taxing
District Millage Rate:(2.3093 included in
tentative budget).
Maker: Commissioner Kelley
Second: Commissioner Leeper
Action: Aye: Commissioners Leeper, Kelley, Edwards,
and Taylor
Nay: Commissioner Spicer
Follow Up: OMB

Motion: Approve the tentative Recreation and Water
Conservation District Millage: (0.000 included in
tentative budget).
Maker: Commissioner Leeper
Second: Commissioner Kelley
Action: Aye: Commissioners Leeper, Kelley, Edwards,
and Taylor
Nay: Commissioner Spicer
Follow Up: OMB

Motion: Approve the tentative Amelia Island Beach
Renourishment Millage: (0.1021 included in
tentative budget).

Maker: Commissioner Kelley

Second: Commissioner Leeper

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

Follow Up: OMB

Motion: Adopt the tentative Total County-Wide Millage
Rate in the amount of \$226,679,871.00.

Maker: Commissioner Kelley

Second: Commissioner Leeper

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

Nay: Commissioner Spicer

Follow Up: OMB

Motion: Set final public hearing for September 24, 2018
at 6:00 p.m., or soon thereafter as the matter
may be heard, to adopt the Fiscal Year 2018/2019
Budget and Millage Rates.

Maker: Commissioner Spicer

Second: Commissioner Taylor

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

Follow Up: OMB

The Board recessed at 7:38 p.m. and reconvened at 7:45 p.m.

RS180910 - 7:45:57_(Tab AA) Approve a Resolution of the
Board of County Commissioners of Nassau County, Florida,
relating to the South Amelia Island Shore Stabilization
Maintenance Assessment Area; providing authority and
definitions; confirming the Preliminary Rate Resolution;
approving the Maintenance Assessment Roll; providing for
reimposition of the Maintenance Assessments; providing for
collection of the assessments pursuant to the Uniform
Assessment Collection Act; providing for the effect of this
Resolution; providing severability and an effective date.

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

Discussion: Mr. Mullin reviewed the request.

No public input.

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

Motion: Approve Tab AA as stated above and authorize
Chairman to sign Resolution 2018-98 regarding
same.

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

Follow Up: Finance, OMB, Bill Moore, Tax Collector

RS180910 - 7:48:10 (Tab AB) Approve a Resolution of the
Board of County Commissioners of Nassau County, Florida
approving a Maintenance Assessment Roll for the Amelia
Concourse Assessment Area established pursuant to Ordinance
No. 2000-37 and Resolution No. 2003-141, as further amended
by Resolution No. 2006-07 and Resolution 2009-182;
describing the lien associated therewith; directing that
the assessment roll be certified to the Nassau County Tax
Collector; and providing an effective date.

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

Discussion: Mr. Mullin reviewed the request.

No public input.

Motion: Close the floor to public discussion.

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

Motion: Approve Tab AB as stated above and authorize
Chairman to sign Resolution 2018-99 regarding
same.

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

Follow Up: Finance, OMB, Tax Collector

RS180910 - 7:50:27_(Tab AC) Consider CPA18-010, an
Ordinance amending the Future Land Use Map of the
Comprehensive Plan; providing for the reclassification of
approximately 2.63 acres of real property located in the
northwest quadrant of the intersection of US 301 and CR
119, from Low Density Residential (LDR) to Commercial
(COM); providing for findings; and providing an effective
date.

Discussion: Mr. Pope reviewed the request.

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

No public input.

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

Motion: Approve Tab AC as stated above and authorize the
Chairman to sign Ordinance 2018-26 regarding
same.

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

Spicer, and Taylor
Follow Up: Planning and Economic Opportunity

RS180910 - 6:04:25 (Tab AD) Continue consideration of an Ordinance of the Board of County Commissioners of Nassau County, Florida, amending Article 37 of the Land Development Code, Natural Resource Protection; specifically rescinding the current Section 37.02, Native Canopy Tree Protection, and adding a new Section 37.02, Amelia Island Tree Protection and Replacement; amending Article 32 of the Land Development Code, Definitions, providing for penalty; providing for enforcement; providing for severability; providing for codification; and providing an effective date.

