

RESOLUTION NO. 2008-101

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, AMENDING RESOLUTION NO. 99-61, AS AMENDED, WHICH ESTABLISHED PROCEDURES FOR REGULAR AND SPECIAL MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS

WHEREAS, the Board of County Commissioners has established procedures for their Regular and Special Meetings which are set forth in Resolution No. 99-61, as amended; and

WHEREAS, the Board of County Commissioners has found it necessary to amend Resolution No. 99-61, as amended, to include a procedure for posting meeting notices.

NOW, THEREFORE, BE IT RESOLVED this 2nd day of May, 2008, by the Board of County Commissioners of Nassau County, Florida, that Resolution No. 99-61, as amended by Resolution No. 2002-20, Resolution No. 2003-46, and Resolution No. 2005-101, shall be further amended as follows:

1. The Board of County Commissioners hereby establishes four regular meetings per month for Board of County Commission meetings.

2. The meetings shall be held on the Second and Fourth Mondays and the Second and Third Wednesdays of each month.
3. The meetings on the Second and Fourth Mondays shall commence at 6:00 PM.
4. A meeting on the Second Wednesday of each month shall commence at 9:00 AM for the purpose of discussion and consideration of the county's capital projects, and proposed capital projects along with Regular Business Items which may include Clerk's Business, Consent Items, County ~~Administrator's~~ Coordinator's Business, business of the departments under the County ~~Administrator~~ Coordinator, SAISSA and other MSBU's and County Attorney's Business items.
5. The meeting held on the Third Wednesday of each month shall commence at 9:00 AM for the purpose of discussion of growth issues including the Comprehensive Plan, Land Development Regulations and related ordinances. Said meeting may also include the County ~~Administrator~~ Coordinator, County Attorney and Clerk's Business.

6. All public hearings shall be held on the Second and Fourth Mondays. Department heads who desire an agenda item to be submitted for approval on the Second or Fourth Monday must have the approval and consent of the County ~~Administrator~~ Coordinator. All requested items shall be submitted to the County ~~Administrator~~ Coordinator, who will submit same to the Board as an expansion item to the Second or Fourth Monday meeting agenda. The Board shall, by motion, vote to consider the matter at a Second or Fourth Monday meeting. No agenda request shall be submitted by Department Heads for approval on the Second or Fourth Monday meeting agenda unless it is a "time-sensitive" matter and one that requires immediate action and which cannot be delayed. The reason must indicate that the particular item must be acted upon and cannot be considered at a later time and why it was not presented by the deadline.
7. No public hearings shall be conducted on the Second or Third Wednesday of each month.
8. Agendas shall be prepared and published by the County ~~Administrator~~ Coordinator.
9. Agendas on the Second and Fourth Monday's meeting may also have County ~~Administrator's~~ Coordinator's

Business, Clerk's Business, County Attorney's Business items, and public hearings.

10. The County ~~Administrator's~~ Coordinator's Office shall prepare the "agenda books" and the agendas will close fourteen days prior to the Monday and Wednesday meetings at 5:00 PM. Items may be continued from one meeting to another meeting and based upon a motion of the Board indicating the reasons for the continuance. The fourteen (14) day requirement would not apply to a continued item. The "agenda books" shall be distributed to the Board of County Commissioners, Clerk and County Attorney no later than ten (10) days preceding the Monday and Wednesday meetings. The members of the County Commissioners shall meet individually with the County ~~Administrator~~ Coordinator and/or staff prior to the Monday and Wednesday meetings to address any questions as to the agenda or agenda items.

11. Agendas shall be distributed to the cities, libraries, ~~cable~~ ~~outlets~~, newspapers, ~~radio~~ ~~stations~~, Clerk's the officially designated county website, and ~~or~~ generally by request, ~~and shall be posted at the Nassau County Governmental Complex, Judicial Annex, and Hilliard, Callahan and Yulee~~

County Buildings.— Consistent with Florida law, the Board of County Commissioners shall provide reasonable notice of all meetings by posting said notices on the officially designated county website and by posting said notices at the following locations: (1) the location where the meeting will be held; (2) the County Coordinator's office; (3) the James S. Page Governmental Complex building; (4) the Nassau County Judicial Annex; and (5) the Historic Courthouse.

