

RESOLUTIONS
1975/1976

- 76-239(a) RESOLUTION Board of County Commissioners requests and urges that the Federal Communications Commission hold public hearing throughout the Country to determine whether the Citizens of the United States affected by programming and commercialization heretofore described desire a reversal of the trend related to the use of violence and exploitation of sex in the programming of said Television Industry. 11-13-75
- 76-239(b) RESOLUTION requesting the State of Florida, Department of Community Affairs, to include Nassau County in its application to the U.S. Department of Housing and Urban Development for local planning assistance funds for the fiscal year beginning July 1, 1976. 11-25-75
- 76-240 RESOLUTION requesting the State of Florida, Department of Community Affairs to approve revised work program for their FY 75/76 Comprehensive Planning and Management program which is funded in part (\$10,000) by the State of Florida thru a federal "701" Comprehensive Planning Assistance Grant. 10-9-75
- 76-241 RESOLUTION authorizing the Florida Department of Transportation (FDOT) to construct and improve State Road 200, Section 74060-2503. Consideration in said land required for right of way conveyed for \$11,050.00. 12-23-75
- 76-242 RESOLUTION to expand the Nassau County Council for Big Brothers, Inc, to a point whereby at the end of the project period, there will be thirty assignments (matches) between Big Brothers and Little Brothers (fatherless boys of the ages 8-16. 1-27-76
- 76-243 RESOLUTION commending Coastal Zoning and Management Committee on fine service and to request Cabinet of the State of Florida to delay any action of certain coastal setback lines in

Nassau County until the Coastal Zoning and Management plan for said County is completed. 3-1-76

- 76-244 RESOLUTION establishing maximum speed limit upon Wilson Neck Road in Nassau County, Florida of forty-five (45) miles per hour except as otherwise indicated. 2-24-76
- 76-245 RESOLUTION on use of Secondary Road Funds requesting the Florida Department of Transportation to use funds for the purposes and road projects listed on Exhibit A. 2-24-76
- 76-246 Missing
- 76-247 RESOLUTION regarding deed vesting requesting amendment to Section 197.241 (5) Florida Statutes 3-10-76
- 76-248 RESOLUTION amending revised agreement Nassau County "701" Comprehensive Planning Program FY 75/76 3-10-76
- 76-249 RESOLUTION granting a dredge-fill permit to the State of Florida Department of Transportation for proposed dredging and filling in Amelia River and adjoining marshlands in various sections. 3-23-76
- 76-250 RESOLUTION requesting City of Jacksonville for an extension of the Emergency Medical Care Project to September 30, 1976. 3-23-76
- 76-251 RESOLUTION returning land acquired by Nassau County previously owned by Johnnie and Helen Hicks to Mr. and Mrs. Hicks. 4-5-76
- 76-251a RESOLUTION authorizing execution of a railroad reimbursement agreement for the installation of grade crossing protective devices, and future maintenance and adjustment of said devices; providing for the expenditure of funds; and providing when this resolution shall take effect. (74520-6902 on SR 108) (620796 K). 3-23-76

- 76-252 RESOLUTION for appellate process of Zoning Board Decisions. 4-13-76
- 76-253 RESOLUTION endorsing the Fort Clinch Fishing Pier and the relocation of the Youth Camp at Fort Clinch State Park. 5-13-76
- 76-254 RESOLUTION requesting that Secondary Road Funds be used as Matching Funds for the purchase of railroad crossing signals. 4-13-76
- 76-255 RESOLUTION appointing D. O. Oxley, Clerk, as Contracting Officer for the Project of Alterations and Additions to the Health Center Building, Fernandina Beach, Florida. 4-20-76
- 76-256 RESOLUTION supporting the Nassau County Council on Alcoholism and Drug Abuse, Inc. program. 5-11-76
- 76-257 Missing
- 76-258 RESOLUTION establishing maximum speed limit upon Wilson Neck Road in Nassau County, Florida of thirty-five (35) miles per hour except as otherwise indicated.
- 76-259 Missing
- 76-260 RESOLUTION amending regulations for Nassau County, Florida governing subdivision of land in the unincorporated portion of Nassau County and specifications for secondary road construction and residential streets. 6-22-76
- 76-261 RESOLUTION establishing maximum speed limits of thirty-five (35) miles per hour, except as otherwise indicated, upon portions of Colson Road, Johnson Road and Roberts Road in Nassau County. 6-22-76
- 76-262 RESOLUTION in appreciation of John Hooper, General Manager of ITT Rayonier, Inc., for providing lifeguard chairs for the beaches of Nassau County. 6-22-76

- 76-263 RESOLUTION pertaining to a Facilities Planning Study under the Federal Water Pollution Control Act of 1972 to have the Town of Callahan to serve as lead applicant in the aforementioned study. 6-22-76
- 76-264 RESOLUTION approving transfers with the 1975-76 Budget related to Fine & Forfeiture Fund. 6-22-76
- 76-265 RESOLUTION approving transfers within the 1975-76 Budget within General Fund. 6-25-76
- 76-266 RESOLUTION designating and establishing new polling places for Precincts Numbers 6, 9, 11 and 12; and amending the area encompassed by Districts or Precincts Numbers 8 and 9. 6-22-76
- 76-267 RESOLUTION recognizing the public need for Windstorm Insurance and agreeing that the County Commission of the County of Nassau, Florida will take whatever action it deems necessary to participate in the Florida Windstorm Underwriting Association. 7-13-76
- 76-268 RESOLUTION authorizing participation in a "701" Regional Planning Assistance Program - FY 76/77. 7-27-76
- 76-269 RESOLUTION requesting the United States Department of Commerce to designate Nassau County as a Redevelopment Area under the Public Works and Economic Development Act of 1965. 8-11-76
- 76-270 RESOLUTION appointing Clerks and Inspectors for the First Primary Election of September 7, 1976, the Second Primary Election of September 28, 1976, and the General Election of November 2, 1976. 8-12-76
- 76-271 RESOLUTION authorizing the Florida Department of Transportation to transfer monies from the 032 Bond Fund to a County Secondary Road Fund in the sum of \$396,500.00. 8-10-76
- 76-272 RESOLUTION authorizing transfers within the 1975-76 Budget within the General Fund (\$300.00) 9-14-76

LETTER Transferring funds from Miscellaneous Supplies & Other Expenses to Matching contribution, Retirement & Social Security - \$300.00 8-30-76

LETTER Transferring funds within the 1975-76 Budget in General Fund and Fine & Forfeiture Funds. 9-30-76

76-273 RESOLUTION for transfers within the 1975-76 Budget for General Fund and Fine & Forfeiture Funds. 10-12-76

76-274 RESOLUTION requesting Nassau County to furnish the necessary rights of way, borrow pits and easements Section 74615-2601 from **Circle Drive** along Bismark Road. 10-12-76

76-275 RESOLUTION for Right of Way Section 74560-2604 from SR 15 (US 1) along Mussel White Road. 10-12-76

76-276 RESOLUTION for transfers within the 1975-76 Budget for General Fund, Fine & Forfeiture Fund, Road & Bridge Fund and Federal Revenue Sharing. 10-29-76

76-276(a) RESOLUTION establishing maximum speed limits upon a portion of Horseshoe Circle in Nassau County. 10-26-76

76-277 RESOLUTION amending the resolution governing subdivision of land in the unincorporated portions of Nassau County and specifications for secondary road construction and residential streets. 9-23-76

76-278 RESOLUTION establishing load and weight limits upon County Road known as Pickett Road a/k/a Overpass Road a/k/a Old Kings Highway 12-14-76

76-279 Missing

76-280 RESOLUTION entering into a railroad reimbursement agreement with the State of Florida Department of Transportation and Seaboard Coast Line Railroad for installation and maintenance of certain grade

crossing traffic control devices on Henry Smith Road - (620736-B) 12-14-76

76-281 RESOLUTION amending Resolution 276 regarding Federal Revenue Sharing Fund and General Fund transfers 12-28-76

Right of Way Resolution - FDOT Section 74560-2604 Mussel White Road 09-23-76

Right of Way Resolution - FDOT Section 74615-2601 - Bismark Road 9-9-76

Resolutions
1975

75-205 RESOLUTION authorizing transfers within the 1973-74 Budget for General Fund and Road & Bridge Fund. 1-7-75

75-206 RESOLUTION returning property acquired by Nassau County to the previous owner, George Jones, by Quit-Claim deed. 2-11-75

75-207 RESOLUTION for Nassau County on use of Secondary Road Funds 2-25-75

75-208 RESOLUTION requesting that the Legislative Delegation representing this County, introduce and seek the passage of a general bill of local application repealing all special acts that restrict and limit the sale or consumption of alcoholic beverages of 14 percent or less by weight in the unincorporated areas of Nassau County. 3-25-75

75-209 RESOLUTION authorizing transfers within the 1973-74 Budget for Fine & Forfeiture Fund. 3-25-75

75-210 RESOLUTION regarding the appointment of a Liaison Officer for all State and Federal Road Building Agencies. 4-14-75

75-211 RESOLUTION authorizing transfers within the 1974-75 Budget for General Fund and Fine & Forfeiture Fund. 4-22-75

- 75-212 RESOLUTION requesting the Congress of the United States to repair the inequity that excludes Nassau County from the federal assistance provided by the Housing Community Development Act of 1974. 5-13-75
- 75-213 Missing
- 75-214 RESOLUTION setting time and place for hearing for road closing - **Telephone Highway**. 5-13-75
- 75-215 RESOLUTION intending to enter into an agreement with the Jacksonville Area Planning Board and its Staff to execute proper utilization of the "701 Funds" 5-13-75
- 75-216 RESOLUTION indicating that that the County Commission intends to budget the necessary funds for FY 75/76 to match and become involved in the Federal 701 Grant Funds. 5-13-75
- 75-217 RESOLUTION relating to the funding of the Emergency Telephone Number 911. 5-13-75
- 75-218 RESOLUTION to include subsection 6 to the 1972 supplement of the County Regulations V-B governing subdivision of land in unincorporated portions of Nassau County. 5-27-75
- 75-219 RESOLUTION encouraging support for the P.L. 93-154, the Emergency Medical Services Systems Act. 5-27-75
- 75-220 RESOLUTION determining that the Law Enforcement Assistance Administration alcohol and drug abuse prevention programs is in the best interest of the general public. 6-10-75
- 75-221 Missing
- 75-222 RESOLUTION for closing of road (**Elizabeth Avenue**) 6-30-75
- 75-222-A RESOLUTION setting time and place for public hearing of the closing, vacating and abandoning of all of that certain roadway or alleyway in the County of Nassau shown on a plat of a portion Lot

- 37 & 40 of Section 30, Township 3 North, Range 28 East (Cashen Lots). 7-8-75
- 75-223 Missing
- 75-224 RESOLUTION requesting that secondary road funds be used as matching funds for the purchase of railroad crossing signals. 7-8-75
- 75-225 RESOLUTION in support of a county owned and operated public hospital. 7-29-75
- 75-226 RESOLUTION setting time and place for public hearing of the closing, vacating and abandoning of all of that certain roadway in the County of Nassau and State of Florida, shown on the plat of North Yulee Subdivision recorded in Plat Book 2, Page 26 of the Public Records of Nassau County, Florida, and being in Section 50, Township 3 North, Range 27 East, and being a portion of **Allen Street** as shown on said Plat. (9-30-75)
- Letter Transferring \$1,000 from Miscellaneous Supplies & Other Expenses to Matching Contribution, Ret. & SS. (Tax Collector's Office) 8-28-75
- 75-227 RESOLUTION setting time and place for public hearing on the closing, vacating and abandoning of those certain roadways or alleys being all that portion of **Old Fernandina Yulee Road**, a 40 foot right of way as lies West of SR 107 and East of the Southerly extension of the Westerly line of property described in OR Book 21, Pages 291 and 192 (Zetterower). 9-30-75
- 75-228 RESOLUTION regarding the contract with the Department of Community Affairs. 8-26-75
- 75-229 RESOLUTION authorizing transfers within the 1974-75 Budget for General Fund. 9-9-75
- 75-230 RESOLUTION authorizing transfers within the 1974-75 Budget for General Fund and Fine & Forfeiture Fund. 9-9-75

- Letter from Clerk of Court requesting transfers within the 1974-75 Budget for General Fund and Fine & Forfeiture Fund. 9-9-75
- 75-231 RESOLUTION authorizing transfers within the 1974-75 Budget for Fine & Forfeiture Fund. 9-9-75
- 75-232 RESOLUTION closing, vacating and abandoning of that certain roadway or alleyway existing between **Allen Street and Beard Street**. 9-30-75
- 75-233 RESOLUTION closing that portion of **Old Fernandina-Yulee Road** - A 40 foot right of way. 10-28-75
- 75-234 RESOLUTION authorizing the execution of a Memorandum of Agreement between the Department of Transportation and the County of Nassau requesting participation in the 1973 Highway Safety Act. 9-30-75
- 1975 RESOLUTION for the closing of all that portion of **"Old Fernandina-Yulee Road"**, a 40 foot right of way - Zetterower. (8-19-75)
- 75-234 RESOLUTION amending Resolution No. 169, designating and establishing an additional election district or precinct; creating a certain new election district or precinct; re-numbering election district or precincts; and designating and establishing voting places in each election district or precinct in Nassau County, Florida (10-28-75)
- 75-235 RESOLUTION for transfers within the 1975-76 Budget regarding Fine & Forfeiture Fund (10-28-75).10-28-75
- 75-236 RESOLUTION for transfer within the 1974-75 Budget effective 10-28-75 for General Fund, Fine & Forfeiture Fund, Road & Bridge Fund; and Federal Revenue Sharing Fund.10-28-75
- 75-237 RESOLUTION setting time and place for public hearing on the closing, vacating and abandoning of all of that certain roadway or alleyway shown on a plat of a portion of Lot 30 of a subdivision

of the Lands of E.O. Friend. (Owners Albert & Corrine Nelson & Seaboard Coastline Railroad) 11-13-75).

Petition of Albert F. Nelson & Corrine C. Nelson, and Seaboard Coastline Railroad for the closing of certain roadways shown on a plat recorded in Deed Book "Z", Page 165.

75-238 Missing

75-239 RESOLUTION requesting State of Florida Department of Community Affairs to include Nassau County in its application to the U.S. Department of Housing and Urban Development for local planning assistance funds beginning 7-1-76. 11-25-75

Resolutions
1974

74-148 RESOLUTION setting time and place for public hearing on the closing, vacating and abandoning of a certain roadway or alleyway of the plat recorded in Plat Book 0, Page 59 and Plat Book 1, Page 5, (**Cashen**) Public Records of Nassau County, FL. 9-21-73

74-149 RESOLUTION of Commendation for Gertrude Douglass Blatchford for service to the County for thirty-six years as its Health Nurse. 10/1/73

74-150 RESOLUTION setting load limits on Felmore Road. 10-1-73

74-151 RESOLUTION requiring Tax Collector to establish a budget for that office. 10-12-73

74-152 RESOLUTION for the closing, vacating and abandoning of a certain roadway or alleyway of the plat recorded in Plat Book 0, Page 59 and Plat Book 1, Page 5, Public Records of Nassau County, FL. (Cashen) 10-12-73

74-153 RESOLUTION whereby State of Florida conveys property in Bryceville, Florida in Nassau County

- for use as a Volunteer Fire Department on Cary State Forest. 10-19-73
- 74-154 RESOLUTION for the resurfacing and construction of certain roads. 10-23-73
- 74-155 RESOLUTION approving transfers within the 1972-73 Budget for General Fund, Fine & Forfeiture Fund, and Road & Bridge Fund. 11-13-73
- 74-156 RESOLUTION officially requesting the State of Florida Department of Community Affairs to include Nassau County in its application to the U.S. Department of Housing and Urban Development for local planning assistance funds for the fiscal year beginning July 1, 1974. 11-27-73
- 74-157 RESOLUTION requesting that the Legislative Delegation advocate the funding of the Medical Examiner Office by the State of Florida. 12-11-73
- 74-158 RESOLUTION proposing that the financing lies within the realm of taxation on alcoholic beverages for the explicit and specific purpose of financing comprehensive alcohol prevention control and treatment. 12-11-73.
- 74-159 RESOLUTION encouraging and supporting acts of good citizenship and the efforts of ecology minded citizens, Charles Albert, Vernon Simpson and Maxwell Wilson, and Boy Scout Troup #46 in diminishing the litter problem on American Beach and that other citizens of Nassau County should take notice and follow their example by performing similar acts of community service. 12-28-73
- 74-160 RESOLUTION requesting the Division of Bond Finance, Department of General Services, and the Department of Transportation to finance and contract a highway improvement project by a bond issue in the amount of \$3,500,000. 1-23-74
- 74-161 Missing

- 74-162 RESOLUTION authorizing transfers within the 1973-74 Budget for the General Fund, Federal Revenue Sharing, and Fine & Forfeiture Fund. 2-12-74
- 74-163 RESOLUTION authorizing a transfer within the 1973-74 Budget - General Fund. 2-26-74
- 74-164 RESOLUTION authorizing the Nassau County Board of County Commissioners to enter into an intra-governmental agreement for planning and delivery of Manpower and related program services. 2-26-74
- 74-165 RESOLUTION specifying County's use of eighty percent (80%) of 5th and 6th Cent gasoline tax. 2-27-74
- 74-166 RESOLUTION authorizing Nassau County to furnish the necessary rights of way, borrow pits and easements for that portion of Section 74570-2603, extending from the South line of Section 34, Township 3 North, Range 24 East Northwesterly approximately 3089.35 square feet. 2-27-74
- 74-167 RESOLUTION regarding relocation of S-curve on State Road S-105A (Airport entrance). 2-26-74
- 74-168 RESOLUTION authorizing Nassau County to furnish the necessary rights of way, borrow pits and easements for that portion of Section 74560-2602, including Pigeon Creek Bridge and approaches on Kings Ferry Road. 2-27-74
- 74-169 RESOLUTION designating and establishing election districts or precincts; creating certain new election districts or precincts; consolidating certain existing election districts or precincts; re-numbering election districts or precincts and designating and establishing voting places in each election district or precinct in Nassau County, Florida. 2-26-74
- 74-170 RESOLUTION providing that there shall be five County Commissioners District in each County, which Districts shall be numbered 1 to 5, inclusive, and shall be a nearly as possible equal in proportion to population. 2-26-74

- 74-171 RESOLUTION authorizing transfers within the 1973-74 Budget for Road & Bridge Fund of \$17,000. 3-26-74
- 74-172 RESOLUTION authorizing the Legislative Delegation to advocate that the State of Florida assume full fiscal responsibility for the requirements of the State Library System as part of the 1974 Legislative Session. 3-26-74
- 74-173 RESOLUTION to convey by Quit-Claim Deed to Ruby Dell Smith land previously lost for failure to pay taxes. 3-26-74
- 74-174 RESOLUTION closing, vacating and abandoning a portion of a certain roadway (Orange Avenue) on Plat recorded in Plat Book Y, Page 128, of the public records of Nassau County, Florida. 3-26-74
- 74-175 RESOLUTION conveying property acquired by Nassau County to the previous owner, W. Claude Johnson, due to a misunderstanding regarding several tax notices. 3-26-74
- 74-176 RESOLUTION designating the Month of April as "Hands and Hearts Month" throughout Nassau County, Florida. 3-26-74
- 74-177 RESOLUTION designating the Month of May as "Senior Citizen's Month" throughout Nassau County, Florida. 3-26-74
- 74-178 RESOLUTION authorizing transfers within the 1973-74 Budget - General Fund \$1,500.00. 4-23-74
- 74-179 RESOLUTION designating D. O. Oxley as agent in negotiations with the Florida Parole and Probation Committee. 4-23-74
- 74-180 RESOLUTION authorizing transfers within the 1973-74 Budget - General Fund \$17,000. 4-23-74
- 74-181 RESOLUTION authorizing D. O. Oxley to purchase a lot from Frank & Florence Mayer in downtown Fernandina Beach, Florida for use as a public

- parking lot near the Nassau County Courthouse.
5-7-74
- 74-182 RESOLUTION authorizing the Florida Department of Transportation to provide certain services on secondary roads. 5-14-74
- 74-183 RESOLUTION authorizing transfers within the 1973-74 Budget for \$1,000 - General Fund. 5-28-74
- 74-184 RESOLUTION authorizing transfers within the 1973-74 Budget for \$6,995.00 - General Fund. 5-28-74
- 74-185 RESOLUTION authorizing transfers within the 1973-74 Budget for \$6,672.00 - General Fund. 5-28-74
- 74-186 RESOLUTION setting time and place for public hearing on the closing, vacating and abandoning of those certain roadways or alleyways being that portion of **Magnolia Street** lying Easterly of 7th Street (Clinch Drive) and Westerly of the SAL Railroad right-of-way, lying and being in the City of Fernandina Beach, (formerly named Fernandina), County of Nassau and State of Florida. 6-11-74
- 74-187 RESOLUTION authorizing A. Ray Beville, Chairman, Nassau County Board of County Commissioners, to initiate the procedures necessary to upgrade the communications systems of the Nassau County Sheriff's Office. 6-25-74
- 74-188 RESOLUTION to support and urge the continuance of the improved emergency medical care for this county and intend to provide support for Eight County Emergency Medical Care Systems in the years ahead. 6-25-74
- 74-189 RESOLUTION closing all of **Magnolia Street** Easterly of 7th Street (Clinch Drive) and Westerly of the SAL Railroad right-of-way in Fernandina Beach, Florida 7-23-74
- 74-190 RESOLUTION authorizing transfers within the 1973-74 Budget for \$1,500 - General Fund, and \$120 Fine & Forfeiture Fund. 5-28-74

- 74-191 RESOLUTION appointing Clerks and Inspectors for the primary elections of September 10th and October 1st, 1974, and the General Election of November 5th. 1974. 8-19-74
- 74-192 RESOLUTION urging the Department of Transportation of the State of Florida to seek other State and Federal funds for the completion of necessary road and bridge work due to recent natural disasters. 8-27-74
- 74-193 RESOLUTION authorizing transfers within the 1973-74 Budget for \$2,500.00 - General Fund. 8-27-74
- 74-194 RESOLUTION authorizing the use of several Citizen Band radios owned by the County by the Public Service Commission. 9-24-74
- 74-195 RESOLUTION requesting the State of Florida Department of Community Affairs to include Nassau County in its application for Planning Assistance Funds for 1975. 10-16-74
- 74-196 RESOLUTION authorizing transfers within the 1973-74 Budget for Fine & Forfeiture Fund. 10-16-74
- 74-197 RESOLUTION authorizing transfers within the 1973-74 Budget for General Fund, Fine & Forfeiture Fund, Road & Bridge Fund, and Federal Revenue Sharing. 10-22-74
- 74-198 RESOLUTION authorizing transfers within the 1973-74 Budget for Fine & Forfeiture Fund. 11-26-74
- 74-199 RESOLUTION authorizing transfers within the 1973-74 Budget for General Fund. 12-10-74
- 74-200 RESOLUTION expressing the interest and cooperation of the Board of County Commissioners of Nassau County, Florida in the application of the Town of Callahan, Florida under Public Law 92-500 for development of a "201 Facilities Plan". 12-16-74
- 74-201 RESOLUTION authorizing transfers within the 1973-74 Budget for General Fund AND Road & Bridge Fund. 12-31-74

- 74-202 RESOLUTION regarding support and indemnify of
Emergency Medical Technicians. 12-31-74
- 74-203 RESOLUTION expressing gratitude and appreciation
to V.L Micheel and Frank O. McGlendon, Jr. of
Northeast Florida Eight County Emergency Care
Project for their time and expertise. 12-31-74
- 74-204 Missing

RESOLUTIONS

**August 8, 1972 THRU September 13, 1973
Numbers 103-147**

**Regarding scanned copies - year has been added to the
beginning of Resolution numbers for identifications
purposes only - not reflected in the minutes.**

- 103 Missing
- 104 RESOLUTION setting time and place for public
hearing on the closing, vacating, and abandoning
of certain roadways or alleyways of the Plat of
Ocean Breeze Farms, recorded in Plat Book 2, Page
19, of the Public Record of Nassau County,
Florida (portions of **Cashen, Riverside, and Hirth**
Roads to be known as **Spanish Parkway**). 8-8-72
- 105 RESOLUTION regarding use of excess 80 percent
surplus of the 5th and 6th Cent Gas Tax to pay
principal and interest on the \$2,000,000 Nassau
County General Obligation and Revenue Bonds. 8-
8-72
- 106 RESOLUTION relating to furnishing necessary
rights, Section 74040-2504, **State Road 200,**
Yulee, Florida 8-8-72

- 107 RESOLUTION appointing Clerks and Inspectors for the Primary Elections of September 12 and October 3, 1972, and the General Election of November 7, 1972. 8-8-72
- 108 RESOLUTION relating to Emergency Employment Program. 8-14-72
- 109 RESOLUTION closing, vacating and abandoning of certain roadways or alleyways of the Plat of Ocean Breeze Farms, recorded in Plat Book 2, Page 19, of the Public Records of Nassau County, Florida. 9-12-75
- 110 RESOLUTION authorizing the expenditure of County General Revenue Funds for the purpose of providing hospitalization and health insurance coverage for all County employees, including elected officials. 9-25-72
- 111 RESOLUTION authorizing collection of fees for certain services rendered by the Nassau County Health Department. 10-10-72
- 112 RESOLUTION authorizing transfers within the 1971-72 Budget for General Fund, Fine & Forfeiture Fund, Road & Bridge Fund and Capital Outlay Fund. 10-25-72
- 113 RESOLUTION establishing regulations concerning the speed of vehicles on *Artesian Boulevard* (30 mph) in Nassau County, Florida. 10-30-72
- 114 RESOLUTION establishing regulations concerning the speed of vehicles on *Maranatha Road* (30 mph) in Nassau County, Florida. 10-30-72
- 115 RESOLUTION fixing valuation on lands acquired for non-payment of taxes. 12-12-72
- 116 RESOLUTION, establishing regulations concerning the speed of vehicles on Durden Road in Nassau County, Florida. 12-12-72
- 117 RESOLUTION authorizing transfers within the 1972-73 Budget for General Fund for \$18.30. 12-12-72

- 118 RESOLUTION requesting amendment of statutes to provide that the 2nd gas tax is distributed to county to construct secondary roads. 1-9-73
- 119 RESOLUTION requesting maintenance agreements for the State of Florida, Seaboard Coast Line Railroad and Nassau County be made a part of the official minutes of this meeting. 1-9-73
- 120 RESOLUTION granting office of the Clerk \$1,500 per month in fees for the property implementation of the Amendments to Article Five. 1-23-73
- 121 RESOLUTION for Road Striping Agreement with the Department of Transportation, State of Florida. 2-13-73
- 122 RESOLUTION authorizing issuance of County License to Pat Johnson to engage in Palmistry. 2-13-73
- 123 RESOLUTION adopting Secondary Road Priorities. 2-27-73
- 124 RESOLUTION relating to dredge-fill permit for Elwood Branch, Lanceford Creek and Lofton Creek. 3-13-73
- 125 RESOLUTION honoring the service to the community and the memory of Joseph W. Jones. 4-18-73
- 126 RESOLUTION requesting assistance of the Department of Transportation of the State of Florida in surveying the damage to bridges and culverts due to recent storms and flooding. 4-18-73
- 127 RESOLUTION requesting that the entire Secondary gas tax be distributed to the counties to prepare construction plans for secondary roads. 4-18-73
- 128 RESOLUTION requesting the U.S. Corp of Engineers to being a Section 1-11 study to determine the effect of the jetties on beach erosion on the North end of Amelia Island. 4-24-73

- 129 RESOLUTION opposing the Florida State Comprehensive Planning Act of 1972, its companion legislation and regional government. 5-9-73
- 130 RESOLUTION for County to furnish to State of Florida Department of Transportation the necessary rights of way, borrow pits and easements for that portion of Section 74060-2506, State Road 200, including intersection with State Road 5 at Yulee. 5-9-73
- 131 RESOLUTION changing the plat regulations of Nassau County to require streets to be paved before dedication in plats as well as changing plat regulations to read as they did when adopted on January 14, 1969. 5-22-73
- 132 RESOLUTION setting time and place for public hearing on the closing, vacating and abandoning all of those certain roadways or alleyway from *Nectarine* Street to the dead-end of the street to the South, located in Nassau County, Florida, and the renouncing and disclaiming of any right or interest of the County and the Public in said roadways or alleyways. 6-12-73
- 133 RESOLUTION for County to furnish to the State of Florida Department of Transportation the necessary rights of way, borrow pits and easements for that portion of Section 74060-2503, State Road 200, extending from a point near the South line of Section 51. Township 3 North, Range 27 East, Easterly approximately 6.402 miles. 6-12-73
- 134 Missing
- 135 REOLUTION closing, vacating and abandoning all of those certain roadways or alleyways from *Nectarine* Street to the dead end of the street to the South, located in Nassau County, Florida, and the renouncing and disclaiming of any right or interest of the County and the public in said roadways or alleyways, subject to reservation of easement in County of Nassau. 7-31-73

- 136 RESOLUTION providing for compliance with certain requirements under the Florida Revenue Sharing Act of 1973. 8-13-73
- 137 RESOLUTION establishing maximum speed limit upon portions of the *Ratliff Road* (35 mph) in Nassau County, Florida. 7-14-73
- 138 RESOLUTION authorizing the execution of the Traffic Signals Maintenance Agreement between the State of Florida Department of Transportation and Nassau County, Florida. 8-14-73
- 139 RESOLUTION regarding flood insurance. 8-14-73
- 140 RESOLUTION establishing maximum speed limit (45 mph) upon portions of the *Blackrock Road* in Nassau County, Florida. 8-14-73
- 141 RESOLUTION establishing maximum speed limit (35 mph) upon portions of the *Johnson Lake Road* in Nassau County, Florida. 8-14-73
- 142 RESOLUTION requesting Nassau County to deliver to the State of Florida Department of Transportation (FDOT) a temporary easement in and to Parcel No. 712.1R, Section 74060-2506, State Road 200 for construction and improvements. 8-14-73
- 143 RESOLUTION requesting Nassau County to deliver to the State of Florida Department of Transportation (FDOT) a temporary easement in and to Parcel No. 123.1 Section 74060-2506, State Road 200. 8-14-73
- 144 RESOLUTION requesting Nassau County to deliver to the State of Florida Department of Transportation (FDOT) a temporary easement in and to Parcel No. 114.1R, Section 74060-2506, State Road 200. 8-14-73
- 145 RESOLUTION authorizing transfers within the 1972-73 Budget for General Fund, Fine & Forfeiture Fund, Road & Bridge Fund, and Bon, Interest & Sinking Fund. 8-28-73

- 146 RESOLUTION for road transfers to the State Secondary Road system, i.e. Department of Transportation for resurfacing (SR 108 west of Callahan - 5 miles). 8-30-73
- 147 RESOLUTION providing that the Clerk of Circuit Court be placed on a budget system rather than the fee system, providing the fees collected by the Clerk are delivered to the Board of County Commissioners. 9-13-73

RESOLUTIONS

MAY 13, 1969 TO AUGUST 8, 1972

NOS. 1 - 102

Regarding scanned copies - year has been added to the beginning of Resolution numbers for identification purposes only - not reflected in the minutes.