Motion: Continue to October 8, 2018 at 6:00 p.m., or as soon thereafter as the matter may be heard, consideration of Tab AD as stated above.

Maker: Commissioner Leeper

Second: Commissioner Taylor

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

Follow Up: Planning and Economic Opportunity

RS180910 - 6:04:30 (Tab AE) Continue consideration of an Ordinance of the Board of County Commissioners of Nassau County, Florida, amending Section 37.05 of the Land Development Code, Natural Resources Protection; amending the supplemental tree list for landscaping; providing for alternative tree species planting adjacent to utilities; providing for buffer planting detail; amending planting requirements; providing for clarity in the relationship between buffers, utilities and fencing; providing for purpose and intent; providing for severability; providing for codification; and providing an effective date.

Motion: Continue to October 8, 2018, at 6:00 p.m., or as soon thereafter as the matter may be heard, consideration of Tab AD as stated above.

Maker: Commissioner Leeper

Second: Commissioner Taylor

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

Follow Up: Planning and Economic Opportunity

RS180910 - 6:04:31 (Tab AF) Continue consideration of an Ordinance of the Board of County Commissioners of Nassau County, Florida, amending Article 35 of the Land Development Code, State Road 200/A1A Access Management Overlay District, specifically Article 35.09 regarding landscaping changes for consistency with concurrent changes to Article 32 and 37, and updates to twenty-five foot setback requirements; providing for purpose and intent; providing for severability; providing for codification; and providing an effective date.

Motion: Continue to October 8, 2018, at 6:00 p.m. or as soon thereafter as the matter may be heard, consideration of Tab AE as stated above.

Maker: Commissioner Leeper

Second: Commissioner Taylor

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

Follow Up: Planning and Economic Opportunity

QUASI-JUDICIAL PUBLIC HEARING(S):

RS180910 - 7:53:44 (Tab AG) For recording purposes only, consider request to partially vacate Lots 1 and 2 of the existing Sound Point Court Plat, as recorded by plat book 6 page 104, in conjunction with the application to replat lots 1 and 2 in the Sound Point Court plat, on the south end of Amelia Island. Staff recommends approval.

Mr. Mullin read the quasi-judicial procedures.

Waive Presentation:

RS180910 - 7:53:59 Asa Gillette, Gillette & Associates, Inc. came forward to waive presentation.

Commissioners Ex-parte Communications:

RS180910 - 7:54:12 Commissioner Leeper had multiple discussions with Mr. Gillette and the property owner, Kurt Douglas. All other Board members advised that they had no communications with the applicant.

RS180910 - 7:55:13 Documents submitted into the record: Final Plat - 2 pages; Staff Report dated September 10, 2018 - 2 pages; Existing Plat - 1 page; and, Consent for Waiver - 1 page.

Motion: Accept documents into the record.

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

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

Deputy Clerk swore in staff to provide testimony.

Discussion: Mr. Pope reviewed the request.

No public input.

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

Motion: Approve, based upon competent substantial
evidence in the record, Tab AG as stated above.
Maker: Commissioner Kelley
Second: Commissioner Leeper
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Spicer, and Taylor

Follow Up: Planning and Economic Opportunity

INFORMATIONAL ITEM(S):

RS180910 - 8:03:25 (Tab AH) Informational only: Errors &
Insolvencies Report 2017 Tax Roll.

RS180910 - 8:03:25 (Tab AI) Informational only: Authorized
employee travel.

EXPANSION ITEMS:

RS180910 - _6:10:13 (1) Consider and authorize the Chairman
to sign the Nassau County Sheriff's Office School Resource
Officer's Contract. (2) Consideration of a Resolution of
the Board of County Commissioners of Nassau County,
Florida, Adopting a Title VI/Nondiscrimination Policy and
Plan for Sub-Recipients in the Local Agency Program (LAP).

