



**NASSAU COUNTY BOARD OF COMMISSIONERS MEETINGS**  
**6:00 PM, June 14, 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**

**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**

**ADDITIONAL MEETING:**

- A. [4:30 PM SPECIAL MEETING - Nassau County Capital Improvement Plan: 1\) Update on Existing Projects, 2\) Introduction of the 5 Year Capital Improvement Plan.](#)

**EXPANSION ITEMS DELETIONS TO AGENDA**

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

- B. [Gil Langley, President and CEO of the Amelia Island Convention & Visitors Bureau re: Tourist Development Council's 2nd 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?**

- C. [Prepare minutes from the regular session held on April 21; special sessions held on April 5 and April 19; special and regular session held on April 12 and the regular and closed session held on April 26, 2021.](#)
- D. [Approval for the final plat for the Southern Pines subdivision filed by LGI Homes-Florida LLC, owner, and Melrose Survey and Mapping, Inc, agent for owner, to subdivide 242 acres into 141 one-acre plus homesites and eight tracts. The property is zoned Open Rural with a future land use of Agriculture and is located on the east side of US 1 just south of Mizell Tract Road, approximately 1 mile south of the Town of Hilliard.](#)

- E. [Approval for the final replat for Lot 68 Deep Creek Plantation filed by Michael and Teresa Hyer to extend their lot and unobstructed vegetative buffer an additional fifteen feet into their adjacent, non-platted property, in order to accommodate their new pool and maintain the required buffer dimension. The parcel, zoned Open Rural with a Future Land Use of Agriculture, is 11 miles northwest of Bryceville.](#)
- F. [Approval for the final plat for Miner Pines subdivision filed by W. R. Howell Company, owner, and Clary and Associates, agent for owner, to subdivide 15 acres of land on the east side of Miner Road, two thirds of a mile south of State Road 200/A1A into 12 one-acre, single-family homesites. The property is zoned Open Rural with a future land use of Agriculture.](#)
- G. [Approval for the final replat for Sandy Pointe Preserve Phase 2, filed by SEDA Construction Company to replat lots 40 through 46 to reposition the lot lines that were incorrectly configured in the field. The property, located one mile south of State Road 200/A1A on the east side of Old Nassauville Road, is zoned RS-2 with a Comprehensive Plan Future Land Map use of Low Density Residential.](#)
- H. [Approve and authorize Finance Package 2021-17 and associated Resolutions.](#)

**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?**

- I. [Approve and Authorize the Chairman to sign a Resolution authorizing the execution of Supplemental Agreement #1, Contract No. CM2807-A1, between the State of Florida Department of Transportation, and the Nassau County Board of County Commissioners, extending the agreement to June 30, 2024 for the Engineering Design work of the Amelia Island Parkway Trail from SR A1A to Bailey Road \(FDOT FIN # 437337-1-38-02\).](#)
- J. [Approve and authorize the Chairman to sign the Grant of Easement and Perpetual Maintenance Agreement with Mills Creek Preserve.](#)
- K. [Reject bid received in response to Invitation to Bid No. NC21-005, and authorize Staff to re-advertise an Invitation to Bid for Fill Materials \(A3, A-2-4, Clay\).](#)
- L. [Approve and Authorize the Chairman to sign Supplemental Agreement #2, Contract No. CM2656-A2, and associated Resolution, between the State of Florida Department of Transportation, and the Nassau County Board of County Commissioners, extending the agreement to June 30, 2022 for the Engineering Design work of CR 108 Safety Improvements from Bay Road to Middle Road \(FDOT FIN # 441214-1-38-01\).](#)
- M. [Approve and authorize the Chairman to sign the Public School Concurrency Proportionate Share Mitigation Agreement for the proposed Avenida Amelia development, Contract No. CM3001, between the Nassau County Board of County Commissioners, the Nassau County School District and Scott Road Partners, LLC.](#)
- N. [Approve and Authorize the Chairman to sign the Victims of Crime Act \(VOCA\) 2020-2021, EGrants Access Verification form.](#)
- O. [Approve and authorize the Chairman to sign the following: Subaward Management Questionnaire \(SMQ\), Lobbying, Debarment and Drug Free Workplace Certification, the Equal Employment Opportunity Requirements Form for the US Department of Justice JAG funding and authorize staff to submit application electronically.](#)

- P. [Discuss topics for the Joint Meeting with the School Board taking place on Tuesday, June 22, 2021 at 6:00 p.m.](#)
- Q. [Discuss/consider Survey Ballots for parcels owned by Nassau County within the American Beach Water and Sewer District.](#)

### APPOINTMENTS

- R. [Consider appointment of Jason Collins as the District 3 representative to the Conditional Use and Variance Board, replacing Shane Weddle, to a term beginning June 14, 2021 and ending October 2022.](#)

**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. [Approve Finance Package 2021-11 and associated Resolutions, to carry forward funds and make adjustments from the closeout of Fiscal Year 2019-2020 based upon cash forward calculations; and to amend for various receipts in the current year.](#)

- T. [Consider LDC20-004, An Ordinance amending Article 6 Of The Land Development Code, General Regulations; to Add Section 6.04, Building And Structure Height Calculation; amending Article 9 Of The Land Development Code, Residential Single-Family \(RS-1 And RS-2\); specifically Section 9.07, Special Requirements \(Building Heights In The Unincorporated Areas Of Amelia Island\); amending Article 13 Of The Land Development Code, Residential General-2 \(RG-2\); specifically Section 13.06, Building Restrictions; amending Article 16 Of The Land Development Code, Commercial, General \(CG\); specifically Section 16.07, Building Restrictions; Article 17 Of The Land Development Code, Commercial Intensive \(CI\); specifically Section 17.07, Building Restrictions; amending Article 19 Of The Land Development Code, Commercial, Professional Office \(CPO\); specifically Section 19.06, Building Restrictions; amending Article 20 Of The Land Development Code, Industrial Warehouse \(IW\); specifically Section 20.07, Building Restrictions; amending Article 21 Of The Land Development Code, Industrial Heavy \(IH\); specifically Section 21.07, Building Restrictions; amending Article 22 Of The Land Development Code, Open Rural \(OR\); specifically Section 22.06, Building Restrictions; amending Article 23 Of The Land Development Code, Government/Public Use \(GPU\); specifically Section 23.06, Building Restrictions; amending Article 24 Of The Land Development Code, Recreation And Open Space \(ROS\); specifically Section 24.04, Development Restrictions; amending Article 32 Of The Land Development Code, Definitions; to revise The definitions For \*Building Height and Grade\*, and to add a definition For \*Natural Grade\*; providing For Findings; providing for Severability; and providing an Effective Date.](#)

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

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

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

- V. [Consider Acceptance of Easement for Sidewalk with Crawford 1, LLC](#)

**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.