

**RESOLUTION 2019- 152**

A RESOLUTION ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN (CIP) IN COMPLIANCE WITH ADOPTED FINANCIAL POLICIES SECTION V, CAPITAL IMPROVEMENT POLICY 5.6 OF RESOLUTION 2016-131, AS AMENDED, AND, PURSUANT TO THE IMPACT FEE ORDINANCE, ORDINANCE 87-17, AS AMENDED, EXTENDING FOR THREE YEARS THE DATE TO REFUND IMPACT FEES SHOWN AS A FUNDING SOURCE FOR PROJECTS IN THE FIRST THREE YEARS OF THE CIP; PROVIDING AN EFFECTIVE DATE

WHEREAS, the Board of County Commissioners adopted certain financial policies pursuant to Resolution 2016-131, as amended, providing the necessary framework for sound financial management practices, careful fiscal planning and healthy long-term financial management of all County resources and activities. Financial policies provide a comprehensive approach to financial management to the betterment of Nassau County citizens.

WHEREAS Section V Capital Improvement Policy 5.6 states:

“Annually, a five-year Capital Improvement Plan (CIP) will be developed consistent with the Capital Improvement Element (CIE) of the County’s Comprehensive Plan and in compliance with Florida Statutes regarding growth management. Capital improvement needs related to the County’s Comprehensive Plan will be assessed at least annually. The five-year CIP shall be adopted by a Resolution of the Board of County Commissioners.”

WHEREAS, the Board of County Commissioners has held public meetings developing the Five-year Capital Improvement Plan. The proposed Capital Improvement Plan for the five fiscal years 2019/20 – 2023/24 totals \$121,548,802 with fiscal year 2019/20 at \$52,311,282. Total planned cost for projects incorporated into the Five-Year Capital Improvement Plan is \$135,136,173, including \$13,587,371 of previous years’ costs and \$8,161,036 for Nassau Amelia Utilities.

WHEREAS, the Nassau County Impact Fee Ordinance, Ordinance 87-17, as amended, provides for the collection of impact fees for new development, and further provides that any fees, except education impact fees, be refunded if not spent within six (6) years from the date the building permit or move-on permit was issued; and

**WHEREAS**, the County's policy allows the Board of County Commissioners by resolution to extend, for up to three (3) years, the time by which said impact fees may be refunded; and

**WHEREAS**, the County has identified impact fees as a funding source for capital projects included in its CIP for the five fiscal years 2019/20 – 2023/24, which capital projects identified as begin for the years 2019/20; 2020/21; and 2022/23 will be constructed in the next three years; however, prior to these completion of the construction of these capital projects, six (6) years will have expired since some of the fees were collected; and

**WHEREAS**, the Board desires to extend the date that the impact fees funding projects shown in the first three years of the CIP can be refunded by three years as set forth in section 12 of Ordinance 87-17, as amended.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners, Nassau County, Florida in regular session duly assembled on the 14th day of October 2019 that the Five-Year Capital Improvement Plan for fiscal years 2019/20 – 2023/24 be adopted per Exhibit A with an effective date of October 1, 2019.

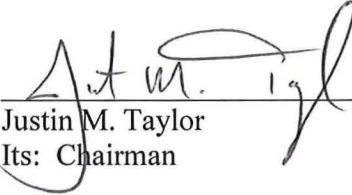
Additionally, the Board finds that the each capital project included on the CIP and funded by impact fees is reasonably attributable to the land development activity that gave rise to the collection of said fee.

The Board further finds that the impact fees committed to capital projects in the first three years of the CIP (FY 2019/20, 2020/21, and 2021/22 ) will be constructed within the next three (3) years.

