

Nassau County Board of County Commissioners
Special Session, September 27, 2018, 5:00 p.m.
Joint Session with the Conditional Use and Variance Board,
September 27, 2018, 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 Pat Edwards, Commissioners Daniel B. Leeper, and George V. Spicer.

Absent: Commissioners Steve Kelley and Justin Taylor.

Conditional Use and Variance Board Members:

Present: Chair Orlando Avila, District 1; Board Members Sidney "Shep" Brock, District 4; and John C. VanDelinder, District 5.

Absent: Board Members Kathleen Zetterower, District 2; and Clay Hartley, At-Large Member.

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

Staff Present: Justin Stankiewicz, Office of Management and Budget Director; Taco Pope, Planning and Economic Opportunity Director; and representing the Clerk's Office Peggy Snyder and Melissa Lucey, Deputy Clerks.

Official Agenda Summary:

Purpose: To convene as the South Amelia Island Shore Stabilization (SAISS) Board to consider and approve the Florida Department of Environmental Protection Environmental Funding Assistance Program Application to assist with sand replacement associated with beach erosion caused by Hurricane Irma; and, authorizing the Interim County Manager to sign the application of behalf of the SAISS Board.

Audience Input: Non-Agenda Items:

SS180927 - 5:01:46 Ed Sherer, Seber Newsome, III, and Cindy Newsome came forward to speak in in opposition of the proposed development on Meadowfield Bluffs Road.

Discussion: Mr. Pope provided a brief history regarding the proposed Tyler Plaza West. He also addressed all of the requirements that would need to be met by the developer.

SS180927 - 5:20:48

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

Maker: Commissioner Spicer

Second: Commissioner Leeper

Action: Aye: Commissioners Leeper, Edwards, and Spicer

Absent: Commissioner Kelley, and Taylor

SS180927 - 5:21:08 (Tab A) Discuss and consider approval of the Florida Department of Environmental Protection Environmental Funding Assistance Program application to assist with sand replacement associated with beach erosion caused by Hurricane Irma; and authorize the County Manager to sign the application on behalf of the SAISS Board.

Discussion: Mr. Mullin reviewed the request.

Motion: Approve Tab A as stated above.

Maker: Commissioner Leeper

Second: Commissioner Spicer

Action: Aye: Commissioners Leeper, Edwards, and Spicer

Absent: Commissioner Kelley, and Taylor

SS180927 - 5:23:39

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

Maker: Commissioner Leeper

Second: Commissioner Spicer

Action: Aye: Commissioners Leeper, Edwards, and Spicer

Absent: Commissioner Kelley, and Taylor

EXPANSION ITEMS:

SS180927 - 5:20:45

None.

DISCUSSION ITEMS:

SS180927 - 5:24:17 Commissioner Leeper addressed the appointment of Olivia Hoblit to the Tourist Development Council (TDC) Board as a replacement for David Cables' unexpired term.

Motion: Approve to appoint Olivia Hoblit to the Tourist Development Council Board.

Maker: Commissioner Leeper

Second: Commissioner Spicer

Action: Aye: Commissioners Leeper, Edwards, and Spicer

Absent: Commissioner Kelley, and Taylor

Follow Up: Tourist Development Council

The special session meeting recessed at 5:26 p.m. and reconvened at 5:59 p.m. to consider the special joint meeting.

Call to Order

Official Agenda Summary:

Purpose: Presenting a Resolution to Sidney "Shep" Brock recognizing and commending him for his nearly thirty-five (35) years of service to the citizens of Nassau County.

JT180927 - 5:59:48 Chair Edwards presented the resolution to Sidney "Shep" Brock.

There being no further business, the special and workshop sessions of the Nassau County Board of County Commissioners adjourned at 6:03 p.m.

Pat Edwards, Chairman

Attest:

John A. Crawford, Ex-Officio Clerk