

NASSAU COUNTY BOARD OF COMMISSIONERS MEETINGS

6:00 PM, February 13, 2017

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. Joseph St. Germain, Ph.D, President, and Phillip Downs, Ph.D., Senior Partner, Downs & St. Germain Research re: economic impact analysis of tourism's benefits to the County.

CONSTITUTIONAL OFFICER BUSINESS

B. Sheriff's Business - Approve use of \$28,156.93 from the Crime Prevention Trust Fund to be used for the Nassau County Drug Abuse Resistance Education (D.A.R.E.) Program. Funding Source: 01031521-549036 CRMPV.

CONSENT ITEM(S)

C. Approve and authorize acceptance of the Donation of Property to the Nassau County Board of County Commissioners form and the Deed of Dedication from Amelia Holdings LLC to Nassau County regarding an additional 15 foot of right of way along Bailey Road.

D. **Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, establishing a review fee for minor developments; and providing an effective date.**

E. Approve a Resolution setting the time and place for public hearing on the closing, vacating, and abandoning of those certain rights of ways or the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alleys. (Nectarine Street). Proposed date and time: Monday, March 13, 2017 at 6:00 p.m.

F.

Approve a Resolution adopting the updated standard details for Nassau County, Florida Roadways and Drainage Standards and an updated Major/Minor Collector Roads listing in Nassau County, Florida.

G. Approve Finance Package 2017-06 and associated Resolutions.

H. Approve Board Minutes from the Regular Sessions held on December 12 and December 21, 2016.

I. For recording purposes only, consider the final plat for Heron Isles Phase Three C, filed by Heron Isles Joint Ventures, LLP, owner, and Matovina & Company, agent for owner, to construct thirty-nine(39) single family lots on approximately 11.08 acres. Property is zoned as Planned Unit Development (PUD) and is located on the east side of Chester Road and north of Heron Isles Parkway.

NEW BUSINESS

J. Consider the following: 1) approve the Evaluation Committee's scoring and ranking for the Request for Qualifications received in response to Bid No. NC16-029, Continuing Contract for Construction Engineering Inspection (CEI) Services; and 2) authorize negotiations with the top three (3) firms: CDM Smith, Inc., England Thims & Miller, Inc., and Parsons Brinkerhoff, Inc.

K. Consideration and Award of Bids received for County Owned Property identified as Lot 16, Ninth Avenue, Hilliard, Parcel No. 08-3N-24-2380-0193-0160 and Lots 18 & 19, Ninth Avenue, Hilliard, Parcel No. 08-3N-24-2380-0193-0180.

L. Consider the following: 1) authorize the Chairman to sign Change Order No. 1 in the amount of \$132,346.15 to the contract with SGS Contracting, Inc., to address excessive corrosion identified during the Headworks Rehabilitation and Aeration Piping Replacement Projects for Nassau Amelia Utilities; and 2) direct staff to include project revisions in the upcoming Mid-Year Capital Improvement Plan (CIP) Update scheduled for the February 27, 2017 Board meeting. Funding Source(s): 71500535-563551 WWHW and 71500535-563551 WWPIP.

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

M.

Consideration of an Ordinance of the Board of County Commissioners of Nassau County, Florida, amending Section 3.04 of the Nassau County Land Development Code concerning the Planning and Zoning Board; providing an effective date.

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

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

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

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.