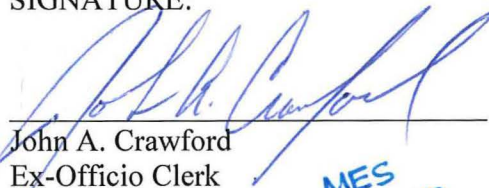
Based on these findings of fact, the Board hereby extends, by three years, the refund date of impact fees identified as funding sources for the capital projects in the first three years of the

CIP. The date that these fees are eligible for refund shall be the nine (9) years from the date the issuance of the building permit or move-on permit for the development for which the fee was collected.

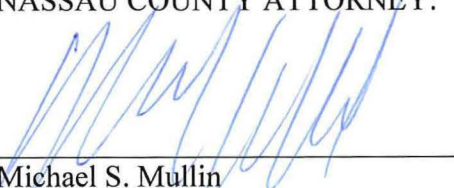
BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA

  
Justin M. Taylor  
Its: Chairman

ATTEST AS TO CHAIRMAN'S  
SIGNATURE:

  
John A. Crawford  
Ex-Officio Clerk  
MES  
10-15-19

APPROVED AS TO FORM BY THE  
NASSAU COUNTY ATTORNEY:

  
Michael S. Mullin

	2019-20 Carry Forward Budget	2019-20 Requested New Budget	2020-21 Planned Commitment	2021-22 Planned Commitment	2022-23 Planned Commitment	2023-24 Planned Commitment
<b>ENGINEERING SERVICES</b>						
<b>Approved Projects 2018-19 Mid-Year CIP</b>						
PAGES DAIRY CHESTER RD INTERSECTION	1,268,518		3,589,442	2,500,000		
CRAWFORD ROAD IMPROVEMENTS PH I (CR 121 TO OLD ALABAMA TRL)	1,526,384					
CRAWFORD ROAD IMPROVEMENTS PH II (OLD ALABAMA TRL TO SR 200)	6,155,656		291,419			
PAGES DAIRY ROAD WIDENING AND RESURFACING	3,437,350					
MINER ROAD TURN LANE	597,825					
CR 115 RESURFACING & RECONSTRUCTION	9,631,351					
DYAL ROAD PAVING	607,250					
HENRY SMITH ROAD RESURFACING/CULVERT REHAB	1,550,000					
SAFETY IMPROVEMENTS - CR 108 FROM BAY RD TO MIDDLE RD	825,286					
PRATT SIDING ROAD CEI AND CONSTRUCTION	1,782,000					
WILLIAM BURGESS EXTENSION	1,060,000		8,200,000	2,990,000		
14TH STREET FROM HICKORY TO SADLER - MILLING AND RESURFACING			340,000	2,806,150		
EDWARDS ROAD RESURFACING/WIDENING			250,000	3,100,000		
KINGS FERRY ROAD WIDENING			400,000	5,000,000	2,362,500	
Subtotal Approved Projects	\$ 28,441,620	\$ -	\$ 13,070,861	\$ 16,396,150	\$ 2,362,500	\$ -
<b>Requested Projects 2019-20 Annual CIP</b>						
AMELIA ISLAND PARKWAY MULTI-USE TRAIL (ALL SECTIONS)		640,000	4,000,000			
AMERICAN BEACH WELL AND SEPTIC CONVERSION						
BRIDGE INSPECTION PROGRAM		200,000	200,000	200,000	200,000	
BRIDGE MAINTENANCE PROGRAM		750,000	750,000	750,000	750,000	
BUCCANEER TRAIL/AIP INTERSECTION IMPROVEMENTS		50,000		200,000	1,050,000	
PAGES DAIRY EXTENSION				300,000	3,700,000	
CITRONA DRIVE SAFETY/MOBILITY IMPROVEMENTS				212,000		
ORANGE AVENUE/SABAL PALM TRL						310,000
RIVER ROAD SAFETY IMPROVEMENTS		40,000				
TRAFFIC OPERATIONS BUCKET TRUCK		109,210				
WILLIAM BURGESS/HARTS ROAD ROUNDABOUT COST-SHARE		600,000				
Subtotal New Projects	\$ -	\$ 2,389,210	\$ 4,950,000	\$ 1,662,000	\$ 5,700,000	\$ 310,000
Grand Total - 2019-20 CIP Request	\$ 28,441,620	\$ 2,389,210	\$ 18,020,861	\$ 18,058,150	\$ 8,062,500	\$ 310,000