Numbers

- 69-1 RESOLUTION declaring the week of May 12th through May 16, 1969 to be Florida Extension Home Economics Week. 5-13-69
- 69-2 RESOLUTION that the Board of County Commissioners hereby notifies the Trustees of the Internal Improvement Fund that it does not propose to devote the .26 acre site in Fort Clinch State Park on Amelia Island being offered for exchange for public outdoor recreational purposes. (Sorenson) 5-19-69 Bk 15, Pg 522
- 69-3 RESOLUTION opposing consolidation of Nassau County with Duval County. 5-19-69 (Duplicate with Resolution 69-113)
- 69-4 RESOLUTION fixing valuation on lands acquired for non-payment of taxes. 6-10-69 Bk 15 Pg 527
- 69-5 RESOLUTION regulating junk yards. 6-10-69 Bk 15, Pg 528
- 69-6 RESOLUTION establishing maximum speed limit (45 mph and 30 mph) upon portions of the Ratliff Road in Nassau County. 6-10-69 Bk 15, Pg 528

- 69-7 RESOLUTION establishing maximum speed limit (30 mph) upon *Buck Owens Road* in Nassau County, Florida. 6-10-69 Bk 15, Pg 528
- No Copy RESOLUTION regarding use of Excess 80% Surplus Gas Tax or 80% Seventh Cent Gas Tax to pay principal and interest on the \$2,000,000 general obligation and revenue bonds. 8-4-69 Bk 15, Pg 545
- 69-8 RESOLUTION regarding use of excess 80 percent surplus gas tax on 80 percent Seventh Cent Gas Tax to pay principal and interest of the \$2,000,000 Nassau County General Obligation and Revenue Bonds. 8-11-69
- 69-09 RESOLUTION accepting application of asphaltic concrete on County Road known as *Bonnie View Road*. 8-12-69 Bk 15, Pg 548
- 69-10 RESOLUTION changing name of "*School Bus Maintenance Road*" to "*Felmor Road*".
- 69-11 RESOLUTION amending that certain resolution providing for the acquisition, construction, erection and building of certain highways and bridges and the acquisition, construction, erection, building, enlarging, improving, furnishing and equipping of certain county buildings in Nassau County, Florida; authorizing the issuance of not exceeding \$1,450,000 Certificates of Indebtedness to finance the cost thereof; and providing for the payment of the principal or and interest on such certificates from a portion of race track funds accruing annually to the Board of County Commissioners of Nassau County, Florida, pursuant to law; providing for extension of certain projects, and adding a new project. 8-12-69 Bk 15, Pg 549
- 69-12 RESOLUTION setting time and place for public hearing on the closing, vacating and abandoning of those certain roadway or alleyway being part of the 60 foot right of way of *South 9th Street* and *Nectarine Street*, being 1000 feet, more or less, Southerly of the centerline of *Lime Street*

which is the Southerly line of the City limits of Fernandina Beach, Florida, and the renouncing and disclaiming of any right or interest of the County and the public in said roadways or alleyways. (J.W. Heirs) 8-12-69 Bk 15, Pg 550

69-13 RESOLUTION closing, vacating and abandoning of those certain roadway or alleyway being part of the 60 foot right of way of *South 9th Street* and *Nectarine Street*, being 1000 feet, more or less, Southerly of the centerline of Lime Street which is the Southerly line of the City limits of Fernandina Beach, Florida. (J.W. Heirs) 9-9-69 Bk 15, Pg 560

69-14 RESOLUTION appointing Clerks and Inspectors for the General Election of November 4, 1969. (Res. #14) 9-22-69 Bk 15, Pg 569

69-15 RESOLUTION establishing load and weight limits (not to exceed 24,000 lbs.) upon County road known as *Owens Cutoff*. 11-11-69 (Res. #15) 11-11-69 Bk 15, Pg 573

69-16 RESOLUTION authorizing transfers within the 1968-69 Budget for General Funds, Road & Bridge Fund, Fine & Forfeiture Fund, Bond, Interest & Sinking Funds, and Capital Outlay Fund. 11-11-69 (Res.#16) Bk 15, Pg 575

69-17 RESOLUTION authorizing the Department of Transportation of Florida to use Gas Tax accruing to Nassau County for repair of county roads. 11-24-69 (Res. #17) Bk 15 Pg 577

(More 1969 Resolutions in next category below)

69-18 RESOLUTION in memory of John B. Higginbotham. -
No date

70-19 RESOLUTION accepting Food Stamp Program for Nassau County, Florida. 2-10-70

70-20 RESOLUTION establishing load and weight limits upon county road know as *Bailey Road* (24,000 lbs). 2-10-70

- 70-21 RESOLUTION incorporation fallout shelter protection into all county buildings to provide protection against effects of radioactive fallout in event of nuclear attack upon United States. 2-10-70
- 70-22 RESOLUTION for Florida Department of Transportation State of Florida for use of 80 percent of Seventh Cent Gasoline Tax and other secondary road funds for construction and maintenance of roads and streets within its jurisdiction.
- 70-23 RESOLUTION requesting assistance from the United States Senators and Congressmen representing this district in the approval of Water Pollution Program promulgated by ITT Rayonier, Inc. 4-14-70
- 70-24 Missing
- 70-25 RESOLUTION changing polling place for precinct numbered 10 in Nassau County, Florida. 6-9-70
- 70-26 RESOLUTION authorizing transfers within the 1969-70 budget for Fine & Forfeiture Fund. 7-14-70
- 70-27 RESOLUTION authorizing collection of fees for certain services rendered by the Nassau County Health Department. 7-24-70
- 70-28 RESOLUTION regarding use of excess 80 percent Surplus Gas Tax of 80 percent Seventh Cent Gas Tax to pay principal and interest on the \$2,000 Nassau County General Obligation and Revenue Bonds. 7-24-70
- 70-29 thru
- 70-33 RESOLUTION - Project Agreement, Secondary Road System, Memorandum of Agreement between County and State of Florida Department of Transportation (FDOT). 4-14-70
- 70-34 RESOLUTION creating an Area Planning Commission for Nassau County, Florida. 8-3-70

- 70-35 RESOLUTION appointing Clerks and Inspectors for the Primary Elections of September 8th and September 29, 1970. 8-3-70
- 70-36 Missing
- 70-37 RESOLUTION recognizing the public need for flood insurance and agreeing that the Board of County Commissioners will take whatever action it deems necessary to comply with the Flood Insurance Program. 8-11-70
- 70-38 RESOLUTION to call an election on the proposition whether the Superintendent of Schools of Nassau County should be appointed by the School Board of Nassau County. 8-11-70
- 70-39 RESOLUTION authorizing County to enter into agreement with the State of Florida Department of Transportation (FDOT) to participate in Primary Right of Way Revolving Funds. 8-24-70
- 70-40 RESOLUTION setting time and place for public hearing on the closing, vacating and abandoning of that certain road know as *Sanchez Road* according to the Philips Manor Subdivision, as recorded in Plat Book 2, Page 78, of the Public Records of Nassau County, Florida. 9-15-70
- 70-41 RESOLUTION calling Special Election for the purpose of electing Commissioners for the Amelia Island Mosquito Control District. 10-7-70
- 70-42 RESOLUTION placing names of candidates on ballot of Amelia Island Mosquito Control District election to be held November 3, 1970. 10-7-70
- 70-43 RESOLUTION closing *Sanchez Road* in Philips Manor Subdivision, Plat Book 2, Page 78, of the Public Records of Nassau County, Florida. 10-13-70
- 70-44 & 70-45 Missing
- 70-46 RESOLUTION accepting the erection a bridge known as the "Lessie Bridge" across the Little St. Mary's Rivers in Nassau County, Florida. 12-8-70

- 71-47 RESOLUTION requesting assistance from Elected Officials representing this District in the approval of Water Pollution Program promulgated by ITT Rayonier, Inc. 1-12-71
- 71-48 RESOLUTION fixing valuation on lands acquired for non-payment of taxes. 1-14-71
- 71-49 RESOLUTION requesting State of Florida Department of Transportation to furnish and install school flasher-type signs for school zones in Towns of Hilliard and Callahan from secondary funds. 1-14-71
- 71-50 RESOLUTION requesting State of Florida Department of Transportation to furnish and install school flasher-type signs for school zones in various locations. 1-14-71
- 71-51 RESOLUTION on use of 80 percent of Seventh Cent Gasoline Tax and other secondary road funds for various items. 3-2-71
- 71-52 RESOLUTION amending the Resolution adopted by the Board of County Commissioners on March 2, 1971, relating to use of 80 percent of Seventh Cent Gasoline Tax and other secondary road funds to include flashing light at railroad crossing in Boulougne, Florida. 3-29-71
- 71-53 RESOLUTION ENDORING THE CONCEPT OF Federal Revenue Sharing and encouraging early congressional action of enactment of a Federal program. 3-9-71
- 71-54 RESOLUTION approving certain changes in name of tributaries of the Nassau River in Nassau County, Florida. (Boggy Creek to Mills Creek and Mills Creek to Alligator Creek). 5-11-71
- 71-55 RESOLUTION recommending need for beach erosion study of the shores of Nassau County, Florida, by the Committee on Public Works of the House of Representatives of the United States. 5-24-71
- 71-56 RESOLUTION recognizing the public need for flood insurance and agreeing that the Board of County

Commissioners of Nassau County, Florida, will take whatever action it deems necessary to comply with Flood Insurance Program. 6-8-70

- 71-57 RESOLUTION relative to the filing of minimum tax notices and the extension of items on the Tax Roll. 7-13-71
- 71-58 RESOLUTION amending the Resolution adopted by the Board of County Commissioners on March 2, 1971, relating to use of 80 percent of Seventh Cent Gasoline Tax and other secondary road funds; and further amending Resolution No. 52 of March 29, 1971.
- 71-59 RESOLUTION assuming responsibility for maintenance of all secondary roads throughout Nassau County. 7-26-71
- 71-60 RESOLUTION accepting ridge construction across *Cushing Creek* on *Stratton Road* in Nassau County. 8-16-71
- 71-61 RESOLUTION regarding use of excess 80 percent Surplus of the Fifth and Sixth Cent Gas Tax to pay principal and interest on the \$2,000,000 Nassau County General Obligation and Revenue Bonds. 8-30-71
- 71-62 RESOLUTION relating to the Fine and Forfeiture Fund contained in the Annual Budget for the Fiscal Year ending September 30, 1971; authorizing monies to be transferred to said fund from the General Fund. 8-30-71
- 71-63 RESOLUTION relating to the furnishing of necessary rights of way, borrow pits and easement for that portion of Section 74060-2504. 8-30-71
- 71-64 RESOLUTION authorizing transfers within the 1970-71 Budget from General Fund and Fine & Forfeiture Fund. 8-16-71
- 71-65 RESOLUTION relating to the furnishing of necessary rights of way, borrow pits and easements including the section which included the Amelia River Bridge. 9-16-71

- 71-66 RESOLUTION relating to the furnishing of necessary rights of way, borrow pits and easements for that portion of Section 74060-2503. 10-4-71
- 71-67 RESOLUTION in opposition to placing the tax burden for the Public Defenders Systems on the several counties of the State of Florida thereby increasing the tax burden of the citizens and urging the State of Florida to provide adequate funding for such system. 10-4-71
- 71-68 RESOLUTION appointing Clerks and Inspectors for the Special General Election of November 2, 1971. 10-4-71
- 71-69 RESOLUTION relating to the furnishing of necessary rights of way, borrow pits and easements for that portion of Section 74060-2504. 10-12-71
- 71-70 RESOLUTION relating to the furnishing of necessary rights of way, borrow pits and easement for that portion of Section 74060-2506. 10-12-71
- 71-71 RESOLUTION relating to the conveying title of right of way for construction of Section 74060-2504. 10-14-71
- 71-72 RESOLUTION on emergency need for erection of automatic crossing signals in Callahan, Florida, at crossing of SR S-15A and the Seaboard Coastline Railroad. 11-11-71
- 71-73 RESOLUTION authorizing the execution of maintenance agreement between Southern Railroad System and Nassau County, Florida. 11-9-71
- 71-74 RESOLUTION authorizing the execution of the Traffic Signals Maintenance Agreement between the State of Florida Department of Transportation (FDOT) and Nassau County, Florida, for State Job No. 74060-3504. 11-9-71
- 71-75 RESOLUTION authorizing transfers within the 197071 Budget for Fine & Forfeiture Fund, Road &

Bridge Fund, Capital Outlay Fund, and General Fund. 11-9-71

- 71-76 RESOLUTION relating to granting a temporary construction easement on County Property No. 717.1. (*Marlin Park Subdivision*). 11-9-71
- 71-77 RESOLUTION setting time and place for public hearing on the closing, vacating and abandoning of those certain roadways or alleyways being all of *Oak Street* of Five Points, Nassau County, Florida, according to plat recorded in the public records of Nassau County, Florida, in Plat Book 3, Page 22, and the renouncing and disclaiming of any right or interest of the County and the public in said roadways or alleyways. 11-15-71
- 71-78 RESOLUTION closing all of *Oak Street* of Five Points, Nassau County, Florida, according to plat recorded in the public records of Nassau County, Florida, in Plat Book 3, Page 22, and the renouncing and disclaiming of any right or interest of the County and the public in said roadways or alleyways. 12-14-71
- 72-79 RESOLUTION determining that the Fiscal Year 1971 Region III's Communication Network Program would be in the public interest to implement a compatible Regional communications system. 1-11-72
- 72-80 RESOLUTION determining that the Fiscal Year 1970 Region III's Communication Network Program would be in the public interest to implement a compatible Regional communications system. 1-11-72
- 72-81 RESOLUTION changing polling place for precinct numbered 11 in Nassau County, Florida. 1-11-72
- No. # RESOLUTION authorizing collection of fees for certain services rendered by the Nassau County Health Department. 1-24-72
- 72-82 RESOLUTION establishing maximum speed limit upon portions of State Road S-108 (45 mph) in Nassau County, Florida. 2-8-72

- 72-83 RESOLUTION setting time and place for public hearing on the closing, vacating and abandoning all of those certain roadways or alleyways of the Town of Bryceville, County of Nassau, State of Florida, shown in a drawing of a proposed area of Bryceville, recorded in Plat Book "0", Pate 43 of the public records of Nassau County, Florida, and the renouncing and disclaiming of any right or interest of the County and the public in said roadways or alleyways (G. William Bryce). 3-14-72
- 72-84-a RESOLUTION setting time and place for public hearing to vacate portions of the Plat of Unit Five, Yulee Farms, said Plat being recorded in Plat Book 5, Page 16, public records of Nassau County, Florida (Richard D. and Mary K, Barker). 2-8-72
- 72-84-b RESOLUTION appointing Clerks and Inspectors for the Presidential Preference Primary election of March 14, 1972. 2-14-72
- 72-85 RESOLUTION expressing unanimous disapproval relating to the proposed revision of Article V of the Florida Constitution. 3-6-72
- 72-86 Missing
- 72-87 RESOLUTION on use of secondary road funds FY72-73 thru 76/77. 3-14-72
- 72-88 RESOLUTION relating to granting rights of way on County Property 147.1. 3-14-72
- 72-89 RESOLUTION setting time and place for public hearing on the closing, vacating and abandoning all of those certain roadways or alleyways of the Town of Bryceville, County of Nassau, State of Florida, shown in a drawing of a proposed area of Bryceville, recorded in Plat book "0", Page 43 of the public records of Nassau County, Florida, and the renouncing and disclaiming of any right or interest of the county and the public in said roadways or alleyways. (**Church Street, and**

portions of Fourth Street, Old Baldwin Road, and Old Jacksonville Road). Cary State Park 4-11-72

- 72-90 RESOLUTION vacating portions of the Plat of Unit Five, Yulee Farms, said plat being recorded in Plat Book 5, Page 16, public records of Nassau County, Florida, and the renouncing and disclaiming of any right or any interest of the County and the public in said plat or roadways or alleyways contained therein ((Richard D. and Mary K. Barker).
- 72-91 RESOLUTION relating to granting a Borrow Pit Easement on County Property No. 900.1. 4-11-72
- 72-92 RESOLUTION approving construction of Nassau County Health Center building at Callahan and accepting the same. 4-11-72
- 72-93 RESOLUTION authorizing the execution of the Traffic Signals Maintenance Agreement between the State of Florida Department of Transportation (FDOT) and Board of County Commissioners, Nassau County, Florida. 5-9-72
- 72-94 RESOLUTION relating to granting rights of way on County Property No. 147.1-R. 5-9-72
- 72-95 RESOLUTION making certain changes in the Nassau County Plat Regulations adopted 1-14-69 that Section 1.E be amended so as to change line two to read Five acres instead of One acre; and adding the following after the word "area": and further that sub-dividers will be required to pave streets when slots, sites or parcels are composed of areas of One acre or less". Sect V. Sub B amended by adding "Base and surfacing shall be applicable for subdivisions with lots, site or parcels of One acre or less in area" after Department of Transportation. 5-9-72
- 72-96 RESOLUTION requesting the Florida Cabinet to allow the filling in of Back River for the purpose of bringing Westinghouse-Tenneco Plant to the City of Jacksonville and Duval County. 5-15-72

- 72-97 RESOLUTION requesting the City of Jacksonville to submit a proposal to the Department of Health, Education and Welfare of the United States of America for a Total Community Emergency Medical Service System, agreeing to City of Jacksonville being the contractor for said project and agreeing to pay the City of Jacksonville or University Hospital, Jacksonville, for emergency medical services received by indigent resident of Nassau County. 5-25-72
- 72-98 RESOLUTION providing for compliance with certain requirements under the 1972 Florida Revenue Sharing Act. 6-13-72.
- 72-99 RESOLUTION setting time and place for public hearing on the closing vacating and abandoning of that certain plat of Franklinton as recorded in Plat Book 3, Page 52, of the public records of Nassau County, Florida. (Amelia Island Company) 6-23-72
- 72-100 RESOLUTION closing, vacating and abandoning all of those certain roadways or alleyways of the Town of Bryceville, County of Nassau, State of Florida, shown in a drawing of a proposed area of Bryceville, recorded in Plat Book "0", Page 43 of the public records of Nassau County, Florida, and the renouncing and disclaiming of any right or interest of the County and the public in said roadways or alleyways. (**Church Street, and portions of 4th Street, Old Baldwin Road, and Old Jacksonville Road**). (**Cary State Park**) 6-13-72
- 72-101 RESOLUTION relating to an easement of right of way for constructing a railroad crossing on Noah Sikes Road. 6-13-72
- 72-102 RESOLUTION closing, vacating and abandoning that certain plat of New Franklinton, recorded in Plat Book 3, Page 52, of the public records of Nassau County, Florida. (Amelia Island Company).
- 72-103 RESOLUTION requesting Florida Legislature to adopt standards on effective dates of acts. 7-11-72

RESOLUTIONS
1968 TO 1969

Regarding scanned copies - year has been added to the beginning of Resolution numbers for identification purposes only - not reflected in the minutes.

- No Copy RESOLUTION adopting execution of Memorandum of Agreement between State Road Department and Nassau County dated March 11, 1969 assuming maintenance of Owens Cutoff Road. (SR S-108 NE to SR 5) 4-3-69 Bk 15, Pg 505
- 69-104 RESOLUTION authorizing transfers within the 1968-69 Budget for General Fund, Fine & Forfeiture Funds, and Capital Outlay Fund. 3-11-69 Bk 15, Pg 507
- 69-105 RESOLUTION rescinding and repealing Resolution adopted 4-19-50 and amended on 4-10-63, permitting the sale of intoxicating beverages by vendors in that zone of District 4 in unincorporated Nassau County. 3-11-69 Bk 15, Pg 509
- No Copy RESOLUTION agreement with Seaboard Coast Line Railroad Co. dated 9-4-68 granting to County an easement or right of way for relocating road at grade across the tracks near Callahan 3-11-69 Bk 15, Pg 508
- 69-106 RESOLUTION authorizing transfers within the 1967-68 Budget for General Fund, Road & Bridge Fund, Fine & Forfeiture Funds, Bond, Interest & Sinking Fund, and Capital Outlay Fund. 10-21-68 Bk 15, Pg 448
- 69-107 RESOLUTION relating to examination, approval and recording of plats. (no date)
- 69-108 RESOLUTION authorizing conveyance of County property to the Town of Hilliard for airport purposes. 2-11-69 Bk 15, Pg 190

- 69-109 RESOLUTION approving lease agreement between the trustees of the Internal Improvement Fund and Nassau County, Florida. 2-11-69 Bk 15, Pg 492
- 69-110 RESOLUTION requesting the State Road Department to four-lane State Road 200 from Baldwin to Fernandina Beach 7-22-68 Bk 15, Pg 413
- No Copy RESOLUTION permitting installation of warning system on overhead water tank with Florida Public Utilities located on tract of land don City plat ass Central Park 1-23-69 Bk 15, Pg 476
- No Copy RESOLUTION that as a pre-requisite to the approval for record of any plat or plat of lands lying outside of municipal limits within Nassau County abide by the regulations promulgated by the County requesting developers of residential project to commit themselves for the future maintenance of subdivision streets, roads, drainage systems and other structures 1-14-69 Bk 15, Pg 473
- 69-111 RESOLUTION approving Attorney's Fee in Eminent Domain proceedings. (\$1,343.12 Thos. Shave - County vs. Francis L. Ellis, et al) 1-14-69 Bk 15, Pg 481
- 69-112 RESOLUTION providing to the State of Florida, Florida State Road Department 80 percent of the County's pro-rata share of Seventh Cent Gas Tax and a portion of the surplus of the Fifth and Sixth Cent Gas Tax to be used within this County. 2-11-69 Bk 15, Pg 493
- 69-113 RESOLUTION opposing consolidation of Nassau County with Duval County. 5-19-69 (Duplicate with Resolution No. 69-3)
- 69-114 RESOLUTION No. 246 directing the Board of County Commissioners of Nassau County, Florida, to call an election of the Freeholders within Special Tax School District No. 1, Nassau County, Florida, not wholly exempt from taxation, to approve the Ad Valorem tax millage as authorized by law. 9-10-69

69-115 RESOLUTION regarding use of excess 80 percent Surplus Gas Tax to pay principal and interest on the \$2,000,000 Nassau County General Obligation and Revenue Bonds. 6-11-68

RESOLUTIONS CLOSING ROADWAYS OR ALLEYWAYS
1968

Regarding scanned copies - year has been added to the beginning of Resolution numbers for identification purposes only - not reflected in the minutes.

69-116 RESOLUTION closing, vacating and abandoning *Mary Road* in A.E. Ewing Subdivision, Section 2, Plat Book 5, Page 20 of the public records of Nassau County, Florida. 3-12-68 Bk 15, Pg 351

69-116 RESOLUTION setting time and place for public hearing on the closing, vacating and abandoning of that certain road known as *Mary Road*, according to the A.E. Ewing Subdivision, Section 2, as recorded in Plat Book 5, Page 20, of the public records of Nassau County, Florida. (A.E. Ewing) 3-12-68 Bk 15, Pg 350

69-117 RESOLUTION closing that certain roadway which is part of the former right of way of State Road 115 (*Lem Turner Road*) as now abandoned, lying Southerly of Lot 9. Brandies and Picketts Subdivision of the West one-half of the Southwest one-quarter of Section 28, Township 2 North, Range 25 East, recorded in Plat Book 1, Page 4, and a part of said lot lying Southerly of those lands described in Deed Book 13, Page 99 of the Public Records of Nassau County, being a part of Section 29, Township 2 North, Range 25 East (E.A. & Jessie Cushing and Roy & Jeannette Wingate) 11-12-68 Bk 15, Pg 454

69-118 RESOLUTION closing, vacating and abandoning of that certain roadway or alleyway existing between the Westerly boundary of State Road 105-A

(*Fourteenth* [14th] Street) and the Easterly boundary of State Road 200 and lying between Lots 37 and 40, according to plat of Cashen Grant on Amelia Island, Nassau County, Florida, and the renouncing and disclaiming of any right or interest of the county and the public in said roadway or alleyway. 8-13-68 Bk 15, Pg 420

69-119 RESOLUTION setting time and place for public hearing on the closing, vacating and abandoning of that certain roadway or alleyway existing between the Westerly boundary of State Road 105-A (*Fourteenth* [14th] Street) and the Easterly boundary of State Road 200 and lying between Lots 37 and 40, according to plat of Cashen Grant on Amelia Island, Nassau County, Florida, and the renouncing and disclaiming of any right or interest of the county and the public in said roadway or alleyway. 7-9-68 Bk 15, Pg 408

RESOLUTIONS
1967-1968

Regarding scanned copies - year has been added to the beginning of Resolution numbers for identification purposes only - not reflected in the minutes.

No Copy RESOLUTION right-of-way contract providing for use of Secondary Gasoline Tax Funds or Florida State Development Commission Bond Fund. (SR108-A - Section 74610) 12-10-68 Bk 15, Pg. 374

No Copy RESOLUTION setting time and place for public hearing on the closing, vacating and abandoning of that certain roadway which is part of the

former right of way of State Road 115 (Lem Turner Road) as now abandoned, lying southerly of Lot 9, Brandies and Picketts Subdivision of the west one-half of the Southwest one-quarter of Section 28, Township 2 North Range 25 East, recorded in Plat Book 1, Page 4, and a part of said lot lying southerly of those lands described in deed book 13, page 99 being a part of section 29, township 2, north, range 25 east. (Cushing & Wingate) 10-8-68 Bk 15, Pg 441

No Copy RESOLUTION appointing Clerks and Inspectors for General Election on November 5th, 1968 9-10-68 Bk 15, Pg 408

No Copy RESOLUTION requested to make available to the Clerk of Court the amount of \$10,000 out of Second Gas Tax Funds for augmentation of County engineer's salary 7-9-68 Bk 15, Pg 406

No Copy RESOLUTION adopting execution of Memorandum of Agreement between State Road Department and Nassau County SR121A & SR 108 5-4-68 Bk 15, Pg 397

68-01 RESOLUTION stating that the following estimate be, and the same is, declared to be a proper expense by said County, if determined to be legal, for the acquisition of right of way for the construction of said road and the same is hereby approved for payment, if determined to be legal, upon receipt by the State Road Department of invoices submitted in the proper manner covers the following work: Okefenoke Rural Electric Membership Corporation \$4,963.66 (Section 74560-6451, SR S-121-A. 3-12-68 4-9-68 Bk 15, Pg 387

68-02 RESOLUTION adopting the week of May 6, 1968 through May 10, 1968 be declared to be Florida Extension Home Economics Week. 4-9-68 Bk 15, Pg 384

68-03 RESOLUTION requesting State Road Department to negotiate with the Seaboard Coast Line Railroad Company for the installation of flashing lights, bells and gates at the crossing of State Road 115 in the Town of Callahan. 4-9-68 Bk 15, Pg 385

- 68-04 RESOLUTION endorsing the Ocean Highway and Port Authority as sponsor of the Fort Clinch Fishing Pier and requesting the Corps of Engineers to make a study to determine the feasibility of said pier. 4-9-68 Bk 15, Pg 385
- 68-05 RESOLUTION requesting State Road Department to continue policy of installing culverts and turn-outs on State roads. 3-12-68 Bk 15, Pg. 374
- No Copy RESOLUTION use of 80% Seventh Cent Gas Tax and Other Secondary Road Funds for Owens Cutoff; Continuation of 14th Street; Relocation of SR105; Resurface SR2, North to SR108; Widen SR 15 in Hilliard. 2-12-68 Bk 15, Pg 354
- 68-06 RESOLUTION requesting Florida State Road Department to pay \$10,000.00 for County Engineer's salary out of Secondary Road Funds. 10-10-67 Bk 15 Pg 292
- 68-07 RESOLUTION urging visitors as well as local citizens to be extremely careful to guard against and prevent fires with may get out of hand and cause great destruction to our forest and game life due to extreme lack of rain for an extended period of time. 11-27-67 Bk 15, Pg 316
- 68-08 RESOLUTION providing for the furnishing of fire protection by the City of Fernandina Beach, Florida, of the entire area known as Amelia Island and providing for the payment by Nassau County of compensation for such services. 9-12-67
- 68-09 RESOLUTION requesting Okefenoke Rural Electric Membership Corporation to remove electrical poles and wires from County rights of way. 10-10-67 Bk 15, Pg 309
- 68-10 RESOLUTION accepting installation of asphaltic concrete on parking area at Nassau County Building at Yulee, Florida. 2-13-68 Bk 15, Pg 344
- 68-11 RESOLUTION authorizing the conveyance to the City of Fernandina Beach, Florida, all of blocks

numbers 177, 178, and 179, in said city for a public purpose. 2-13-68 Bk 15, Pg 845

68-12 RESOLUTION requesting County to furnish the State Road Department the necessary rights of way, borrow pits and easement for that portion of Section 74060, State Road 200, including intersection of State Road 200, Old Yulee Road, Amelia Road, Sadler Road, approaches and legs. 3-1-68 Bk 15, Pg 363

68-13 RESOLUTION requesting County to furnish the State Road Department the necessary rights of way, borrow pits and easement for that portion of Section 7456, State Road S-121-A, extending from State Road S-108 Northwesterly to Kings Ferry. 2-28-68 Bk 15, Pg 356

68-14 RESOLUTION offering by-pass road in lieu of construction of detour and bridge at Little St. Marys River in construction of Section 74560 S-121-A known as *Middle Road* in Nassau County, Florida. 4-2-68 Bk 15, Pg 379

No Copy RESOLUTION appointing Clerks and Inspectors for May Primary Elections of May 7th and May 28th 1968 4-2-68 Bk 15, Pg 377

68-15 RESOLUTION regarding use of excess 80 Percent surplus gas tax or 80 percent Seventh Cent gas tax to pay principal and interest of the \$2,000,000 Nassau County General Obligation and Revenue Bonds. 6-11-68 Bk 15, Pg 400

68-16 RESOLUTION authorizing issuance of County license to Elizabeth Johnson to engage in Palmistry. 8-22-68 8-22-68 Bk 15, Pg 480

RESOLUTIONS
1967

Regarding scanned copies - year has been added to the beginning of Resolution numbers for identification purposes only - not reflected in the minutes.

- 67-01 RESOLUTION establishing maximum speed limit (30 mph) on a certain County road (*Edwards Road*) in Nassau County. 5-15-67 Bk 15 Pg 201
- 67-02 RESOLUTION regarding use of excess 80 percent surplus gas tax or 80 percent Seventy Cent gas tax to pay interest on the \$2,000,000 Nassau County General Obligation and Revenue Bonds. 7-11-67 Bk 15, Pg 230
- No Copy RESOLUTION transfer within the 1967-68 Budget for Fine & Forfeiture Fund \$1,000 11-27-67 Bk 15, Pg 318
- No Copy RESOLUTION accepting paving of Hedges Road in Yulee, Florida 11-14-67 Bk 15, Pg 315
- LETTER - City of Fernandina Beach condemning property located at Lot 5, Block 34, Fernandina Beach, Florida (612 Calhoun Street) and property taken over by County for back taxes. 8-28-67
- No Copy RESOLUTION - transfers within the 1966-67 Budget within General Fund, Fine & Forfeiture fund, Road & Bridge Fund, and Bond, Interest & Sinking Fund 10-30-67 Bk 15, Pg 306
- No Copy RESOLUTION establishing a Five-Year Secondary Road Program: Owens Cutoff; Sadler & 14th St; AOW A1A @ Atlantic; S-108 @ S121; and S-108 @ US1. 10-19-67 Bk 15, Pg 294
- No Copy RESOLUTION transfer within the 1966-67 budget Fine & Forfeiture Fund 10-10-67 Bk 15, Pg 295
- No Copy RESOLUTION transfers within the 1966-67 budget for General, Fine & Forfeitures; and Road & Bridge Funds 9-12-67 Bk 15, Pg 282
- No Copy RESOLUTION - providing for the furnishing of fire protection by the City of Fernandina Beach of the

entire area known as Amelia Island and providing for the payment by County for such services 9-12-67 Bk 15, Pg 283

No Copy RESOLUTION authorizing County Health Department to administer "Hospital Service for the Indigent" program 8-29-67 Bk 15, Pg 275

No Copy RESOLUTION accepting replacing of existing water cooled condenser and air conditioning system with new air cooled condenser at the Nassau County Court House. (L.B. Reese) 8-21-67 Bk 15 Pg 255

No Copy RESOLUTION accepting County Building at Hilliard, Florida 8-4-67 Bk 15, Pg 248

No Copy RESOLUTION accepting surfacing or parking area at the new county Building at Hilliard, Florida (R. W. Johnson Paving) 7-18-67 Bk 15, Pg 241

67-04 RESOLUTION proclaiming the week of May 22nd through May 28, 1966 as Florida Extension Home Economics Week. 5-18-66 Bk 14, Pg 655

67-05 RESOLUTION to inform the Governor's Committee on Pollution and the State Board of Health of the information received at public hearing on water pollution of the Amelia River and its contributories. 6-6-67 Bk 15 Pg 210

67-06 RESOLUTION accepting Emergency Operation Center portion of County Building at Hilliard, Florida 7-21-67 Bk 15, Pg 242

67-07 RESOLUTION establishing a local Civil Defense Organization. 9-11-67 Bk 15, Pg 280

67-08 RESOLUTION establishing a change in the hours of sale of alcoholic beverages on Sunday. 5-21-67 Bk 15, Pg 203

67-09 RESOLUTION proclaiming the week of May 21st through May 27, 1967 as Florida Extension Home Economics Week. 5-9-67 Bk 15 Pg 193

No Copy RESOLUTION designating the First national Bank in Fort Lauderdale, Florida as co-paying agent and

bond registrar for \$1,450,000 certificates of indebtedness, Nassau County, Florida dated 12-1-66. Bk 15, Pg 204

No Copy RESOLUTION fixing valuation on lands acquired for non-payment of taxes. 3-14-67 Bk 15 Pg 174

No Copy RESOLUTION closing a portion of roadway lying easterly from new road right of way established through Lots 60 and 61 of Cornwall Farm Land Company's Plat recorded in Plat Book "O", Page 31 and a portion of Lot 44 of Joseph Dunn's Fruit and Truck Farms recording in Deed Book B-10, page 45 (*Henry Smith Road*) 2-21-67 Bk 15, Pg 186-189

No Copy RESOLUTION appointing Clerks and Inspectors for special Elections of February 28th and March 14th and General Election of March 28, 1967 2-21-67 Bk 15, Pg 163

No Copy RESOLUTION use of 80% Seventh Cent Gas Tax and Other Secondary Road Funds for: Middle Road; Owens Cutoff; Boulougne-Kingsferry Road; 14th @ Sadler Road continuation; Ratcliff Road' A1A @ American Beach; Airplane Lane @ Old Jacksonville Road; and SR 200 East of Yulee. 2-14-67 Bk 15, Pg 156

No Copy RESOLUTIONS - Petition/Setting Public Hearing/ Notice of Hearing for closing of roads of Henry F. Smith Farm and Hatchery, Inc., a Florida Corporation for the closing of that certain road or highway lying in Lots 60 & 61 of Section 21, according to Cornwall Farm Land Company's Plat of North Florida Fruit and Truck Farms and in Lot 44 of Section 22 of Joseph Dunn's Fruit and Truck Farms, Nassau County (Henry F. Smith Arms & Hatchery, Inc.) 1-23-67 Bk 15, Pg 145-149

No Copy RESOLUTION accepting the construction of a concrete retainer wall at the fallout shelter in Yulee, FL 1-5-67 Bk 15 Pg 185

1966 RESOLUTIONS

Regarding scanned copies - year has been added to the beginning of Resolution numbers for identification purposes only - not reflected in the minutes. Resolutions with no file copy were found in minutes.