(3) Consideration and scheduling of a public hearing to adopt an ordinance regarding mobile food vending. (4) Authorize the Chairman to sign the agreement between the State of Florida, Department of Legal Affairs, Office of the Attorney General, Contract No. CM2590, for award of Victims of Crime Act funds totaling \$50,101.00; and authorize the Chairman to sign associated Standard Assurances form.

Motion: Expand the meeting to consider four (4) items as stated above.

Maker: Commissioner Spicer

Second: Commissioner Leeper

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

Follow Up: Interim County Manager, County Attorney

RS180910 - 7:59:36 Expansion Item #1: Consider and authorize the Chairman to sign the Nassau County Sheriff's Office School Resource Officer's Contract.

Motion: Approve expansion item 1 as stated above.

Maker: Commissioner Leeper

Second: Commissioner Spicer

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

Follow Up: Finance, OMB, Sheriff's Office, School Board, Contract Management

RS180910 - 7:59:11 Expansion Item #2: Consideration of a Resolution of the Board of County Commissioners of Nassau County, Florida, Adopting a Title VI/Nondiscrimination Policy and Plan for Sub-Recipients in the Local Agency Program (LAP).

Motion: Approve expansion item 2 as stated above and authorize the Chairman to sign Resolution 2018-100 regarding same.

Maker: Commissioner Leeper

Second: Commissioner Taylor

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

Follow Up: Interim County Manager, County Attorney, Grants

RS180910 - 8:00:22 Expansion Item #3: Consideration and scheduling of a public hearing to adopt an ordinance regarding mobile food vending.

Motion: Set public hearing for October 8, 2018, at 6:00 p.m., or as soon thereafter as the matter may be heard, for consideration to adopt an ordinance regarding mobile food vending.

Maker: Commissioner Taylor

Second: Commissioner Leeper

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

Follow Up: Interim County Manager, County Attorney,

RS180910 - 8:01:34 Expansion Item #4: Authorize the Chairman to sign the agreement between the State of Florida, Department of Legal Affairs, Office of the Attorney General, Contract No. CM2590, for award of Victims of Crime Act funds totaling \$50,101.00; and authorize the Chairman to sign associated Standard Assurances form.

Motion: Approve expansion item 4 as stated above.

Maker: Commissioner Spicer

Second: Commissioner Kelley

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

Follow Up: Sheriff's Office, Interim County Manager, County Attorney, Contract Management

DISCUSSION ITEMS:

RS180910 - 8:03:30 Commissioner Kelley's Business:
None.

RS180910 - 8:03:35 Commissioner Spicer's Business:

- Requested Public Works Director to bring back information regarding plans to address the water flow for the outfall ditches along Sunowa Springs Trail in Bryceville.

RS180910 - 8:04:04 Commissioner Leeper's Business:

- Requested thoughts and prayers for Judge Williams' family.

RS180910 - 8:04:13 Commissioner Taylor's Business:

Discussion: Commissioner Taylor discussed floodplain management and wetlands, and requested a task force be formed to address solutions.

Motion: Authorize Planning and Economic Opportunity Director to form an Enviro Lands Task Force comprised of experts from key organizations and State agencies to provide technical assistance for the County in floodplain management and to provide data to address wetlands to bring back to the Board.

Maker: Commissioner Taylor

Second: Commissioner Spicer

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

Follow Up: Planning and Economic Opportunity

RS180910 - 8:09:55 Chairman Edwards' Business:

- Thanked everyone who attended tonight to voice their concerns.

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

Pat Edwards, Chairman

Attest:

John A. Crawford, Ex-Officio Clerk

ATTACHMENT "A"

Finance Package 2018-27

Resolution(s):

1. Resolution 2018-94, regarding budget amendment in the General Fund in the amount of \$139.00 for payment of damaged/lost materials received by the Nassau County Library System not anticipated in the Fiscal Year 2017/2018 budget.
2. Resolution 2018-95, regarding budget amendment in the General Fund in the amount of \$3,000.00 received as a reimbursable FMIT Safety Grant not anticipated in the Fiscal Year 2017/2018 budget.
3. Resolution 2018-96, regarding budget amendment in the Local Affordable Housing Fund in the amount of \$78.00 received as additional funding not anticipated in the Fiscal Year 2017/2018 budget.