	2019-20 Carry Forward Budget	2019-20 Requested New Budget	2020-21 Planned Commitment	2021-22 Planned Commitment	2022-23 Planned Commitment	2023-24 Planned Commitment
<b>FACILITIES MAINTENANCE</b>						
<b>Approved Projects 2018-19 Mid-Year CIP</b>						
PETERS POINT & BURNEY PARK PLUMBING UPGRADES	52,711					
CALLAHAN BALLPARK LAND ACQUISITION	-					
HISTORIC COURTHOUSE WINDOW REPLACEMENT	57,619					
<b>Subtotal Approved Projects</b>	<b>\$ 110,330</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Requested Projects 2019-20 Annual CIP</b>						
FACILITIES MAINTENANCE GARAGE STORAGE			70,000			
JAMES S. PAGE COMPLEX HR & ENV HEALTH HVAC UPGRADE			167,200			
JAMES S. PAGE COMPLEX PARKING LOT REPLACEMENT				132,500		
PUBLIC SERVICE HVAC MODIFICATION				46,000		
JAMES S. PAGE COMPLEX EXTERIOR RENOVATIONS					186,000	
JAMES S. PAGE COMPLEX CARPET/FLOORING						311,500
HILLIARD ROAD DEPT - ROOF REPLACEMENT						
OCB HVAC REPLACEMENT (BOCC CHAMBERS/FB HEALTH CLINIC)						
JUSTICE CENTER RECORDS BUILDING HVAC REPLACEMENT		77,775				
JUSTICE CENTER BRICK AND CONCRETE RESEAL			188,800			
JUSTICE CENTER PARKING LOT REPAIRS AND COATING			86,300			
JUSTICE CENTER FRONT PLAZA CONCRETE AND EXPANSION JOINT REPAIRS			58,600			
JUSTICE CENTER LED LIGHTING				150,000		
DETENTION CENTER GENERATOR REPLACEMENT		145,800				
DETENTION CENTER LIGHTING CONTROL PANEL REPLACEMENT		80,500				
DETENTION CENTER PLUMBING CHASE ACCESS PLATFORMS		77,050				
DETENTION CENTER SECURITY UPGRADE - ELECTRONICS		105,840				
DETENTION CENTER ADA BAR AND SEAT REPLACEMENT			98,000			
DETENTION CENTER LED LIGHTING CONVERSION				94,260		
DETENTION CENTER BUNK AND DRAWER REINFORCEMENTS				69,000		
DETENTION CENTER SALLY PORT UPGRADE					27,600	
EMERGENCY OPERATIONS WAR ROOM HVAC		70,980				
EMERGENCY OPERATIONS EXTERIOR BRICK TILE			134,600			
EMERGENCY OPERATIONS/911 CC AWNING					55,476	
DETENTION CENTER CEILING ATTIC ROOF		1,127,454				
DETENTION CENTER SHUTOFF VALVE REPLACEMENT/REPIPING			193,200			

	2019-20 Carry Forward Budget	2019-20 Requested New Budget	2020-21 Planned Commitment	2021-22 Planned Commitment	2022-23 Planned Commitment	2023-24 Planned Commitment
BURNEY PARK WALKOVER REPLACEMENT		115,000				
BURNEY PARK/GOFFINSVILLE LIGHTING		77,000				
SOUTH END BEACHFRONT WALKOVER MODIFICATIONS			328,109			
SCOTTS ROAD BEACH ACCESS RESTROOM FACILITY				120,700		
JOHN CLAXTON BOAT RAMP COMMUNITY PARK DEVELOPMENT				175,000		
CALLAHAN BALLPARK SOCCER FIELD SOD					57,500	
CALLAHAN BALLPARK SHADE STRUCTURES					53,200	
HILLIARD BALLPARK SHADE STRUCTURE					211,000	
BRYCEVILLE SHADE STRUCTURES						38,900
SHERIFF'S GARAGE OUTSIDE AIR AND FOAM INSULATION			173,570			
SHERIFF'S OFFICE TRAINING VFD					70,085	
WEST SIDE REGIONAL PARK		2,705,344				