- No Copy RESOLUTION for investment of funds derived from the sale of certificates of indebtedness dated December 1, 1966 to be paid from the first \$100,000 of Race Track Funds accruing to Nassau County 12-29-66 Bk 15. Pg 129
- No Copy RESOLUTION accepting surfacing and repair of a certain road known as Susan Drive 12-13-66 Bk 15, Pg 127
- No Copy RESOLUTION delivering Certificates of Indebtedness to successful bidder, Thornton, Farish & Gauntt, on December 15, 1966. \$1,450,250.00 11-2-66 Bk 15, Pg 111
- No Copy RESOLUTION amending that certain resolution of the Board dated 8-9-66 providing for the issuance of \$1,450,000 certificates of indebtedness from October 1, 1966 to December 1, 1966 11-8-66 Bk 15, Pg 115
- 67-03 RESOLUTION expressing sincere appreciation and commendation for the unselfish devotion shown by Congressman D.R. "Billy" Matthews to Nassau County. 10-18-66 Bk 15, Pg 107
- No Copy RESOLUTION transfers within the 1965-66 Budget General Fund, Fine & Forfeiture Fund; and Road & Bridge Fund 10-18-66 Bk 15, Pg 122
- 66-01 RESOLUTION requesting the State Road Department of Florida to make a safety study of the Five Points Intersection on Amelia Island, in Nassau County, Florida. 9-28-66 Bk 15, Pg 96
- 66-02 RESOLUTION requesting the State Road Department to make a speed zone study on State Road 200 at Five Points near Fernandina Beach, Nassau County, Florida 9-28-66 Bk 15, Pg 98

- No copy RESOLUTION calling Special Election for the purpose of electing Commissioners for the Amelia Island Mosquito Control District 9-20-66 Bk 15, Pg 92
- 66-03 RESOLUTION proclaiming September 18th through September 24, 1966 as Farm Bureau Week. 9-20-66 Bk 15, Pg 91
- No Copy RESOLUTION for budget transfers within the 1965-66 budget for Fine & Forfeiture Fund \$1,300 9-15-66 Bk 15, Pg 85
- No Copy RESOLUTION requesting Thomas J. Shave, Jr. to act as attorney of record for Nassau County in the Validation Proceedings for the issuance of Race Track Certificates notwithstanding his appointment as Assistant State Attorney for the Fourth Judicial Circuit of Florida. 8-23-66 Bk 15, Pg 71
- 66-04 RESOLUTION recognizing the necessity to pave a portion of the Old Dixie Highway from a point just southerly from the Hales-Hunter Company Chicken Farm (Henry Smith's Farm) in a Northerly direction for 1.1 miles across the railroad right of way to US Highway 1 from the proceeds of the sale of Race Track Fund Bonds. 5-4-66 Bk 14, Pg 651
- No Copy RESOLUTION providing for the acquisition, construction, erection and building of certain highways and bridges and the acquisition, construction, erection, building, enlarging, improving, furnishing and quipping of certain county buildings; authorizing the issuance of not exceeding \$1,450,000 certificates of indebtedness to finance the cost thereof; and providing for the payment of the principal of and interest on such certificates from a portion of race tracks funds accruing annually. 8-9-66 Bk 15, Pg 40-53
- 66-05 RESOLUTION regarding use of excess 80% surplus gas tax or 80% Seventh Cent gas tax to pay interest on the \$2,000,000 Nassau County General

- Obligation and Revenue Bonds. 8-9-66 Bk 15, Pg 55
- No Copy RESOLUTION - transfers within the 1965-66 budget for General Fund, Fine & Forfeiture Fund and Road & Bridge. 8-9-66 Bk 15, Pg 57
- No Copy RESOLUTION appointing Clerks and Inspectors for Special Primary Election to be held August 2, 1966 7-12-66 Bk 14, Pg 26
- 66-06 RESOLUTION authorizing transfer within the 1965-66 Budget for General Fund. 6-8-66 Bk 15, Pg 3
- 66-07 RESOLUTION authorizing transfer within the 1965-66 Budget for Road & Bridge Fund. 6-8-66
- 66-08 RESOLUTION authorizing County to furnish to State Road Department the necessary rights of way, borrow pits and easements for that portion of Section 74040, State Road 200, including bridges and approaches on State Road 200 in Township 2 North, Ranges 25, 26 East. 6-8-66 Bk 15, Pg 2
- 66-09 RESOLUTION proclaiming month of May 1966 as Clean-up, Paint-up, Fix-Up Month in Nassau County. 4-20-66
- 66-10 RESOLUTION authorizing transfers within the 1965-66 Budget for General Fund, Fine & Forfeiture Fund, and Road & Bridge Fund. 8-9-66
- 66-11 RESOLUTION authorizing transfers within the 1965-66 Budget for General Fund, and Road & Bridge Fund. 4-20-66 Bk 14, Pg 647
- No Copy RESOLUTION accepting work for modification and repair of the County Building at O'Neal, Florida 4-20-66 Bk 14, Pg 645
- 66-12 RESOLUTION authorizing transfers within the 1965-66 Budget for Road & Bridge Fund. 5-4-66 Bk 14, Pg 654
- 66-13 RESOLUTION recognizing necessity to pave a portion of Old Dixie Highway from a point just Southerly from the Hales-Hunter Company Chicken

- Farm to US 1 out of proceeds of bonds anticipated upon the pledge of Race Track Funds. 5-4-66 Bk 14, Pg 651
- No Copy RESOLUTION appointing Clerks and Inspectors for Primary Election to be held May 3, 1966 4-6-66 Bk 14, Pg 640
- 66-14 RESOLUTION authorizing transfers within the 1965-66 Budget for General Fund. 2-23-66 Bk 14, Pg 620
- 66-15 RESOLUTION changing polling place for Precinct Numbered 9 in Nassau County, Florida (designated in Hilliard Recreation Building). 2-9-66 Bk 14, Pg 614
- 66-16 RESOLUTION declaring a candidate for nomination for any office to pay a filing fee of three percent of the annual salary of the office named based upon the annual report of said office. 2-23-66 Bk 14, Pg 619
- 66-17 RESOLUTION changing polling place for Precinct Numbered 6 in Nassau County, Florida (designated in a building currently being remodeled in the Village of O'Neal). 2-9-66 Bk 14, Pg 615
- No Copy RESOLUTION - County use of 80% Seventh Cent Gas Tax and Other Secondary Road Funds for projects: Middle Road; Owens Cutoff; Bolougne-Kingsferry Road, continuation of 14th St to Sadler; Ratcliff Rod @ US1; A1A to American Beach; Airplane Lane @Old Jacksonville; & SR200 1 mi east of Yulee. 2-9-66 Bk 14, Pg 613
- 66-18 RESOLUTION stating that several referenced County Warrants drawn on the several funds of the County at various dates as listed and now outstanding, be and the same are hereby cancelled or record and the amount of such warrants placed to the credit of the several funds from which they were originally drawn - General Fund and Fine & Forfeiture Fund. 1-19-66 Bk 14, Pg 604
- 66-19 RESOLUTION authorizing transfers within the 1965-66 Budget within the General Fund. A/C 951 Reserve for Cont. 1-19-66 Bk 14, Pg 603

66-20 RESOLUTION authorizing transfers within the 1965-66 Budget within the General Fund. 1-23-66

66-21 RESOLUTION authorizing transfers within the 1965-66 Budget within the Fine & Forfeiture Fund. 1-19-66 Bk 14, Pg 602

No Copy RESULTION designating a line of succession in event of death or incapacity of any/or all Commissioners during the time of a National (wartime) disaster 1-5-66 Bk 14, Pg 588

No Copy RESOLUTION - to adopt proposed plan for Emergency Operations dated 10-11-65 Bk 14, Pg 587

Roads Accepted

Leestone Road, South; Leestone Road, East; and Marlee Road 11-8-66 Bk 15, Pg 117
Susan Drive 12-13-66 Bk 15, Pg 127

RESOLUTIONS
1965

Regarding scanned copies - year has been added to the beginning of Resolution numbers for identification purposes only - not reflected in the minutes. Resolutions with no file copy were found in minutes.

65-01 RESOLUTION fixing valuation on lands acquired for non-payment of taxes. 12-8-65 Bk 14, Pg 582

No Copy RESOLUTION accepting roof repairs to the Nassau County Court House (\$1,590-Stephen Roofing) 12-8-65 Bk 14, Pg 581

65-02 RESOLUTION requesting the "Greater Jacksonville Economic Opportunity, Inc." to act as sponsoring agency for project in Nassau County, Florida, under the Economic Opportunity Act of 1964. 10-6-65 Bk 14. Pg 556

No Copy RESOLUTION accepting repairs to Bonnie View Road in the vicinity of Five Points. 10-6-65 Bk 14, Pg 555

- No copy RESOLUTION accepting erection and installation of a war memorial (w. end of Atlantic Avenue \$3,000) 10-6-65 Bk 14, Pg 555
- 65-03 RESOLUTION fixing valuation on lands acquired for non-payment of taxes. 8-18-65 Bk 14, Pg 532
- 65-04 RESOLUTION supporting legislation sponsored by the Florida State Association of County Commissioners providing for the payment to the several counties of the Seventh Cent gasoline tax and providing for Three Cents of the Cigarette Tax collected outside of municipalities to be paid to the General Fund of the several counties of the State of Florida. 3-10-65 Bk 14, Pg 475
- 65-05 RESOLUTION requesting the construction of a high level bridge over the St. Marys River on Interstate Highway Number 95. 7-21-65 Bk 14, Pg 515
- 65-06 RESOLUTION establishing time and date for regular meeting of the Board of County Commissioners of Nassau County, Florida (9:00 a.m. on the second Tuesday of each month). 6-22-66
- 65-07 RESOLUTION establishing a new time and date for regular meetings of the Board of County Commissioners of Nassau County, Florida (9:00 a.m. on the first and third Wednesdays after the first Monday of each month). 3-10-65 Bk 14, Pg 471
- 65-08 RESOLUTION regarding use of excess 80% surplus gas tax or 80% Seventh Cent gas tax to pay interest on the \$2,000,000 Nassau County General Obligation and Revenue Bonds. 7-21-65 Bk 14, Pg 512
- 65-09 RESOLUTION authorizing transfers within the 1964-65 Budget for the General Fund and Fine & Forfeiture Fund. 9-8-65 Bk 14, Pg 54710-6-65
- 65-10 RESOLUTION authorizing transfers within the 1964-65 Budget for the Road & Bridge Fund. 4-7-65

- No Copy RESOLUTION authorizing transfers within the 1964-65 Budget for the General Fund \$3,000 for war memorial 10-20-65 Bk 14, Pg 562
- No Copy RESOLUTION accepting repair of a section of road known as Calloway Drive located approximately two miles south of Yulee/ 10-20-65 Bk 14, Pg 563
- 65-11 RESOLUTION authorizing transfers within the 1964-65 Budget for the General Fund, Fine & Forfeiture Fund, and Road & Bridge Fund. 10-11-65 Bk 14, Pg 559
- 65-12 RESOLUTION authorizing transfers within the 1964-65 Budget for the General Fund, and Fine & Forfeiture Fund. 8-13-65 Bk 14, Pg 528
- 65-13 RESOLUTION No. 99 (from Nassau County Board of Public Instruction) requesting the Board of County Commissioners, Nassau County, Florida, to submit the proposition of abolishing special tax school district trustees in accordance with Section 10A of Article XII, Florida Constitution. 9-15-65
- 65-14 RESOLUTION No. 100 (from Nassau County Board of Public Instruction) setting forth the form of the ballots to be used in connection with the holding and conducting of the special tax school district election to be held on November 2, 1965. 9-15-65
- 65-15 RESOLUTION (acted upon by Board of Directors of the Fernandina Beach Chamber of Commerce on 9-20-65) approving Governor Hayden Burns' Three Million dollar Road Improvement Program. (read at the Nassau County Board of County Commissioners meeting on 9-22-65).
- 65-16 RESOLUTION authorizing transfers within the 1964-65 Budget for the General Fund. 8-18-65 Bk 14, Pg 543
- 65-17 RESOLUTION (adopted by Lake County, Florida Board of County Commissioners 8-9-65) requesting Nassau County's support of proposed amendment by sponsoring a similar resolution to be adopted by the State Association of County Commissioners

meeting in September 1965 enabling the construction of four lane highways throughout the State. 8-9-65

65-18 RESOLUTION (adopted by Putnam County, Florida Board of County Commissioners 8-10-65) requesting Nassau County's support to the proposed amendment by the adoption of a similar resolution in support four lane highways throughout the State of Florida. 8-10-65

65-19 RESOLUTION authorizing transfers within the 1964-65 Budget for the Road & Bridge Fund and General Fund. 7-7-65 Bk 14, Pg 505

65-20 RESOLUTION authorizing transfers within the 1964-65 Budget for the Road & Bridge Fund. 7-21-65 Bk 14, Pg 510

65-21 RESOLUTION authorizing transfers within the 1964-65 Budget for the General Fund - \$500.00 6-23-65 Bk 14 Pg 501

65-22 RESOLUTION authorizing transfers within the 1964-65 Budget for the General Fund - \$100.00 12-16-64 Bk 14, Pg 448

65-23 RESOLUTION authorizing transfers within the 1964-65 Budget for the General Fund - \$200.00. 2-25-65 Bk 14, Pg 470

No copy RESOLUTION on use of 80% Seventh Cent Gas Tax and Other Secondary Road Funds for projects: Middle Road, 14th from Atlantic to Ferreira Bridge; Owens Cutoff; Boulogne-Kingsferry Rd; 14th St. @ Sadler; Ratcliff Road; A1A @ American Beach; Airplane Lane @ US17th; A1A @ Yulee; Old Jacksonville Rd. to Lofton Creek. 2-25-65 Bk 14 Pg 468

65-24 RESOLUTION authorizing transfers within the 1964-65 Budget for the Road & Bridge Fund General Fund. 6-9-65 Bk 14, Pg 492

65-25 RESOLUTION requesting the State Road Department of Florida to place materials on State Road No. 200 (U.S. Highway No. 301) between Callahan and

Baldwin, Florida, to reduce skidding. 2-15-65 Bk 14, Pg 464

No Copy RESOLUTION accepting construction of launching ramp for small boats at Nassau Sound 2-10-65 Bk 14, Pg 459

No Copy RESOLUTION accepting construction of head walls and wing walls on county road known as the Orange Bluff Road 2-10-65 Bk 14, Pg 460

65-26 RESOLUTION (adopted by St. Lucie County Board of County Commissioners on 2-23-65) requesting aid and assistance from Boards of County Commissioners within the State of Florida by contacting their legislative delegation in the promulgations of a Fourth District Court of Appeal headquartered in Fort Pierce, Florida.

65-27 RESOLUTION (adopted by Charlotte County Board of County Commissioners on 2-16-65) expressing concern for and recommending that increased state aid be appropriated for more equitably share of the costs of the various local mosquito control programs of the State of Florida.

65-28 ORDER No. 3733 in regards to action of the Board of County Commissioners of Nassau County bringing the water and sewer public utilities of said county under the jurisdiction of the Florida Public Utilities Commissioners. 1-6-65

Resolutions
1964

Regarding scanned copies - year has been added to the beginning of Resolution numbers for identification purposes only - not reflected in the minutes.

64-01 RESOLUTION declaring that Nassau County, Florida, shall be subject to the provisions of Chapter 367, Florida Statutes. 11-17-64 (accompanied by Resolution 373 adopted by the City of Fernandina

Beach 10-28-64 requesting the Board of County Commissioners of Nassau County, Florida, to adopt a resolution declaring Nassau County subject to the provisions of Chapter 367, Laws of Florida, and said resolution be submitted to the Florida Public Utilities Commission. 11-17-64

64-02 CERTIFIED COPY OF RESOLUTION deeming the area of Nassau County which comprises District 4 is hereby zoned so as to permit the sale of intoxicating beverages by only those vendors whose business is now established in said District and who are duly licensed under Section 5 of Chapter 23746, Act of Florida 1947. No Date

64-03 RESOLUTION regarding use of excess 80% surplus gas tax or 80% Seventh Cent gas tax to pay interest on the \$2,000,000 Nassau County General Obligation and Revenue Bonds. 7-15-64 Bk 14, Pg 384

No Copy RESOLUTION to participate in program known as Hospital Service for the Indigent in the amount of \$9,500.00 to State Board of Health 7-15-63 Bk 14. Pg 383

No Copy RESOLUTION - accepting County Building at Yulee, Florida (Yulee County Building) (Hance Construction Co.) 7-15-64 Bk 14, Page 386

64-04 RESOLUTION for the purchase of real property upon which to construct County building in the Town of Hilliard. 8-12-64 Bk 14. Pg 395

64-05 RESOLUTION modifying and amending a Resolution previously adopted on June 19, 1963, requesting the State Road Department to furnish right-of-way map to Nassau County. 12-11-63

64-06 RESOLUTION authorizing transfers within the 1963-64 budget for the General Fund and the Road and Bridge Fund. 10-14-64 Bk 14 Pg 430

No copy RESOLUTION appointing Clerks and Inspectors for General Election to be held November 3, 1964 Bk 14, Pg 427

- 64-07 RESOLUTION authorizing transfers within the 1963-64 Budget for General Fund. 9-23-64 Bk 14, Pg 419
- 64-08 RESOLUTION authorizing transfers within the 1963-64 Budget for Fine and Forfeiture Fund. 9-23-64 Bk 14, Pg 419
- 64-09 RESOLUTION authorizing transfers within the 1963-64 Budget for County Judge Fund. 8-19-64
- 64-10 RESOLUTION accepting construction of driveways at the Callahan White and Colored High Schools in the City of Callahan, Florida. 9-23-64 Bk 14, Pg 415
- No Copy RESOLUTION creating the Nassau County Recreation and Water Conservation and Control District Number 1 within the territorial limits of County Commissioner's District Number Five. 9-23-64 Bk 14, Pg 418
- 64-11 RESOLUTION NO. 346 requesting the rebuilding, paving, and installation of curb and gutter sections, with sidewalks, on North Fourteenth Street, in Fernandina Beach, Florida, from State Road 200 to the Southerly terminus of the John T. Ferreira Bridge. 1-22-64
- 64-12 RESOLUTION requesting that the Office of Emergency Planning be requested to arrange to have the appropriate Federal Agency perform the following emergency work essential to the health, safety or welfare of the people and property of this public entity: Category D, Exhibit B, Form 152 - Return the banks of that portion of the North side of Nassau River between Alligator Creek and Christopher Creek to the condition existing prior to Hurricane Dora and construct the necessary revetments and/or jetties to stop the erosion of this river on the Nassau County side. 9-16-64
- 64-13 RESOLUTION requesting that the Office of Emergency Planning be and hereby is requested to arrange to have the appropriate Federal Agency perform the following emergency work essential to the health, safety or welfare of the people and

property of this public entity: Category D, Exhibit B, Form 152 - Reconstruction of the protective barriers along the Atlantic Ocean fronting the limits of Nassau County, Florida, but excluding the portion of the Atlantic Ocean fronting the limits of the City of Fernandina Beach, Florida. 9-16-64 Bk 14, Pg 411

- 64-14 RESOLUTION authorizing transfers within the 1963-64 Budget for General Fund. 9-16-64 Bk 14, Pg 410
- 64-15 RESOLUTION authorizing transfers within the 1963-64 Budget for General Fund. 9-8-64 Bk 14, Pg 403
- 64-16 RESOLUTION authorizing transfers within the 1963-64 Budget for General Fund, Fine and Forfeiture Fund, and Road & Bridge Fund. 8-12-64 Bk 14, Pg 396
- 64-17 RESOLUTION authorizing transfers within the 1963-64 Budget for County Judge. 8-18-64 Bk 14, Pg 398
- 64-18 STATE ROAD DEPARTMENT RIGHT OF WAY RESOLUTION approving the location and survey of Section 74160 State Road 9 in Nassau County extending from Duval County Line in Section 18, Township 2 North, Range 27 East Northerly to Georgia State Line to be filed in the office of the Clerk of the Circuit Court and that said Section be designated and established as a limited access facility as defined and provided by law. 8-21-64
- 64-19 RESOLUTION changing polling place for Precinct Numbered 7 in Nassau County from the gymnasium of the Yulee High School to the County Health Building on SR 200 and State Road 5 (U.S. Highway 17) in the Village of Yulee, Nassau County, Florida. 2-24-64 Bk 14, Pg 344
- 64-20 RESOLUTION whereas, under the provision of Section 99.031, *Florida Statutes*, a candidate for nomination for any office is required to pay to the officer with whom he qualifies a filing fee in the amount of three percent of the annual salary of the office for which he qualifies. No date (1963).

- 64-21 RESOLUTION accepting installation of heating system in the Nassau County jail. 2-12-64
- 64-22 RESOLUTION requesting State Road Department of Florida to construct cross-over on U. S. Highway 1 at Conner Road. 2-12-64 Bk 14, Pg 338
- 64-23 RESOLUTION on use of 80 percent Seventh Cent Gas Tax and other secondary Road Funds. 2-24-64 Bk 14, Pg 341
- 64-24 RESOLUTION vacating portions of the plat of the subdivision of Pierces Subdivision, Nassau County. 11-65
- 64-25 RESOLUTION requesting State Road Department to keep certain secondary roads open to traffic by necessary maintenance work. 1-15-64 Bk 14, Pg 332
- 64-26 RESOLUTION authorizing transfers within the 1963-64 budget for Fine and Forfeiture Fund - \$879.49. 2-12-64 Bk 14, Pg 335
- No copy RESOLUTION - accepting installation of heating system in the Nassau County Jail (\$3,874.35) 2-12-64 Bk 14 Pg 340
- 64-27 RESOLUTION to have minutes of noted meetings amended to read "minutes of said meeting read and approved". 1-15-64 Bk 14, Pg 328
- 64-28 RESOLUTION adopted by the Florida Small Business Advisory Council to promote the general welfare of the small business community. 10-29-63
- 64-29 RESOLUTION authorizing transfers within the 1963-64 budget for General Fund - \$4,000.00. 5-13-64
- 64-30 RESOLUTION authorizing transfers within the 1963-64 budget for Fine & Forfeiture Fund, Road & Bridge Fund and General Fund. 7-15-64 Bk 14, Pg 383
- No copy - RESOLUTION - appointing Clerks and Inspectors for 2nd Primary Election to be held May 26, 1964 Bk 14, Pg 358

- 64-31 RESOLUTION authorizing transfers within the 1963-64 budget for General Fund - \$2,000.00. 4-15-64 Bk 14, Pg 352
- No Copy RESOLUTION - authorizing contribution of County Secondary Funds to County Bond Fund 4-15-64 Bk 14, Pg 351
- No Copy RESOLUTION - appointing Clerks and Inspectors for Primary Election to be held May 5, 1964 Bk 14, Pg 353

Resolutions
1963

1963 Resolutions - no hard copies - taken from minutes

Plats approved by Board:

Davis Estate Heights 1-16-63
Unit Five of Yulee Farms 1-16-63
Pittman Acres (withheld 3-13-63)
Pine Knoll, Unit 2 5-15-63

RESOLUTION - transfers within the 1962-63 budget for Road & Bridge Fund (right of way procurement) and Fine & Forfeiture Fund (feeding prisoners) 1-16-63 Bk 14, Pg 215

RESOLUTION - vacating plat of Woodland Park Subdivision (Ambrose, Robinson, & Hawkins) Plat Book 1, Pg 5 - 2-13-63 Bk 14 Pg 218

RESOLUTION use of 80% Seventy Cent Gas Tax & Other Secondary Road Funds (US1; Old Hilliard-Dyal Road; Middle Road; Owens Cut-off; Boulogne-Kingferry Road; and Murrhee Road) FY63-64 3-13-63 Bk 14, Pg 228

RESOLUTION - eliminate and delete therefrom any prohibition against the licensing and sale of beer in County Commissioners' District Number 4 4-10-63

RESOLUTION - setting time and place for public hearing on the closing, vacating, and abandoning of that certain portion of Nectarine Street lying between 6th Street and 8th Street and that certain portion of Olive lying between 6th Street and 7th Street. (Paul G. and Annie P. Burns) 7-10-63

RESOLUTION - closing, vacating, and abandoning of that certain portion of Nectarine Street lying between 6th Street and 8th Street and that certain portion of Olive lying between 6th Street and 7th Street. (Paul G. and Annie P. Burns) 7-12-63 Bk 14, Pg 269

RESOLUTION calling Special Election under House Bill No. 2051 enacted by 1963 Florida Legislature for the purpose of determining whether said act shall be effective and Ordinance No. 4 of the former City of Boulougne approved December 1958 relating to a franchise agreement between Boulougne and Okenfenoke Rural Electric shall be rescinded, repealed or nullified. Special Election to be held on Tuesday, September 10, 1963 in Boulougne. 8-6-63 Bk 14 Pg 276

RESOLUTION - authorizing the pledge pf 20% Surplus Gas Tax funds for the payment of rentals to be paid by the State Road Department to finance a highway improvement project by a revenue bond issue of the Florida Development Commission (Continue SR115 to Dyal Station Rd. - Mickler Street Project) 8-19-63 Bk 14 Pg 285

RESOLUTION - appointing Clerks and Inspectors for General Election to be held November 5, 1963 9-19-63 Bk 14 Pg 301

RESOLUTION - modifying and amending a resolution previously adopted on June 19, 1963 requesting the State Road Department furnish right of way map to County - modify to the extent that the southerly terminus of proposed road will continue along the prolongation of Susan Drive to an intersection with SR105A where said road circumvent the airport on the east 12-11-63 Bk 14, Pg 320

Regarding scanned copies - year has been added to the beginning of Resolution numbers for identification purposes only - not reflected in the minutes.

- 63-01 RESOLUTION authorizing transfers within the 1963-64 budget for Road & Bridge Fund - \$200.00. 12-20-63 Bk 14, Pg 3211-15-64
- 63-02 RESOLUTION authorizing transfers within the 1962-63 budget for Fine & Forfeiture Fund, Road & Bridge Fund and General Fund. 10-16-63 Bk 14, Pg 305
- 63-03 RESOLUTION authorizing transfers within the 1962-63 budget for General Fund - \$2,400.00. 10-16-63 Bk 14, Pg 306
- 63-04 RESOLUTION requesting the State Road Department to furnish right of way map to Nassau County which would cause 14TH St to intersect with Sadler at a point where Susan Drive intersects with Sadler. 6-19-63 Bk 14, Pg 260
- 63-05 RESOLUTION that several warrants issued by the Board of County Commissioners and drawn on several funds of the County at various dates be cancelled and placed to the credit of the fund originally drawn: General Fund \$16.20 and Fine & Forfeiture Fund (\$46.80). 8-14-63 Bk 14, Pg 281
- 63-06 RESOLUTION authorizing transfers within the 1962-63 budget for General Fund - \$1,500.00 and Road & Bridge Fund \$800.00. 9-11-63 Bk 14, Pg 300
- 63-07 RESOLUTION awarding George Leslie Bryant the sum of \$1,000.00 for full compensation for personal injury sustained by him while serving a 30-day jail sentence. 8-14-63 Bk 14, Pg 279
- 63-08 RESOLUTION authorizing transfers within the 1962-63 budget for General Fund - \$1,897.20. 9-11-63 Bk 14, Pg 299
- 63-09 RESOLUTION authorizing agreement with the Florida State Road Department for advance of available

funds to secondary fund of Nassau County.
\$147,082.17 9-11-63 Bk 14, Pg 299

- 63-10 RESOLUTION authorizing transfers within the 1962-63 budget within General Fund for Civil Defense. 6-12-63
- 63-11 RESOLUTION authorizing transfers within the 1962-63 Sheriff's budget from Acct. 824, Equipment, to Acct. 364, Other Supplies & Expenses - \$800.00. 8-14-63
- 63-12 RESOLUTION regarding use of excess 80% Surplus Gas Tax or 80% Seventh Cent Gas Tax to pay interest on the \$2,000.00 Nassau County General Obligation and Revenue Bonds. 7-10-63 Bk 14 Pg 265
- 63-13 RESOLUTION confirming and adopting the Civil Forces Plan for Emergency Operations dated May 22, 1961. 5-15-63 Bk 14 Pg 250
- 63-14 RESOLUTION authorizing transfers within the 1962-63 Sheriff's budget from Acct. 824, Equipment, to Acct. 364, Expenses other than Salaries - \$200.00. 5-15-63 Bk 14, Pg 246
- 63-15 RESOLUTION transferring \$2,500.00 from the contingency fund of the 1962-63 budget and placed in the appropriate fund for expenditure by the Tax Assessor for assistance in property reappraisal. 4-10-63 Bk 14, Pg 244
- 63-16 RESOLUTION requesting the Florida Development Commission and the State Road Department to approve the processing of a \$125,000 Nassau County Road Revenue Bond Issue. (Mickler Rd. & SR115 to Dyal Station Rd.) 2-1-63 Bk 14, Pg 216

Resolutions
1962

1962 RESOLUTIONS Written in Minutes - No hard copies found

RESOLUTION - transfers within the 1961-62 budget within Road & Bridge Fund and General Fund 1-10-62 Bk 14, Pg 87

RESOLUTION - transfer within 1961-62 budget for General Fund 1-22-62 Bk 14, Pg 89

RESOLUTION - State Road Department use of 80% Seventh Cent Gas Tax & Other Secondary Road Funds for 1) Mickler Rd & Old Hilliard-Dyal Road; 2) Middle Road; 3) Owens Cutoff' Boulogne-Kingsferry Rd.; and Murrhee Rd. 2-14-62 Bk 14 Pg 95

RESOLUTION - Authorize delivery to State Road Department deeds conveying all rights, title & interest of county to improve SRS15-A Section 74521-2601 3-14-62 Bk 14, Pg 109

RESOLUTION - set public hearing closing, vacating and abandoning of roadways between the westerly boundaries of Lot 15,16,17,18,19 and 20 & easterly boundaries of lots 8,9,10,11,12&13 of lands of Emil O. Friend Deed Book Z, Pg 165 (Lane, Bennett, Bunch, & Galphin) 3-14-62 Bk 14 Pg 111

RESOLUTION - sale of real property for borrow pit purposed sale of real property for borrow pit purposes (Charley Jackson) 3-14-62 Bk 14, Pg 113

RESOLUTION - accepting Amelia Avenue and Progy Plan Road and authorizing final payment under contract of the paving thereof 4-4-62 Bk 14, Pg 116

RESOLUTION - closing, vacating and abandoning of roadways between the westerly boundaries of Lot 15,16,17,18,19 and 20 & easterly boundaries of lots 8,9,10,11,12&13 of lands of Emil O. Friend Deed Book Z, Pg 165 (Lane, Bennett, Bunch, & Galphin) 4-11-62 Bk 14 Pg 121

RESOLUTION - accepting addition to Nassau County Court House 4-11-62 Bk 14 Pg 123

RESOLUTION - appointing Clerks & Inspectors for Primary Election to be held May 8, 1982 4-11-62 Bk 15 Pg 124

RESOLUTION - received \$1,960.00 from the State of Florida as matching funds from US Governments for Civil Defense appropriated to General Funds 5-16-62 Bk 14, Pg 128

RESOLUTION - accepting installation of air conditioning work in the new addition to the Nassau County Courthouse (\$698.25) 5-16-62 Bk 14, Pg 130

RESOLUTION - transfers within 1961-62 budget General and Road & Bridge Funds 5-16-62 Bk 14, Pg 131

RESOLUTION - appointing Clerks and Inspectors for Primary Election to be held May 29, 1962. 5-16-62 Bk 14, Pg 132

RESOLUTION - accepting repairs and maintenance work to the Nassau County Court House (\$1,088 - J.A. Huggins) 7-11-62 Bk 14 Pg 143

RESOLUTION -regarding use of Excess 80% Surplus Gas Tax or 80% Seventh Center Gas Tax to pay interest on the \$2,000,000 General Obligation & Revenue Bonds 7-11-62 Bk 14, Pg 143

RESOLUTION - budget transfers within 1961-62 budget General and Road & Bridge Fund 7-11-62 Bk 14, Pg 144

RESOLUTION - \$768.08 received as matching Government funds for Civil Defense be appropriated to Civil Defense in General Fund. 8-15-62 Bk 14, Pg 159

RESOLUTION - budget transfer General Funds 8-15-62 Bk 14, Pg 159

RESOLUTION - recommending adoption of regulation by the Florida Game and Fresh Water Fish Commission prohibiting commercial fishing and trapping in Nassau County 8-15-62 Bk 14, Pg 160

RESOLUTION - to increase appropriations for Repairs to County Jail acct, transfer \$4.259.82

from Reserve for Contingencies to Repairs to County Jail 8-24-62 Bk 14, Pg 170

RESOLUTION - calling Special Election for purpose of electing commissioners for Amelia Island Mosquito Control District. 9-12-62 Bk 14 Pg 178

RESOLUTION - authorizing partial payment under contract for repairs to jail (L.B. Reese Plumbing) 10-10-62

RESOLUTION - placing names of candidates on ballot for Amelia Island Mosquito Control district Election to be held November 6, 1962 10-29-62 Bk 14, Pg 189

RESOLUTION - vacating Plat of Rosemont Subdivision, Plat Book O, Pg 12 without prejudice to Brick Yard Cemetery (r.o.w. on plat known as Broward Street) (Container Corporation of America - petitioner)12-19-62 Bk 14, Pg 207

Regarding scanned copies - year has been added to the beginning of Resolution numbers for identification purposes only

- 62-01 RESOLUTION requesting Nassau County Health Department to administer hospital service for the indigent program. 10-1-62 appd 12-12-62 Bk 14, Pg 203
- 62-02 RESOLUTION authorizing transfers within the 1962-63 budget for General Fund - \$1,115.00. 11-14-62 Bk 14, Pg 202
- 62-03 RESOLUTION accepting installment payments from H.A. Dyal, Constable, 5th Justice of the Peace District in payment of deficiency in funds due Nassau County. 11-14-62 Bk 14, Pg 200
- 62-04 RESOLUTION - changing hours permitting alcoholic beverages to be sold or consumed in any place holding a license under the State Beverage Department of Florida from and during the hours of 7:00 a.m. and 2:00 a.m. of the following day

and no alcoholic beverages can be sold between the hours of 2:00 a.m. on Sunday and 12:30 p.m. Sunday 11-14-62 Bk 14 Pg 197

- 62-05 RESOLUTION accepting repairs to the Nassau County Jail in the amount of \$987.65. 11-14-62
- 62-06 RESOLUTION accepting repairs to the roof of Nassau County Courthouse in the amount of \$632.40. 11-14-62
- 62-07 RESOLUTION calling special election for the purpose of electing Commissioners for the Amelia Island Mosquito Control District. 9-12-62
- 62-08 RESOLUTION authorizing transfers within the Fine & Forfeiture Fund for fiscal year ending 9-30-62. 10-10-62
- 62-09 RESOLUTION authorizing transfers within the 1961-62 budget for General Fund and Road & Bridge Fund. 10-10-62
- 62-10 RESOLUTION accepting preparation of Real Property Assessment Maps - \$1,962.97. 10-10-62 Bk 14 Pg 185
- 62-11 RESOLUTION authorizing transfer from Fine & Forfeiture Fund to Acct. No. 341 Repairs to County Jail - \$4,259.82. 8-24-62
- 62-12 RESOLUTION appropriating \$2,931.68 as matching funds to Civil Defense account within the General Fund Budget fiscal year ending 9-30-62. 9-12-62
- 62-13 RESOLUTION authorizing transfers within the 1961-62 budget for General Fund and Road & Bridge Fund. 9-12-62
- 62-14 RESOLUTION recommending the adoption of a regulation by the Florida Game and Fresh Water Fish Commission prohibiting commercial fishing and trapping in Nassau County, Florida. 8-15-62
- 62-15 RESOLUTION appropriating \$768.08 as matching funds to Civil Defense account within the General Fund Budget fiscal year ending 9-30-62. 8-15-62

- 62-16 RESOLUTION authorizing transfers within the 1961-62 budget for General Fund. 8-15-62
- 62-17 RESOLUTION requesting approval of "A National Home Rule Road Program" whereby providing 100% of the Highway Trust Fund for road improvements. RESOLUTION - H.R. No. 8612 7-11-62 Bk 14, Pg 142
- 62-18 RESOLUTION authorizing transfers within the 1961-62 budget for General Fund and Road & Bridge Fund. 7-11-62
- 62-19 RESOLUTION accepting repairs and maintenance work to the Nassau County Court House in the aggregate sum of \$1,088.00. 7-11-62
- 62-20 RESOLUTION regarding use of excess 80% surplus gas tax or 80% Seventh Cent gas tax to pay interest on the \$2,000.00 Nassau County General Obligation and Revenue Bonds. 7-11-62
- 62-21 RESOLUTION authorizing transfers within the 1961-62 budget for General Fund and Road & Bridge Fund. 6-13-62
- 62-22 RESOLUTION appropriating \$1,960.00 as matching funds to Civil Defense account within the General Fund Budget fiscal year ending 9-30-62. 5-16-62
- 62-23 RESOLUTION authorizing transfers within the 1961-62 budget for General Fund and Road & Bridge Fund. 5-16-62
- 62-24 RESOLUTION authorizing transfers within the 1961-62 budget for General Fund. 5-16-62
- 62-25 RESOLUTION amending and increasing budget for the Fiscal Year ending September 30, 1962. 11-15-61
- 62-26 RESOLUTION for the sale of Real Property for borrow pit purposes. 3-14-62
- 62-27 RESOLUTION authorizing transfers within the 1961-62 budget for General Fund. 1-22-62

62-28 RESOLUTION authorizing transfers within the 1961-62 budget for General Fund and Road & Bridge Fund. 1-10-62

62-29 RESOLUTION amending the Resolution adopted on April 10, 1950 to eliminate and delete therefrom any prohibition against the licensing and sale of beer in County Commission District 4. 4-10-63

1961 RESOLUTIONS - no hard copies - written into minutes

RESOLUTION - approving and urging construction of road and bridges connecting Fernandina Beach, Florida and St. Marys, Georgia 1-11-61 Bk 13, Pg 455

