

NASSAU COUNTY BOARD OF COMMISSIONERS MEETINGS

6:00 PM, November 24, 2015

James S. Page Governmental Complex, 96135 Nassau Place

Yulee, FL 32097

CALL TO ORDER-CHAIRMAN

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

AUDIENCE INPUT-Time limit is 3 minutes per person addressing the Board. Please sign in before Board meeting begins.

EXPANSION ITEMS DELETIONS TO AGENDA

PRESENTATIONS - Time limit is 15 minutes

A. Donald Nichols re: condition of Old Dixie Highway.

CONSENT ITEM(S)

B. Approve Finance Package 2015-33 and associated Resolutions.

C. Approve Finance Package 2016-01 and associated Resolutions.

D. Accept the State Criminal Alien Assistance Program (SCAAP) award funds in the amount of \$5,454 and authorize the Chairman to sign a Budget Amendment.

E. Approve Board Minutes from the Regular Sessions held on October 12, October 21, and October 26, 2015.

F. Authorize the Chairman to sign the Temporary Closing of State Road Permit for the Annual Martin Luther King Day Celebration and Walk taking place on Monday, January 18, 2016.

NEW BUSINESS

G. Approve two budget transfers from reserves to correct the balance in accounts payable for employee health insurance. Funding Sources: 01999599-599001 and 04999599-599001

H. Consider the following: 1) authorize use of Administrative Impact Fees in the amount of \$204,635 for construction of the new 911 Call Center; and 2) authorize the Chairman to Impact Fee Justification Form and associated Budget Amendments.

I. Discussion of entering into a Maintenance Agreement with Keep Nassau Beautiful for landscaping of the roundabout at SR200/Fletcher Avenue/Sadler Road.

J. Consider the following: 1) cancel the agreement with Roadscape North Florida, Inc., Contract No. CM1948-A1; and 2) authorize staff to advertise bid for Roadway Striping and Pavement Marking. Funding source: 03404541-534008.

K. Approve and authorize the Chairman to sign Work Authorization No. CM2026-WA03 to England Thims & Miller, for Construction Engineering Services for the CR115A Bridge Repair Over Little St. Mary's River. (\$122,705.29) Funding Source: 63470541-563100 BRIDG.

L. Consider request from Ashley Shiver for waiver of requirements outlined in Ordinance No. 99-17, Section 11, Roadway Design, which states an access easement must be paved. (Hickox Lane)

M. Approve and authorize the Chairman to sign the Amendment to the Special Service Arrangement Agreement with AT&T, Florida, Contract No. CM1109-A2, which provides for additional communication options for the County's SMARTRing Communication System.

N. Approve and authorize the Chairman to sign the Addendum to the Fuel Card Services Agreement with WEX Bank, Contract No. CM 2278.

O. Discuss and provide direction regarding priorities for road funding.

APPOINTMENTS

P. Appoint a District 5 Representative to the Code Enforcement Board, filling the vacancy of Mr. Joe Roberts for the term ending June 2016 through the following three-year term ending June 2019.

Q. Appoint a District 1 representative to the Planning & Zoning Board for a three year term ending December 2018.

R. Discuss/appoint the Chairman and Vice Chairman for 2016.

PUBLIC HEARINGS - The following matters under consideration are legislative matters, and the Non-Quasi Judicial Procedures will be utilized for the following:

S. Consideration of an Ordinance of the Board of County Commissioners of Nassau County, amending Ordinance No. 93-5, as amended, known as the Home Solicitation Sales and Canvassing Ordinance; Specifically Amending Section Four, Home Solicitation Sale, Permit Required; providing for an effective date.

T. First public hearing for consideration of an Ordinance of the Board of County Commissioners of Nassau County, Florida, amending the Code of Ordinances; amending Article

15 of the Land Development Code, Commercial Neighborhood Zoning District; amending Article 28 of the Land Development Code, Supplementary Regulations; amending Article 32 of the Land Development Code, Definitions; providing for findings; providing for severability; and providing an effective date. (Second public hearing scheduled for December 14, 2015 at 6:00 p.m.)

U. Consider CPA15-004, an Ordinance amending the Future Lane Use Map of the Comprehensive Plan; providing for the reclassification of approximately 7 acres of real property located approximately 1 mile south of SR200 on CR107, from Low Density Residential (LDR) to Commercial (COM); finding this action to meet the standards of a Small-Scale Amendment; and providing an effective date.

PUBLIC HEARINGS - Quasi Judicial Procedures will be utilized for the following items:

V. Consider R15-010, filed by Living Waters World Outreach Center, Inc., owner, and McCranie & Associates, agent for owner, to rezone approximately 7 acres from Open Rural (OR) to Commercial Neighborhood (CN). Property is located on County Road 107, approximately 0.5 miles south of SR200/A1A, Fernandina Beach area. Planning and Zoning Board recommends approval. Staff recommends approval.

W. Consideration of the Final Development Plan for Plummer Creek, SP15-028, Phases 2A, 2B, 2C, and 2D. This site plan was approved by the Development Review Committee on April 7, 2015 however the applicant would like to revise the phasing and modify the upland buffer on Lot 53 in Phase 2B and change the temporary cul-de-sacs to "T" turnarounds. Property is zoned as Planned Unit Development (PUD) and is designated as Low Density Residential (LDR) on the Future Land Use Map (FLUM). Property is located on the south side of SR200, east of Timber Creek Subdivision, Yulee area.

COUNTY MANAGER'S BUSINESS- Any other business to come before the Board

COUNTY ATTORNEY BUSINESS- Any other business to come before the Board

X. Discussion of the settlement in the case of Elizabeth McDonald vs. County of Nassau, State of Florida, Case No. 14-445-CA.

COUNTY COMMISSION ITEM(S)- Any other business to come before the Board

INFORMATIONAL ITEM(S)

Y. Informational only: authorized employee travel.

ADJOURNMENT

Persons with disabilities requiring accommodations in order to participate in this program or activity should contact (904) 548-4660 or the Florida Relay Service at (800) 955-8770(v) or (800) 955-8771 (TDD) at least seventy-two (72) hours in advance to request such accommodations.