Subtotal New Projects	\$ -	\$ 4,582,743	\$ 1,498,379	\$ 787,460	\$ 660,861	\$ 350,400
Grand Total - 2019-20 CIP Request	\$ 110,330	\$ 4,582,743	\$ 1,498,379	\$ 787,460	\$ 660,861	\$ 350,400

**SOLID WASTE**

Approved Projects 2018-19 Mid-Year CIP  
LEACHATE TANK REHABILITATION (3)

Subtotal Approved Projects	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
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Requested Projects 2019-20 Annual CIP  
EAST SIDE CONVENIENCE CENTER - DESIGN & PERMITTING  
MODULAR OFFICE REPLACEMENT

Subtotal New Projects	\$ -	\$ -	\$ 200,000 129,800	\$ 200,000	\$ 1,600,000	\$ 711,000
Grand Total - 2019-20 CIP Request	\$ -	\$ -	\$ 329,800	\$ 200,000	\$ 1,600,000	\$ 711,000

**ROAD DEPARTMENT**

Approved Projects 2018-19 Mid-Year CIP  
NASSAU OAKS SUBDIVISION UPGRADES

Subtotal Approved Projects	\$ 121,674	\$ -	\$ -	\$ -	\$ -	\$ -
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Requested Projects 2019-20 Annual CIP  
STORM DRAIN/CULVERT REPAIR  
HILLIARD YARD BUILDING UPGRADES  
POINT SOUTH OUTFALL DITCH

Subtotal New Projects	\$ -	\$ 176,000	\$ 198,000 408,188	\$ 231,000 235,725	\$ 220,000	\$ 220,000
Grand Total - 2019-20 CIP Request	\$ 121,674	\$ 176,000	\$ 606,188	\$ 466,725	\$ 634,750	\$ 220,000

**ANIMAL SERVICES**

Approved Projects 2018-19 Mid-Year CIP  
CATTERY EXPANSION

Subtotal Approved Projects	\$ 260,000	\$ -	\$ -	\$ -	\$ -	\$ -
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Requested Projects 2019-20 Annual CIP  
ELECTRICAL UPGRADE/HVAC INSTALLATION - INDOOR KENNELS

Subtotal New Projects	\$ -	\$ 347,100	\$ -	\$ -	\$ -	\$ -
Grand Total - 2019-20 CIP Request	\$ 260,000	\$ 347,100	\$ -	\$ -	\$ -	\$ -

**COOPERATIVE EXTENSION**

Approved Projects 2018-19 Mid-Year CIP  
COUNTY EXTENSION BUILDING

Requested Projects 2019-20 Annual CIP

	2019-20 Carry Forward Budget	2019-20 Requested New Budget	2020-21 Planned Commitment	2021-22 Planned Commitment	2022-23 Planned Commitment	2023-24 Planned Commitment
Subtotal Approved Projects	\$ 362,172	\$ -	\$ -	\$ -	\$ -	\$ -
Subtotal New Projects	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grand Total - 2019-20 CIP Request	\$ 362,172	\$ -	\$ -	\$ -	\$ -	\$ -

**FIRE RESCUE**

Approved Projects 2018-19 Mid-Year CIP  
HERON ISLES FIRE STATION (71)  
PUBLIC SAFETY TRAINING FACILITY (See Sheriff CIP)  
STATION 30 RELOCATION TO STILL QUARTERS  
STATION 70 RELOCATION

