

RESOLUTION 90-51

WHEREAS the County Transportation Fund has carried forward cash from 1988/89. At the November 14, 1989 meeting the commissioners approved spending \$1,000.00 of it for a study by Urban Planning Services regarding impact fee credits.

WHEREAS these revenues were not anticipated in the 1989/90 budget for the County Transportation Fund.

BE IT THEREFORE resolved by the Board of County Commissioners Nassau County, Florida in regular session, duly assembled on the 9th day of January, 1990 the following budget amendment pursuant to Florida Statutes Chapter 129.06(2)(d) be adopted:

REVENUE

102-399-999-901 Balance Fwd-Cash \$1,000.00

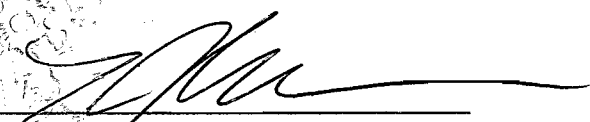
APPROPRIATION

102-221-31-101 Professional Svcs-Urban \$1,000.00
Planning Services

ADOPTED this 9th day of January, 1990.


Vice CHAIRMAN

ATTEST:


EX-OFFICIO CLERK

90-51
study that would be defensible in court in regard to Mr. Boatright's request for the devising of a formula to grant impact fee relief based on a proportionate share when a road is paved that is of benefit not only to the subdivider. Commissioner Higginbotham, District 1, made motion authorizing Mr. Mac Reigger of Urban Planning Services proceeding with a study in regard to the rendering of an opinion in regard to a request for transportation impact fee credits or a formula for payment of a proportionate share as requested by Mr. J. C. Boatright earlier today, with cost of same not to exceed \$1,000 with said funds coming from the transportation unanticipated revenues carried forward and that he bring back a recommendation to the Board at their regular meeting of November 14, 1989. Motion seconded by Commissioner Branan and voted unanimously.

The County Attorney stated that the Property Appraisal Adjustment Board hearings start Thursday, October 26, 1989 and will run Friday, Monday, and Tuesday and requested that the Clerk try to reschedule those petitions scheduled for Friday afternoon after 2:30 P.M. due to the invitation extended to the Board by Summer Beach to attend the groundbreaking ceremony for the Ritz Carlton scheduled for Friday, October 27, 1989 at 2:30 P.M. The Chairman stated that Commissioner Jones has indicated that she will not be able to attend the meetings scheduled for Thursday and Friday. The Chairman requested that Commissioner Higginbotham, District 1, be present at the Property Appraisal Adjustment Board meetings on Thursday and Friday, October 26-27, 1989 and that Commissioner Branan be present at the Property Appraisal Adjustment Board meetings scheduled for Monday and Tuesday, October 30-31, 1989, in case there is not a quorum.

The Board instructed the County Attorney to draft a proposed ordinance for their consideration in regard to the Code Enforcement Board and its make-up. The Chairman requested that the Board members be thinking of someone from their districts that they would like to place on this board.

The County Attorney stated that negotiations with the Fire/Rescue Professionals have begun and stated that he anticipates to bring back a tentative contract and advised the Board that they have requested for entry level salaries, which cannot be met because the Board has already set their budget. The County Attorney stated that the Board may want to consider the drafting of a letter, for the Chairman's signature, re-emphasizing that the department heads are responsible for constructing their budgets within the guidelines set forth by the Board of County Commissioners. The County Attorney stated that there is some misunderstanding that the Board cut their budget and the Department of Emergency Services cannot buy bunker gear. The County Attorney stated that each department head can shift