



NASSAU COUNTY BOARD OF COMMISSIONERS MEETINGS
6:00 PM, May 10, 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. [3:30 PM CLOSED SESSION - The Board has scheduled a closed session to discuss Raydient LLC v Nassau County, Case No. 2018-CA-467, Raydient LLC v Nassau County, Case No. 2019-CA-54 and Raydient LLC v Michael Mullin and Nassau County, Case No. 2019-CA-51.](#)

D. [4:30 PM SPECIAL MEETING - re: Fleet Management and the Fleet Replacement Program.](#)

EXPANSION ITEMS DELETIONS TO AGENDA

RESOLUTION(S)

E. [Consider a Resolution extending the local State of Emergency in Nassau County, Florida due to COVID-19, from May 10, 2021 through May 17, 2021.](#)

F. [Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, proclaiming May 2021 as Mental Health First Aid Month.](#)

G. [Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, proclaiming May 16 through May 22, 2021 as National Emergency Medical Services Week.](#)

- H. [Approve a Resolution proclaiming the week of May 16 through May 23, 2021 as National Public Works Week in Nassau County, Florida.](#)

PRESENTATIONS – Time limit is fifteen (15) minutes

- I. [Joe Anderson, Florida Urban Forestry Council President re: Keep Nassau Beautiful, Recipient of 2020 Friends of the Urban Forest Award- Outstanding Forestry Program.](#)
- J. [Beth Payne and Leigh Wilsey, Northeast Florida Regional Council re: NEFRC at a Glance](#)

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?

- K. [Approve Finance Package 2021-10 and associated Transfers and Resolutions.](#)
- L. [Approve and authorize Finance Package 2021-15 and associated Resolutions.](#)
- M. [Approve and authorize the Chairman to sign a letter of support for the Friends of Ft. Clinch for a Historic Resources Grant application.](#)
- N. [Approve and authorize the Chairman to sign a letter to the City of Jacksonville, Mosquito Control Division, granting permission for aerial mosquito spraying within the Amelia Island Mosquito Control District area for the period of May 1, 2021 through April 30, 2022.](#)

ADJOURN AS THE BOARD OF COUNTY COMMISSISONERS AND CONVENE AS THE AMERICAN BEACH WATER AND SEWER DISTRICT

- O. [Consider a Resolution Of The Nassau County Board Of County Commissioners As The Governing Board Of The American Beach Water And Sewer District Providing For A Straw Ballot To Be Held By Mail To Determine The Level Of Affected Property Owner Support For Imposition Of An Annual Non-Ad Valorem Assessment To Fund The Provision Of Water And Wastewater Facilities To Serve Properties Within The District; Providing Certain Definitions; Providing For The Title And Substance Of The Ballot Measure; Providing For Appointment Of An Agent To Tally And Certify Results; And Providing An Effective Date.](#)

ADJOURN AS THE AMERICAN BEACH WATER & SEWER DISTRICT AND CONVENE AS THE BOARD OF COUNTY COMMISSIONERS.

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

- P. [Review and Approval of Task Order 40 \(Olsen Associates, Inc.\)](#)

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?

- Q. [Consider re-appointment of Ms. Stephanie Estep to the Code Enforcement Board, representing District 1 for an additional three year term ending April 2024.](#)
- R. [Consider request from Bill & Lindy Cox for Reduction of Penalty for](#)

[property located at 85124 Avant Road, Case 03-364, waiving the fine and collection of administrative fees.](#)

- S. [Approve and authorize the Chairman to sign the amended agreement with GAI, Contract No. CM2785-A1, for design services of the project for William Burgess Extension.](#)
- T. [Set Workshop for Presentation and Discussion of the Westside Regional Park Conceptual Plans. Staff recommends May 24, 2021 at 5:00 PM.](#)
- U. [Discuss topics for the joint meeting with the Board of County Commissioners and the City of Fernandina Beach Commission.](#)

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

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

- V. [Set Public Hearing on Ordinance Amending Electric Bicycle Restriction Ordinance](#)

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.