RESOLUTION - request the County Attorney to take necessary steps for the County to acquire by donation, purchase, or condemnation rights-of-way, borrow pits and easements for State Road Department to construct State Road S-15A from State Road S-108 in Callahan southeasterly Mickler Street to SR 15. 1-11-61 Bk 13 Pg 456

RESOLUTION - increasing appropriation for Civil Defense for Nassau County (\$500/mo.) 1-17-61 Bk 13 Pg 459

RESOLUTION - regarding travel expense of County Officials and Employees 10-19-61 Bk 13 Pg 461

RESOLUTION - that the 1960 taxes levied by the County on lots 19,20,21 and 42 of Marlin Park Subdivision in the amount of \$6.76 less \$4.90 paid by previous owners be cancelled. 2-15-61 Bk 13 Pg 472

RESOLUTION- requesting and urging the establishment of Florida's free port at Fernandina Beach, Florida 2-15-61 Bk 13, Pg 472

RESOLUTION - establishing the Nassau County Civil Defense Council 2-20-61 Bk 13 Pg 474

RESOLUTION - regarding Mills Creek Water Shed and Flood Control Program, 3-15-61 Bk 13 Pg 489

RESOLUTION - transfers within the 1960-61 budget
4-12-61 Bk 13 Pg 494

RESOLUTION - requesting Senator Harry O. Stratton
and Representative T. H. Askins to exert their
utmost efforts to keep Nassau County in the
present 8th Congressional District; not in the
district with Duval County 5-10-61 Bk 14 Pg 4

RESOLUTION - transfers within the 1960-61 budget
General; Fine and Forfeiture; and Road and Bridge
Funds 5-10-60 Bk 14 Pg 5

RESOLUTION - requesting State Road Department of
Florida to establish a State Road in Nassau
County (14th Street) 5-24-61 Bk 14 Pg 8

RESOLUTION - regarding use of excess 80% Surplus
Gas Tax or 80% Seventh Cent Gas Tax to pay
interest on the \$2,000,000 Nassau County General
Obligation and Revenue Bonds. 7-12-61 Bk 14, Pg
20

RESOLUTION - authorized and directed to pay Mary
Blackburn Taylor from County funds the sum of
\$500.00 as full compensation for her damages
suffered from a collision with a Nassau County
Vehicle on US Hwy 1 (authority granted by HB451)
7-12-61 Bk 14 Pg 22

RESOLUTION - requesting State Road Department to
postpone and withhold construction of Interstate
Highway System through Nassau County until the
State of Georgia is prepared to construct the
connecting portion. 8-7-61 Bk 14 Pg 35

RESOLUTION - request State Road Department to
improve SR 5 (US Highway 17) through Nassau
County and make same a four lane highway with a
four lane bridge over St. Marys River 8-4-51 Bk
Pg 36

RESOLUTION - declaring and dedicating Florida
Avenue to be a County Road subject to maintenance
(Nassau Acre subdivision) 8-21-61 Bk 14, Pg 44

RESOLUTION - express intention to purchase ten additional voting machines to be used for the upcoming election 9-13-61 Bk 14, Pg 46

RESOLUTION - providing for the furnishing of fire protection by the City of Fernandina Beach of the entire area known as Amelia Island outside of the city limits and providing for the payment by County for such services. 9-13-61 Bk 14, Pg 48

RESOLUTION - budget transfers within General Fund for Civil Defense to carry out Civil Defense program. 10-11-61 Bk 14 Pg 57

RESOLUTION - providing for the furnishing of Fire Protection by the Town of Callahan of the entire area known as County Commission District Five outside of the limits of said town and providing for the payment by Nassau County of compensation for such service 10-11-61 Bk 14 Pg 58

RESOLUTION - providing for the furnishing of Fire Protection by the Town of Hilliard of the entire area known as County Commission District Four outside of the limits of said town and providing for the payment by Nassau County of compensation for such service 10-11-61 Bk 14 Pg 59

RESOLUTION - accepting bridge construction across Boggy Creek on the Old Callahan-Yulee Highway 10-11-61 Bk 14, Pg 61

RESOLUTION - transfers within 1960-61 budget for General Fund, Fine & Forfeiture Fund, and Road and Bridge Fund 10-11-61 Bk 14, Pg 63

RESOLUTION - recommending and urging the establishment of a Welcoming Station at the Port of Fernandina Beach, Florida, for the Florida Intercoastal Waterway. 11-2-61 Bk 14 Pg 66

RESOLUTION - transfer within the 1961-62 budget for Road & Bridge Fund for auto insurance 11-15-61 Bk 14 Pg 73

RESOLUTION - request that State Road Department prepare and furnish to Nassau County a right-of-

way map for that portion of State Road S-115 extending approximately 3 miles north from the completed pavement previously designated as Section 7457-151. 11-15-61 Bk 14, Pg 74

RESOLUTION - Budget transfer within Road & Bridge Fund 12-13-61 Bk 14, Pg 81

1960 Resolutions - copies from minutes book - no hard copies

RESOLUTION - change hours of sale for alcoholic beverages by reducing the number of hours during which alcoholic beverages can be sold. No sales between 1:00 a.m. Sunday and 12:30 p.m. Sunday. 1-13-60 Bk 13, Page 350

RESOLUTION - that 2nd Street, 3rd Street, 4th Street, 5th Street, 6th Street, and 7th Street our of Lime Street be recognized and delineated on map as streets and roadways 1-13-60 Bk 13, Pg 352

RESOLUTION - consider use of 80% Seventh Cent Gas Tax and Other Secondary Road Funds for High-Level Bridge over Egans Creek at 14th Street; Middle Road, Old Hilliard-Dyal Road; Owens Cutoff' and Boulogne-Kingsferry Road projects. 2-10-60 Bk 13 Pg 354

RESOLUTION - a candidate for any office is required to pay to the officer with who he qualifies a filing fee in the amount of 3% of annual salary of the office for which he qualifies 2-10-60 Bk 13 Pg 356

RESOLUTION - refunding to the purchasers of tax certificates against properties doubly assessed 2-10-60 Bk 13, Pg 357

RESOLUTION - transfers within 59-60 budget General Fund to provide sufficient appropriations 2-10-60 Bk 13, Pg 357

RESOLUTION - authorize payment of \$40,000 to State Road Department for share of construction of high-level bridge over Egans Creek 3-7-60 Bk13 Pg 361

RESOLUTION - requesting US Congress to enact HR 8769 to protect shrimp industry 3-7-60 Bk 13, Pg 362

RESOLUTION - amending resolution establishing secondary road projects, 1960-61 add project Two A - Mickler Street Extension 3-7-60 Bk 13 Pg 363

RESOLUTION - authorizing expenditures of funds for advertising and promoting Nassau County and employ Shepard Decorating Co. to decorate the Town of Hilliard to welcome FCC 3-25-60 Bk 13, Pg 376

RESOLUTION - accepting street paving at Yulee between Asphalt Paving certain streets connecting SR200 with SR200-A 4-11-60 Bk 13, Pg 379

RESOLUTION - appointing Clerks and Inspector for Primary Elections to be held May 3, 1060 4-11-60 Bk 13 Pg 379

RESOLUTION - changing name of Van Dyke Road to Philips Manor Road 5-11-60 Bk 13 Pg 385

RESOLUTION - appointing Clerks and Inspectors for Primary Elections to be held May 24, 1960 5-11-60 Bk 13 Pg 386

RESOLUTION - budget transfer within General Fund and Road and Bridge Fund 5-11-60 Bk 13, Pg 387

RESOLUTION - closing a portion of a certain street as delineated upon the official map or plat of the City of Fernandina Beach being part of S. 9th Street (J.W. Hiers, Inc.) 6-15-60 Bk 13, Pg 395

RESOLUTION - budget transfer within 1959-60 budget within General Fund 6-15-60 Bk 13 Pg 397

RESOLUTION - close, vacate and abandon a portion of a certain street as delineated upon the official map or plat of the City of Fernandina Beach being part of S. 9th Street (J.W. Hiers, Inc.) 7-13-60 Bk 13, Pg 403

RESOLUTION - regarding USE OF EXCESS 80% SURPLUS GAS TAX OR 80% Seventh Cent gas tax to pay interest on the \$2,000,000 Nassau County General Obligation and Revenue Bonds 7-13-60 Bk 13 Pg 405

RESOLUTION - transferring funds from Reserve for Contingencies to General Fund and Road and Bridge Fund 7-13-60 Bk 13 Pg 406

RESOLUTION - transfer within the Sheriff's budget for year 1959-1960 from one account to another. 7-29-60 Bk 13 Pg 407

RESOLUTION - transfers within the 1959-60 budget from Reserve for Contingencies Fund 9-14-60 Bk 13, Pg 420

RESOLUTION - transfers within the 1959-60 budget from Reserve for Contingencies and Fine & Forfeiture Funds 10-12-60 Bk 13, Pg 428

RESOLUTION - authorizing conveyance of any title vested in Nassau County of property acquired by Humphreys Memorial Hospital for Nurses Home 10-19-60 Bk 13, Pg 432

RESOLUTION - setting time and place for public hearing on closing, vacating and abandoning of certain portion of Bluff Road from north line of Lot 8 to south line of Lot 5, according to plat in deed book R, Page 394 and deed book 39 page 392 in Amelia City, Nassau County (McNutt, Troxler, Tiliakos, Lohman, Manucy and Ozburn) 11-18-60 Bk 13, Pg 435

RESOLUTION - requesting State Road Department of Florida to establish a State road in Nassau County (portion of 14th St) 11-18-60 Bk 13 Pg 437

RESOLUTION - accepting voting place and voting machine storage building constructed by Frank Mayer (Marlin Park) 11-18-60 Bk 13, pg 438

RESOLUTION - transfer within the 1960-61 budget for General and Road & Bridge Funds 11-18-60 Bk 13 Pg 439

RESOLUTION - closing, vacating and abandoning of certain portion of Bluff Road from north line of Lot 8 to south line of Lot 5, according to plat in deed book R, Page 394 and deed book 39 page 392 in Amelia City, Nassau County (McNutt, Troxler, Tiliakos, Lohman, Manucy and Ozburn) 12-14-60 Bk 13, Pg 440

RESOLUTION - use of the voting machine storage building to also serve Fernandina Beach-Yulee Chamber of Commerce as an office to conduct Chamber's business. 12-14-60 Bk 13, Pg 444

RESOLUTION - in appreciation of T. W. Brown's service for twenty years as Clerk of Circuit Court. 12-21-60 Bk 13, Pg 447

1959 Resolutions taken from minutes - no hard copies

RESOLUTION - accepting small boat launching ramp at Nassau Sound (J. W Hiers \$1,700.00) 2-11-59 Bk 13 Pg 259

RESOLUTION - State recommended use of 80% 7th Cent Gas Tax and other secondary road funds for road improvement projects (High level bridge Egans Creek; Middle Road; Owens Cutoff; and Boulogne-Kingsferry Road) 2-16-59 Bk 13 Pg 260

RESOLUTION - requesting State Road Department to establish a primary road in Nassau County 2-11-59

RESOLUTION - recommending primary road projects in Nassau County for the year 1959-1960 (14th St from SR200 at Five Points; SRD Section 7409-109 - Valdosta Shortcut; resurface SR200 from Yulee to Fernandina Beach; resurface SR200 from Callahan to Yulee; and resurface SR 5 (US17) from St. Marys River to Nassau River at Duval Line) 2-11-59 Bk 13 Pg 264

RESOLUTION - budget transfers from General Fund and Road and Bridge Fund 2-11-59 Bk 13 Pg 265

RESOLUTION - tax certificates against property which was doubly assessed and taxes paid. 2-11-59 Bk 13, Pg 265

RESOLUTION - budget transfers within General Fund 4-15-59 Bk 13, Pg 275

RESOLUTION - appropriate in the 1959-60 budget \$2,173.91 for Farm-Forestry Program 4-15-59 Bk 13, Pg 276

RESOLUTION - budget transfer within General Fund \$55.00 6-10-59 Bk 13 Pg 283

RESOLUTION - setting time and place for public hearing on the closing, vacating and abandoning of a portion of the Old Yulee-Callahan Road 7-15-59 Bk 13, Pg 286

RESOLUTION - establishing maximum speed limit upon certain County roads (25 mph on Hedges Rd, Clinch Dr., Bonnie View Rd; St. Patrick's Rd and Friendly Rd.) 7-6-59 Bk 13, Pg 289

RESOLUTION - closing, vacating and abandoning of a portion of the Old Yulee-Callahan Road 7-15-59 Bk 13, Pg 286

RESOLUTION - with respect to closing portion of certain streets in Lots 18, 19, and parts of Lots 16, 17, 34, 35, 66, 67 & 68 of the Town of Bryceville (6th Street, 7th Street, Clark Ave, Georgia Ave.) (Fouracker) 7-15-59 Bk 13 Pg 298

RESOLUTION -with respect to closing portions of certain roads in a parcel of land in the SE corer Section 5, Township 3N, R24E (Leigh) 7-15-59 Bk 13 Pg 299

RESOLUTION - fixing annual salary of members of the Board of County Commissioners pursuant to Senate Bill 1285 of the 1959 Legislature 7-15-59 Bk 13, Pg 301

RESOLUTION - budget transfers within various funds - General and Road and Bridge Funds 7-15-59 7-15-89 Bk 13, Pg 302

RESOLUTION - County designates the Florida Development Commission as County's agent to expend all funds which may accrue from aircraft registration for aeronautical purposes 1957-59. 7-31-59 Bk 13, Pg 303

RESOLUTION - County expresses intention to advertise, at some time in the future, for bids for the furnishing of voting machines. 7-15-59 Bk 13, Pg 304

RESOLUTION - regarding use of excess 80% surplus gas tax or 80% seventh cent gas tax to pay interest on \$2,000,000 Nassau County General Obligation and Revenue Bonds. 7-31-59 Bk 13, Pg 310

RESOLUTION - budget transfers General Funds 8-12-59 Bk 13 Pg 312

RESOLUTION - Closing portions of certain streets in Lot 18 & 19 and parts of Lots 16, 17 34,35,66,67, and 68 of the Town of Bryceville as shown by plat book O Page 43 fully described at 6th St , 7th St, Clark Avenue, and Georgia Avenue (Leigh) SW Corner of Section 5, Township 3N, Range 24E (Pine View replat and Rosewood subdivision approved) 7-15-59 Bk 13 Pg 315

RESOLUTION - to settle the claim of Tracy M. Geiger for damages resulting from the collision with County employee for \$1,000. 8-12-59 Bk 13, Pg 317

RESOLUTION - regulate the house of sale of alcoholic beverages within territory of Nassau County not included within a municipality with the County from and during the hours of 7 am and 4 am of the following day and between the hours of 4 am Sunday and 12:30 pm Sunday 9-16-59 Bk 13 Pg 319

RESOLUTION - requesting the State Road Department establish the proposed Valdosta Shortcut thru Nassau County along present county road from its intersection with SR121 thru Kent, Fl to

Crawford, Fl and SR200 with appropriate overpass spanning the Seaboard Air Line Railroad Tracks at Crawford FL 9-16-59 Bk 13, Pg 321

RESOLUTION - requesting State Road Department to pay for the rights of way, borrow pits and easements for Section 7400 extending from Fernandina Beach north to Fort Clinch. 9-16-59 Bk 13 Pg 321

RESOLUTION - Appointing Clerks and Inspectors for General Election to be held on November 3, 1959 9-16-59 Bk 13 Pg 324

RESOLUTION - transfer \$600 from item C Expense other than Salaries to Item D Equipment - Fine and Forfeiture Acct. Sheriff's Dept. 10-5-59 Bk 13, Pg 330

RESOLUTION - requesting State Road Department to install warning devices at railroad crossing SR115 north of Callahan 10-14-59 Bk 13. Pg 334

RESOLUTION - designating Mickler Street in the Town of Callahan and its extension to US Highway 1 as a State Road 11-12-59 Bk 13, Pg 336

RESOLUTION - transfer \$1,000 from Reserve for contingencies to General Fund for Tracy Geiger claim for damages 11-12-59 Bk 13 Pg 337

RESOLUTION - budget transfer within Road and Bridge Accounts for insurance 11-12-59 Bk 13, Pg 340

RESOLUTION - requesting State Road Department to advance funds and construct high-level bridge over Egans Creek at 14th Street - #1 Project for construction under Secondary Road Program in Nassau County NTE \$40,000 12-16-59 Bk 13, Pg 341

1958 - No Copies - Written into Minutes - no hard copies

RESOLUTION agreement between Atlantic Coast Line Railroad and County to relocate road crossing

near Boulogne, FL, Mile Post 607 1-6-58 Bk 13, Pg 124.

RESOLUTION closing, vacating and abandoning certain roadways in Cashen Grant in Amelia Island. (Gordon) Bk 13, Pg 128 (Notice of Adoption) 1-15-58

RESOLUTION furnishing State Road Dept. with rights of way, borrow pits, and easements for that portion of Section 7409 From Georgia line easterly thru Kent, Crawford and Ratliff to SR 15. 2-17-58 Bk 13, Pg 139

RESOLUTION for immediate relief for commercial fishermen families affected by cold weather 2-24-58 Bk13, Pg 141

RESOLUTION use of funds from 80% surplus gas tax for secondary road projects: Middle Rd, Egans Creek bridge. Owens Cutoff, Boulogne-Kingferry. 2-24-58 Bk13, Pg142

RESOLUTION recommend to State primary road improvements: Valdosta Shortcut; US Highway 17 from St. Marys to Nassau River; SR200 from Yulee to Fernandina; SR200 Yulee to Callahan; US 1 from St, Marys River to Hilliard; and redesign curve US 1 south of Callahan. 2-24-58 Bk13, Pg 143

RESOLUTION for Warrant Nos. issued 2-24-58 Bk 13 Pg143

RESOLUTION obtaining right of way, Section 7452-175 SR S-108 in connection with 80 Mile Secondary Road Program (Youngblood) 3-11-58 Bk13, Pg146

RESOLUTION Ivy Pittman Singer "Hardship Act" Parcel A & B deeds 4-16-58 Bk 13, Pg 154

RESOLUTION Transfer of funds for Prisoners Physician from Sheriff's account 4-16-58 Bk 13, Pg 154

RESOLUTION - Budget transfer 4-16-58 Bk 13, Pg 155

RESOLUTION - cancel delinquent and current liens for taxes upon lands owned by the City of Fernandina Beach 4-16-58 Bk 13, Pg 156

RESOLUTION - budget transfer Salary of Deputy Supervisor of Registration 5-14-58 Bk 13 Pg 160

RESOLUTION - budget transfer Expense Sheriff's Office 5-14-58 Bk 13, Pg 161

RESOLUTION - contribute \$2,000 for Hospital Service for the Indigent (State Board of Health) 6-11-58 Bk 13, Pg 169

RESOLUTION - close portion of 8th Street (Fernandina Ice Company) 5-14-58 Vacate 6-11-58 Bk 13, Pg 169

RESOLUTION - budget transfer \$279.20 from General Fund Reserve for Contingencies to Furniture, Fixtures and Voting Machine Acct. 6-11-58 Bk 13, Pg 172

RESOLUTION - accepting Dairy Road for resurfacing 6-11-58 Bk 13 Pg 173

RESOLUTION - budget transfer of \$300.00 from Reserve for Contingencies to Fine & Forfeiture (repairs to jail) 7-14-58 Bk 13, Pg 180

RESOLUTION - naming Clinch Drive and Bonnie View Road (formerly Ice Plant Road and Dairy Rd) 7-16-58 Bk 13 Pg 185

RESOLUTION - budget transfer from General Fund \$58.43 and \$35.68 and Road & Bridge \$4,000 from Reserve for Contingencies 7-16-58 Bk 13, Pg 185

RESOLUTION - regarding use of Excess 80% Surplus Gas Tax or 80% 7th Cent Gas Tax to pay interest on the \$2,000,000 General Obligation and Revenue Bonds. 8-1-58 Bk. 13, Pg 191

RESOLUTION - accepting Ice Plan Road and Friendly Road and authorizing final payment under contract for the paving thereof 8-13-58 Bk 13, Pg 198

RESOLUTION - promulgating requirements for applicants seeking license for carrying pistol, Winchester rifle or other repeating rifle in Nassau County 8-13-58 Bk 13, Pg 199

RESOLUTION - budget transfer to Beach Erosion Study \$100.00 and Furniture, Fixtures & Voting Machines \$1,000 from Reserve for Contingencies 8-13-58 Bk 13, Pg 200

RESOLUTION - appointing Clerks and Inspectors for primary elections to be held September 9th and September 30, 1958 8-13-58 Bk 13, Pg 201

RESOLUTION - budget transfers to Courthouse, Maintenance \$1,600 from Reserve for Contingencies and Welfare: Allowances to Poor \$1,200 from Tubercular Hospitals Acct. 9-10-58 Bk. 13, Pg 206

RESOLUTION - budget transfer \$5,000 from Reserve for Contingencies to Expenses, Sheriff's Office 9-10-58 Bk. 13, Pg 207

RESOLUTION - closing a certain portion of 9th Street beyond the City Limits (Fernandina Dock & R4ealty) 10-15-58 Bk 13, Pg. 211

RESOLUTION - closing portions of certain roads in East Gray Gables, Section 4, Township 1, Range 25 (Huff Lane East of Lee Drive; Boughner Road Canal Street to Lee Drive; and Boghner Road from Becker Avenue to Ann Drive 10-15-58 Bk 13, Pg 214

RESOLUTION - budget transfers from General Fund and Road and Bridge Fund 10-15-58 Bk 13, Pg 218

RESOLUTION - appointed Clerks and Inspectors for General Election to be held November 4, 1958 10-15-58 Bk 13, Pg 219

RESOLUTION - authorizing gate across County Road (Murhee Road) 10-15-58 Bk 13 Pg 221

RESOLUTION - furnish rights-of-way, borrow pits and easements for SR15 per State Road Department (Section 7403-202) 10-24-58 Bk 13, Pg 223

RESOLUTION - closing a portion of 9th Street as extended beyond the city limits (Fernandina Dock & Realty Co) 10-15-58 Bk 13, Pg 229

RESOLUTION - closing portions of certain roads in East Gray Gables, Section 4, Township 1, Range 25 (Huff Lane East of Lee Drive; Boughner Road Canal Street to Lee Drive; and Boughner Road from Becker Avenue to Ann Drive 11-10-58 Bk 13, Pg 233

RESOLUTION - special election for the purpose of electing commissioners for the Amelia Island Mosquito Control District 11-10-58 Bk 13, Pg 234

RESOLUTION - appointing Clerks and Inspectors for special Election December 16, 1958 for purpose of electing commissioners for the Amelia Island Mosquito Control District 11-10-58 BK 13 Pg 237

RESOLUTION - budget transfers within General Fund \$19.70 to Insurance Premiums 11-10-58 Bk 13, Pg 238

RESOLUTION - placing names of candidates on ballot for Amelia Island Mosquito Control District election to be held December 16, 1958 12-6-58 Bk 13 Pg 239

1957 RESOLUTIONS - written into minutes - no hard copies

RESOLUTION regarding 80 miles of secondary road construction; necessary that sufficient right of way be obtained for construction of said road and moving of fences at County's cost. Reaffirm and reestablish policy of ten years. 1-8-57 Book 13, Page 6

RESOLUTION transfer \$1,200 from Reserve for Contingencies in Fine and Forfeiture Account to Account #329 "Other Court Costs and Fees in Criminal Cases: 1-16-57 Book 13, Page 7

RESOLUTION recommending increase in jurisdiction of small claims court to \$1,000; salary of the judge of small claims court to \$3,000 per year

and Clerk of Courts \$1,500 per year, etc. 12-13-57 Book 13, Page 10

RESOLUTION requesting the repeal of Chapter 30142, Laws of Florida 1955, providing for the appointment of Deputy Constables in Nassau County, FL 2-13-57 Book 13, Page 13

RESOLUTION requesting 1957 Florida Legislature enact a law permitting County to expend County funds for the study and correction of erosion problems along beach in Amelia Island. 2-13-57 Book 13, Page 13

RESOLUTION requesting the Florida Board of Forestry include Amelia Island under the Fire Control Program for Nassau County 2-13-57 Bk. 13, Pg. 15

RESOLUTION recommending an increase in the salary of the Supervisor of Registration 2-13-57 Bk. 13, Pg. 16

RESOLUTION regarding Hyacinth Control funding. 2-13-57 Bk. 13, Pg. 20

RESOLUTION from School Board to Florida Legislation regarding severe shortage of teachers. 3-13-57

RESOLUTION recommending jurisdiction of Small Claims Court be increased to \$1,000.00 3-13-57 Bk 13, Pg. 25

RESOLUTION relating to zoning of certain areas against sale of alcoholic beverages 3-13-57 Bk 13, Pg 25.

RESOLUTION to recommend to the Florida State Road Department needed additions and improvements to primary road system of Florida 3-13-57 Bk. 13. Pg. 28

RESOLUTION transferring \$1,300 from Reserve for Contingencies to Acct. 221 in General Fund. 3-13-57 Bk 13, Pg. 29

RESOLUTION budget transfer \$150 from Fine & Forfeiture Fund for juvenile counselor and Road & Bridge \$1,277.79 for road equipment. 4-10-57 Bk. 13, Pg. 40

RESOLUTION establishing boundaries of fresh water streams. 6-12-57 Bk 13 Pg 48

RESOLUTION to install voting machines for the purpose of holding elections. 6-12-57 Bk13,Pg58

RESOLUTION related to development of bridge over Egan's Creek. 7-10-57 Bk. 13 Pg 57

RESOLUTION supporting "Hospital Service for the Indigent" program for acutely ill or injured. 7-10-57 Bk. 13 Pg. 58

RESOLUTION setting time and place for public hearing on the closing, vacating and abandoning of a portion of the Old Yulee-Callahan Road. 7-24-57 Bk 13, Pg 64

RESOLUTION setting time and place for public hearing on the closing, vacating and abandoning of a portion of Dunn's Fruit & Truck Farms according to plat recorded in Deed Book B10 Page 48. 7-24-57 Bk 13, Pg 66

RESOLUTION transferring funds within budget. 8-12-57 Bk 13, Pg 71

RESOLUTION petitions of John Page and Clara Bell Higginbotham Page, Stuart Davis - Hardship Act conveying property with Rayonier 8-14-57 Bk 13, Page 79

RESOLUTION requesting State Road Department postpone and withhold construction of portion of interstate highway until State of Georgia is prepared to construct connecting portion. 8-14-57 Bk 13, Pg 85.

RESOLUTION closing, vacating and abandoning a portion of the Old Yulee-Callahan Road 9-11-57 Bk 13, Page 89

RESOLUTION closing, vacation and abandoning a portion of that certain street in Dunn's Fruit and Truck Farms Deed Book B-10, Page 48. 9-11-57 Bk 13, Pg 92

RESOLUTION County designate Florida Development Commission as County agent to expend all funds which may accrue under provisions of Act for 1956 for aeronautical purposed within County 9-11-57 Bk 13, Pg 93

RESOLUTION budget transfers within 1956-57 budget 9-11-57 Bk 13, Pg 93

RESOLUTION regarding use of excess 80% surplus gas tax to pay interest on the \$2 million General Obligation and Revenue Bonds 9-11-57 Bk 13-Pg 94

RESOLUTION certain transfers within the 1956-57 Budget to keep said budget in balance 10-15-57 Bk 13, Pg 101

RESOLUTION to furnish to State Road Department rights of way, borrow puts and easements for that portion of Section 7456, SR S121-A from SR108 to Kings Ferry. 10-15-57 Bk 13, Pg 108

RESOLUTION to pay Billy Cooper the sum of \$1,200, and attorney, witness, court reporter for injury accident 10-15-57 Bk 13, Pg 105

RESOLUTION setting time and place for public hearing on the closing, vacating and abandon of certain roadways between the south 1/3 of Lot 5, south 1/3 Lot 6, between Lot 6 and 12..etc, Amelia Island, deed book 39, page 30. 12-11-57 Bk 13, Pg 116.

RESOLUTION vacating plat of Subdivision of **Roseland**; lots 1 thru 15 and lots 36-50; lots 16-25; Blk 43; and all lot 26-35 in block 43; except right of way of US 1 (Kurt Vogel & Claude Johnson) Plat Book 2, Page 14. 12-16-57 Bk 13, Page 120.

Resolutions
Plats Vacating

Regarding scanned copies - year has been added to the beginning of Resolution numbers for identification purposes only - not reflected in the minutes.

- 66-Chelsea RESOLUTION vacating portions of the Plat of **Chelsea** Subdivision, Nassau County. Philips Enterprises, Inc.) (PB3. Pg 5) 3-23-66 Bk 14, Pg 633
- 65-Pierces RESOLUTION vacating portions of the Plat of the Subdivision of **Pierces** Subdivision, Nassau County. (Jack & Mary Pitts) 11-17-65 Bk 14, Pg 572
- No Copy RESOLUTION vacating plat of Subdivision of **Roseland**; lots 1 thru 15 and lots 36-50; lots 16-25; Blk 43; and all lot 26-35 in block 43; except right of way of US 1 (Kurt Vogel & Claude Johnson) Plat Book 2, Page 14. 12-16-57 Bk 13, Page 120.

Resolutions
1945-1950

Regarding scanned copies - year has been added to the beginning of Resolution numbers for identification purposes only - not reflected in the minutes.

- 50-1 Letter from Jas. Gamble Rogers, II, Architect, confirming quotation in connection with proposed new jail and services. 2-15-50
- 50-2 RESOLUTION sponsored by the Florida State Association of County Commissioners to make uniform the compensation paid to County Commissioners. No Date
- 53-1 RECEIPT & RELEASE for 1.5 acres land from Carl C. Johnson for a borrow pit used in the construction of the Drurys Ferry Road. 3-11-53

- 50-4 Letter to State Road Department referencing two resolutions for Black Rock-Chester Road set-up as project No. 1 under the tentative schedule of use of secondary road funds for 1951 with funds known as 80% of Seventh Cent gas tax. 6-27-50
- 45-1 Letter to State Road Department of Florida listing roads in order of priority of construction to be placed on the Federal Aid Secondary Systems of Highways. 6-19-45
- 48-1 Letter to State Road Department of Florida changing the order of priority of construction of certain roads under the Federal Aid Secondary System of Highways (Farm to Market). 9-23-48
- 48-2 RESOLUTION changing the roads set up under the Chairman's letter to the State Road Department under date of June 19, 1945 in the following manner: Roads designated as Nos. 6 and No. 8 be substituted in the place of Road No. 2 in order of priority of construction. 9-15-48
- 49-1 Letter from State Road Department enclosing information and a plan covering the Secondary Road Program for Nassau County. 12-21-49
- 49-2 RESOLUTION - Florida State Road Department - estimated funds available for secondary road improvements for 1950. 12-15-49
- 51-1 A Legislative Bill to be Entitled "An Act Designating and Establishing a Certain State Road in Nassau County" (connecting the intersection of SR 200 and Fletcher Avenue in the Town of Fernandina Beach following the general contour of the north end of Amelia Island to Fort Clinch). 3-24-51

Older Plats Approved

1-16-63 Davis Estate Heights - Section 42-2N-27

- 1977-147 RESOLUTION - Request the State of Florida Department of Community Affairs (DCA) to include Nassau County in its application to the U.S. Department of Housing and Urban Development for local planning assistance funds for fiscal year beginning July 1, 1977. 1-25-77
- 1977-148 RESOLUTION - Transfer within the 1976-77 budget Fines and Forfeiture from 3101102 Other Salaries - Sheriff in the amount of \$761.00 to 3101101 - Salary - Sheriff. 2-8-77
- 1977-149 RESOLUTION - Nassau County to furnish the FDOT with the necessary rights of way, borrow pits and easements for that portion of Chester Road to State Road 107. 2-8-77
- 1977-150 RESOLUTION - Opposing Legislation Banning Vehicular Traffic on beaches. 2-22-77
- 1977-151 RESOLUTION - Agreement with FDOT to pave portion of Quail Road. 2-1-77
- 1977-152 RESOLUTION - Adoption of projected budget on State's use of Secondary road funds for the five-year period 1978-1982. 2-22-77
- 1977-153 RESOLUTION - Authorizing FDOT to transfer monies from 032 Bond Fund to County Secondary Road Fund. 2-23-77
- 1977-154 RESOLUTION - Budget amendment, Account 5222-336 Hospitalization for Indigents, \$20,000; and Reserve for Contingencies 9990-701, \$30,000. 3-8-77
- 1977-155 RESOLUTION - Transfer within 1976-1977 budget; Under General Fund, from account Reserve for Contingencies-\$20,000 to account 9191401 Health Unit Building - \$20,000. 3-8-77
- 1977-156 RESOLUTION - Amending Resolution 154 dated October 23, 1973, and requesting FDOT to substitute the paving of the north leg of Horseshoe Road for the paving of Middle Road as stated in bond issue dated May 1, 1974.
- 1977-157 RESOLUTION - Agreement with FDOT regarding paving portion along Edwards Fish Camp Road. 2-22-77
- 1977-158 RESOLUTION - Agreement between Nassau County Council of Big Brothers and County. 3-22-77

- 1977-159 RESOLUTION - Budget amendment necessitated due to the fact that the Health Unit Fund monies were not anticipated in the original 1976-1977 budget. (The Health Unit was expected to be completed prior to the end of FY 75-76. 3-22-77
- 1977-160 RESOLUTION - Budget amendment necessitated due to the fact that Federal Grant monies for construction of the Nassau County Police Administration and Detention facility were received from a source not anticipated in the original 76-77 budget. 3-22-77
- 1977-161 RESOLUTION - Budget amendment to be effective as of 22 March 1977; from 2101-401 construction of Courthouse and Jail, \$100,000 to 9101-401 budget transfer to Police Administration and Jail Fund, \$100,000.
- 1977-162 RESOLUTION - Budget amendment to be effective as of 22 March 1977: To increase 2101-401 construction of Courthouse and Jail by \$90,825.02. 3-22-77
- 1977-163 RESOLUTION - Authorizing County to deed to the State the 14th Street extension Right of Way for purposes of construction and maintenance and authorizing Chairman to sign the Deed. 3-22-77
- 1977-164 RESOLUTION - Authorizing County Commissioners to sign drainage easement Parcel #800, 14th Street extension, for construction of lateral ditch. 3-22-77
- 1977-165 RESOLUTION - Agreement with FDOT re paving portion Simmons Road. 3-22-77
- 1977-166 RESOLUTION - Furnish the necessary rights of way, borrow pits and easements to the FDOT for a portion of Kings Ferry. 4-1-77
- 1977-167 RESOLUTION - Furnish the necessary rights of way, borrow pits and easements to the FDOT for a portion of Old Callahan-Hilliard Highway. 4-26-77
- 1977-168 RESOLUTION - Approved Nassau County to enter into an agreement with Seaboard Coast Line Railroad. 4-26-77
- 1977-169 RESOLUTION - Vacating of Piney Island plat as recorded in Plat Book 4, Page 41, 42, 43, and 44. 4-26-77

