



NASSAU COUNTY BOARD OF COMMISSIONERS MEETINGS
6:00 PM, January 11, 2021
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. [3:00 PM - Workshop to discuss the Conservation Lands Acquisition and Management Program](#)

D. [4:30 PM - Workshop to discuss the roles of the Tourist Development Council and the Board of County Commissioners.](#)

EXPANSION ITEMS DELETIONS TO AGENDA

PRESENTATIONS – Time limit is fifteen (15) minutes

E. [Presentation by Rebecca Perry, North Florida Land Trust re: Little Nana Dune.](#)

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?

F. [Approve and authorize the Chairman to sign the Fiscal Year 2020/2021 Funding Agreement with Starting Point Behavioral Healthcare, Contract No. CM2947, for community alcohol and mental health services and programs. Funding Source: 01693563-582003.](#)

- G. [Approve and authorize the Chairman to sign the Funding Agreement with Keep Nassau Beautiful, Contract No. CM2948, for litter prevention and recycling education program management. Funding Source: 01357534-534304.](#)
- H. [Approve and authorize the Chairman to sign the Fiscal Year 2020/2021 Funding Agreement with Micah's Place, Contract No. CM2946, for prevention and intervention services for victims of domestic violence.](#)
- I. [Approve and authorize the Chairman to sign the Funding Agreement for Nassau County Council on Aging, Contract No. CM2944, for Fiscal Year 2020/2021. Funding Source: 01692564-582008.](#)
- J. [Approval for the final plat for Nassau Station, PL20-003, filed by Patriot Ridge, LLC and D.R. Horton, Inc., owners, and Greg Matovina, agent, to develop 33.02 acres into 78 single family homes and 14 townhomes. The property, located on the south side of William Burgess Boulevard and the east side of Harvester Street, is in the Nassau Station PUD with future land uses of Medium Density and High Density Residential.](#)
- K. [Approve and authorize the Chairman to sign the Funding Agreement with Jacksonville Area Legal Aid Inc., Contract No. CM2949, for legal services provided to Nassau County Residents. Funding Source: 23160564-531204.](#)
- L. [Approve and authorize the Chairman to sign the Funding Agreement with the Boys and Girls Club Nassau County Foundation, Inc., Contract No. CM2945, for services provided to the children of Nassau County. Funding Source: 01692564-582202.](#)

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?

- M. [Consider a Resolution extending the local State of Emergency in Nassau County, Florida due to COVID-19, from January 11, 2021 through January 18, 2021.](#)
- N. [Consider the following: 1\) Approve the evaluation committee's final ranking of the proposals for Professional Engineering Design Services for the Safety Improvements to CR 108 from Bay Road to Middle Road; 2\) Authorize negotiations with the top ranked firm, Pond & Company and bring back to the Board for approval and execution.](#)
- O. [Discuss topics for the Joint Meeting with the School Board taking place on Tuesday, January 26, 2021 at 6:00 p.m.](#)

APPOINTMENTS

- P. [Discussion of the County's Municipal Rep on the Northeast Florida Regional Council's Board of Directors.](#)

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.

- Q. [Public Hearing on Amendment to Ordinance 2020-31 Regarding Beach Restrictions](#)

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.

- R. [Consider R20-011, the rezoning of approximately 1.67 acres located on the east side of First Coast Highway between Tradewinds Way and Plantation Oaks Lane, from Residential Single Family-1 \(RS-1\) to Residential General-1 \(RG-1\). Application filed by James E. Aberson and Amy A. Beverly, owners, and Oglethorpe Development LLC, agent. District 2. \(Applicant has withdrawn this application.\)](#)

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

- S. [Approve and Authorize the Chairman to sign the Resolution Defining Parking and Driving Areas at Peters Point Park and Burney Park.](#)

COUNTY ATTORNEY'S BUSINESS – Any business to come before the Board.**COUNTY COMMISSION ITEMS – Any business to come before the Board.****INFORMATIONAL ITEM(S)**

- T. [Informational purposes only, in accordance with Ordinance 2004-31, as amended: Driver Education Safety Trust Fund activity for FY2019-2020.](#)

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.