Other Items for Consideration:

1. Approve signing authority for Cameron L. Hansen, Road and Bridge Department, up to \$5,000.00 in the County Transportation Fund, Account Nos. 034005, 034045, 034055, 034065, 034915 and 034936.

Deletion(s) of Inventory:

Tax Collector, 06244, A/C Mini-Split - LG 17,800 (1.5 ton)
BTU - Condensin, Serial No. 803KAPB00440.
Library, BRY Branch, 05664, 2007 Lenovo 300 Notebook
Computer, Serial No. LENOVS8922VFUL3LH814.
Clerk IT, 0015, LaserJet Printer 4050N, Serial No.
SISBB358828.
Clerk IT, 0018, Flat Screen Monitor, Serial No. 206235471.
Clerk IT, 0040, Laser Printer, Serial No. USQC023315.
Clerk It, 0151, KVM Switch, Serial No. EAOO25630.
Clerk IT, 0154, Flat Panel Monitor, Serial No.
US023PKM107812900059.
Clerk IT, 0160, LaserJet Printer 4050N, Serial No.
SUSBB359283.
Clerk IT, 0184, LaserJet 4200 TN Printer, Serial No.

SCNBX222774.
Clerk IT, 0187, Dimension 4500, Serial No. 24F0M21.
Clerk IT, 0204, Battery Backup, Serial No. YS02130220499.
Clerk IT, 0233, Computer, Serial No. 73PLQ11.
Clerk IT, 0258, Printer 4100N Grand Jury Room, Serial No. USBNG44422.
Clerk IT, 0283, LaserJet Pinter 4100TN, Serial No. USBNK17153.
Clerk IT, 0287, Printer, Serial No. US7F032585.
Clerk IT, 0305, LaserJet Printer 4050N, Serial No. USBB358819.
Clerk IT, 0318, HP 4050 TN Printer, USBB0J2619.
Clerk IT, 0338, Printer, Serial No. JPLGD30677.
Clerk IT, 0492, LaserJet Printer, Serial No. SUSJNK38829.
Clerk IT, 0505, Scanner, Serial No. 519214.
Clerk IT, 0536, Dimension 4300, Pentium 4, Serial No. DR6MY01.
Clerk IT, 05511, Fijitsu FI5530C Scanner, Serial No. 005696.
Clerk IT, 05512, Fijitsu FI5530C Scanner, Serial No. 005715.
Clerk IT, 05513, Fijitsu FI5530C Scanner, Serial No. 006439.
Clerk IT, 05585, Dell Precision 390 Mini-Tower, Serial No. FGWLHD1.
Clerk IT, 05592, 16 Channel DVR PAL/NTSC 250GB, Serial No. 42800405710.
Clerk IT, 05602, Fujitsu F1-5530C Document Scanner, Serial No. 006389.
Clerk IT, 05603, Fujitsu F1-5530C Document Scanner, Serial No. 006463.
Clerk IT, 05604, Fujitsu F1-5530C Document Scanner, Serial No. 006476.
Clerk IT, 05605, Fujitsu F1-5530C Document Scanner, Serial No. 006528.
Clerk IT, 05606, Fujitsu F1-5530C Document Scanner, Serial No. 006534.
Clerk IT, 05611, HP LaserJet 4250 TN Printer, Serial No. CNRXK81128.
Clerk IT, 05612, HP LaserJet 4250 TN Printer, Serial No. CNRXK81130.
Clerk IT, 05801, Server AVN 200, Serial No. N/A
Clerk IT, 05831, Battery Backup, Serial No. 0306300377AF051.
Clerk IT, 05982, Dell OptiPlex 330, Serial No. 56CXGF1.
Clerk IT, 05983, Dell OptiPlex 330, Serial No. 36CXGF1.
Clerk IT, 05987, HP LaserJet Printer 3505X, Serial No.