BRUSH TRUCK 90  
TANKER TRUCK 90 - ADDITIONAL MOBILE WATER SUPPLY  
STATION 90 REPLACEMENT  
DIESEL EXHAUST SYSTEMS  
STATION ALERTING SYSTEM  
BATTERY POWERED EXTRICATION EQUIPMENT (7 SETS)  
VEHICLE STORAGE BUILDING

	2019-20 Carry Forward Budget	2019-20 Requested New Budget	2020-21 Planned Commitment	2021-22 Planned Commitment	2022-23 Planned Commitment	2023-24 Planned Commitment
Subtotal Approved Projects	\$ 3,536,000	\$ -	\$ 3,216,706	\$ 3,377,541	\$ -	\$ -
Subtotal New Projects	\$ -	\$ 1,344,121	\$ -	\$ -	\$ 3,546,418	\$ -
Grand Total - 2019-20 CIP Request	\$ 3,536,000	\$ 1,344,121	\$ 3,216,706	\$ 3,377,541	\$ 3,546,418	\$ -

**SHERIFF'S OFFICE**

Approved Projects 2018-19 Mid-Year CIP  
SHERIFF ADMIN BUILDING  
PUBLIC SAFETY TRAINING CENTER

Requested Projects 2019-20 Annual CIP

	2019-20 Carry Forward Budget	2019-20 Requested New Budget	2020-21 Planned Commitment	2021-22 Planned Commitment	2022-23 Planned Commitment	2023-24 Planned Commitment
Subtotal Approved Projects	\$ 669,417	\$ -	\$ 1,500,000	\$ -	\$ -	\$ -
Subtotal New Projects	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grand Total - 2019-20 CIP Request	\$ 669,417	\$ -	\$ 1,500,000	\$ -	\$ -	\$ -

**TECHINICAL SERVICES**

## Approved Projects 2018-19 Mid-Year CIP

Requested Projects 2019-20 Annual CIP  
STORAGE AREA NETWORK REFRESH  
ROUTER REPLACEMENT

	2019-20 Carry Forward Budget	2019-20 Requested New Budget	2020-21 Planned Commitment	2021-22 Planned Commitment	2022-23 Planned Commitment	2023-24 Planned Commitment
Subtotal Approved Projects	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Subtotal New Projects	\$ -	\$ -	\$ -	\$ -	101,640	165,000
Grand Total - 2019-20 CIP Request	\$ -	\$ -	\$ -	\$ -	101,640	165,000

**PUBLIC SAFETY COMMUNICATIONS SYSTEM**Approved Projects 2018-19 Mid-Year CIP  
MICROWAVE LINK REPLACEMENT  
UPS REFRESH

## Requested Projects 2019-20 Annual CIP

	363,000					
	157,000					
Subtotal Approved Projects	\$ 520,000	\$ -	\$ -	\$ -	\$ -	\$ -
Subtotal New Projects	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grand Total - 2019-20 CIP Request	\$ 520,000	\$ -	\$ -	\$ -	\$ -	\$ -

**SUPERVISOR OF ELECTIONS**Approved Projects 2018-19 Mid-Year CIP  
ADA OPTICAL SCAN EQUIPMENT

## Requested Projects 2019-20 Annual CIP

	100,000	75,000				
Subtotal Approved Projects	\$ 100,000	\$ 75,000	\$ -	\$ -	\$ -	\$ -
Subtotal New Projects	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grand Total - 2019-20 CIP Request	\$ 100,000	\$ 75,000	\$ -	\$ -	\$ -	\$ -
<b>TOTAL CIP - TAXING FUNDS</b>	<b>\$ 34,121,213</b>	<b>\$ 8,914,174</b>	<b>\$ 25,171,934</b>	<b>\$ 22,889,876</b>	<b>\$ 14,606,169</b>	<b>\$ 1,756,400</b>