- 1977-170 RESOLUTION - Budget amendment was necessitated due to the fact that the Drug Abuse Program monies for the purpose of administering a Drug Abuse Program in Nassau County was received from a source not anticipated in the original 76-77 budget. 5-10-77
- 1977-171 RESOLUTION - Tax Collector's transfer - General Funds from Reserve for Contingencies to Account 2212-402, Equipment. 5-10-77
- 1977-172 Transfer of funds in Federal Revenue Sharing from Public Safety to Salaries, Road Materials and Contracted Services. 5-10-77
- 1977-173 RESOLUTION - Setting time and place for public hearing on closing of road on Nessler property. 5-10-77
- 1977-174 RESOLUTION - Opposition to the change of the policing of the Motor Vehicle Inspection Program from Uniform Florida Highway Patrol Officers. 5-10-77
- 1977-175 RESOLUTION - Board supporting the appointment of A. Ray Beville as member of St. Johns River Water Management District (SJRWMD) Board of Directors. 5-10-77
- 1977-176 RESOLUTION - Law Enforcement Assistance Administration (LEAA) Resolution. 5-24-77
- 1977-177 RESOLUTION - Law Enforcement Assistance Administration (LEAA) Grant for Communications System in Sheriff's Office. 5-24-77
- 1977-178 RESOLUTION - Budget amendment in Fine and Forfeiture Fund. May 31, 1977
- 1977-179 RESOLUTION - Tax Collector (Gwen Miller) placing budget of her office under County Commissioners instead of Department of Revenue. June 14, 1977
- 1977-180 RESOLUTION - Approving the District Mental Health Plan for July 1, 1977 to June 30, 1978 of the Mental Health Board of HRS District IV; Providing an Effective Date. June 14, 1977
- 1977-181 RESOLUTION - Authorizing the Florida Department of Transportation (FDOT) to transfer monies from the 032

Bond fund to the County Secondary Road Fund Program. 6-20-77

- 1977-182 RESOLUTION - Authorizing Nassau County to cooperate with other local governmental units located within the Fernandina Beach 210 Planning area in the participation with the Federal Government or the appropriate agency thereof, in a 201 Facilities Plan under P.L. 92-500. (June 28 and July 12)
- 1977-183 RESOLUTION - Agreeing that the City of Fernandina Beach shall act as lead applicant in preparing a 201 Facilities Planning area and agreeing to pay a pro-rata share of cost to participating Local Governmental Units. (June 28 and July 12)
- 1977-184 RESOLUTION - Resolution amending regulations for Nassau County, Florida, governing subdivision of land in the unincorporated portions of Nassau County and specifications for secondary road construction and residential streets, as adopted by the Board of County Commissioners of Nassau County, Florida in Regular Session. 7-12-77
- 1977-185 RESOLUTION - Setting speed limit on Sadler Road (S-108) from 5 Points/Susan Drive/City Limits. 7-12-77
- 1977-186 RESOLUTION - Re-dedicating restored structure (tower and clocks) on the Courthouse. 7-21-77
- 1977-187 RESOLUTION - Requiring that vehicles owned by the Sheriff's office of Nassau have adequate insurance coverage. 7-26-77
- 1977-188 RESOLUTION - Authorizing the execution of the traffic signals maintenance agreement between State of Fla. Department of Transportation and Nassau County. 8-9-77
- 1977-189 RESOLUTION - Amending regulations for Nassau County, Florida, governing subdivision of land in unincorporated portions of Nassau County and specifications for secondary road construction and residential streets. 8-9-77
- 1977-190 RESOLUTION - Budget amendment - Fine and Forfeiture Fund from 3101-402 Equipment Sheriff to 3101-302 Expenses other than salary. 8-11-77

- 1977-191 RESOLUTION - Tax Collector's budget transferring \$2,000.00. 8-9-77
- 1977-192 RESOLUTION - Tax Collector's budget transferring \$10,500.00. 8-23-77
- 1977-193 RESOLUTION - Sheriff's budget transferring \$8,000.00. 8-23-77
- 1977-194 RESOLUTION - To Department of Transportation (FDOT) requesting FDOT complete work on those project stages presently underway which were included in previous resolutions concerning the use of 80% of second gas tax surplus. 8-23-77
- 1977-195 RESOLUTION - To deliver deed to State of Florida conveying all rights, title and interest for right of way for State Road Edwards Fish Camp road, Section 74614-2601. 8-26-77
- 1977-196 RESOLUTION - from Sheriff's office transferring \$3,000.00. 9-13-77
- 1977-197 RESOLUTION - Amending budget concerning General Fund transfer of \$4,130.00. 9-13-77
- 1977-198 RESOLUTION - Increasing Board of County Commissioner's millage 1977-1978. 9-19-77
- 1977-199 RESOLUTION - Increasing Humphrey's Memorial Hospital millage 1977-1978. 9-19-77
- 1977-200 RESOLUTION - Adopting Board of County Commissioner's 1977-78 budget. 9-19-77
- 1977-201 RESOLUTUON - Budget amendment affecting Road and Bridge Fund and Bond Interest and Sinking Fund - Racetrack monies. 9-27-77
- 1977-202 RESOLUTION - Local Government Comprehensive Planning Act Assistance Fund Program. 9-27-77
- 1977-203 RESOLUTION - Department of Community Services' Council on Aging re: Transportation of handicapped and aging. 9-27-77

- 1977-204 RESOLUTION - Deed to Florida Department of Transportation (FDOT) on Chester Road. 9-27-77
- 1977-205 RESOLUTION - County to execute and deliver to the State of Florida (FDOT), conveying all rights, title and interest that said County has in and to said lands required for Chester Road Drainage Easement. 9-27-77
- 1977-206 RESOLUTION - Budgetary change transferring \$10,000.00 from Reserve for Contingencies to other Salaries - Sheriff. 10-11-77
- 1977-207 RESOLUTION - Budgetary transfers of funds within 1976-1977 budget concerning General Fund and Find and Forfeiture Funds. 10-11-77
- 1977-208 RESOLUTION - Transfer remaining available monies from Capital Outlay Health Building Fund to General Fund. 10-11-77
- 1977-209 RESOLUTION - Authorizing participation in a "701" Regional Planning Assistance Program and approving F/Y 77-78 contributions to N.E. Florida Regional Planning Council. 10-11-77
- 1977-210 RESOLUTION - Authorizing Chairman to enter into an agreement with Seaboard Coast Line Railroad Company re: Alligator Creek. 10-11-77
- 1977-211 RESOLUTION - Authorizing Chairman to sign Consent to Establishment of Erosion Control Line. 10-17-77
- 1977-212 RESOLUTION - Expressing intent to participate in a Community Action Agency serving Nassau County Florida. 10-25-77
- 1977-213 RESOLUTION - Budget transfer from: 9990-799 Reserve for Contingencies \$10,000.00 to: 4102-341 Road and Bridge built under contract \$10,000.00. 10-25-77
- 1977-214 RESOLUTION - Transfer of various accounts and funds for purpose of preparing financial report budget year 1977-78. 10-31-77

- 1977-215 RESOLUTION - To Constitution Revision Commissioner - leaving duties of Clerk of Circuit Court as they presently are. 11-9-77
- 1977-216 RESOLUTION - Resolution granting a permit to Florida Power & Light (FPL) to install an electric distribution facility at Nassau County Police Administration and Detention Facility on the Southside of A1A two miles west of Yulee; and providing when this resolution shall take effect. 11-8-77
- 1977-217 RESOLUTION - Deed from Nassau County to Department of Transportation on Ford Road parcel 100.1. 11-8-77
- 1977-218 RESOLUTION - Drainage easement from Nassau County to Department of Transportation for Ford Road, parcel 800.1. 11-8-77
- 1977-219 RESOLUTION - Deed from Nassau County to Department of Transportation on S-115 parcel 100.1. 11-8-77
- 1977-220 RESOLUTION - Drainage easement from Nassau County to Department of Transportation on S-115, parcel 800.1. 11-8-77
- 1977-221 RESOLUTION - A Resolution requesting U.S. Department of Commerce to designate Nassau County as a redevelopment area under Public Works and Economic Development Act of '65. 11-15-77
- 1977-222 RESOLUTION - Requesting Trustees of Internal Improvement Trust Fund to approve Beach Erosion Control Line. 11-17-77
- 1977-223 RESOLUTION - Amendment to Resolution 77-214, transferring Anti-Recession Funds. 11-22-77
- 1977-224 RESOLUTION - Construction - Stokes Bridge. 12-20-77
- 1977-225 RESOLUTION - Re-establishing beach erosion line at the location of the approximate high water line. 12-20-77
- 1977-226 RESOLUTION - Department of Transportation (FDOT) providing secondary funds to Ford Road. 12-20-77

1978 RESOLUTIONS

- 1978-1 RESOLUTION - Transferring Funds (\$20,000.00) from Fine and Forfeiture Fund to Sheriff's Budget. 1-24-78
- 1978-2 RESOLUTION - Requesting the Legislature of the State of Florida, in concert, to name the bridge known as the Kingsley Creek State Road 200 A1A Intracoastal Waterway Bridge, as the Thomas J. Shave, Jr. Memorial Bridge. 1-31-78
- 1978-3 RESOLUTION - Amendment to Resolution 77-224, all Concrete pilings (instead of wood) and increase in cost to Stokes Bridge. 2-14-78
- 1978-4 RESOLUTION - Board's continued affiliation with Big and Little Brothers. 2-14-78
- 1978-5 RESOLUTION - Authorizing execution of the signal Maintenance Agreement between DOT and Nassau County BOCC at Bonnieview Drive and Five Points. (620813 Y) 2-21-78
- 1978-6 RESOLUTION - Setting time and place of road closing on W.L. Hardee's property.
- 1978-7 RESOLUTION - Authorizing Chairman to sign agreement with State of Florida Department of Community Affairs und Florid Financial Assistance for Community Services Act. 3-9-78
- 1978-8 RESOLUTION - Transferring \$600.00 from Supervisor of Election's contingency fund to equipment account. 3-14-78
- 1978-9 RESOLUTION - To vacate *Woodlawn Terrace* plat. 3-14-78
- 1978-10 RESOLUTION - To close alleyways at W.L. Hardee's Cashen property. 3-14-78
- 1978-11 RESOLUTION - Supporting Senator Glisson's bill authorizing municipality or county to refuse to administer or enforce a law that requires County to finance participation in programs that cause a drain on local sources of revenue. 3-28-78

- 1978-12 RESOLUTION - Establishing maximum speed limits on Freddie Geiger Road. 4-18-78
- 1978-13 RESOLUTION - Requesting FDOT to complete work on project stages presently underway and pay costs from proceeds of second gas tax not to exceed funds accrued by June 30, 1978--and more. 4-25-78
- 1978-14 RESOLUTION - Authorizing the execution of the Signal Maintenance Agreement between the State of Florida Department of Transportation and Nassau County Board of County Commissioners (Pickett Road Crossing). (620743 L) 5-16-78
- 1978-15 RESOLUTION - Transferring within the 1977-78 budget certain funds from General Fund, Federal Revenue Sharing, and Bond Interest & Sinking Fund. 5-23-78
- 1978-16 RESOLUTION - Offering to cooperate with Town of Callahan in the filing of a joint pre-application for funding under the Community Development Act of 1977 and naming Nassau County as the lead unit for administrative purposes. 5-23-78
- 1978-17 RESOLUTION - Tax Collector budget transfers. 6-13-78
- 1978-18 RESOLUTION - A Resolution honoring the Lady Warrior Softball Team of West Nassau County High School. 6-13-78
- 1978-19 RESOLUTION - Law Enforcement Assistance Administration (LEAA) Grant 77A104AH01. 6-13-78
- 1978-20 RESOLUTION - A Resolution approving District Mental Health Plan for July 1, 1978 to June 30, 1979, of the Mental Health Board of HRS District IV: providing an effective date. 6-27-78
- 1978-21 RESOLUTION - Concerning U.S. Senate Bill #35 and opposing its passage. 7-11-78
- 1978-22 RESOLUTION - Authorizing participation in a Regional Planning Assistance Program F/Y 78-79. 7-25-78

- 1978-23 RESOLUTION - Requesting Governor to seek assistance for shrimping industry and to seek declaration of Northeast Florida Sea Coast area as a disaster area. 8-8-78
- 1978-24 RESOLUTION - Establishing maximum speed limits on South 14th Street and Extension. 8-15-78
- 1978-25 RESOLUTION - Budget amendment re: receipt of unanticipated funds from Big Brothers. 8-22-78
- 1978-26 RESOLUTION - Authorizing Chairman to sign an agreement with DCA under Florida Financial Assistance for Community Services Act (How can we Help/Tri County Nutrition Program, Inc.). 8-29-78
- 1978-27 RESOLUTION - Transfer \$10,000.00 from Sheriff's "Contingencies" Account to "Other Salaries". 9-12-78
- 1978-28 RESOLUTION - Big Brothers authorizing application for Law Enforcement Assistance Administration (LEAA) Grant. 9-12-78
- 1978-29 RESOLUTION - Transferring certain funds within 1977-78 budget. 9-12-78
- 1978-30 RESOLUTION - Budgetary transfer \$15,000.00 Sheriff's Budget. 9-26-78
- 1978-31 RESOLUTION - Authorizing Forestry Dept. to designate railroad rights-of-way in the County, which are known fire hazard areas. 9-26-78
- 1978-32 RESOLUTION - Authorizing Board to execute agreement re: boat ramp at Wilson Neck between County and Department of Natural Resources. 10-17-78
- 1978-33 RESOLUTION - Establishing maximum speed limits on Musselwhite Road. 10-17-78
- 1978-34 RESOLUTION - Transfer within '77-78 budget to be able to close out financial statement for the year. 10-24-78
- 1978-35 RESOLUTION - Opposing casinos in Florida. 10-24-78
- 1978-36 RESOLUTION - Establishing maximum speed limits on Edwards Road, Nassau County. 11-21-78

- 1978-37 RESOLUTION - Approving right of way maps for paving of Church Road and stating necessity to acquire these rights of way by condemnation, gift or purchase. 11-28-78
- 1978-38 RESOLUTION - Declaring week of December 10 as Human Rights Week. 11-28-78

1979 RESOLUTIONS

- 1979-1 RESOLUTION - Offering to cooperate with Town of Callahan in the filing of a joint pre-application for funding under Community Development Act of 1977. 1-9-79
- 1979-2 RESOLUTION - Opposing closing of Welcome Stations, specifically those in Nassau County. 1-31-79
- 1979-3 RESOLUTION - Budgetary transfers being made within guidelines of the Consortium of the City of Jacksonville. 2-13-79

- 1979-4 RESOLUTION - Budgetary transfer in Transportation Trust Fund - \$12,000.00. 2-27-79
- 1979-5 RESOLUTION - Honoring Faye Robinson for serving Nassau County well in her duties with the Building and Zoning Department. 2-27-79
- 1979-6 RESOLUTION - Declaring energy emergency - allows the burning of available alternate fuel oil supplies. 3-13-79
- 1979-7 RESOLUTION - Approving Annual District Plan of Mental Health Board of HRS. 4-10-79
- 1979-8 RESOLUTION - Against abolishing District Mental Health Board. 4-10-79
- 1979-9 RESOLUTION - Transferring within the 78-79 budget various finds from General Fund, Federal Revenue Sharing and Fine and Forfeiture Fund. 4-10-79
- 1979-10 RESOLUTION - Against the Annexation Bill being considered by State Senate. 4-10-79
- 1979-11 RESOLUTION - That BOCC approve application for FEAA grant whose purpose is to reduce juvenile delinquency in Nassau County. 4-24-79
- 1979-12 RESOLUTION - Honoring E.N. "Eddie" McKendree, Property Appraiser, for his long service to Nassau County (upon his retirement). 4-24-79
- 1979-13 RESOLUTION - Authorizing execution of the Signal Maintenance Agreement between State DOT and Nassau County Board of County Commissioners (Sandy Ford Road). (620769 N) 6-19-79
- 1979-14 RESOLUTION - A resolution authorizing the execution of the Signal Maintenance Agreement between the State of Florida Department of Transportation and Nassau County Board of County Commissioners (Ditto above Dyal Road). (620738 P) 6-19-79
- 1979-15 RESOLUTION - Stating that Nassau County Board of County Commissioners has no objection to the name-change from Northeast Florida Manpower Consortium to Northeast Florida Employment and Training Consortium. 6-26-79

- 1979-16 RESOLUTION - Setting 3 P.M. on July 24 for public hearing on closing of five roads on Will Love Hardee's property (Larchmont). 7-24-79
- 1979-17 RESOLUTION - Authorizing participation in a Regional Planning Assistance Program FY 78-80. 7-24-79
- 1979-18 RESOLUTION - Transferring within 78-79 budget - Fine and Forfeiture Fund - \$15,000.00. 8-14-79
- 1979-19 RESOLUTION - Transferring within 78-79 budget - Fine and Forfeiture Fund - \$20,000.00; \$15,000.00; and \$5,000.00. 8-14-79
- 1979-20 RESOLUTION - Transferring within 78-79 budget - Supervisor of Election - \$1,000.00. 8-14-79
- 1979-21 RESOLUTION - A Resolution authorizing the execution of the Traffic Signal Agreement between DOT and Nassau County to maintain signal at railroad crossing at Bonnieview Road and A1A (620813Y). 8-21-79
- 1979-22 RESOLUTION - Transferring unanticipated funds: Council on Aging Revenues to Expenditures (grant) \$3,616.00. 9-25-79
- 1979-23 SOLUTION - Changing Clerk's estimated receipts in the General Fund. 9-24-79
- 1979-24 RESOLUTION - Establishing maximum speed limits on C-115, Nassau County. 10-16-79
- 1979-25 RESOLUTION - Budgetary transfers within 79-80 budget in CETA Liaison Fund within guidelines of Consortium of Jacksonville. (Total \$35,000.00 plus Reserve \$10,074.00 equals Grand total of \$45,074.00) 10-30-79
- 1979-26 RESOLUTION - Setting time and place for hearing for road closings on Egmont Investment Company's property Cashen Grant (Terry Dornbush). 11-13-79
- 1979-27 RESOLUTION - Egmont Investment Company petition to close certain roadways (Bob Williams, Attorney). 12-11-79
- 1979-28 RESOLUTION - Denying City of Fernandina Beach's petition re double taxation. 12-11-79

1979-29 RESOLUTION - Congratulating ITT-Rayonier on their 40th Anniversary. 12-11-79

1980 RESOLUTIONS

1980-1 RESOLUTION - Energy Coordinator designated to make recommendations on appropriate strategies for energy conservation, etc. (thru NEFRPC.) 1-8-80

1980-2 RESOLUTION - Amending interlocal agreement creating Northeast Florida Regional Planning Council (NEFRPC) and adding additional member to be selected from County's municipalities. 1-22-80

1980-3 RESOLUTION - Requesting the Department of Community Affairs (DCA) to consider including Nassau County, Florida in its application to the U.S. Department of Housing and Urban Development for local planning assistance funds for the fiscal year beginning July 1, 1980. HUD 701 Comprehensive Planning Assistance Program. 1-22-80

1980-4 RESOLUTION - Denying House Bill 180 which provided for waiver of sovereign immunity in those counties where it is determined by a court that municipal property has been taxed for services rendered specifically for the benefit of unincorporated areas. 2-12-80

1980-5 RESOLUTION - Changing meeting place from Courthouse to Office Annex. 2-12-80

1980-6 RESOLUTION - Agreement between Board and Florida Department of Community Affairs (DCA) re: Indigent Patients. 2-12-80

1980-7 RESOLUTION - Railroad Reimbursement Construction agreement for railroad crossing control device at Pickett Road (620743L) in Callahan.

1980-8 RESOLUTION - Entitlement Jurisdiction - LEAA Grant Florida Council on Criminal Justice. 2-19-80

- 1980-9 RESOLUTION - Transfer of Funds in the amount of \$4,000.00 from Reserve Account to (Mr. Oxley) Contractual Services. 3-11-80
- 1980-10 RESOLUTION - Nettles Deed - Reconvey Property from County To Ruth K. Nettles. 3-25-80
- 1980-11 RESOLUTION - Will Love Hardee road closing. 3-25-80
- 1980-12 RESOLUTION - Establishing a department of County Government to be known as Nassau County Civil Defense to support of the State Civil Defense plan and program. 3-31-80
- 1980-13 RESOLUTION - Implementing Chapter 22 - Civil Defense. 3-31-80
- 1980-14 RESOLUTION - Establishing succession of Local Officials Civil Defense. 3-31-80
- 1980-15 RESOLUTION - Budget amendment of CETA Title IID Fund, CETA Title VI Non-Project Funds, etc. 3-31-80
- 1980-16 RESOLUTION - Personnel Assistance.
- 1980-17 RESOLUTION - Transfer of Funds in the amount of \$5,000.00 from Reserve Contingencies to Other Salaries and Communications. (Clerk) 5-13-80
- 1980-18 RESOLUTION - Transfer of Funds in the amount of \$1,200.00 from Tax Collector's Regular Salaries to Tax Collector's Salary. (Tax Collector) 5-13-80
- 1980-19 RESOLUTION - Approval of the Mental Health Board's 1980-1981 Annual District Plan for mental health and alcoholism services in Nassau County. 5-13-80
- 1980-20 RESOLUTION - Proclaim May 15, 1980 as "Law Enforcement Memorial Day". 5-13-80
- 1980-21 RESOLUTION - A Resolution amending regulations for Nassau County, Florida governing subdivision of land in the unincorporated portions of Nassau County and specifications for the criteria for the acceptance by the County Commissioner of street, roadways or newly platted subdivisions or previously platted subdivisions or recorded streets or roads. 5-13-80

- 1980-22 RESOLUTION - Quit-Claim Deed for Parcel B. 5-13-80
- 1980-23 RESOLUTION - The Corps of Engineers and the Department of the Navy, be on notice that the board objects strenuously to wasteful placing of those compatible materials out into the sea off Nassau County and that both the Corps and the Navy are requested to explore all possibilities for the placement of those materials upon the beaches of Nassau County. 7-8-80
- 1980-24 RESOLUTION - Chairman of the Board request of the Department of Natural Resources, State of Florida, that funds be made available to continue the beach erosion control study for Nassau County. 7-15-80
- 1980-25 RESOLUTION - A Resolution establishing maximum speed limits on Musslewhite Road, Nassau County, Florida. 7-15-80
- 1980-26 RESOLUTION - Budget transfer in the General Fund in the amount of \$800.00 from Regular Salaries to Tax Collector Salary. 8-12-80
- 1980-26A RESOLUTION - Nassau County Board of County Commissioners be reimbursed from the State of Florida Department of Community Affairs, \$35,787.50, for total auditing costs it incurred for the 1978-79 audits of all Nassau County Agencies pursuant to the provisions of Senate Bill 18-C of the 1979 Special Legislative Session. 9-23-80 **Note: On Original Resolution 80-26 was noted in the top right hand corner.**
- 1980-27A RESOLUTION - Response to City of Fernandina Beach, adopted 9-23-80.
- 1980-27 RESOLUTION - Budget transfer in the Fine and Forfeiture Fund in the amount of \$20,000.00 from the Reserve for Contingencies to Other Expense other than salaries. 8-26-80
- 1980-28A RESOLUTION - Re-adopting Budget for 1979-80 - Final Budget for FY ending 9-23-80.
- 1980-28 RESOLUTION - Local Government Comprehensive Planning Assistance Program. 8-26-80

- 1980-29 RESOLUTION - National Association for the Advancement of Colored People (NAACP) "Come Together Day" on 9-6-80. 9-2-80
- 1980-29A RESOLUTION - Opposing legislation proposed by the City Council of Jacksonville that would impose any tax on residents of Nassau County working in Duval County. 10-14-80
- 1980-30 RESOLUTION - Forestry Department - RR R/W Fire Hazard. 10-15-80
- 1980-31 RESOLUTION - Transfer of Funds in the Fine and Forfeiture Fund and General Fund. 10-14-80
- 1980-32 RESOLUTION - Transfer of Funds in the General Fund and Fine and Forfeiture Fund. 10-21-80
- 1980-33 RESOLUTION - Interlocal Agreement with Northeast Florida Regional Planning Council (NEFRPC). 10-21-80
- 1980-34 RESOLUTION - Authorization to enter into Agreement with Seaboard Coastline Railroad for drainage ditch. 10-21-80
- 1980-35 RESOLUTION - Application be made to the Department of Natural Resources of the State of Florida, for funding to construct a boat ramp at Nassau Landing on Edward Road in Nassau County and that Richard King, County Engineer be named as project director for applicant. 11-18-80
- 1980-36 RESOLUTION - Adopting 1980-81 millage rate of 6.182. 11-24-80
- 1980-37 RESOLUTION - Adopting changes in Clerk's tentative budget. 11-24-80
- 1980-38 RESOLUTION - Adopting 1980-81 budget. 11-24-80
- 1980-39 RESOLUTION - To develop a Transportation Development Plan. 12-16-80
- 1980-40 RESOLUTION - Road Closing - Rolley.

1981 RESOLUTIONS

- 1981-1 RESOLUTION - Public hearing to be held on February 19, 1980 at 2:00 p.m. to consider the closing and vacating of *Charles Street* as petitioned by Joe H. Bennett. 1-13-81
- 1981-2 RESOLUTION - Road Closing - *Rolley*.
- 1981-3 RESOLUTION - Nassau County Board of Commissioners opposing Rule 41 Chapter 427, Florida Statutes Transportation of the Disadvantaged. 1-27-81
- 1981-4 RESOLUTION - Approving transfers within 80-81 CETA Liaison budget. 1-27-81
- 1981-5 RESOLUTION - Authorizing an amendment to a certain Employment and Training Consortium Agreement dated March 28, 1974, as amended, to exercise the right of Nassau County to withdraw from such Consortium effective September 30, 1981, providing an effective date. 1-30-81
- 1981-6 RESOLUTION - Re-affirming support of Water Management District #1 and Drainage Control Project - Mills Creek. 2-10-81
- 1981-7 RESOLUTION - A Resolution to provide funding to implement Non-Emergency Transport Service for Nassau County, Florida. 2-10-81
- 1981-8 RESOLUTION - Transfer within CETA Liaison Budget. 2-10-81
- 1981-9 RESOLUTION - Transfer within CETA Budget. 2-24-81
- 1981-10 RESOLUTION - Amendment to Interlocal Agreement with Northeast Florida Regional Planning Council (NEFRPC).
- 1981-11 RESOLUTION - Law Enforcement Trust Fund be established and that all funds be deposited and dispersed from the sources and for the purposes as outlined in Chapter 790.08, subsection 6, Chapter 943.44(3)(a) and Chapter 705, Florida Statute.
- 1981-12 RESOLUTION - Closing *Charles Street* as petitioned by Joe H. Bennett. 3-24-81
- 1981-13 RESOLUTION - Right of Way - Kraan - *Rose Bluff Road*.

1981-14 RESOLUTION - Right of Way - Craig - 14th Street Extension.

1981-15 RESOLUTION - Right of Way - Hess - Tom Brown Road.

1981-16 RESOLUTION - Right of Way - Brown - Brown Road.

1981-17 RESOLUTION - Law Enforcement Trust Fund - Surplus Property. 4-14-81

1981-18 RESOLUTION - Sheriff - donation - flashlights. 4-14-81

1981-19 RESOLUTION - Life Jack System Funds. 4-28-81

1981-19A RESOLUTION - Re-roofing of Nassau County Office Annex Building - Clerk to advertise for bids. 4-16-81

1981-20 RESOLUTION - Budget amendment - Comprehensive Planning Grant. 5-12-81

1981-21 RESOLUTION - Signing Grant Application with FDOT for \$20,000.00 replacement of road signs.

1981-22 RESOLUTION - Authorization for the Chairman to sign forms 400-1; 400-4; 442-50 and all related documents necessary to consummate the grant. (Crawford Industrial Park) 6-9-81 and 8-27-81

1981-23 RESOLUTION - Answering City Commission of Fernandina Beach Re: Dual Taxation. 6-16-81

1981-24 RESOLUTION - Northeast Florida Regional Planning Council (NEFRPC)

1981-25 RESOLUTION - Authorizing the execution of the Signal Maintenance Agreement between the State of Florida Department of Transportation and the Nassau County Board of County Commissioners (Harts Road). (620823 E) 7-21-81

1981-26 RESOLUTION - Authorizing the execution of the Signal Maintenance Agreement between the State of Florida Department of Transportation and the Nassau County Board of County Commissioners (Tracy Road) (620728 J). 7-21-81

1981-27 RESOLUTION - Municipal Service Fund.

- 1981-28 RESOLUTION - SCL Railroad Agreement - Sandy Ford Road.
- 1981-29 RESOLUTION - Boat Ramp Grant. 8-25-81
- 1981-30 RESOLUTION - Budget transfer in the amount of \$10,000.00 Fine & Forfeiture Fund from Reserve to account No. 101-2801-521.90. 9-8-81
- 1981-31 RESOLUTION - BOCC requests the DCA to include Nassau County's Application among those requesting financial assistance from the Local Government Comprehensive Plan Act Assistance Fund Program for the 1981-1982 program year. 9-8-81
- 1981-32 RESOLUTION - Amending Resolution 81-17, Law Enforcement Fund. 8-22-81
- 1981-33 RESOLUTION - Forestry Division - Railroad Crossing.
- 1981-34 RESOLUTION - Section 200.065, Florida Statutes as amended by Senate Bill 18-E of the 1980 Special Legislative Session, allows the count to readopt its prior year adopted final budget, as amended, and expend monies based on said budget until such time as its tentative budget is adopted. 9-29-81
- 1981-35 RESOLUTION - Supporting a special legislative session to consider meaningful tax reform measures and passage of legislation to implement a One-Half Cent Local Option Sales Tax, providing an effective date. 10-2-81
- 1981-36 RESOLUTION - Declaring a Health hazard exists at Page's Subdivision, Nassau County, Florida. 9-29-81
- 1981-37 RESOLUTION - Permitting the installation of a sewer treatment plant by the City of Callahan, Florida, on property owned by Nassau County, Florida, presently zoned as Open Rural. 9-29-81
- 1981-38 RESOLUTION - Adopting millage rates for General Fund, etc. 10-9-81
- 1981-39 RESOLUTION - Adopting Budget for Fiscal Year 1981-82. 10-9-81

- 1981-40 RESOLUTION - Adopting millage rate for Municipal Service Fund. 10-9-81
- 1981-41 RESOLUTION - Adopting Final Budget for the Fiscal Year 10-1-81 ending September 30, 82. 10-9-81
- 1981-42 RESOLUTION - Adopting millage for hospital. 10-9-81
- 1981-43 RESOLUTION - BOCC does petition the Jacksonville, Florida and the American Red Cross National Headquarters, Washington, D.C., for serious consideration to be given to the consolidation of the Jacksonville Area Chapter and the Nassau County Chapter and the establishment of a Metropolitan Red Cross Chapter in order to further the availability of Red Cross services to citizens of the newly organized and Chartered Red Cross unit. 10-13-81
- 1981-44 RESOLUTION - Unanticipated Funds in the amount of \$24,000.00 - General Library Fund. 10-13-81
- 1981-45 RESOLUTION - Authorizing publication of notice of the proposed closing of certain roads as petitioned by Egmont Investment. 10-20-81
- 1981-46 RESOLUTION - Authorizing publication of notice of the proposed closing of certain roads as petitioned by Egmont Investment. 10-20-81
- 1981-47 RESOLUTION - unanticipated Funds in the amount of \$45,400.00 - Radio Grant. 10-20-81
- 1981-48 RESOLUTION - Proclamation for Veterans Day. 10-27-81
- 1981-49 RESOLUTION - Unanticipated Funds in the amount of \$10,000.00 - Fine and Forfeiture Fund. 4-28-81
- 1981-50 RESOLUTION - Unanticipated Funds in the amount of - Fine and Forfeiture Fund. 11-10-81
- 1981-51 RESOLUTION - Unanticipated Funds in the amount of \$3,000.00 - Fine and Forfeiture. 11-10-81
- 1981-52 RESOLUTION - Unanticipated Funds in the amount of \$700.00 - Law Enforcement Fund. 11-10-81
- 1981-53 RESOLUTION - Egmont Investment - Closing of Roads.