SJPBC84X0Y0.
Clerk IT, 05988, HP LaserJet Printer 3505X, Serial No. SJPBC84X0Y8.
Clerk IT, 05999, Dell Latitude D630 Laptop, Serial No. 9CW65H1.
Clerk IT, 06000, Dell T7400 Computer, Serial No. 2ZSFNG1.
Clerk IT, 06005, Google Mini-Server, Serial No. N/A.
Clerk IT, 06005, IT Computers - Custom, Serial No. N/A.
Clerk IT, 06007, IT Computer - Custom - Mitch K, Serial No. N/A.
Clerk IT, 06026, Dell Latitude XT, Serial No. 9FPFGH1.
Clerk IT, 06064, Touch Monitor for Media Manager, Serial No. N/A.
Clerk IT, 06067, Touch Monitor for Media Manager, Serial No. N/A.
Clerk IT, 06068, Touch Monitor for Media Manager, Serial No. N/A.
Clerk IT, 06069, Touch Monitor for Media Manager, Serial No. N/A.
Clerk IT, 06070, Touch Monitor for Media Manager, Serial No. N/A.
Clerk IT, 0613, Firewall PIX-506E-CJNET, Serial No. 88807117074.
Clerk IT, 06271, FI 6130 Sheet Fed Scanner, Serial No. 080984.
Clerk IT, 06307, Custom Computer for Richard Hydrick, Serial No. N/A.
Clerk IT, 06315, Primera Bravo Disc Publisher DVD Dupliect, Serial No. 2090800622.
Clerk IT, 06323, Primera Bravo SE DVD/CD Duplicator, Serial No. 2090700543.
Clerk IT, 06578, Fujitsu FI 6130 Scanner, Serial No. 104714.
Clerk IT, 06583, Scanner-Fikotsi F-6140 Color Duplex Doc, Serial No. 024315.
Clerk IT, 05587, Computer OptiPlex 380 Mini-tower, Serial No. HNQGKN1.
Clerk IT, 05589, Computer OptiPlex 380 Mini-tower, Serial No. HNRCKN1.
Clerk IT, 05590, Computer OptiPlex 380 Mini-tower, Serial No. HNRBKN1.
Clerk IT, 06695, Web Firewall-IronPort S160 Web Security, Serial No. 5XC95M1.
Clerk IT, 06696, C160 Email Security Appliance, Serial No. HFYXGM11.
Clerk IT, 0678, Computer, Serial No. 1JHJX21.
Clerk IT, 0681, Computer, Serial No. 4JHJX21.

