



**NASSAU COUNTY BOARD OF COMMISSIONERS MEETINGS**  
**6:00 PM, September 14, 2020**  
**James S. Page Governmental Complex, 96135 Nassau Place**  
**Yulee, FL 32097**

**CALL TO ORDER-CHAIRMAN**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**AUDIENCE INPUT – NON-AGENDA ITEMS. This is for public comment for items not on the agenda. Comments can only be for items under the authority of the Board of County Commissioners. Time limit is three (3) minutes**

A. [How To Provide Input](#)

**AUDIENCE INPUT – AGENDA ITEMS. Except for Quasi Judicial items, any member of the public can address any item on the agenda now or wait until the matter is addressed. Time limit is three (3) minutes**

B. [How To Provide Input](#)

**ADDITIONAL MEETING:**

C. [5:00 PM Closed Session - The Board has scheduled a closed session to discuss Wolf v Nassau County.](#)

**EXPANSION ITEMS DELETIONS TO AGENDA**

**RESOLUTION(S)**

D. [Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, recognizing the members of Foar From Home for their efforts in combating and prevention of veterans suicide.](#)

**PRESENTATIONS – Time limit is fifteen (15) minutes**

E. [Elisa Simpson, Senior Vice President, Harden and Associates re: FY 2020-2021 Insurance Renewal Projections. Approve and authorize the Chairman to sign renewal certification.](#)

F. [Gil Langley, President and CEO of the Amelia Island Convention & Visitors Bureau re: Tourist Development Council's 3rd quarter report.](#)

**CONSENT ITEMS – If any board member wishes to move a Consent Item to New Business, please do so now. Does any member of the public want to speak on a Consent Item?**

- G. [Sheriff's Business - Authorize use of \\$2,000 from the Crime Prevention Trust Fund to be donated to Big Brothers/Big Sisters of Nassau County, Florida, to be used for mentoring at-risk youth. Funding Source: 01031521-549036 CRMPV.](#)
- H. [Sheriff's Business - Authorize use of \\$2,000 from the Law Enforcement Trust Fund to be donated to Boy Scouts of America North Florida Council for their youth programs. Funding Source: 13031521-581000.](#)
- I. [Accept the Grant Programs Directorate's Assistance to Firefighters Grant Program - COVID-19 Supplemental \(AFG-S\) in the amount \\$31,486.00 for the purchase of two \(2\) AeroClave Decontamination Systems \(Model 3110\) and authorize staff to submit acceptance electronically.](#)

**ADJOURN AS THE BOARD OF COUNTY COMMISSIONERS AND CONVENE AS THE SAISS MSBU GOVERNING BOARD (BY MOTION)**

- J. [Consider a Resolution of the Board of County Commissioners of Nassau County, Florida, relating to the South Amelia Island Shore Stabilization Municipal Service Benefit Unit; providing authority and definitions; confirming the amended and restated initial assessment roll; providing for the imposition 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 for the severability and an effective date.](#)

**ADJOURN AS THE SAISS MSBU GOVERNING BOARD AND CONVENE AS THE BOARD OF COUNTY COMMISSIONERS(BY MOTION).**

**NEW BUSINESS - Any member of the public may address any item under New Business (3 minutes each). Is there anyone who wishes to address any item under New Business?**

- K. [Reject all bids received in response to Bid No. NC19-022 for the Engineering Design Services of CR 108 Safety Improvements from Bay Road to Middle Road and authorize staff to revise the Request for Proposals \(RFP\) and re-advertise.](#)
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- L. [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.](#)
- M. [Consider the following: 1\) approve a Resolution authorizing the Execution of the Supplemental Agreement #1 between the State of Florida, Department of Transportation, and the Board of County Commissioners of Nassau County, Florida, for Design Work of Safety Improvements on County Road 108 from Bay Road to Middle Road; and 2\) authorize the Chairman to sign the Local Agency Program Agreement with FDOT, Contract No. CM2656-A1.](#)
- N. [Approve and authorize the Chairman to sign Interlocal Agreement with](#)

[FGUA, Contract No. CM2922, for management, operations and maintenance services for the Nassau Amelia Utility Water and Wastewater Utility System; and approve and authorize Chairman to sign associated lease agreement, Contract No. CM2920, for vehicle and equipment usage.](#)

- O. [Consider request from the Tourist Development Council to utilize \\$100,000 in TDC Funds to sponsor the Amelia Island Museum of History's "Reimagination of Exhibits".](#)
- P. [Consider request from the Tourist Development Council to utilize \\$25,000 in TDC funds for the Fernandina Beach Main Street Environmental Branding Project.](#)

#### APPOINTMENTS

- Q. [Consider the following appointments to the Tourist Development Council: 1\) Lisa West for the term ending December 2022; and 2\) Will Wiest for the term ending December 2024.](#)
- R. [Discuss/appointment of Chairman and Vice-Chairman from November 17, 2020 through December 31, 2021.](#)

**PUBLIC HEARINGS – The following matters under consideration are legislative matters, and the Non-Quasi Judicial Procedures will be utilized for the following: County Attorney to read the procedures.**

- S. [Consider CPA20-005, an ordinance of the Board of County Commissioners of Nassau County, Florida, amending the 2030 Nassau County Comprehensive Plan; amending the transportation and capital improvement elements; amending the future transportation map series; providing for transmittal; providing for severability; and providing an effective date.](#)
- T. [First Public Hearing for consideration of the FY2020-2021 Millage Rates and Budget.](#)
- U. [Consider an Ordinance rescinding Ordinance 76-10, as amended; rescinding Ordinance 74-32, 84-14, 2002-31, 2003-41, 2003-42 and 2006-85; providing for restrictions for driving and parking in the unincorporated areas of the beaches of Nassau County; providing for regulations as to use of the unincorporated beaches; providing for automatic review; providing for an effective date.](#)

**PUBLIC HEARINGS – The following matters under consideration are Quasi Judicial matters, and the Quasi Judicial Procedures will be utilized for the following: County Attorney to read the procedures.**

- V. [Consider R20-008, the rezoning of 1.4 acres located on the east side of Russell Road, between Russell Road and Friendly Road, from Residential Single Family-2 \(RS-2\) to Industrial, Warehouse \(IW\). Application filed by Recovered Resources Group, LLC, Owner and Joshua K. Martin, Agent. \*\*District 1. \(Staff recommends approval\)\*\*](#)
- W. [Consider FD20-006, the Final Development Plan for part of Parcel A of the Nassau Center PUD; allowing for 9,000 square feet of office, retail and storage uses and 12,000 square feet of warehouse uses, located on the east side of Chester Road, north of David Hallman Pkwy. Application filed by Richard and Kimberly Crawford, Owners; and Gillette & Associates, Inc., Agent. \*\*District 3. \(Staff recommends approval\)\*\*](#)

- X. Consider PUD20-002, a modification to the previously approved Planned Unit Development (PUD) known as Nassau Crossing (Ordinance 2018-45), filed by Island Education Inc., Owner; and Gregory E. Matovina, Agent. District 3. (The applicant requests a continuance of this item to the September 28, 2020 meeting).

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**COUNTY MANAGER'S BUSINESS – Any business to come before the Board.**

**COUNTY ATTORNEY'S BUSINESS – Any business to come before the Board.**

**COUNTY COMMISSION ITEMS – Any business to come before the Board.**

#### **ADJOURNMENT**

Persons with disabilities requiring accommodations in order to participate in this program or activity should contact (904) 530-6010 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.