

NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS
NOTES OF REGULAR SESSION
OCTOBER 22, 2018

1. Approve Tabs B, C, D, E, F, I, J, L, M, N, O, R, S, T, and V.
2. Tab G - Approve sponsoring the 2018 Yulee Holiday Festival and Parade; authorization for the use of the Yulee Sports Complex for the Festival; waving Festival Permit Fee; and, include authorization for the Chairman to sign the Temporary Closing of State Road by the Florida Department of Transportation (FDOT) for the Yulee Holiday Parade.
3. Tab H - Schedule special meeting for October 24, 2018 at 9:00 a.m. to continue discussion regarding the Stewardship District and House Bill 1075.
4. Tab K - Schedule a public hearing for November 26, 2018 at 6:00 p.m., or as soon thereafter as the matter may be heard, to consider the closing, vacating, and abandoning of those certain rights of way or the renouncing and disclaiming of any right or interest of said Nassau County, Florida and the public is said rights of way or alley (U.S. 301 in Bryceville.)
5. Tab P - Continue to December 10, 2018 at 6:00 p.m., or as soon thereafter as the matter may be heard, a public hearing for consideration of PACE Program providers in Nassau County, Florida.
6. Tab Q - Continue to December 10, 2018 at 6:00 p.m., or as soon thereafter as the matter may be heard, consideration of an Ordinance of the Board of County Commissioners of Nassau County, Florida, Rescinding Ordinance No. 2000-26, and establishing minimum standards governing health and general welfare, as to the maintenance of buildings or structures, providing for a nuisance declaration for buildings or structure in violation of the Ordinance; providing for repair and demolition of buildings declared to be a nuisance; providing for the Construction Board of Adjustments and Appeals to conduct hearings and issue orders of repair and demolition; providing severability; providing an effective date.

7. Tab U - Approve the proposed sale of the Amelia Island Museum of History property located at 233 South 3rd Street with proceeds from the sale to be restricted to the acquisition and relocation costs, including renovations, of a new facility and to eliminate the reverter clause currently contained in the deed dated August 11, 1997 subject to an agreement to be negotiated and approved by the Board at a public meeting. Authorize the County Attorney to handle these negotiations.
8. Tab W - Schedule public hearing for December 10, 2018 at 6:00 p.m., or as soon thereafter as the matter may be heard, for the consideration of a Resolution Electing to Use the Uniform Method of Collecting Non-Ad Valorem Special Assessments.
9. Expansion item - Approve authorization for the Chairman to sign the following Disaster Debris Monitoring Consulting Service contracts: (1) Tetra Tech [Contract No. CM2592]; (2) Rostan Solutions [Contract No. CM2591]; (3) True North Emergency Management [Contract No. CM2593]; (4) O'Brien [Contract No. CM2595]; and, (5) Patriot Response Group [Contract No. CM2596].
10. Expansion item - Authorization for the Chairman to sign Amendment Three/Third Extension to the Marketing, Research, and Administrative Services Agreement with the Amelia Island Tourist Development Council and the Amelia Island Convention and Visitors Bureau Inc.
11. Expansion item - Authorization for the Chairman to execute a Resolution providing for the extension of the 2018 Assessment Rolls pursuant to Sections 197.323 and 193.122, *Florida Statutes*.
12. Commissioner item - Appoint Mary O'Donnell, Managing Director for the Omni Amelia Island Plantation, to the Tourist Development Council Board to replace Donald Stamets.
13. Commissioner item - Authorization to add the link for the Northeast Florida Transportation Planning Organization, 2045 Path Forward Long Range Plan, to the County website.
14. Commissioner Item - Request Public Works Director to bring back a date for a groundbreaking ceremony for the new Bailey Road/Simmons Road Multi-Purpose Trail.

15. Commissioner Item - Cancel November 28, 2018 regular meeting.