Clerk IT, 0682, Computer, Serial No. 5JHJX21.
Clerk IT, 0683, Computer, Serial No. 6JHJX21.
Clerk IT, 0684, Computer, Serial No. 7JHJX21.
Clerk IT, 0688, Computer, Serial No. CJHJX21.
Clerk IT, 06955, Dell OptiPlex GX520 Computer, Serial No. JBX4H81.
Clerk IT, 0707, Inspiron 8500 Laptop, Serial No. 4VBLC31.
Clerk IT, 0711, HP LaserJet 4200 Printer, Serial No. SUSDNN10332.
Clerk IT, 0713, Dimension 4600, Serial No. 1LORK31.
Clerk IT, 0714, Dimension 4600, Serial No. 5LORK31.
Clerk IT, 0715, Dimension 4600, Serial No. 3LORK31.
Clerk IT, 08423, Router, Serial No. JAD05060QM9.
Clerk IT, 1114, Printer, Serial No. JPHR004054.
Clerk IT, 1115, Printer, Serial No. SUSGNS12685.
Clerk IT, 1117, Printer, Serial No. SUSGNS12632.
Clerk IT, 1120, Printer, Serial No. SUSGNS12638.
Clerk IT, 1158, Server NC Unity, Serial No. KPDRCK5.
Clerk IT, 1271, Computer, Serial No. 8RLJG41.
Clerk IT, 1295, Fujitsu Scanner, Serial No. 618.
Clerk IT, 1535, Dimension 4600 Computer, Serial No. 3K5SP41.
Clerk IT, 1539, LaserJet 4200TN Printer, Serial No. SCNDX410230.
Clerk IT, 2267, Monitor, Serial No. 310820139.
Clerk IT, 2268, Monitor, Serial No. 310820393.
Clerk IT, 2269, Monitor, Serial No. 310820114.
Clerk IT, 2270, Monitor, Serial No. 310817183.
Clerk IT, 2258, Monitor, Serial No. 310817240.
Clerk IT, 2835, LaserJet 4300DTN Printer, Serial No. SCNGY304160.
Clerk IT, 2942, HP LaserJet 4200TN Printer, Serial No. SUSGNN59012.
Clerk IT, 2999, Dimension 4600 Computer, Serial No. CJNXR51.
Clerk IT, 3001, Dimension 4600 Computer, Serial No. 3KNXR51.
Clerk IT, 3002, Dimension 4600 Computer, Serial No. HJNXR51.
Clerk IT, 3045, Fujitsu 5650C Scanner, Serial No. N/A.
Clerk IT, 3047, LaserJet 4250TN Printer, Serial No. USBXS26283.
Clerk IT, 3073, Dell Dimension 9100 Computer, Serial No. BJYPS71.
Clerk IT, 3129, Dell Dimension 3000 Computer, Serial No. G3CLG81.
Clerk IT, 3131, Dell Dimension 3000 Computer, Serial No.

73CLG81.
Clerk IT, 3132, Dell Dimension 3000 Computer, Serial No.
44CLG81.
Clerk IT, 3135, Dell Dimension 3000 Computer, Serial No.
93CLG81.
Clerk IT, 3137, Dell Dimension 3000 Computer, Serial No.
D3CLG81.
Clerk IT, 3139, Dell Dimension 3000 Computer, Serial No.
14CLG81.
Clerk IT, 3141, Dell Dimension 3000 Computer, Serial No.
J3CLG81.
Clerk IT, 3144, Dell Pentium 4 Processor w/Monitor, Serial
No. CYZ7G81.
Clerk IT, 3152, HP LaserJet Printer w/Envelope Feeder,
Serial No. SCMDXJ03198;
Clerk IT, 3514, Dell Intel Pentium 4, Serial No. 5L93L81.
Clerk IT, 3516, Dell Intel Pentium 4, Serial No. 3L93L81.
Clerk IT, 3899, Polycom V2IU Fire Wall, Serial No.
9409QC000102.
Clerk IT, 5151, OptiPlex 210L Mini-Tower Computer, Serial
No. 54QSKB1.
Clerk IT, 5154, OptiPlex 210L Mini-Tower Computer, Serial
No. 35QSKB1.
Clerk IT, 5155, OptiPlex 210L Mini-Tower Computer, Serial
No. 55QSKB1.
Clerk IT, 5156, OptiPlex 210L Mini-Tower Computer, Serial
No. 85QSKB1.
Clerk IT, 5158, OptiPlex 210L Mini-Tower Computer, Serial
No. G5QSKB1.
Clerk IT, 5159, OptiPlex 210L Mini-Tower Computer, Serial
No. 16QSKB1.
Clerk IT, 5160, OptiPlex 210L Mini-Tower Computer, Serial
No. 36QSKB1.
Clerk IT, 5161, OptiPlex 210L Mini-Tower Computer, Serial
No. G4QSKB1.
Clerk IT, 5164, OptiPlex 210L Mini-Tower Computer, Serial
No. 65QSKB1.
Clerk IT, 5166, OptiPlex 210L Mini-Tower Computer, Serial
No. C5QSKB1.
Clerk IT, 5167, OptiPlex 210L Mini-Tower Computer, Serial
No. F5QSKB1.
Clerk IT, 5168, OptiPlex 210L Mini-Tower Computer, Serial
No. H5QSKB1.
Clerk IT, 5169, OptiPlex 210L Mini-Tower Computer, Serial
No. 26QSKB1.
Clerk IT, 5170, OptiPlex 210L Mini-Tower Computer, Serial
No. 46QSKB1.