12. The Board of County Commissioners may expand the agenda at a regular board meeting by a 4/5 vote. The motion to expand must state with particularity the item to be considered and the reason for considering it at that meeting. The reason must indicate that the particular item must be acted upon and cannot be considered at a later time and why it was not presented by the deadline.
13. No contract shall be scheduled for the agenda unless first reviewed and approved by the County Attorney, Clerk, County ~~Administrator~~ Coordinator, and Contract Manager, as applicable. Contracts and any other matters that have a financial consequence shall be routed for review to the County Attorney,

the County ~~Administrator~~ Coordinator and the Clerk immediately upon receipt. Upon completion of review, the County Attorney shall provide contract information in its final form, inclusive of any revisions made, to the Clerk prior to the item being addressed on the Board's agenda at least five (5) days prior to the meeting date.

14. The Clerk may place items on the agenda at any meeting and shall have the requested items to the County ~~Administrator~~ Coordinator by the 5:00 PM deadline as set forth herein so that the items can be provided to the members of the Board prior to the meeting.

15. Any matters that have a financial consequence shall be immediately routed to and approved by the County ~~Administrator~~ Coordinator, the County Attorney, as applicable, and the Clerk prior to their being placed on the agenda for consideration by the Board. Any accounts to be designated shall be accomplished prior to the meeting. The Clerk shall be notified by the County ~~Administrator~~ Coordinator prior to placing an item on the agenda at least five (5) days prior to the meeting date and all materials

associated with the financial matter shall be provided as well.

16. All draft ordinances shall be provided to the County Attorney at least four (4) weeks prior to the date that they are to be reviewed or considered by the Board of County Commissioners. No ordinance shall be considered unless and until the County Attorney has approved said Ordinance.

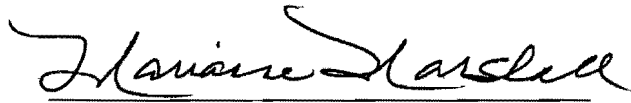
17. Special meetings are to be utilized only when matters must be considered that have time deadlines (not created by staff or outside persons, but those that are sent to the Board of County Commissioners, County Attorney, or County ~~Administrator~~ Coordinator by another agency and require an immediate response) or for legal purposes based on specific reasons stated by the County Attorney. No special meetings will be called or utilized without a vote of the Board of County Commissioners or call of the Chairman. The reason for the special meeting shall be set forth in any notice, and if the meeting involves legal issues the County Attorney or his designee shall be advised, and the County Attorney or his designee shall provide an indication as to the necessity for the special meeting. If the

meeting involves financial issues, the Clerk or his designee and the County ~~Administrator~~ Coordinator or his designee shall be advised, and they shall provide an indication for the necessity of the meeting.

18. Any person wishing to make a presentation to the Board of County Commissioners as an agenda item shall make a request, in writing, setting forth the specific purpose of the presentation and time requirement. Said request shall be sent to the County ~~Administrator~~ Coordinator and any supporting documents must be provided. If additional information is required, the County ~~Administrator~~ Coordinator or his designee shall contact the person making the request and indicate what additional information may be required. The County ~~Administrator~~ Coordinator will place the item on the appropriate agenda and notify the person accordingly. If the County ~~Administrator~~ Coordinator determines the request is not complete, he/she shall notify the person and not place the item on the agenda. The person making the request may appeal that decision to the Board of County Commissioners.

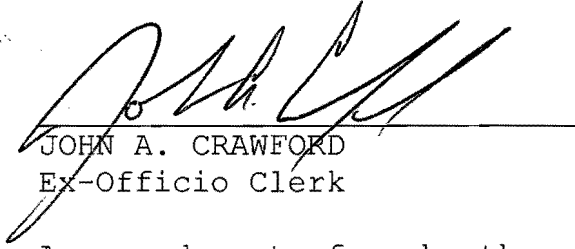
19. There shall be a time limit of not more than fifteen (15) minutes for any presentation pursuant to Paragraph 18. Any request for more than fifteen (15) minutes must be approved by the Board of County Commissioners.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



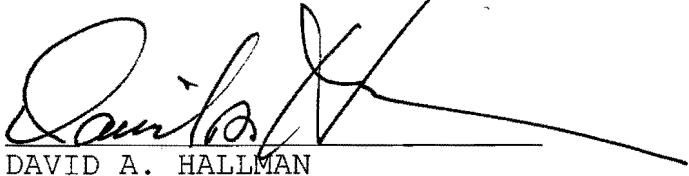
MARIANNE MARSHALL
Chair

Attest as to Chair's
Signature:



JOHN A. CRAWFORD
Ex-Officio Clerk

Approved as to form by the
Nassau County Attorney:



DAVID A. HALLMAN