- 1981-54 RESOLUTION - Egmont Investment - Closing of Roads.
- 1981-55 RESOLUTION - BOCC Opposing the re-naming of Carey State Park to Evelyn M. Waybright Memorial Forest. 11-24-81.
- 1981-56 RESOLUTION - Unanticipated Funds in the amount of \$1,000.00 - Law Enforcement Trust Fund. 12-8-81
- 1981-57 RESOLUTION - Providing for the redrawing of the boundaries for the five (5) County Commission District of Nassau County, Florida. 12-15-81

1982 RESOLUTIONS

- 1982-1 RESOLUTION - Designating the Nassau County Council on Aging (COA) as the Nassau County Transportation provider

for the disadvantaged individuals of Nassau County as stated in Chapter 427, Florida Statutes. 1-12-82

- 1982-2 RESOLUTION - Wherein the Nassau County Board of County Commissioners hereby state their intent to continue to support the Gray Gables/Nassau Village Volunteer Fire Department. 1-26-82
- 1982-3 RESOLUTION - BOCC urges the Northeast Florida Regional Planning Council (NEFRPC) and the various agencies of the State of Florida to support **Amelia Island Plantation** and the owners of that undeveloped land south of Amelia Island Plantation who wish to affiliate with Amelia Island Plantation, in their plans and requirement as set forth in the preamble of this Resolution, so that sound planning, environmental sensitivity, and beneficial economic development can be maximized in approving and regulating the future development of Amelia Island. 1-26-82
- 1982-4 RESOLUTION - Unanticipated Funds in the amount of \$175,000.00 - Yulee Health Center. 1-26-82
- 1982-5 RESOLUTION - Unanticipated Funds in the amount of \$950.00 - Law Enforcement Fund. 2-9-82
- 1982-6 RESOLUTION - Right of Way - Tom Brown Road. (see Resolution 81-16) 2-9-82
- 1982-7 RESOLUTION - Requesting that the Social Security Administration continues to staff and provide services to the residents of Nassau County, in Nassau County, Florida. 2-23-82
- 1982-8 RESOLUTION - Requesting the Bureau of Beaches and Shores make Nassau County their number one priority in re-drawing of the Coastal Setback Lines. 2-23-82
- 1982-9 RESOLUTION - Unanticipated funds in the amount of \$1,917.18 - Radio Grant. 2-23-82
- 1982-9A RESOLUTION - Endorsing ½ Cent Sales Tax. 3-12-82
- 1982-10 RESOLUTION - Authorizing the closing of certain road as petitioned by Egmont Investment. (Cashen Lots) 4-20-82

- 1982-11 RESOLUTION - Authorizing the closing of certain road as petitioned by Egmont Investment.(Citrona (Shell Ave) & Magnolia Sts. 4-20-82
- 1982-12 RESOLUTION - Wherein the Nassau County BOCC hereby agree to convey by deed the property described in exhibit "A" to the Gray Gables/Nassau Village Fire Department Re: FMHA Grant. 4-27-82
- 1982-13 RESOLUTION - Unanticipated Funds in the amount of \$500.00 - Law Enforcement Trust Fund. 4-27-82
- 1982-14 RESOLUTION - Unanticipated funds in the amount of \$500.00 - Law Enforcement Trust Fund. 5-11-82
- 1982-15 RESOLUTION - Setting the time and place for public hearing on the closing, vacating and abandoning of those certain rights of way or alleys in the herein described property, and the renouncing and disclaiming of any right or interest of said Nassau County, Florida and the public in said rights of way or alleys as petitioned by the Board. (*Brook Rd. in Sherwood Forest; & Pine Dr. in Oak Grove Subdivision*) 5-18-82
- 1982-16 RESOLUTION - Setting the time and place for public hearing on the closing, vacating and abandoning of those certain rights of way or alleys in the herein described property, and the renouncing and disclaiming of any right or interest of said Nassau County, Florida and the public in said rights of way or alleys as petitioned by Jonathan Hill. (ROW in Town of Kings Ferry 49-4N-25E) 5-18-82
- 1982-17 RESOLUTION - Setting the time and place for public hearing on the closing, vacating and abandoning of those certain rights of way or alleys in the herein described property, and the renouncing and disclaiming of any right or interest of said Nassau County, Florida and the public in said rights of way or alleys as petitioned by Tom Wells. (*Portions of Walker Rd. River Rd, St. Marys Rd. in St. Marys Highlands 41-4N-23&24E*) 5-18-82
- 1982-18 RESOLUTION - Designating Chairman of the BOCC to serve on Circuit Conflict Committee. 5-25-82

- 1982-19 RESOLUTION - Regarding County Policy for Maintenance of Unimproved roads in the unincorporated areas of Nassau County. 5-25-82
- 1982-20 RESOLUTION - Final Order - Zoning Exception filed by Dock B. and Jacquelyn L. Bryson. 6-8-82
- 1982-21 RESOLUTION - Closing, vacating and abandoning of those certain right of way or alleys in the herein described property, and the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alleys petitioned by the Board. (*Portions of Brook Rd in Sherwood Forest & Pine Dr. in Oak Grove Subdivision*) 6-15-82
- 1982-22 RESOLUTION - Closing, vacating and abandoning of those certain right of way or alleys in the herein described property, and the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alleys petitioned by Tom Wells. (*Portions of Walker Rd, St. Marys Road and River Road in St. Marys Highlands SD*) 6-15-82
- 1982-23 RESOLUTION -Designating July 1, 1982, as Emergency Medical Services day in Nassau County. 7-15-82
- 1982-24 RESOLUTION - Proclaiming September 18, 1982 as "Solidarity Day". 6-22-82
- 1982-25 RESOLUTION - Double Taxation - Town of Hilliard. 6-22-82
- 1982-25A RESOLUTION - Granting permission to U.S. Army Corp of Engineers to do the necessary dredging and filling in connection with the permit to maintenance dredge for a 10-year period on the Intracoastal Waterway from Fernandina Harbor to the St. Johns River. 6-22-82
- 1982-26 RESOLUTION -Approving a request for funds under the provisions of Florida Statutes Chapter 161.091 of the Erosion Control Trust Fund Account. 7-20-82
- 1982-27 RESOLUTION - Invitation to Motion Picture Industry to film on location in County. 7-20-82
- 1982-28 RESOLUTION - Authorizing the Chairman of the BOCC to sign Stipulation of Parties Agreement for opening a new

crossing with the Georgia Southern and Florida Railroad.
7-27-82

1982-29 RESOLUTION - Authorizing Chairman of the BOCC to sign Stipulation of Parties Agreement with the Seaboard Coastline Railroad for a new railroad crossing. 7-27-82

1982-30 RESOLUTION - Expressing Happy Centennial Birthday greetings to Hattie Joseph Clay of Fernandina Beach, Florida. 8-10-82

1982-31 RESOLUTION - Northeast Florida Regional Planning Council (NEFRPC) - Grant for Nassau County Committing - \$4,404.00.

1982-32 RESOLUTION - Adopting Millage Rates (9-27-82):

| | |
|-------------------------|--------------|
| • General | 3.6425 |
| • Fine & Forfeiture | 2.3276 |
| • Co. Trans. Trust Fund | .6733 |
| • Public Health Dept. | <u>.4253</u> |
| TOTAL MILLAGE | 7.0687 |

1982-33 RESOLUTION - Adopting the Millage rate for the Hospital at .6478. (9-27-82)

1982-34 RESOLUTION - Adopting the Millage rate of 0 for the Municipal Service Fund. (9-27-82)

1982-35 RESOLUTION - Adopting the Budget in the Municipal Service Fund at \$1,104,949.00. 9-27-82

1982-36 RESOLUTION - Forestry Division - Treatment of railroad right of way designated as fire hazard in Nassau County. 9-14-82

1982-37 RESOLUTION - Approving the levying, collecting and disposing fees charged by the Nassau County Health Department. 10-26-82

1982-38 RESOLUTION - Authorizing the BOCC to do any and all actions necessary to provide an Industrial Park to be known as the Crawford Industrial Park. 10-26-82

1982-39 RESOLUTION - Requesting that the Department of Natural Resources, pursuant to Florida Statutes, initiate a

- survey of the navigable Waterways of Nassau County to determine need for No Wake and Speed Zones. 10-26-82
- 1982-40 RESOLUTION - Unanticipated Funds in the amount of \$300.00 - Law Enforcement Trust Fund. 9-14-82
- 1982-41 RESOLUTION - Unanticipated Funds in the amount of \$105.00 - Law Enforcement Trust Fund. 9-28-82
- 1982-42 RESOLUTION - Unanticipated Funds in the amount of \$40,675.00 - 5th and 6th Cent Gas Tax. 9-28-82
- 1982-43 RESOLUTION - To exercise authority authorized under the Community Redevelopment Act of 1969; designation of a Urban Redevelopment Area; designation of the County Commission as the Community Development Agency (Pages Subdivision - HUD Grant). Adopted 10-26-82
- 1982-44 RESOLUTION - Clerk of Circuit and County Court is authorized to file with the BOCC on lieu of the report required by Chapter 142.03, Florida Statutes, a report showing the amount of fines and forfeitures paid into his office for the month and the year to date. 11-9-82
- 1982-45 RESOLUTION - Unanticipated Funds in the amount of \$150.00 - BCC - Fine and Forfeiture Fund. 11-9-82
- 1982-46 RESOLUTION - Unanticipated Funds in the amount of \$86,606.69 - Road and Bridge Fund. 10-12-82
- 1982-47 RESOLUTION - Emergency Ambulance Service - Certificate of Need. 4-20-82 and 12-14-82
- 1982-48 RESOLUTION - A Resolution Endorsing the Acquisition by the State of Florida 38.6 acres on Amelia Island, Florida, for the purpose of Park and Recreational purposes. 12-14-82
- 1982-49 RESOLUTION - A Resolution Endorsing the State of Florida's proposed acquisition of property presently owned by **PLM Enterprises** and located on the Atlantic Ocean and Marsh on the Southern tip of Amelia Island, Florida. 12-14-82

1983 RESOLUTIONS

- 1983-1 RESOLUTION - Unanticipated Funds in the amount of \$4,408.75 - Community Action Program Grant. 1-18-83
- 1983-2 RESOLUTION -Concerning Law Enforcement in the County; to establish the "Special Law Enforcement Trust Account; said funds shall receive funds from Court Ordered payment; said account shall be used for under cover drug related investigations. 1-18-83
- 1983-3 RESOLUTION - Authorizing the Chairman of the BOCC to sign an agreement with the Southern Railroad for a new railroad crossing located at Mile Post 243.72-G. 1-18-83
- 1983-4 RESOLUTION - Committing a portion of the 5th and 6th Cent Gas Tax Funds for 1983-84 to the funding of the Crawford Industrial Park. 2-9-83
- 1983-4a RESOLUTION - Urging and requesting the State of Florida, Department of Transportation to allow fishing off of all the bridges on Heckscher Drive and A1A to remove any signs prohibiting same. 1-25-83
- 1983-5 RESOLUTION - Unanticipated Funds in the amount of \$3,385.00 received for the Sheriff's Investigation Trust Fund. 2-8-83
- 1983-6 RESOLUTION - Unanticipated Funds in the amount of \$408.75 received from the Community Action Program Grant. 2-8-83
- 1983-7 RESOLUTION - Providing regulations for Nassau County, Florida, governing Subdivision, streets, roads, and Roadways, in the unincorporated portions of Nassau County, and providing a definition of a County-Approved road. 2-15-83
- 1983-8 RESOLUTION - A Railroad Reimbursement Resolution authorizing the execution of the signal maintenance agreement between the State of Florida Department of Transportation and Nassau County Board of County Commissioners (Felmore Road) (620801E). 2-15-83

- 1983-9 RESOLUTION - Authorizing the execution of the Signal Maintenance Agreement between the FDOT and Nassau County Board of County Commissioners (620807 V) (Scott Road). 2-15-83
- 1983-10 RESOLUTION - Requesting that a special act be enacted prohibiting the use of gill nets, purse seines fish traps or other netting devices with the following exceptions: a common hand held seine not to exceed ten feet; a hand held seine not to exceed 150 feet in length which use is limited to the Atlantic Beaches of Nassau County; or for use in Mullet or shad fishing. 2-15-83
- 1983-11 RESOLUTION - Endorsing the Northeast Florida Community Action Agency's application for a block grant. 2-8-83
- 1983-12 RESOLUTION - Unanticipated Funds in the amount of \$24,657.01 - Fine Forfeiture fund. 1-25-83
- 1983-13 RESOLUTION - Urging and requesting the FDOT to allow fishing off of all the Bridges on Hecksher Drive and A1A.
- 1983-14 RESOLUTION - Accepting the resignation of Deleene Good and commending her for the outstanding dedication and service to the citizens of Nassau County, Florida. 2-1-83
- 1983-15 RESOLUTION - Proclaiming March 21, 1983 as National Agriculture day in Nassau County. 2-22-83
- 1983-16 RESOLUTION - Unanticipated Funds in the amount of \$15,703.18 - Law Enforcement Trust Fund. 3-8-83
- 1983-17 RESOLUTION - Unanticipated Funds in the amount of \$25.00 - Fine and Forfeiture Fund. 3-8-83
- 1983-18 RESOLUTION - Extending the time limits for development for the PUD as indicated in Ordinance No. 80-12. 3-8-83 (*Chester Meadows*)
- 1983-19 RESOLUTION - Unanticipated Funds in the amount of \$222.10 - Sheriff's Donation Account. 4-12-83
- 1983-20 RESOLUTION - Commissioner Blackwelder appointed to serve on the Five County Service Delivery Area to develop necessary program guidelines and interlocal agreements

creating the consortium and the process to establish a PIC, all of which shall be subject to review and approval by each county. 4-12-83

- 1983-21 RESOLUTION - Unanticipated Funds in the amount of \$408.75 - Community Action Program Grant. 4-12-83
- 1983-22 RESOLUTION - Authorizing the filing of application with the Department of Natural Resources, State of Florida, for a grant under the terms of the Florida Recreation Development assistance program. 4-12-83
- 1983-23 RESOLUTION - A resolution urging the Legislature of the State of Florida to amend Florida Statutes 125.0104 to allow but not require the imposition of a local option tourist development tax where some of the proceeds could be used for beach renourishment. 4-12-83
- 1983-24 RESOLUTION - Setting the time and place for public hearing vacating alleyway and right of ways between Lot 62 and Lot 77, *Cashen Grant Subdivision* - May 17, 1983 at 3:00 p.m. 4-19-83
- 1983-25 RESOLUTION - Providing for the Issuing of Beach Permit Stickers; providing for the control and location of said stickers.
- 1983-26 RESOLUTION - Job Training Partnership Act of 1982 (JTPA). 5-24-83
- 1983-27 RESOLUTION - Unanticipated Funds in the amount of \$4,000.00 - General Fund - Public Safety Master Plan - Grant. 5-24-83
- 1983-28 RESOLUTION - A Resolution closing, vacating, and abandoning of those certain rights-of-way or alleys in the herein described property, and the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the Public in said right of way or alleys. Petitioned by Robert Taber and J.P. Justice. 5-24-83 (*Cashen Grant*)
- 1983-29 RESOLUTION - Unanticipated Funds in the amount of \$150,000.00 - General Funds. 5-10-83
- 1983-30 RESOLUTION - Amendment to Resolution No. 83-25, providing for the issuing of Beach Permit Stickers,

providing for the control and location of said stickers and providing for Enforcement Procedure. 5-17-83

- 1983-31 RESOLUTION - Turning over the stock of Clay Video, Inc. to Monroe M. Rifkin and Narragansett Capital Corp. 6-14-83
- 1983-32 RESOLUTION - Unanticipated Funds in the amount of \$947.00 - Fine and Forfeiture Fund - Sheriff Donation and Investigation Fund. 6-21-83
- 1983-33 RESOLUTION - A resolution authorizing the execution of Signal Maintenance Agreement between FDOT and Board of County Commissioners for **Pratt Siding Road**. (620727 H) 6-21-83
- 1983-34 RESOLUTION - Authorizing execution of Railroad Reimbursement Signal Maintenance Agreement between FDOT and the Board of County Commissioners for **Geiger Road**. (620814 F) 6-21-83
- 1983-35 RESOLUTION - Authorizing execution of Railroad Signal Maintenance Agreement between FDOT and the Board of County Commissioners for **Clinch Drive**. (620812 S) 6-21-83
- 1983-36 RESOLUTION - Intent to adopt pursuant to F.S. 206, A, two-cent Gas Tax. 6-28-83
- 1983-37 RESOLUTION - The Chairman of the BOCC be and is hereby instructed to request the Department of National Resources, State of Florida, take whatever steps necessary as and for beach erosion control including beach and dune renourishment. 6-28-83
- 1983-38 RESOLUTION - Authorizing execution of a railroad reimbursement agreement for the installation of grade crossing traffic control devices, and future maintenance and adjustment of said devices; providing for the expenditure of funds; and providing when this resolution shall take effect. (620807V) (**Scott Road**). 7-26-83
- 1983-39 RESOLUTION - Unanticipated Funds in the amount of \$408.75 - Community Action Block Grant. 7-12-83
- 1983-40 RESOLUTION - That Congressman Charles Bennett, Congressman William Chappell, United States Senator

Lawton Chiles, United States Senator Paula Hawkins, all members of the Florida Congressional Delegation, the Florida Cabinet, and the Northeast Florida State Legislative Delegations are hereby urged to support prompt completion of the cost-benefit analysis update of the Cross Florida Barge Canal. 7-19-83

- 1983-41 RESOLUTION - Authorizing issuance of Palm Reading License to Nancy A. Johnson to engage in palmistry. 8-23-83
- 1983-42 RESOLUTION - Unanticipated Funds - Fine and Forfeiture Fund in the amount of \$1,000.00, operating expense Law Enforcement Fund. 8-9-83
- 1983-43 RESOLUTION - Endorsing acquisition by the State of Florida of Florida of 38.6 acres on Amelia Island, Florida, for the purpose of park and recreational purposes. 8-9-83
- 1983-44 RESOLUTION (Missing) - Road Closing - Kirkland. Riverview Road. (Attorney stated in minutes of August 16, 1983 that County has no interest in this road)
- 1983-45 RESOLUTION - (Missing) Road Closing - Fishler - (nothing found in Minutes)
- 1983-46 RESOLUTION - Extending the time limits for development for the PUD as indicated in Ordinance 80-12. (Trusty Hulslander PUD) (*Chester Meadows*) 8-16-83
- 1983-47 RESOLUTION - A Resolution accepting the resignation of Ernestine Haselden and commending her for her outstanding dedication and service to the citizens of Nassau County. 8-16-83
- 1983-48 RESOLUTION - A resolution supporting the immediate "start-up" of Rayonier and requests that the Department of Environmental Regulation permit the immediate "start-up". 9-19-83
- 1983-49 RESOLUTION - Setting the Millage for the 1983-84 Budget. 9-19-83
- 1983-50 RESOLUTION - Setting the Millage for Nassau General Hospital. 9-19-83

- 1983-51 RESOLUTION - Adopting the total Budget of \$7,713,333.00. 8-23-83
- 1983-52 RESOLUTION - Endorsing DNR Grant application - Callahan Community Park.
- 1983-53 RESOLUTION - Regarding Clearview, Inc., (Cable TV).
- 1983-54 RESOLUTION - Authorizing participation in a Regional Planning Assistance Program FY 83-84. 9-27-83
- 1983-55 RESOLUTION - Unanticipated Funds in the amount of \$2,800.00 - Municipal Service Fund (MSF). 9-13-83
- 1983-56 RESOLUTION - Authorizing execution of a railroad reimbursement agreement for the installation of grade crossing traffic control devices, and future maintenance and adjustment of said devices; providing for the expenditure of funds; and providing when this resolution shall take effect. (Harts Road) (620823 E) 10-18-83
- 1983-57 RESOLUTION -Authorizing execution of a railroad reimbursement agreement for the installation of grade crossing traffic control devices, and future maintenance and adjustment of said devices; providing for the expenditure of funds; and providing when this resolution shall take effect. (Felmore Road) (620801 E) 10-18-83
- 1983-58 RESOLUTION - Unanticipated Funds in the amount of \$111.10 - Fine & Forfeiture Fund. 9-13-83
- 1983-59 RESOLUTION - Authorizing participation in a Regional Planning Assistance Program FY 83/84. 9-27-83
- 1983-59a RESOLUTION - Authorizing the Northeast Florida Community Action Agency to submit an application for Nassau County's allocation of the Community Services Block Grant for 1983-84. 11-8-83
- 1983-60 RESOLUTION - Board concurs with the Division of Forestry's recommendation of a plan for treatment of railroad rights-of-way designated as fire hazards in Nassau County. 9-27-83
- 1983-61 RESOLUTION - Authorizing Public Safety Director to charge \$1.00 per copy for each "Run Report". 9-27-83

- 1983-62 RESOLUTION - Authorizing filing of application with the Department of Natural Resources, State of Florida, for a grant under the terms of the Florida Rec. Div. Assistance Program. 11-9-83
- 1983-63 RESOLUTION - Designation the Week of September 24 to October 1 as "Respect for Law" Week. 9-27-83
- 1983-64 RESOLUTION - Unanticipated Funds in the amount of \$2,285.64 - County Transportation Fund. 10-11-83
- 1983-65 RESOLUTION - Unanticipated Funds in the amount of \$16,035.00 - General Fund. 10-11-83
- 1983-66 RESOLUTION - Unanticipated Funds in the amount of \$600.00 - County Transportation. 10-11-83
- 1983-67 RESOLUTION - Florida Clearview, Inc., advertise for an open and public rate hearing and until such hearing the proposed increase is hereby disapproved. 12-13-83
- 1983-68 RESOLUTION - Setting time and place for public hearing vacating of recorded plat Re: Beachwood Village Unit 1. 11-15-83
- 1983-69 RESOLUTION - Vacating a portion of a recorded Plat as Herein described and the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said lands and returning the property covered by such plat into acreage. - Beachwood Village, Unit 1. 12-20-83
- 1983-70 RESOLUTION - Authorizing execution of Signal Maintenance Agreement between State of Florida FDOT and Nassau County. (Chester Road) (620804 A) 12-20-83
- 1983-71 RESOLUTION - Unanticipated Funds in the amount of \$2,800.00- MSF. 11-8-83
- 1983-72 RESOLUTION - Accepting the resignation of Bertha Courson and commending her for her outstanding dedication and service to the citizens of Nassau County. 11-22-83
- 1983-73 RESOLUTION - Unanticipated Funds in the amount of \$26,400.00 - General Fund. 12-13-83

1983-74 RESOLUTION - (No number on Resolution) Railroad Agreement with Seaboard System Railroad Company granting easement or right of way for constructing and maintaining a crossing at Crawford Road (620767 A) 12-83 13-

1984 RESOLUTIONS

- 1984-1 RESOLUTION - Depositor - Atlantic National Bank - Callahan Branch.
- 1984-2 RESOLUTION - Unanticipated Funds in the amount of \$2,874.66 in the County Transportation Trust Funds. 1-10-84
- 1984-3 RESOLUTION - Unanticipated Funds in the amount of \$2,010.58 in the County Transportation Fund. 1-10-84
- 1984-4 RESOLUTION - Unanticipated Funds in the amount of \$1,400.00 in the Municipal Service Trust Fund. 1-24-84

- 1984-5 RESOLUTION - Commitment towards the Purchase of 2 additional Sheriff Patrol cars based on KBICC notification of Federal funding. 2-14-84
- 1984-6 RESOLUTION - Unanticipated funds in the amount of \$43,360.33 - Supplemental Budget. 2-14-84
- 1984-7 RESOLUTION - Rate increase - Florida Clearview Cable TV. 2-14-84
- 1984-8 RESOLUTION - Unanticipated funds in the amount of Supplemental Budget \$43,360.33. 2-14-84
- 1984-9 RESOLUTION - Setting the time and place for public hearing on the closing, vacation and abandoning of those certain rights of way or alleys in the herein described property, and the renouncing and disclaiming of any right or interest of said Nassau County, Florida and the public in said right of way or alleys. (**Hirth** Road). 2-21-84
- 1984-10 RESOLUTION - Unanticipated Funds in the amount of \$2,800.00 - MSF. 3-20-84
- 1984-11 RESOLUTION - Closing, vacating and abandoning of those rights of way or Alleys in the herein described property, and the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alleys. (**Hirth** Road) 3-20-84
- 1984-12 RESOLUTION - Unanticipated Funds in the amount of \$9,823.60 - Fine and Forfeiture Fund. 2-28-84
- 1984-13 RESOLUTION - Authorizing a rate increase for Florida Clearview, Inc. Adopted 2-28-84
- 1984-14 RESOLUTION - Abandoning a portion of that certain right of way easement held by the County within Piney Point Subdivision (Five Feet on either side of boundary line between Lots 15 and 17, Piney Point Subdivision). 4-5-84
- 1984-15 RESOLUTION - Authorizing execution of a railroad reimbursement agreement for the installation of grade crossing traffic control devices and future maintenance and adjustment of said devices providing for the expenditure of funds and providing when the resolution

- shall take effect. (Pratt Siding Road) (620737 H) 4-17-84
- 1984-16 RESOLUTION -Authorizing the purchase of land from St. Regis Corporation and the acceptance of the existing Bryceville Landfill area. 4-17-84
- 1984-17 RESOLUTION - Clerk - unanticipated funds in the amount of \$6,000.00. 4-17-84
- 1984-18 RESOLUTION - Unanticipated Funds in the amount of \$1,600.00 - Law Library Fund. 5-15-84
- 1984-19 RESOLUTION - Unanticipated Funds in the amount of \$14,648.60 - Fine & Forfeiture Fund. 5-15-84
- 1984-20 RESOLUTION - Authorizing execution of a railroad reimbursement agreement for the installation of grade crossing traffic control devices and future maintenance and adjustment of said devices providing for the expenditure of funds and providing when the resolution shall take effect. (**Geiger Road**) (620814 F) 5-17-84
- 1984-21 RESOLUTION - Holly Point Park - Instructing Chairman to sign agreement with DNR for \$61,000.00 Grant. 6-12-84
- 1984-22 RESOLUTION - Authorizing the transfer of state revenue sharing funds. 6-26-84
- 1984-23 RESOLUTION - Unanticipated Funds in the amount of \$3,000.00 - Fine & Forfeiture Fund. 6-26-84
- 1984-24 RESOLUTION - Accepting resignation of Leon Hodges and commending him for his outstanding dedication and service to the citizens of Nassau County. 6-26-84
- 1984-25 RESOLUTION - Setting the time and place for public hearing on the closing, vacating and abandoning of those certain rights of way or alleys in the herein described property, and the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alleys. (Vera Boner) 6-19-84
- 1984-26 RESOLUTION - Closing of Northeast Florida State Hospital in Baker County, Florida. 6-26-84

- 1984-27 RESOLUTION - Dedication of I-95 to the Veterans of the U.S. Armed Services. 6-26-84
- 1984-28 RESOLUTION - Closing, vacation and abandoning of those certain rights of way or alleys in the herein described property, and the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights. Shell Avenue (**Citrona** Drive) 7-17-84
- 1984-29 RESOLUTION - Setting the time and place for public hearing on the closing, vacation and abandoning of those certain rights of way or alleys in the herein described property, and the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights. (**Magnolia** Street) 7-17-84
- 1984-30 RESOLUTION - Requesting Department of Revenue cancel the outstanding tax liens against lands owned by city of Fernandina Beach and further described in the attached exhibit "A". 7-10-84
- 1984-31 RESOLUTION - Authorizing State of Florida to fund a grant to Nassau to seek, through study economic ways to place sand on beaches for renourishment. 8-14-84
- 1984-32 RESOLUTION - Unanticipated Funds in the amount of \$656.95- Federal Grant - Jail Expansion. 8-14-84
- 1984-33 RESOLUTION - Closing, vacating and abandoning of those certain rights of way or alleys in the herein described property and the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alleys. (Magnolia Street) 8-21-84
- 1984-34 RESOLUTION - Accepting the resignation of Arthur I Jacobs and commending him for his outstanding dedication and service to the citizens of Nassau County. 8-28-84
- 1984-35 RESOLUTION - Setting the time and place for public hearing on the closing, vacation and abandoning of those certain rights of way or alleys in the herein described property, and the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights. (Chris Johnson) 9-11-84

- 1984-36 RESOLUTION - Unanticipated Funds in the amount of \$1,016.00 - Clerk of Court. 9-25-84
- 1984-37 RESOLUTION - Clerk of Court - unanticipated funds in the amount of \$60.00. 10-9-84
- 1984-38 RESOLUTION - Approving the operation of the Housing Finance Authority of Clay County, Florida within the territorial boundaries of Nassau County for the purpose of purchasing from lending institutions low interest rate mortgage loans to moderate middle and lesser income families within Nassau County with the proceeds from the sale of housing finance authority of Clay County, Florida, single family mortgage revenue bonds; and providing an effective date. 10-9-84
- 1984-39 RESOLUTION - Adopted Millage Rates. 10-9-84
- 1984-40 RESOLUTION - Adopting Millage Rates for Hospital Board. 10-9-84
- 1984-41 RESOLUTION - Closing, vacating and abandoning of those certain rights of way or alleys in the herein described property and the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alleys. (petition of Chris Johnson) (15' Alley claim Susan Cashen) 10-9-84 (15' Alley btwn Lot 15 & 26 nr Amelia Island Plaza)
- 1984-42 RESOLUTION - Readopting 1983-84 budget until the 1984-85 budget can be filed. 10-1-84
- 1984-43 RESOLUTION - Authorizing participation in a Regional Planning Assistance Program for FY 84-85, \$5,125.00. 10-16-84

1985 RESOLUTIONS

- 1985-1 RESOLUTION - Setting Millage rate at 6.4266. 10-29-84
- 1985-2 RESOLUTION - Setting millage of .4840 for Hospital Board. 10-29-84
- 1985-3 RESOLUTION - Vacating a portion of Terminal Heights Subdivision - James Tucker (incl portion of Joyce Road) (Lots 37-44 and 51-56) Plat Bk 5, Pg 9. 11-20-84
- 1985-4 RESOLUTION - Commending John F. Armstrong, Sr. for outstanding dedication and service to citizens of Nassau County. 11-13-84
- 1985-5 RESOLUTION - Implementation of Fernandina Beach 201 Facilities Plan. 12-11-84
- 1985-6 RESOLUTION - Requesting Department of Natural Resources, pursuant to Florida Statutes, initiate a survey of the navigable waterways of Nassau County in order to establish No Wake and speed zones. 12-11-84
- 1985-7 RESOLUTION - Unanticipated Funds in the amount of \$2,165.33- Jail Improvement Grant Funds. 12-11-84
- 1985-8 RESOLUTION - Commending Callahan Jr. High School Rolling Ramblers for their 1984 undefeated football season wherein they broke four existing records. 12-17-84
- 1985-9 RESOLUTION - Authorizing filing of application with the Department of Community Affairs (DCA), State of Florida, for a Small Cities Community Development Block Grant. 12-18-84
- 1985-10 RESOLUTION - Fair Housing Strategy. 12-18-84
- 1985-11 RESOLUTION - BOCC of Nassau County approving the application for development approval of **Summer Beach**, subject to certain conditions. 12-19-84
- 1985-12 RESOLUTION - Unanticipated Funds in the amount of \$22,189.00 - Jail Improvement Grant. 12-18-84

- 1985-13 RESOLUTION - Unanticipated Funds in the amount of 492,958.00 - Jail Improvement Funds. 1-22-85
- 1985-14 RESOLUTION - Authorizing Northeast Florida Community Action Agency to submit an application for Nassau County's Allocation of the Community Services Block Grant for 84-85.
- 1985-15 RESOLUTION - Amending 85-11, BOCC approving the application for Development approval of **Summer Beach**, subject to certain conditions. 2-6-85
- 1985-16 RESOLUTION - Recommending changes to the CDBG Program of the Scoring System to be presented to the 1985 Legislative Session. 2-19-85
- 1985-17 RESOLUTION - Authorizing filing of Small Cities Economic Development Block Grant (Shoneys). 2-12-85
- 1985-18 RESOLUTION - Opposing Elimination of Federal Revenue Sharing Funds. 2-26-85
- 1985-19 RESOLUTION - Unanticipated Funds in the amount of \$83,562.27 - Jail Improvement Fund. 2-19-85
- 1985-20 RESOLUTION - Authorizing the execution of the Signal Maintenance Agreement between the State of Florida DOT and Nassau County BOCC (Tracy Road) (620728 J). 3-19-85
- 1985-21 RESOLUTION - Authorizing the execution of the Signal Maintenance Agreement between FDOT and Nassau County BOCC (Dyal Road) (620738 P). 3-19-85
- 1985-22 RESOLUTION - Urging the State Legislature to consider an amendment to Section 201.02, Florida Statutes regarding increase of tax on deeds to be used by the County for capital outlay or such other needs the Board may determine. 3-26-85
- 1985-23 RESOLUTION - Unanticipated Funds in the amount of \$74,235.00 - Jail Improvement Grant. 4-9-85
- 1985-24 RESOLUTION - Authorizing filing of application with Department of Commerce for Small Cities Community Development Block Grant. 4-23-85

- 1985-25 RESOLUTION - Urging the State Legislature to pass Beverage Container Deposit Legislation. 4-9-85
- 1985-26 RESOLUTION - Authorizing the execution of Signal Maintenance Agreement - Clinch Drive.
- 1985-27 RESOLUTION - Agreement for Railroad Agreement - Clinch Drive. (620812 S)
- 1985-28 RESOLUTION - Traffic Signal Agreement - Amelia Island Parkway.
- 1985-29 RESOLUTION - Authorizing the Northeast Florida Community Action Agency to submit an application for Nassau County CDBG Funds for 1985-86. 5-14-85
- 1985-30 RESOLUTION - Approving the application for Development approval of PUD **PLM East, Amelia Island South.** 6-11-85
- 1985-31 RESOLUTION - Approving application for Development approval of PUD **PLM West, Amelia Island South.** 6-11-85
- 1985-32 RESOLUTION - Approving application for Development approval of PUD **Dunes Club, Amelia Island South.** 6-11-85
- 1985-33 RESOLUTION - Unanticipated Funds FY 84-85 in the amount of \$75,001.50 - County Transportation Trust Fund. 6-11-85
- 1985-34 RESOLUTION - Amending 85-32, which set forth approval for Development of **Dunes Club, Amelia Island South.** 6-11-85
- 1985-35 RESOLUTION - Unanticipated Funds FY 84-85 in the amount of \$30,500.00 Investigation Fund. 6-25-85
- 1985-36 RESOLUTION - Amending 85-31, which set forth approval for Development of **PLM West, Amelia Island South.** 6-25-85
- 1985-37 RESOLUTION - Amending 85-30, which set forth approval for Development of **PLM East, Amelia Island South.** 6-25-85
- 1985-38 RESOLUTION - Amending 85-32, which set forth the approval for Development of **Dunes Club.** 6-25-85

- 1985-39 RESOLUTION - Amending 85-30, DRI-**PLM East**, Amelia Island South. 7-31-85
- 1985-40 RESOLUTION - Amending 85-31, DRI- **PLM West**, Amelia Island South. 7-31-85
- 1985-41 RESOLUTION - Amending 85-32, DRI - **Dunes Club**. 7-31-85
- 1985-42 RESOLUTION - Authorizing execution of the Signal Maintenance Agreement between FDOT and BOCC (620730 K Andrews Road). 7-23-85
- 1985-43 RESOLUTION - Unanticipated Funds in the amount of \$1,239.00 - Beach Permit Fees - FY 84-85 Clerk of Court budget. 7-23-85
- 1985-44 RESOLUTION - Unanticipated Funds - Special Revenue Impact Related Funds - \$50,000.00 (1st of 3 payments of \$50,000.00 each of **Amelia Island Plantation** PUD). 7-23-85
- 1985-45 RESOLUTION - Setting time and place of August 20, 1985 at 2:00 p.m. for the public hearing on the closing, vacating and abandoning those certain right of ways and alleys (Hirth Road right of way that lies easterly of and adjoins the northerly extension of the westerly line of Lot 30, Ocean Breeze Farms, Nassau County) - Petition Frank and Florence Mayer. 7-23-85
- 1985-46 RESOLUTION - Unanticipated Funds in the amount of \$15,928.75 - Jail Improvement Grant. 8-13-85
- 1985-47 RESOLUTION - Unanticipated Funds in the amount of \$2,000.00 - Sheriff Investigation Fund.
- 1985-48 RESOLUTION - Unanticipated Funds in the amount of \$14,697.77 - Municipal Service Trust Fund. 9-17-85
- 1985-49 RESOLUTION - BOCC finding that Final Development Plan for **Long Pointe** Golf Course and Subdivision **Long Point I** are consistent with the Development known as **Long Point**, and the Changes of the Proposed Final Development Plans are not a substantial deviation pursuant to FS 380.06. 9-17-85