Clerk IT, 5171, OptiPlex 210L Mini-Tower Computer, Serial No. 66QSKB1.
Clerk IT, 5172, OptiPlex 210L Mini-Tower Computer, Serial No. 76QSKB1.
Clerk IT, 5173, OptiPlex 210L Mini-Tower Computer, Serial No. 86QSKB1.
Clerk IT, 5174, OptiPlex 210L Mini-Tower Computer, Serial No. 96QSKB1.
Clerk IT, 5175, OptiPlex 210L Mini-Tower Computer, Serial No. B5QSKB1.
Clerk IT, 5179, OptiPlex 210L Mini-Tower Computer, Serial No. H6QSKB1.
Clerk IT, 5180, OptiPlex 210L Mini-Tower Computer, Serial No. J6QSKB1.
Clerk IT, 5182, OptiPlex 210L Mini-Tower Computer, Serial No. G7QSKB1.
Clerk IT, 5184, OptiPlex 210L Mini-Tower Computer, Serial No. J7QSKB1.
Clerk IT, 5185, OptiPlex 210L Mini-Tower Computer, Serial No. 38QSKB1.
Clerk IT, 5186, OptiPlex 210L Mini-Tower Computer, Serial No. 48QSKB1.
Clerk IT, 5189, OptiPlex 210L Mini-Tower Computer, Serial No. 98QSKB1.
Clerk IT, 5190, OptiPlex 210L Mini-Tower Computer, Serial No. C8QSKB1.
Clerk IT, 5211, Ricoh Fax Machine, Serial No. A3568500586.
Clerk IT, 5212, Printer, Folder & Sealer, Serial No. N/A.
Clerk IT, 5216, Sony Vaio Laptop, Serial No. S0130082818.
Clerk IT, 5219, APC Smart-Ups 7500VA & Transformer, Serial No. N/A.
Clerk IT, 5222, Dell 690 Mini-Tower Computer 4GB, Serial No. 9LP2BB1.
Clerk IT, 5255, Fijitsu FI-5210C Color Scanner, Serial No. 093537.
Clerk IT, 5314, OptiPlex 210L Mini-tower Computer, Serial No. BZ4JQB1.
Clerk IT, 5315, OptiPlex 210L Mini-tower Computer, Serial No. DZ4JQB1.
Clerk IT, 5329, Fujitsu F1-5120C Scanner, Serial No. 043700.
Clerk IT, 5332, Fujitsu F1-5120C Scanner, Serial No. 043715.
Clerk IT, 5333, Fujitsu F1-5120C Scanner, Serial No. 043754.
Clerk IT, 5334, Fujitsu F1-5120C Scanner, Serial No. 043714.

Clerk IT, 5335, Fujitsu F1-5120C Scanner, Serial No.
043693.
Clerk IT, 5336, Fujitsu F1-5120C Scanner, Serial No.
043681.
Clerk IT, 5337, Fujitsu F1-5120C Scanner, Serial No.
043701.
Clerk IT, 5367, HP LaserJet 3800N Printer, Serial No.
CNYBF23241;
OMB - Billing Department, 25, 2002 Paper Shredder, Serial
No. GBCISI3984.
Tax Collector, 2709, HP 4000 TN Printer, Serial No.
USSC0477665.
Judicial, 0564, 1998 Sound System, Serial No. DD4SC4.
Judicial, 0577, 1998 Sound System, Serial No. N/A.
Judicial, 0648, 1998 Sound System, Serial No. D045SCH.
Judicial, 06926, 2012 Mixer/Amplifier, Serial No.
113706909.
Judicial, 07696, 2014 Phillips Dictaphone, Serial No.
18808.
Road and Bridge, 5553-RB1534, 2007 Alamo Buzz Bar, Model
No. BB90, Serial No. 01577.