**NASSAU AMELIA UTILITIES - WASTEWATER SYSTEM****Approved Projects 2018-19 Mid-Year CIP**

	2019-20 Carry Forward Budget	2019-20 Requested New Budget	2020-21 Planned Commitment	2021-22 Planned Commitment	2022-23 Planned Commitment	2023-24 Planned Commitment
LIFT STATION REHAB	75,300					100,000
INFLOW/INFILTRATION PROGRAM	80,000					80,000
MANHOLE REPLACEMENT	400,000					
AEROBIC DIGESTER						400,000
REPLACE/REHAB SAMPLING SYSTEM					75,000	
REHAB SECONDARY CLARIFIERS	1,128,082					
WASTEWATER BLOWER REPLACEMENT						200,000
EFFLUENT FILTER REHAB	428,890					
CHLORINE CONTACT CHAMBER	220,000					
RETURN/WASTE ACTIVATED SLUDGE SYSTEMS	175,000			186,000		
WWTP INSTRUMENTATION				525,000		
LIFT STATION/SUBMERSIBLE STATION CONVERSION	1,453,530			460,000	500,000	
COLLECTION & CONVEYANCE SYSTEM IMPROVEMENTS	451,686			250,000	250,000	
UNLINED STORAGE POND					1,240,000	
RECLAIMED WATER PUMP STATION					140,000	
REPLACE DI REUSE PIPING	100,000			100,000	100,000	
EMERGENCY PREPAREDNESS EQUIPMENT UPDATE	63,098			33,000	33,000	
<b>Subtotal Approved Projects</b>	<b>\$ 4,575,586</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,554,000</b>	<b>\$ 2,338,000</b>	<b>\$ 780,000</b>
<b>Subtotal New Projects</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Grand Total - 2019-20 CIP Request</b>	<b>\$ 4,575,586</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,554,000</b>	<b>\$ 2,338,000</b>	<b>\$ 780,000</b>

**NASSAU AMELIA UTILITIES - WATER SYSTEM****Approved Projects 2018-19 Mid-Year CIP**

BOOSTER PUMP STATION FOUNDATION	1,451,800					
WATER TANK REPLACEMENT	1,126,704					
HIGH SERVICE PUMP 2 REPLACEMENT	104,980					
HIGH SERVICE PUMP GENERATOR UPGRADE	150,000					
LOOP SOUTH END WATER SYSTEM PROJECT	100,000					
HIGH SERVICE PUMP 1,3 & 4 REHAB/REPLACEMENT						102,000
CHEMICAL FEED SYSTEM REHAB/REPLACEMENT				136,000		
WATER TREATMENT PLANT INSTRUMENTATION REHAB					264,000	
HIGH SERVICE PUMP MOTOR CONTROL REHAB/REPLACEMENT					264,000	
AC PIPING REPLACEMENT						490,000
<b>Subtotal Approved Projects</b>	<b>\$ 2,933,484</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 136,000</b>	<b>\$ 528,000</b>	<b>\$ 592,000</b>
<b>Subtotal New Projects</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

## NASSAU AMELIA UTILITIES - OTHER PROJECTS

Approved Projects 2018-19 Mid-Year CIP  
 CHLORINE TANK STRUCTURE REPLACEMENT  
 OFFICE SPACE ADDITION

	2019-20 Carry Forward Budget	2019-20 Requested New Budget	2020-21 Planned Commitment	2021-22 Planned Commitment	2022-23 Planned Commitment	2023-24 Planned Commitment
	268,966					
	383,000					
Subtotal Approved Projects	\$ 651,966	\$ -	\$ -	\$ -	\$ -	\$ -
Subtotal New Projects	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grand Total - 2019-20 CIP Request	\$ 8,161,036	\$ -	\$ -	\$ 1,690,000	\$ 2,866,000	\$ 1,372,000
TOTAL CIP - ALL FUNDS	\$ 42,282,249	\$ 8,914,174	\$ 25,171,934	\$ 24,579,876	\$ 17,472,169	\$ 3,128,400