- 1985-50 RESOLUTION - Unanticipated Funds in the amount of \$55,175.00 from Amelia Island South Development. 9-24-85
- 1985-51 RESOLUTION - Millage rate - 85-86. 9-23-85
- 1985-52 RESOLUTION - Hospital Board Millage 85-86. 9-23-85
- 1985-53 RESOLUTION - Setting forth permit fees and inspection fees for the installation and inspection of driveway culverts. Adopted 9-30-85
- 1985-54 RESOLUTION - Increasing fees charged by County for reviewing, inspecting and approving proposed subdivisions. 9-30-85
- 1985-55 RESOLUTION - Increased schedule fees for Ordinance No. 83-19 (Comprehensive Zoning Code). 9-24-85
- 1985-56 RESOLUTION - Building fees, electrical fees, permit fees, plumbing fees, etc. 9-30-85
- 1985-57 RESOLUTION - KBICC Project - Emergency Services Center. 8-27-85
- 1985-58 RESOLUTION - KBICC Project - Jail Expansion. 8-27-85
- 1985-59 RESOLUTION - Correcting accounts being incorrectly set up for FY 85-86 through computer budget programming. 9-30-85
- 1985-60 RESOLUTION - Finding that the amendment to the **Summer Beach** PUD and **Summer Beach** Development Order are not a substantial deviation pursuant to Section 380.06 (17) Florida Statutes, and further finding that the PUD Development Order should be amended. 9-17-85

1986 RESOLUTIONS

- 1986-1 RESOLUTION - Requesting that the Florida Legislature not amend the Marketable Record Title Act as requested by the Governor. 10-8-85
- 1986-2 RESOLUTION - Supporting and endorsing center for sexually abused children. 10-8-85
- 1986-3 RESOLUTION - Honoring Richard King for receiving State Association of County Engineers "County Engineer of the Year" award. 10-15-85
- 1986-4 RESOLUTION - Requesting that the Department of Natural Resources, pursuant to Florida Statutes, initiate a survey of the navigable waterways of Nassau County, in order to establish a No-Wake Zone. 10-22-85
- 1986-5 RESOLUTION - Urging State Legislature to pass a beverage container deposit legislation (per Florida citizens against throwaways). 10-22-85
- 1986-6 RESOLUTION - Authorizing rate increase for Florida Clearview, Inc., (Callahan area). 10-28-85
- 1986-7 RESOLUTION - Approving the issuance by Ocean, Highway and Port Authority Florida Industrial Development Bonds (Shoney's Convention Center Project) in an amount not to exceed \$3,000,000.00 for purpose of generating funds to loan to Nassau Ventures, Inc. to finance acquisition, construction, and equipping of Shoney's. 10-28-85
- 1986-8 RESOLUTION - Finding that the amendment to the **Summer Beach** PUD and **Summer Beach** Development Order are not a substantial deviation, pursuant to FS 380.06, and further that the PUD Development Order should be amended. 10-22-85
- 1986-9 RESOLUTION - Authorizing the application for funding through Florida Recreation Development Assistance Program for funding of Plantation Beach County Park. 10-28-85
- 1986-10 RESOLUTION - Bank Account - LEB Donation - Atlantic Bank. Adopted 11-12-85

- 1986-11 RESOLUTION - Bank Account - LEB Confiscated Property Atlantic Bank. Adopted 11-12-85
- 1986-12 RESOLUTION - Bank Account - LEB Investigation - Atlantic Bank. Adopted 11-12-85
- 1986-13 RESOLUTION - Bank Account - FEB Trust - Atlantic Bank. Adopted 11-12-85
- 1986-14 RESOLUTION - Bank Account - County Transportation Trust - Atlantic Bank. Adopted 11-12-85
- 1986-15 RESOLUTION - Bank Account - BOCC - 5th and 6th Cent Funds - Atlantic Bank. Adopted 11-12-85
- 1986-16 RESOLUTION - Bank Account - BOCC - County Transportation Trust Savings - Atlantic Bank. Adopted 11-12-85
- 1986-17 RESOLUTION - Bank Account - BOCC - Federal Revenue Sharing - Atlantic Bank. Adopted 11-12-85
- 1986-18 RESOLUTION - Approving application for development - approval of **Plantation Park**, subject to certain conditions. Adopted 11-19-85
- 1986-19 RESOLUTION - Authorizing a -0- bank balance checking account with Barnett Bank for the County self-insured Workman's Compensation Fund. Adopted 11-19-85
- 1986-20 RESOLUTION - Amending a prior Resolution approved by the BOCC on the 21st day of April 1969, pertaining to the approval for recording of any Plat or Plats. Adopted 11-19-85
- 1986-21 RESOLUTION - Amending 85-57, KBICC Project - Emergency Services Center - Changing form \$30,000.00 to \$50,000.00 receipt of Federal Funding to this project. Adopted 11-26-85
- 1986-22 RESOLUTION - Authorizing Michael S. Mullin to be the individual authorized to certify the signature of the individuals authorized to sign request for payment of small cities funds. Adopted 11-26-85

- 1986-23 RESOLUTION - Indicating that the BOCC desires to purchase the parcel of land presently owned by the State of Florida. Adopted 11-12-85
- 1986-24 RESOLUTION - Unanticipated Funds - BOCC - Jail Improvement Fund -\$5,832.50. Adopted 12-10-85
- 1986-25 RESOLUTION - Requesting Senator Lawton Chiles to oppose House Bill 2483 (Wetland Bill). Adopted 12-10-85
- 1986-26 RESOLUTION - Requesting Senator Paula Hawkins to oppose House Bill 2483 (Wetland Bill). Adopted 12-10-85
- 1986-27 RESOLUTION - Requesting Senator Mack Mattingly to oppose House Bill 2483 (Wetland Bill). Adopted 12-17-85
- 1986-28 RESOLUTION - Requesting that Sam Nunn oppose House Bill 2483 (Wetland Bill). Adopted 12-17-85
- 1986-29 RESOLUTION - Amending 86-8, which set forth approval of an amendment to Development Order on **Summer Beach**. Adopted 12-19-85
- 1986-30 RESOLUTION - Amending Resolution 86-18, which set forth approval for Development Order of **Plantation Park**. Adopted 12-19-85
- 1986-31 RESOLUTION - Proclaiming January 15, 1986 and January 15 of each and every year thereafter an Official Holiday in Nassau County, Florida honoring the Reverend Martin L. King, Jr. Adopted 12-17-85
- 1986-32 RESOLUTION - Unanticipated Funds in the Fine and Forfeiture Fund - School Crossing Guards in the amount of \$36,000.00. Adopted 1-14-86
- 1986-33 RESOLUTION - Amending 85-53, which set forth permit fees and inspection fees for the installation and inspection of driveway culverts. Adopted 1-21-86
- 1986-34 RESOLUTION - Authorizing Northeast Florid Community Action Agency to submit an application for Nassau County's Allocation of the Community Services Block Grant for FY 85-86. Adopted 1-28-86

- 1986-35 RESOLUTION - Authorizing participation in a Regional Planning Assistance Program for FY 85-86 (NEFRPC). Adopted 1-28-86
- 1986-36 RESOLUTION - BOCC interest of interest to levy a two cent per gallon Gas Tax, pursuant to F.S. Chapter 336.025; distribution of said Gas Tax monies shall be among the County Government and eligible municipalities based upon the Transportation Expenditures for each of the five fiscal years preceding the year in which the tax was authorized. 1-28-86
- 1986-37 RESOLUTION - Application of development of Peters Point Park for FY 1987 (KBICC Program). Adopted 1-14-86
- 1986-38 RESOLUTION - Authorizing a Memorandum of Agreement with Amelia Island Waterworks, Inc. 1-14-86
- 1986-38A RESOLUTION - Authorizing the board to Quit-Claim, release and vacate a portion of a previously granted drainage easement back to the owner. 1-31-86
- 1986-39 RESOLUTION - Approving a Pre-Development Agreement regarding proposed Port Facility in Nassau County. Adopted 2-25-86
- 1986-40 RESOLUTION - Finding that Final Development Plans for **Long Pointe** Club are consistent with development know as **PLM West**, and the changes of proposed Final Development Plans are no substantial deviation, pursuant to F.S. 380.06. Adopted 2-25-86
- 1986-41 RESOLUTION - Unanticipated Funds - Federal Marshall - \$80,000.00. Adopted 3-11-86
- 1986-42 RESOLUTION - Endorsing Nassau County's Council on Aging's request to the Governor's Committee on Aging to build a Community Center in Nassau County, Florida. Adopted 3-18-86
- 1986-43 RESOLUTION - Railroad Crossing Agreement - Chester Road. (620804 A) Adopted 3-18-86
- 1986-44 RESOLUTION - Boat Ramp - Kings Ferry - Permits, DER, DNR and Corp. of Engineers. 4-22-86

- 1986-45 RESOLUTION - Fill material on Easterly easement in Kings Ferry - Permits, DER, DNR, Corps of Engineers. 4-22-86
- 1986-46 RESOLUTION - Endorsing Nassau County Community Development Corporation's request for grant funds through the State of Florida Department of Community Affairs (DCA) Community Development Corporation Support and Assistance Program. Adopted 4-29-86
- 1986-47 RESOLUTION - Opposing the removal of the Sales Tax Exemption on Local Governments. Adopted 5-20-86
- 1986-48 RESOLUTION - In support of proposed Legislation before the Florida Legislature relating to the Homestead Exemption Law. Adopted 5-20-86
- 1986-49 RESOLUTION - Supporting the continuing of General Revenue Sharing. Adopted 5-20-86
- 1986-50 RESOLUTION - Finding necessity in accordance with State of Florida, Department of community affairs community Development Corporation Support and Assistance Program in granting determination of target areas identified by Nassau County Community Development Corporation as areas eligible for assistance. Adopted 5-22-86
- 1986-51 RESOLUTION - Setting time and place for public hearing on the closing, vacating, and abandoning of a portion of a certain roadway, Peters Point Road. Adopted 5-20-86
- 1986-52 RESOLUTION - Setting time and place for public hearing on the closing, vacating, and abandoning of a portion of a certain roadway, Scott Road. Adopted 5-20-86
- 1986-53 RESOLUTION - Designating April 25, 1986 as "Arbor Day" in Nassau County, Adopted 4-15-86
- 1986-54 RESOLUTION - Budget amendment to receive funds from Florida Department of Health and Rehabilitative Services for renovation of office space at Fernandina Beach Health Clinic. 6-10-86
- 1986-55 RESOLUTION - Unanticipated Funds - \$30,959.00 - DCA Comprehensive Plan update. Adopted 7-8-86
- 1986-55A RESOLUTION - Closing, vacating and abandoning certain right of way or alleys in described property (Peters

- Point Road). Adopted 7-22-86
- 1986-56 RESOLUTION - Placement of three million cubic yards of beach compatible material on the beaches of South Amelia Island. Adopted 8-12-86
- 1986-57 RESOLUTION - Road Closing - petition of James and Diane Griffin. (Portion **8th St.** south of **Olive St.**) Adopted 8-19-86
- 1986-58 RESOLUTION - Setting time and place for public hearing for road closing - petition of Thelma Flood. (Snowball Subdivision) Adopted 8-19-86
- 1986-59 RESOLUTION - Setting time and place for public hearing for road closing - petition of Mary Bass and Palmer Swails. (Snowball Subdivision) Adopted 8-19-86
- 1986-60 RESOLUTION - Vacation & Abandoning a present prescriptive right of way and accepting an improved route and deed for parallel road (**Seymour Point**)-petition of Fletcher Shurley. Adopted 8-19-86
- 1986-61 RESOLUTION - Honoring Richard L. King for his outstanding dedication and service to Nassau County. Adopted 8-26-86
- 1986-62 RESOLUTION - Summer Beach Consolidated Development Order. Adopted 8-26-86
- 1986-63 RESOLUTION - Unanticipated Funds - Small Cities Grant Funds - Shoney's - \$410,000.00. Adopted 9-9-86
- 1986-64 RESOLUTION - Unanticipated Funds - PLM East - Fire Truck - \$64,481.76. Adopted 9-9-86
- 1986-65 RESOLUTION - Unanticipated Funds - Police Protection Equipment - \$1,253.32 9-9-86
- 1986-66 RESOLUTION - BOCC certifying that monies from the County EMS Award will be used to improve and expand the County's pre-hospital EMS System. Adopted 9-16-86
- 1986-66A RESOLUTION- Unanticipated Funds - Clerk of Court, Beach Funds - \$7,000.00. Adopted 9-9-86

- 1986-67 RESOLUTION - Closing, vacating and abandoning a 60' right of way described as lying and situated between Lots 1, Block 7 and Lot 3, Block 8 Snowball Subdivision, Yulee, FL - petition of Palmer Swails and Mary Bass. Adopted 9-16-86
- 1986-68 RESOLUTION - Adopting the millage for the General Fund, Fine and Forfeiture Fund, County Transportation Trust Fund, Capital Outlay Projects and Public Health for FY 86-87. Adopted 9-16-86
- 1986-69 RESOLUTION - Adopting the millage for the Municipal Service Fund for FY 86-87. Adopted 9-16-86
- 1986-70 RESOLUTION - Adopting the millage for the Trustees Nassau County Hospital for FY 86-87. Adopted 9-16-86
- 1986-71 RESOLUTION - Adopting the over-all budget for Board for FY 86-87. Adopted 9-16-86
- 1986-72 RESOLUTION - (Fernandina Cable) Rifkin Cable Income Partner, L.P. Adopted 9-23-86
- 1986-73 RESOLUTION - Setting up an account at First Union National Bank for Nassau County Law Enforcement Investigation Fund. Adopted 9-23-86
- 1986-74 RESOLUTION - Setting up an account at First Union National Bank for Nassau County Law Enforcement Confiscated Property. Adopted 9-23-86
- 1986-75 RESOLUTION - Authorizing the application for Funding through the Florida Recreation Development Assistance Program, and the expenditure of funds in conjunction therewith (Peters Point Park). Adopted 9-23-86

1987 RESOLUTIONS

- 1987-1 RESOLUTION - Adjusting the fees charged by the Nassau County Health Department. Adopted 10-14-86
- 1987-2 RESOLUTION - Correcting the spelling of the area designated as "O'Neil". Adopted 10-14-86
- 1987-3 RESOLUTION - Approving amending S.365.171 of the Florida Emergency Telephone Act of 1974; providing for a County "911" Local Option Fee to pay for recurring service, operating, and/or equipment charges incurred in the 911 Emergency Telephone System. This amendment to go into effect 10-1-87. Adopted 10-21-86
- 1987-4 RESOLUTION - Unanticipated Funds - Police Protection Impact Fund - \$8,891.72. Adopted 10-28-86
- 1987-5 RESOLUTION - Unanticipated Funds - Workman Compensation Fund for Insurance from General Fund - \$3,875.00. Adopted 10-28-86
- 1987-6 RESOLUTION - Road Closing - Scott Road. Adopted 10-28-86
- 1987-7 RESOLUTION - Unanticipated Funds - Contractor's Review Board - \$5,000.00. Adopted 11-18-86
- 1987-8 RESOLUTION - Authorizing participation in a Regional Planning Assistance Program for FY 86-87 - \$5,565.00. 11-18-86
- 1987-9 RESOLUTION - Unanticipated Funds within the 1986-87 budget in the General Fund in the amount of \$8,819.00. 10-21-86
- 1987-10 RESOLUTION - Unanticipated Funds within the Clerk's 1984-85 budget in the amount of \$903.00 (Beach Fund). Adopted 10-31-86
- 1987-11 RESOLUTION - Amending Resolution 86-62, substantial deviation - **Summer Beach** - excludes on 60' wide roadway crossing of the parcel to provide access to the property lying in the West of the parcel and North of Scott Road. Adopted 12-16-86

- 1987-12 RESOLUTION - A Joint Resolution of the BOCC and City of Fernandina Beach adopting an Interlocal Agreement for the establishment of a Local Planning Agency for the design, development, and implementation of a Comprehensive Land Use Plan for all of Amelia Island. Adopted 11-6-86
- 1987-13 RESOLUTION - Signal Maintenance Agreement - Railroad Crossing - Andrews Road (620730 K). Adopted 1-20-87 (Missing)
- 1987-14 RESOLUTION - Authorizing Northeast Florida Community Action Agency applying for CDBG Funds in the amount of \$5,724.00 for FY 86-87. Adopted 1-27-87
- 1987-15 RESOLUTION - Unanticipated Funds - County Health Department for copier - \$3,681.00. Adopted 1-27-87
- 1987-16 RESOLUTION - Lofton Creek and West Nassau s. Adopted 1-30-87
- 1987-17 RESOLUTION - Declaring the Endorsement of the Inclusion of EMS personnel in the Special Risk Category of the Florida Retirement System. Adopted 1-13-87
- 1987-18 RESOLUTION - Commending Terry Griffin for his outstanding dedication and service to Nassau County. Adopted 2-24-87
- 1987-19 RESOLUTION - Support of establishment of First Coast Regional Transportation Authority. Adopted 2-17-87
- 1987-20 RESOLUTION - Commending Wade Sparkman for his dedication and service to Nassau County. Adopted 2-24-87
- 1987-21 RESOLUTION - Providing that \$4.00 from each traffic fine collected by County Court, which is designated for County, shall be tendered to Sheriff for school crossing purposes. Adopted 2-24-87
- 1987-22 RESOLUTION - Setting time and place for public hearing for closing of right of way, petition of Midland Properties Partnership (portions of streets in Citrona ROW) Adopted 1-20-87

- 1987-23 RESOLUTION - Setting time and place for public hearing for closing right of ways, petition of Doretha Rowland. (ROW S. 10th St) Adopted 1-20-87
- 1987-24 RESOLUTION - Unanticipated Funds - Special Alcoholic Rehabilitative Trust Fees in the amount of \$1,000.00. Adopted 2-10-87
- 1987-25 RESOLUTION - Number missing - no number issued.
- 1987-26 RESOLUTION - Unanticipated Funds - Amelia Island Impact Fees in the amount of \$50,000.00. Adopted 3-10-87
- 1987-27 RESOLUTION - Setting time and place of 3-24-87 at 2 p.m. as public hearing for consideration of vacating of Lots 13, 14, and 15 at the "**Residence**" of Amelia Island Plantation, within Sanctuary. Adopted 2-24-87
- 1987-28 RESOLUTION - Intent to Levy an additional four-cent per gallon Gas Tax pursuant to Florida Statutes, 336.025; Distribution of said Gas Tax monies shall be among the County Government and eligible municipalities based on transportation expenditures for each of the five fiscal years preceding the year in which the tax was authorized. Adopted 3-17-87
- 1987-29 RESOLUTION - Vacating a portion of the plat known as "**Sanctuary**" at Amelia Island more particularly described as Lots 13, 14, and 15. Adopted 3-24-87
- 1987-30 RESOLUTION - Setting time for public hearing for closing, vacating and abandoning of rights of way, portion of South 3rd Street right of way that lies between Northerly right of way line of Olive Street and Southerly right of way line of Nectarine Street, and portion of Olive Street right of way that lies Easterly right of way line of South 3rd Street and Westerly right of way line of South Fourth. Adopted 2-17-87
- 1987-31 RESOLUTION - Closing, vacating and abandoning rights of way or alleys described in petition of Rufus Williams. (Portion 3rd St ROW) Adopted 3-17-87
- 1987-32 RESOLUTION - Closing, vacating and abandoning certain rights of way upon the petition of Midland Properties

Partnership described as all of that portion of Magnolia street and Nectarine Street that lies Easterly of the Easterly right of way of Will Hardee Road (Citrona Drive), and all that portion of Olive Street as shown on map of Citrona (unplatted s/d). Adopted 3- 17-87

1987-33 RESOLUTION - Unanticipated Funds - \$23,563.80 - EMS County Award Contract. Adopted 4-14-87

1987-34 RESOLUTION - Unanticipated Funds in the amount of \$587,000.00 Page's Subdivision. 4-14-87

1987-35 RESOLUTION - Commending Dr. N.G. Lund for her outstanding dedication and service to the citizens of Nassau County as County Public Health Unit Director. Adopted 4-28-87

1987-36 RESOLUTION - Unanticipated Funds - received from **Amelia Island Plantation** and **PLM** Association (Fire Truck) in the amount of \$77,400.00. 4-28-87

1987-37 RESOLUTION - Designating and naming a county maintained road as Kenny Conner Lane. Said road connects Henry Lee Road and Jane Lane. Adopted 4-28-87

1987-38 RESOLUTION - Unanticipated Funds in the amount of \$82,703.00 Comprehensive Planning. Adopted 4-28-87

1987-39 RESOLUTION - Unanticipated Funds from General and County Transportation Trust for Workman Compensation Trust in the amount of \$80,000.00. Adopted 5-12-87

1987-40 Agreement and Rule 29D-1 as requested by the Northeast Florida Regional Planning Council.

1987-41 RESOLUTION - Re-naming Elizabeth Avenue to that of Wilson Neck Road. Adopted 5-19-87

1987-42 RESOLUTION - Unanticipated Funds in the amount of \$50,000.00 received from Florida Department of Agriculture and Consumer Services - Multi Purpose Building. Adopted 5-26-87

1987-43 RESOLUTION - Honoring Mary S. Williams as being recognized as Northeast Florida's Home Economist of the year. Adopted 5-26-87

- 1987-44 RESOLUTION - The proposed Northeast Florida Comprehensive Regional Policy Plan dated 5-1-87. Adopted 6-9-87
- 1987-45 RESOLUTION - Commending Randy Geiger, Jail Administrator for his service and dedication to County. Adopted 6-16-87
- 1987-46 RESOLUTION - Proclaiming June, 1987 as Hurricane Awareness Month. Adopted 6-16-87
- 1987-47 RESOLUTION - Support of locating the Superconducting Supercollider in Nassau County. Adopted 6-29-87
- 1987-48 RESOLUTION - Setting time and place for public hearing for road closing - petition of Champion International Road within the Town of Crawford. Adopted 7-14-87
- 1987-49 RESOLUTION - Setting time and place for public hearing vacating and abandoning of a portion of Golfside at Summer Beach Unit II. Adopted 7-21-87
- 1987-50 RESOLUTION - Adopting the National Association of Counties (NACO) Deferred Compensation Program and adopting the NACO Deferred Compensation Plan. Adopted 7-21-87
- 1987-51 RESOLUTION - Unanticipated Funds - repair Simmons Road in the amount of \$12,500.00. Adopted 7-21-87
- 1987-52 RESOLUTION - Certifying that monies from the County EMS Award will be used to improve and expand County's pre-hospital EMS System in the amount of \$20,037.82. Adopted 7-28-87
- 1987-53 RESOLUTION - Setting time and place for road closing petition of Jimmy and Joella Stevens. (Harts Road ROW) Adopted 8-12-87
- 1987-54 RESOLUTION - Circuit Judge to be provided for County four days a week rather than current three days a week. Adopted 7-28-87
- 1987-55 RESOLUTION - Unanticipated Funds in the amount of \$50,000.00 for sale of beach permits. Adopted 8-11-87

- 1987-56 RESOLUTION - Vacating and abandoning that part of **Golfside at Summer Beach Unit II** described as Lots 86- 88 of Golfside at **Summer Beach** Unit II, Plat Bk5, Pgs. 119-123 of public records of County. 8-18-87
- 1987-57 RESOLUTION - Commending Asa H. Reynolds for his outstanding dedication and service to Nassau County. Adopted 8-18-87
- 1987-58 RESOLUTION - Setting time and place for public hearing for abandoning the plat - petition of Sunstates Corp. Formerly Treco. Inc. - vacating of plat -previously platted as Summer Woods. Adopted 8-25-87
- 1987-59 RESOLUTION - Closing, vacating and abandoning certain rights of way or alleys and the renouncing and disclaiming of any right or interest of said Nassau County and the public (Harts Road)(Petition of Jimmy Stevens). Adopted 9-8-87
- 1987-60 RESOLUTION - Urging Rep. Crady and Senator Girardeau to introduce local bill in legislature amending Section 9(3) of Chapter 21228 as amended by Chapter 65-1957. Laws of Florida, pertaining to the Nassau General Hospital and that said amendment provide for the hospital authority to become separate taxing authority. 9-8-87
- 1987-61 RESOLUTION - Proclaiming week of September 14-18, 1987 as Industry Appreciation Week for County. Adopted 9-8- 87
- 1987-62 RESOLUTION - Unanticipated Funds in the amount of \$20,000.00 in Beach permit Fund. Approved 9-15-87
- 1987-63 RESOLUTION (missing - minutes attached) Closing and vacating certain roads - Town of Crawford (portions of *Florida Ave, 5th Ave & 5th Sts.*) Champion International - Adopted 9-15-87
- 1987-64 RESOLUTION - Adopting Tentative millage for hospital 1.0730. Adopted 9-16-87
- 1987-65 RESOLUTION - Adopting Tentative Budget for Municipal Service Fund. Adopted 9-16-87
- 1987-66 RESOLUTION - Adopting Tentative Budget and Tentative Millage rates for FY 87-88 as follows:

- General 3.7965
- Fine & Forfeiture 2.6737
- Co. Transportation Trust 1.0152
- Grant Account Fund .3059
- Public Health .2662

Adopted 9-16-87

- 1987-67 RESOLUTION - Abandoning plat described as: Summer Woods according to plat thereof recorded at Plat Bk. 4 Pgs. 33-34, Petition of Sunstates Corp. Adopted 9-22-87
- 1987-68 RESOLUTION - Adjusting fees charged by County Health Department for FY 87-88. Adopted 9-22-87
- 1987-69 RESOLUTION - Unanticipated Funds in the amount of \$30,000.00 for Parks and Recreation Fund. Adopted 9-25-87
- 1987-70 RESOLUTION - Adopting Millage rate of 1.1541 for Nassau General Hospital Trustees. Adopted 9-28-87
- 1987-71 RESOLUTION - Unanticipated Funds in the amount of \$100,500.00 received for Amelia Island Transportation Impact Fees. Adopted 10-1-87

1988 RESOLUTIONS

- 1988-1 RESOLUTION - Unanticipated Funds in the amount of \$1,500.00 for Fine and Forfeiture Fund for School Crossing Guards. Adopted 10-13-87
- 1988-2 RESOLUTION - Senator Girardeau and Representative Crady regarding statutory authority regarding enactment of franchise fees. Adopted 10-13-87
- 1988-3 RESOLUTION - Levying Six Percent to be levied on each and every utility bill for franchise fees pursuant to Ordinance 87-50, 87-51 and 87-52. Adopted 10-13-87
- 1988-4 RESOLUTION - Nassau County to participate in "Regional Solid Waste Feasibility Study." Adopted 10-13-87
- 1988-5 RESOLUTION - Adopting Millage rate on Municipal Service Fund of -0- for fiscal year 10-1-87 thru 9-30-88. Adopted 10-19-87
- 1988-6 RESOLUTION - Adopting budget for Municipal Service Fund for FY 10-1-87 thru 9-30-88. Adopted 10-19-87
- 1988-7 RESOLUTION - Adopting Millage rate for the General Fund, Fine and Forfeiture Fund, County Transportation Trust Fund, Grant Account, and Public Health for the FY from 10-1-87 thru 9-30-88. Adopted 10-19-87
- 1988-8 RESOLUTION - Adopting final budget for FY 87-88. Adopted 10-19-87
- 1988-9 RESOLUTION - Adopting Millage for County hospital of 1.154 for FY 87-88. Adopted 10-19-87
- 1988-10 RESOLUTION - Setting time and place for public hearing of 11-24-87 at 2 p.m. for consideration of plat vacation of **Dunes Row** as recorded in PB 5, Pg 153 as petition of Jim Hardwick. (Amelia Island Holding Co.) Adopted 10-27-87
- 1988-11 RESOLUTION - Unanticipated Funds in the amount of \$80,000.00 received from State for the Multi Use Facility. Adopted 10-25-87

- 1988-12 RESOLUTION - Authorizing participation in a Regional Planning Assistance Program for FY 87-88 in the amount of \$5,853.00. 10-27-87
- 1988-13 RESOLUTION - Re change to Comprehensive Plan for R-87-13 and R-87-15. (Sadler Estates lot) Adopted 10-27-87
- 1988-14 RESOLUTION - Authorizing application to DBICC for Community Impact Assistance Funds for development of Peter Point Park. Adopted 11-10-87
- 1988-15 RESOLUTION - Setting date of December 22, 1987 at 2 p.m. as public hearing for road closing, petition of Grady S. Maudlin, Jr. (**9th & Olive St.**) Adopted 11-17-87
- 1988-16 RESOLUTION - Setting date of 12-22-87 at 2:15 p.m. as public hearing for abandoning rights of way or alleys; petition of Clyde Williams. (**Clyde & Robert Streets, Felmore Park**) Adopted 11-17-87
- 1988-17 RESOLUTION - Setting date of 12-22-87 at 2:30 p.m. for public hearing for plat vacation, petition of Braxton Musseau. (**Keri Acres nr. CR115**) Adopted 11-17-87
- 1988-18 RESOLUTION - Recognizing West Nassau High School Cheerleaders as Florida Cheerleader Champions of their age group at competition held in Ocala, and declaring them Junior Ambassadors to represent their school and Nassau County at National Cheerleader Competition for their age group to be held in Hawaiian Islands. Adopted 11-24-87
- 1988-19 RESOLUTION - Vacating and abandoning part of Section 1 and Section 6 at **Dunes Row**, petition of Amelia Island Holding Company. Adopted 11-24-87
- 1988-20 RESOLUTION - Recognizing National EMS Appreciation Week and Proclaiming Week of 9-20-87 thru 9-26-87 as EMS Appreciation Week. Adopted 11-24-87
- 1988-21 RESOLUTION - Proclaiming Week of December 13-19, 1987 as Drunk and Drugged Driving Awareness Week. Adopted 12-8-87
- 1988-22 RESOLUTION - Setting date of 1-19-88 at 1:30 p.m. as public hearing for road closing, petition of Iris Tanner. (State Road 2 area) Adopted 12-22-87

- 1988-23 RESOLUTION - Vacating and abandoning rights of way petition of Grady Maudlin. (9th and Olive Street) Adopted 12-22-87
- 1988-24 RESOLUTION - Closing vacating and abandoning rights of way of alleys described in petition of Clyde Williams. (ROW Clyde and Robert Streets, Felmore Park) Adopted 12-22-87
- 1988-25 RESOLUTION - Vacating and abandoning portion of **Keri Acres**, Lots 12 and 13, Unit 1, petition of Braxton Musseau. (Sect 13-2N 34E) Adopted 12-22-87
- 1988-26 RESOLUTION - Honoring Anne T. Coonrod for dedicated service as Chairman of Planning and Zoning Board. Adopted 1-12-88
- 1988-27 RESOLUTION -Unanticipated Funds - Amelia Island Transportation Impact Fee Funds in the amount of \$10,000.00. Adopted 1-12-88
- 1988-28 RESOLUTION - Authorizing construction of certain road improvements in County' providing for issuance of not in excess of \$12 million optional Gas Tax Revenue bonds of County to finance; providing for payment of such Bonds from six cent optional Gas Tax imposed by County and certain other funds described within said resolution. Adopted 1-12-88
- 1988-29 RESOLUTION - Closing certain rights of way or alleys described within petition of Iris Tanner. (ROW State Road 2) Adopted 1-19-88
- 1988-30 RESOLUTION - Approving application for development approval for the **Yulee Woods/Lofton Bluff/ Wilson Neck Development of Regional Impact**. Adopted 1-19-88
- 1988-31 RESOLUTION - Unanticipated Funds for 87-88 final budget from the Tentative Budget (1-27-87). Adopted 1-19-88
- 1988-32 RESOLUTION - Unanticipated Funds in the amount of \$50,000.00 - Fees from construction debris was placed in Road and Bridge Fund and should have been placed in Municipal Service Fund. Adopted 1-26-88

- 1988-33 RESOLUTION - Setting time and place of 2-16-88 at 3:00 p.m. as public hearing for road closing petition of Pamela and Michael Foster (5th St., Village of Crawford). Adopted 1-26-88
- 1988-34 RESOLUTION - Amendment to Comprehensive Plan (Eddy R-87-22; Piper R-87-25; and request of Zetterower and W.E. Clarkson). Adopted 1-26-88
- 1988-35 RESOLUTION - Authorizing Northeast Florida Community Action Agency submitting application for the County's allocation of Community Services block Grant for FY 87-88 in the amount of \$5,724.00. Adopted 2-9-88
- 1988-36 RESOLUTION - Unanticipated Funds in the 911 Operation and Maintenance fund from exchange subscriber fees. Adopted 2-9-88
- 1988-37 RESOLUTION - Honoring Mary Williams for honors she received during National Association of Extension Home Economists' annual meeting in October, 1987. Adopted 2-9-88
- 1988-38 RESOLUTION - Saluting the visiting French students, welcoming them to Nassau County and making them honorary citizens during their stay. Adopted 2-16-87
- 1988-39 RESOLUTION - Unanticipated Funds in the amount of \$40,000.00 for Grant Account (Shoney's). Adopted 2-16-88
- 1988-40 RESOLUTION - Authorizing change to the Comprehensive Land Use Plan and amending same as to areas set forth in Exhibits "A" and "B" (Stokes-Nassau, Inc. and Prenmar, Inc). Adopted 2-23-87
- 1988-41 RESOLUTION - Setting up revenue and expenditure accounts for funds to be received from Emergency Medical Service County Award from State of Florida, Department of Health and Rehabilitative Services in the amount of \$20,037.00. Adopted 3-1-88
- 1988-42 RESOLUTION - Saluting Visiting Canadian Band Students, welcoming them to Nassau County and making them honorary citizens during their stay. Adopted 3-15-88

- 1988-43 RESOLUTION - Setting time and date of 4-19-88 at 1 p.m. as public hearing for vacating of rights of ways or alleys, petition of Florence Mayer. (Hirth Rd) Adopted 3-15-88
- 1988-44 RESOLUTION - Unanticipated Funds received from State for gun permits and same are to be budgeted to the Sheriff. Adopted 3-15-88
- 1988-45 RESOLUTION - Authorizing Michael Mullin, County Attorney, to be the individual authorized to certify the signature of individuals authorized to sign request for payment of Small Cities funds. Adopted 3-22-88
- 1988-46 RESOLUTION - Closing and vacating roads described within petition of Frank and Florence Mayer. (Hirth Road) Adopted 4-19-88
- 1988-47 RESOLUTION - Approving application of Amelia Island Company for credit against impact fees (\$456,655.00). Adopted 4-19-88
- 1988-48 RESOLUTION - Authorizing execution of railroad reimbursement agreement for installation of grade crossing traffic control device and future maintenance and adjustment of said devices SR 5 (US 17). (620800 X) Adopted 4-19-88
- 1988-49 RESOLUTION - Requesting that the Florida Association of Counties seek legislation, which would authorize non-chartered counties to levy tax on purchase of electricity, metered and bottled gas. Adopted 4-19-88
- 1988-50 RESOLUTION - Amending Resolution 88-30, which approved application for development approval for **Yulee Woods/Lofton Bluff/ Wilson Neck DRI**. Adopted 4-26-88
- 1988-51 RESOLUTION - Unanticipated Funds in the amount of \$21,698.46 for the EMS County Award. Adopted 4-12-88
- 1988-52 RESOLUTION - Unanticipated Funds in the amount of \$4,500.00 received from Kings Bay Impact Funds (special needs study). Adopted 4-12-88
- 1988-53 RESOLUTION - Unanticipated Funds in the amount of \$3,534.00 for EMS County Award (extrication equipment). Adopted 4-12-88

- 1988-54 RESOLUTION - Unanticipated Funds in the amount of \$6,745.00 received in Municipal Service Fund, insurance proceeds for lightning damage to B & Z equipment. Adopted 4-26-88
- 1988-55 RESOLUTION - Unanticipated Funds in the amount of \$58,124.00 received from Amelia Island Company for payment #2 aerial ladder fire truck. Adopted 5-10-88
- 1988-56 RESOLUTION - Authorizing Clerk to deposit county funds in short term investments pool through the State Board of Administration. Adopted 5-10-88
- 1988-57 RESOLUTION - Unanticipated Funds - establishing a Clerk of Courts Fund pursuant to amended Administrative Order 86-26, for funds in the amount of \$40,000.00, which shall be used to upgrade and enhance the court system. Adopted 5-10-88
- 1988-58 RESOLUTION - Unanticipated in the amount of \$21,850.00 for Setting up Public Records Modernization Fund. Adopted 5-17-88
- 1988-59 RESOLUTION - Unanticipated Funds in the amount of \$13,000.00 received from the sale of beach permits. Adopted 5-24-88
- 1988-60 RESOLUTION - Unanticipated Funds in the amount of \$50,000.00 received in the Special Revenue Impact related fund from the Amelia Island Company to be used for the development of Burney Park. Adopted 5-24-88
- 1988-61 RESOLUTION - Supporting enactment of House Bill 540 and Senate Bill 55. Adopted 5-24-88
- 1988-62 RESOLUTION - Unanticipated Funds received from Amelia Island Holding Company for the remainder of payment #2 on aerial ladder fire truck. Adopted 6-14-88
- 1988-63 RESOLUTION - Amending Resolution 88-57, regarding funds to be received pursuant to amended Administrative Order 86-26 for funds, which will be spent for computer, related expenditures of the court system. Adopted 7-12-88

- 1988-64 RESOLUTION - Appointing and establishing a Tourist Development Council for Amelia Island and indicating the intent of the Board to consider enactment of an ordinance levying and imposing a Tourist Development Tax - public hearing on same 9-27-88 2:00 p.m. Adopted 7-12-88
- 1988-65 RESOLUTION - Setting date and time of 9-20-88 at 1:30 p.m. for public hearing for consideration of road closing, petition of Brenda Conner. (Old Kings Road) Adopted 8-16-88
- 1988-66 RESOLUTION - Setting date and time of 9-20-88 at 1:45 p.m. for public hearing for consideration of road closing - petition of Leona Welch. (Portions Palm, 29th & Dayton- Town of Crawford) Adopted 8-16-88
- 1988-67 RESOLUTION - Setting date and time of 9-20-88 at 3:30 p.m. as public hearing for consideration of road closing, petition of Dale Braddock and Charlotte Palfalvy. (Pigeon Creek Rd - St. Marys Highlands) Adopted 8-16-88
- 1988-68 RESOLUTION - Establishing Solid Waste Management Fund. Adopted 8-16-88
- 1988-69 RESOLUTION - Regarding unanticipated funds in the amount of \$20,000.00 received into 911 Operation and Maintenance Fund from the Sheriff's Reserve Account for the purchase of a Dictaphone for the SALI 911 System. 8-16-88
- 1988-70 RESOLUTION - Creating Recreation Districts, pursuant to Ordinance 87-18. All monies collected pursuant to ordinance shall be collected and spent within recreation districts, which shall be the same as county commission districts. 8-23-88
- 1988-71 RESOLUTION - Waiving the platting requirements of the subdivision ordinance as it applies to the property described within said resolution - **Summer Beach**. 8-23-88
- 1988-72 RESOLUTION - Regarding unanticipated funds in the amount of \$9,282.00 received by the Municipal Service fund for 5% of impact fees collected pursuant to Ordinance 87-30. 8-23-88

- 1988-73 RESOLUTION - Closing and abandoning those certain right of ways or alleys described within the road-closing petition filed by Brenda Conner. *Old Kings Road (29-2N-25E - off Old Lem Turner Road)* 9-20-88
- 1988-74 RESOLUTION - Requesting that the Governor consider the appointment of Mrs. Charles A. Pickett to fill the remaining un-expired term of her husband. 9-20-88
- 1988-75 RESOLUTION - Requesting that the Legislature amend House Bill 118, which addresses vehicular traffic on coastal beaches. 9-20-88
- 1988-76 RESOLUTION - Approving the holding of an advisory referendum on the question of whether members of the state legislature and executive branch of the state government should be required to comply with Florida's Government in the Sunshine Law (FS 286.011). 9-20-88
- 1988-77 RESOLUTION - Closing those certain rights of way or alleys described within the road-closing petition filed by Dale Braddock and Charlotte Palfalvy. (*Pigeon Creek Rd- St. Marys Highlands*) 9-20-88
- 1988-78 RESOLUTION - Regarding unanticipated funds in the amount of \$143,381.00 received in the Transportation Impact Fees Amelia Island fund. 9-20-88
- 1988-79 RESOLUTION - Regarding unanticipated funds in the amount of \$8,177.00 received in the School Crossing Fund. 9-20-88
- 1988-80 RESOLUTION - Regarding unanticipated funds in the amount of \$46,788.00 received in the Fifth and Sixth Cent Fuel Tax Fund. 9-20-88
- 1988-81 RESOLUTION - A Resolution closing the HRS Trust Account fund due to the fact that it is no longer necessary for the payment of disputed HRS bills and all HRS bills are now from the General Fund - \$27,601.00. 9-20-88
- 1988-82 RESOLUTION - Regarding unanticipated funds in the amount of \$1,194.00 received in the General Fund from the State of Florida and the City of Fernandina Beach for library operations. 9-20-88

1988-83 RESOLUTION - Re-adopting for the fiscal year ending 9-30-89 the 1987-88 adopted final budget, until such time as the tentative 88-89 budget is adopted. 9-27-88

1989 RESOLUTIONS

1989-1 RESOLUTION - Authorizing participation in the Regional Planning Assistance Program for FY 88-89. 10-11-88

1989-2 RESOLUTION - Regarding unanticipated funds received in the EMS County Award - HRS Fund from the General Fund to pay for check charges. 10-11-88

1989-3 RESOLUTION - Requesting that the Department of Natural Resources, pursuant to Florida Statutes, institute a survey of the navigable waterways known as Egan's Creek in Nassau County in order to establish a no-wake zone. 10-11-88

1989-4 RESOLUTION - Authorizing the Clerk of Circuit Court to become a Fee Officer for that portion of his budget that represents the Circuit Court and Recording Depts. of his budget. 10-20-88

1989-5 RESOLUTION - Supporting the Nassau District of the Boy Scouts of America in their national good turn program known as Scouting for Food and urging the citizens of the count to participate in this program by donating non-perishable food items. 10-25-88

- 1989-6 RESOLUTION - Amendment to Comp. Plan - areas set forth in applications filed by JC Boatright and Earl and Sherri Rowell. 10-25-88
- 1989-7 RESOLUTION - Increasing fees charged by the Nassau County Health Department for the influenza vaccine from \$5.00 to \$10.00. 11-1-88
- 1989-8 RESOLUTION - Setting date of December 6, 1988 at 11 A.M. for public hearing on road closing, petition of Charles Scarbrough. (**Main Ave.**, Town of Crawford 14-1N-24E) 11-1-88
- 1989-9 RESOLUTION - Adopting Millage rates for FY 88-89 as follows: 11-7-88
- | | |
|-------------------------|---------------|
| General | 2.8427 |
| Fine & Forfeiture | 2.0917 |
| County Transportation | .7377 |
| Capital Outlay | .3060 |
| Public Health | .2662 |
| Nassau General Hospital | <u>1.1541</u> |
| TOTAL | 7.3984 |
- 1989-10 RESOLUTION - Adopting budget amount of \$24,703,810.00 for FY 88-89. 11-7-88
- 1989-11 RESOLUTION - Authorizing transfer of stock from Mickelson Media to Century New Mexico Cable TV, with Mickelson Media continuing to hold all rights under the cable TV franchise. 11-15-88
- 1989-12 RESOLUTION - Requesting that the Florida Public Service Commission study and institute toll free intra-county telephone calls and that they institute the Quarter Half Plan throughout the county. 11-22-88
- 1989-13 RESOLUTION - Closing, vacating and abandoning roads as described within petition of Charles Scarbrough (**Main Ave.**, Town of Crawford 14-1N-24E). 12-6-88
- 1989-14 RESOLUTION - Unanticipated funds, monies received for paving of Haddock Road, engineering and survey work on Alene Road (both a part of **Yulee Woods Unit III**) and for purchase of software to track building permits and impact fee activities. 12-6-88

- 1989-15 RESOLUTION - Changing name of Lakehouses Court to Lakeside Court, within **Amelia Island Plantation PUD**. 12-6-88
- 1989-16 RESOLUTION - Unanticipated fund in the amount of \$12,066.00 received in the Municipal Service Fund for damages of computer equipment during shipment. 12-13-88
- 1989-17 RESOLUTION - Regarding unanticipated funds in the amount of \$21,383.00 in the Fine and Forfeiture fund from excess budget of the Clerk for the year ending 9-30-88. 12-13-88
- 1989-18 RESOLUTION - Setting date of January 17, 1989 at 2 PM for public hearing on road closing, petition of Triangle Investments. (Portion 12th & 13th Sts Fernandina area ROW) 12-13-88
- 1989-19 RESOLUTION - Authorizing Northeast Florida Community Action Agency submitting application for CDBG funds in the amount of \$5,724.00. 1-17-89
- 1989-20 RESOLUTION - Closing, vacating, and abandoning properties described within petition of Triangle Investment (Bob Selton). (Portion 12th & 13th St ROW) Fernandina area. 1-17-89
- 1989-21 RESOLUTION - Setting date of 2-21-89 at 2 PM for public hearing for road closing - petition of Raymond Weinaug Jr. Weinaug Woodlands, Inc. (Jos. Summeral Grant & Lewis Bailey Grant nr CR115) (39-3N-23E) 1-17-89
- 1989-22 RESOLUTION - Adjusting impact fees pursuant to Ordinance 87-17 specifically adopting a dollar amount for law enforcement, fire and rescue, administrative, and transportation county wide. 1-30-89
- 1989-23 RESOLUTION - Amending interlocal agreement with the Northeast Florida Regional Planning Council (NEFRPC) and authorizing implementation of a fee schedule for the review and monitoring of Developments of Regional Impact and Florida Quality Developments. 2-14-89
- 1989-24 RESOLUTION - Unanticipated funds in the amount of \$318,500.00 Solid Waste Management Fund received from Special Assessment Fees. 2-14-89

- 1989-25 RESOLUTION - Authorizing Pages Subdivision Grant account maintaining a cash carry forward balance greater than anticipated in the 1988-89 budget in the amount of \$21,019.00. 2-14-89
- 1989-26 RESOLUTION - Regarding unanticipated funds in the amount of \$32,400.00 received from the State of Florida for the renovation of and addition to the Callahan Health Center. 2-14-89
- 1989-27 RESOLUTION - Regarding unanticipated funds in the amount of \$3,071.00 in the general fund from the State of Florida for the Hazardous Material Emergency Plan, Contract No. 89E-26-04-55-22-039. 2-14-89
- 1989-28 RESOLUTION - Closing, vacating and abandoning of property described within the petition filed by Raymond Weinaug, Jr., Weinaug Woodlands, Inc. (Jos. Summeral Grant & Lewis Bailey Grant nr CR115 (38-3N-23E) 2-21-89
- 1989-29 RESOLUTION - Setting time and date for public hearing for road closing petition of Michael and Pamela Foster for 3-21-89 at 2 PM (5th St. - *Town of Crawford*) 23-1N-24E. Item re-advertised. 2-21-89
- 1989-30 RESOLUTION - Amending Resolution 85-11, 86-62, and 87-11 approving application for development approval of **Summer Beach** amending development order and master plan as the Tract "B". 2-21-89
- 1989-31 RESOLUTION - A Resolution fixing the date, denominations, maturity schedule, interest rates, interest payment dates, redemption provisions and bond registrar and paying agent for \$9,780,000.00 optional gas tax revenue bonds; authorizing all other necessary action in connection with the issuance of the bonds. 3-14-89
- 1989-32 RESOLUTION - A Resolution amending Resolution 88-28 in order to make some necessary changes for the issuance of a municipal bond insurance policy. 3-20-89
- 1989-33 RESOLUTION - Regarding unanticipated funds received in the EMS County Award-HRS fund from the General Fund in

the amount of \$27,000.00 for the purchase of a new rescue unit. 3-21-89

- 1989-34 RESOLUTION - Resolution as to Florida Statutes 161.58 (2), regarding the Board's opposition to the DNR draft rule in its present form and requesting that the county be allowed to draft rules that will provide adequate access to all citizens of the county as well as residents of the state. 3-20-89
- 1989-35 RESOLUTION - Closing, vacating & abandoning property described within petition for road closing filed by Michael and Pamela Foster (**5th St.**, *Town of Crawford*). 23-1N-24E. 3-21-89
- 1989-36 RESOLUTION - Setting date and time of April 18, 1989 at 2:15 PM for the public hearing for the consideration for road closing filed by Donald E. Ray. (16' Dirt Rd nr E. Waterman Grant by RR in Yulee) 50-3N-27E. 3-21-89
- 1989-37 RESOLUTION - Supporting House Bill 178 and Senate Bill 468 in regard to employees who are locked out due to labor disputes. 3-28-89
- 1989-38 RESOLUTION - Regarding unanticipated funds in the amount of \$15,000.00 received in the General fund from the County Transportation fund in regard to the **Yulee Woods Unit III** development. (Disbursement to Yulee Athletic Commissioner) 3-28-89
- 1989-39 RESOLUTION - Designating persons who can view confidential information in regard to the Amelia Island Tourist Development Tax. 4-11-89
- 1989-40 RESOLUTION - Certifying that monies from the County EMS Award will be used to improve and expand county's pre-hospital EMS system. 4-11-89
- 1989-41 RESOLUTION - Closing, vacating and abandoning property described within the petition filed by Donald Ray. (16' Dirt Rd nr E. Waterman Grant by RR in Yulee) 50-3N-27E 4-18-89
- 1989-42 RESOLUTION - Adopting the 1989 update of the Nuclear Civil Protection Plan. 4-18-89

- 1989-43 RESOLUTION - Regarding unanticipated funds received in the General fund from the County Transportation fund in the amount of \$1,200.00 fro renovations to the Five Point County Building for the office space of the Senior Civil Engineer. 4-25-89
- 1989-44 RESOLUTION- Commending John F. Claxton for his services from November 16, 1976 through November 21, 1988 to the citizens of Nassau County as a member of the Board of County Commissioners. 4-25-89
- 1989-45 RESOLUTION - Commending Gene R. Blackwelder for his services from November 16, 1976 through November 21, 1988 to the citizens of Nassau County as a member of the Board of County Commissioners. 4-25-89
- 1989-46 RESOLUTION - setting date of May 23, 1989 at 1L00 PM for public hearing for consideration of road closing petition filed by Calvin New (Portion **Dayton Ave**, Town of Crawford.) 15-1N-24E (applicant never recorded) 4-25-89
- 1989-47 RESOLUTION - Regarding unanticipated funds in the amount of \$77,396.00 received in the Municipal Service Fund from the Amelia Island Company & Amelia Island Holding Co. (d/b/a/**Dunes Club**) for the annual payment of the 110' aerial ladder truck. 5-16-89
- 1989-48 RESOLUTION - Authorizing the Chairman of the Board of County Commissioners to execute a solid waste tire grant application and a solid waste recycling and education grant application. 5-16-89
- 1989-49 RESOLUTION - Authorizing the County to enter into interlocal agreements with the cities located within Nassau County pursuant to the solid waste recycling and education grant. 5-16-89
- 1989-50 RESOLUTION - Closing, vacating and abandoning of roads described within the petition of Calvin New. (Portion **Dayton Ave**, Town of Crawford.) 15-1N-24E Applicant never recorded after notification) 5-23-89
- 1989-51 RESOLUTION - Providing for Issuance by Nassau County of \$23,300,000.00 Pollution Control Refunding Revenue bonds, Series 1989 (ITT Rayonier project), to pay the cost of refunding \$23,300,000.00 Pollution Control

Revenue Bonds 1974 Series, of the Ocean Highway and Port Authority. 5-23-89

- 1989-52 RESOLUTION - Regarding unanticipated funds in the amount of \$9,340.00 from insurance proceeds received in the County Transportation Fund from the wreckage of a 1987 Chevy Pickup Asset No. RD-559, with said proceeds to go toward the purchase of a new 1989 pickup. 5-23-89
- 1989-53 RESOLUTION - In appreciation of the continued support of Senator Sam Nunn and his staff to secure additional Kings Bay Impact funds for Nassau County. 5-23-89
- 1989-54 RESOLUTION - In appreciation of the continued support of Senator Wyche Fowler, Jr. and his staff to secure additional Kings Bay Impact funds for Nassau County, Florida. 5-23-89
- 1989-55 RESOLUTION - In appreciation of the continued support of Representative Lindsay Thomas and his staff to secure additional Kings Bay Impact funds for Nassau County, Florida. 5-23-89
- 1989-56 RESOLUTION - Regarding unanticipated funds in the amount of \$66,961.00 received in the Solid Waste Management fund from various revenue sources. 6-13-89
- 1989-57 RESOLUTION - Regarding unanticipated funds in the amount of \$1,344.00 received in the Fine and Forfeiture fund from HRS for reimbursement of service of process expenditures regarding titled IV-D cases. 6-13-89
- 1989-58 RESOLUTION - Regarding unanticipated funds in the amount of \$357.00 received in the Recreation and Parks Trust fund from the General T.J. (**Stonewall Jackson** subdivision developers). 6-13-89
- 1989-59 RESOLUTION - Setting time and date of July 25, 1989 at 1:30 PM as the date for public hearing for consideration of road closing, as petitioned by L.W. and Helen Higginbotham. (*ATT ROW nr Radio Ave*) 6-19-89
- 1989-60 RESOLUTION - Proclaiming the week of June 19-25, 1989 as Amateur Radio Week in recognition of this important emergency preparedness exercise, and calling upon all citizens to pay their appropriate tribute to the amateur radio operators in the county. 6-19-89

- 1989-61 RESOLUTION - Regarding unanticipated funds received in the amount of \$191,688.00 in the Solid Waste Management fund from special landfill assessments. 6-19-89
- 1989-62 RESOLUTION - Regarding unanticipated funds in the amount of \$9,780,000.00 in the Debt Service Fund-Optional Gas Tax which has been established and has received these proceeds from the sale of the optional gas tax revenue bonds, series 1988, to be used for road paving. 6-19-89
- 1989-63 RESOLUTION - Regarding unanticipated funds in the amount of \$450.00 received in the municipal Services fund from the 911 Operations and Maintenance fund, to be spent to purchase Novel Network computer software. 6-19-89
- 1989-64 RESOLUTION - Regarding unanticipated funds in the amount of \$3,300.00 received in the Municipal Service fund from the 911 Operations and Maintenance fund for reimbursement of munmap software and training. 6-27-89
- 1989-65 RESOLUTION - Setting date of 8-8-89 at 10:00 AM as public hearing for consideration of closing of Scott Road. 6-27-89
- 1989-66 RESOLUTION - Setting date and time of July 25, 1989 at 1:45 PM for public hearing for road closing petition filed by Gary Higginbotham. 13-24E-2N (ROW CR115 & RR) 6-27-89
- 1989-67 RESOLUTION - Regarding unanticipated funds in the amount of \$66,649.00 received in the Municipal Service fund from the School Board for sale of pipe and other materials. 7-11-89
- 1989-68 RESOLUTION - Re-affirming Nassau County's intention to continue the Fifty Cent Fee per telephone line in Nassau County for the operation and maintenance of 911 systems. 7-14-89
- 1989-69 RESOLUTION - Regarding unanticipated funds in the Solid Waste Management Fund from landfill operations and special assessments in the amount of \$79,508.00. 7-25-89

- 1989-70 RESOLUTION - Missing - (See Minutes from 10-16-89) Setting date and time of October 16, 1989 at 7:30 P.M. as the public hearing date for the consideration of the abandoning and vacating of certain portion of the Unrecorded plat of "Town of Crawford" (Petition of Champion Realty Corp.). 7-25-89
- 1989-71 RESOLUTION - Missing (See minutes from 10-16-89) Setting and time of October 16, 1989 at 7:30 P.M. as the public hearing date for the consideration of the closing vacating, and abandoning of certain roads appearing on the unrecorded plat of the Town of Crawford as described within the petition of Champion Realty Corporation. 7-25-89
- 1989-72 RESOLUTION - Closing, vacating and abandoning those certain right of way or alleys as described within the petition filed by L.W. Higginbotham. (ATT ROW nr Radio Ave 7-25-89
- 1989-73 RESOLUTION - Closing, vacating, and abandoning of those certain rights of way or alleys described within the petition filed by Gary Higginbotham. (ROW CR115 & RR (13-2N-24E) 7-25-89
- 1989-74 RESOLUTION - Authorizing amendment to Comp Plan - Applications of Avondale Investments and Fernandina Investments and Mizell/Jones/Planning Commission. 7-25-89
- 1989-75 RESOLUTION - Commending Patty Burton for her service on the Solid Waste Advisory board, and Her Service to Nassau County. 8-8-89
- 1989-76 RESOLUTION - Commending Bill Moore for service on Solid Waste Advisory and service to Nassau County. 8-8-89
- 1989-77 RESOLUTION - Commending Cordy Giles for service on Solid Waste Advisory and service to Nassau County. 8-8-89
- 1989-78 RESOLUTION - Commending Phil Hendrix for service on Solid Waste Advisory and service to Nassau County. 8-8-89
- 1989-79 RESOLUTION - Commending Patsy Sauls for service on Solid Waste Advisory and service to Nassau County. 8-8-89

- 1989-80 RESOLUTION - Commending Janie Thomas for service on Solid Waste Advisory and service to Nassau County. 8-8-89
- 1989-81 RESOLUTION - Commending Earl Wilson for service on Solid Waste Advisory and service to Nassau County. 8-8-89
- 1989-82 RESOLUTION - Commending Sandra Autore for service on Solid Waste Advisory and service to Nassau County. 8-8-89
- 1989-83 RESOLUTION - Authorizing participation in Regional Assistance Program, county portion \$6,783.00. 8-8-89
- 1989-84 RESOLUTION - Regarding unanticipated funds in the amount of \$133,637.00 received in the Amelia Island Tourist Development Trust Fund from the two-cent tourist tax. 8-8-89
- 1989-85 RESOLUTION - Authorizing the Clerk, as Budget Officer or his designees, to authorize any intradepartmental transfer provided that the total appropriation of the department shall not be changed. 8-22-89
- 1989-86 RESOLUTION - Regarding unanticipated funds in the amount of \$7,713.75 received in the Fine and Forfeiture fund as a result of Sheriff patrolling City of Callahan. 8-22-89
- 1989-87 RESOLUTION - Adopting the 1989 update of the Nassau County Peacetime Emergency Plan. 8-22-89
- 1989-88 RESOLUTION - Adopting a service fee of \$15.00 or five percent of the face amount of the check, whichever is greater, as a service fee for dishonored checks. 9-12-89
- 1989-89 RESOLUTION - Waiving procedures and formalities required by Law of a political subdivision as provided in Chapter 252.38(6)(e) Florida Statutes an designating the Department of Emergency Services as the primary emergency operating center to provide direction and control of emergency operations associated with Hurricane Hug. 9-21-89
- 1989-90 RESOLUTION - Adopting millage rates for fiscal year 1989-1990. 9-25-89

1989-91 RESOLUTION - Adopting total budget amounts for FY 89-90. 9-25-89

1989-92 RESOLUTION - Adopting millage rate and budget amount for Nassau County Recreation and Water Conservation and Control District No. 1 Board. 9-25-89

1990 RESOLUTIONS

- 1990-1 RESOLUTION - Adopting a dollar amount per ton of \$25.00 for disposal of construction and demolition debris at county-owned landfills. 10-10-89
- 1990-2 RESOLUTION - Certifying that monies from the County EMS Award will be used to improve and expand the County's existing pre-hospital EMS system. 10-10-89
- 1990-3 RESOLUTION - Regarding unanticipated funds in the amount of \$1,814.00 received in the General Fund from the State of Florida for renovation of and addition to Callahan Health Center. 10-10-89
- 1990-4 RESOLUTION - Regarding unanticipated funds in the amount of \$6,682.00 received in the General Fund from the State of Florida for renovation of and addition to the Hilliard Health Center. 10-10-89
- 1990-5 RESOLUTION - Regarding unanticipated funds in the amount of \$39,989.00 received in the General Fund from the City of Fernandina Beach for library services. 10-10-89
- 1990-6 RESOLUTION - Regarding unanticipated funds in the amount of \$2,182.00 received in the General Fund from the Port Authority for remodeling of Port Offices at the Annex Building. 10-10-89
- 1990-7 RESOLUTION - Regarding unanticipated funds in the amount of \$1,842.00 received in the General Fund from the State of Florida for the Hazardous Material Emergency Plan, Contract No. 8EM-26-04-55-22-039. 10-10-89
- 1990-8 RESOLUTION - Regarding unanticipated funds in the amount of \$38,241.00 received in the Fine and Forfeiture Fund from the Criminal Justice Trust Fund as established by Chapter 88-280, Law of Florida and F.S. 27-3455 and 27.54. 10-10-89
- 1990-9 RESOLUTION - Regarding unanticipated funds in the amount of \$38,241.00 received in the Criminal Justice Trust Fund from the Clerk of Circuit Court as established by Chapter 88-280, Laws of Florida and F.S. 27-3455 and 27.54. 10-10-89

- 1990-10 RESOLUTION - Regarding unanticipated funds in the amount of \$133,457.00 received in the County Transportation Fund from the Debt Service Fund Local Option for road paving expenditures. 10-10-89
- 1990-11 RESOLUTION - Regarding unanticipated funds in the amount of \$1,581.00 in the County Commission fund from the Library Trust Fund carried forward cash from 87-88 fiscal year. 10-10-89
- 1990-12 RESOLUTION - Regarding unanticipated funds in the amount of \$6,950.00 received in the School Crossing Fund from School Crossing fines. 10-10-89
- 1990-13 RESOLUTION - Regarding unanticipated funds in the amount of \$104,315.00 received in the Amelia Island Tourist Development Trust from tourist development tax. 10-10-89
- 1990-14 RESOLUTION - Regarding unanticipated funds in the amount of \$249,123.00 received in the Solid Waste Management Fund from commercial hauler revenue. 10-10-89
- 1990-15 RESOLUTION - Regarding unanticipated funds in the amount of \$286.00 received in the EMS County Award-HRS fund from EMS Award monies. 10-10-89
- 1990-16 RESOLUTION - Regarding unanticipated funds in the amount of \$1,848.00 received in the Nassau County Impact Fee Ordinance Trust Fund from impact fees for administration facilities. 10-10-89
- 1990-17 RESOLUTION - Regarding unanticipated funds in the amount of \$28,194.20 received in the Nassau County Impact Fee Ordinance Trust Fund from impact fees for Transportation Impact Fees. 10-10-89
- 1990-18 RESOLUTION - Regarding unanticipated funds in the amount of \$1,028.82 received in the Nassau County Impact Fee Ordinance Trust Fund from impact fees for Law Enforcement Fees. 10-10-89
- 1990-19 RESOLUTION - Regarding unanticipated funds in the amount of \$1,410.40 received in the Nassau County Impact Fee Ordinance Trust Fund from impact fees for Fire and Rescue Fees. 10-10-89

- 1990-20 RESOLUTION - Increasing the rental fee for all county buildings, excluding the Multi Use Facility, to \$25.00. 10-10-89
- 1990-21 RESOLUTION - Regarding unanticipated funds in the amount of \$27,651.00 received in the County Transportation fund from the Debt Service Fund Local Option for road paving expenditures. 10-16-89
- 1990-22 RESOLUTION - Regarding unanticipated funds in the amount of \$413,264.00 received in the Debt Service Local Option fund from the State of Florida for local option gas tax to be used to service debt payments. 10-16-89
- 1990-23 RESOLUTION - Amending 85-56, which set forth fee for mobile home move on permit fee, and thus hereby decreasing said fee from \$200.00 to \$100.00. 10-16-89
- 1990-24 RESOLUTION - Regarding unanticipated funds in the amount of \$23,897.00 received in the County Transportation fund carried forward from excess cash from the 88-89 fiscal years from unspent funds for the paving of Haddock Road. Monies are to be spent to support recreational activities in District 3 and assist in establishing a fire substation in District 3. 10-24-89
- 1990-25 RESOLUTION - Regarding unanticipated funds in the amount of \$9,829.00 received in the Municipal Service fund carried forward from excess cash from the FY 88-89 year, with same to be utilized in FY 89-90 by Building and Zoning for purchase of equipment. 10-24-89
- 1990-26 RESOLUTION - Regarding unanticipated funds in the amount of \$51,343.00 received in the Solid Waste management fund received from the State of Florida for recycling and education grant monies. 10-24-89
- 1990-27 RESOLUTION - Regarding unanticipated funds in the amount of \$5,102.00 received in the General Fund Carried forward from excess cash from the 88-89 fiscal years to increase the library department salary and benefit account due to increased number of hours to be worked by Staff. 10-24-89
- 1990-28 RESOLUTION - Amending Resolution 88-30, as amended by Resolution 88-50, which approved the application for

development approval for the **Yulee Woods/Lofton Bluff/Wilson Neck DRI.** 11-14-89

- 1990-29 RESOLUTION - Increasing the fees for building permits by 20%, as they currently are. 11-14-89
- 1990-30 RESOLUTION - Amending Ordinance No. 86-1, which set forth contractor licensing and review fees. 11-14-89
- 1990-31 RESOLUTION - Setting forth membership for beach committee. 11-14-89
- 1990-32 RESOLUTION - Establishing Nassau County Beautification Board. 11-14-89
- 1990-33 RESOLUTION - Regarding unanticipated funds in the amount of \$39,588.00 carried forward in the grant/capital project fund from the 88-89 budget year. 11-14-89
- 1990-34 RESOLUTION - Regarding unanticipated funds in the amount of \$2,233.00 carried forward in the Solid Waste Management Fund from FY 88-89. 11-14-89
- 1990-35 RESOLUTION - Regarding unanticipated funds in the amount of \$30,661.00 carried forward in the Recreation and Parks Trust Fund from the TY 88-89 budget year. 11-14-89
- 1990-36 RESOLUTION - Authorizing the submission of a request to the Florida Legislature for "Grants and Aids-Special Categories-Local Recreational Development Project" funding the Stein-Tompkins Sports Complex Project (Hilliard Ballfield). 11-14-89
- 1990-37 RESOLUTION - Setting time and date of December 18, 1989 at 8 PM for the public hearing for the road closing filed by **Lanceford Creek Plantation** Association. (Barnwell Rd Ext., Heath Point & Lanceford Lanes.) 11-20-89
- 1990-38 RESOLUTION - Regarding unanticipated funds in the amount of \$20,000.00 received in the Fine and Forfeiture Fund from FY 88-89 from the Clerk of Circuit Court with same to be used for renovation to the Ferreira Building for the Board Finance Department. 11-28-89
- 1990-39 RESOLUTION - Authorizing the extension of the boundaries of the Amelia Island Mosquito Control District, to

include Section 37, Township 2 North, Range 28 East (Isle of Pines); Section 47, Township 3 North, Range 28 East (Little Piney); Section 46, Township 2 North, Range 28 East, Lying Westerly of Amelia Island, FL. 11-28-89

- 1990-40 RESOLUTION - Closing, vacating, and abandoning of Scott Road, same to be done by 3-1-90, when the new Scott Road is scheduled to be in place. 11-28-89
- 1990-41 RESOLUTION - Consolidated Development Order - Summer Beach. 11-28-89
- 1990-42 RESOLUTION - Regarding unanticipated funds in the amount of \$45,245.00 in the 89-90 budget in the General fund carried forward from FY 88-89 to be used to forgive money loaned by the Beach Fund in the FY 88-89 budget year. 12-12-89
- 1990-43 RESOLUTION - Establishing procedures as required by Florida Statutes 218.70, known as the "Florida Prompt Payment Act". 12-12-89
- 1990-44 RESOLUTION - Closing, vacating & abandoning property described within petition for road closing filed by Lanceford Creek Plantation Association. (Barnwell Road Extension-Heath Point Lane-Lanceford Lane) (PB5 PG 110&111) 12-18-89
- 1990-45 RESOLUTION - Authorizing submission of a grant application to the Florida Department of Natural Resources for pass-through federal funds from the Land and Water Conservation Fund for development of 10 acres in Western Nassau County to be used for an outdoor recreation area. 12-18-89
- 1990-46 RESOLUTION - Railroad Reimbursement Crossing Traffic Control Device installation and future maintenance - CR200 A, Yulee. (620799 F) 12-18-89
- 1990-47 RESOLUTION - Railroad Reimbursement Crossing Traffic Control Device installation and future maintenance - Crawford Road, Callahan. (713529 R) 12-18-89
- 1990-48 RESOLUTION - Regarding unanticipated funds in the amount of \$100,000.00 received in the Grant Fund from Summer Beach Ltd., to be used to assist in the construction of Peters Point and Burney Parks. 1-9-90

- 1990-49 RESOLUTION - Regarding unanticipated funds in the amount of \$20,000.00 received in Municipal Service from the County Transportation Fund from unspent monies for Haddock Road paving with same to be spent to assist in establishing a fire substation in District 3. 1-9-90
- 1990-50 RESOLUTION - Regarding unanticipated funds in the amount of \$45,245.00 received in Beach Fund from the General Fund to forgive a 1988-89 loan. 1-9-90
- 1990-51 RESOLUTION - Regarding unanticipated funds in the amount of \$1,000.00 carried forward in the County Transportation Fund from the 88-89 budget years, which has been approved for expenditure for a study by Urban Planning Services regarding impact fee credits. 1-9-90
- 1990-52 RESOLUTION - Regarding unanticipated funds in the amount of \$27,832.00 cash carried forward in the General Fund from the 88-89 budget year to reimburse the 911 Operations and Maintenance Fund for TEFRA disallowed expenditures in FY 88-89, which said expenditures were not part of the state approved 911 budget in FY 88-89. 1-9-90
- 1990-53 RESOLUTION - Regarding unanticipated funds in the amount of \$3,897.00 received in the General Fund from the County Transportation Fund from unspent funds for the paving of Haddock Road to be spent to support recreational activities in District 3. 1-9-90
- 1990-54 RESOLUTION - Changing the name of a private road located within the Amelia Island Plantation from Lakeside Court to Sea Marsh Cove. 1-9-90
- 1990-55 RESOLUTION - Approving the Nassau County Hazardous Material Emergency Plan. 1-9-90
- 1990-56 RESOLUTION - Regarding unanticipated received in the EMS County Ward Fund from the State of Florida to purchase training aids. 1-23-90
- 1990-57 RESOLUTION - Authorizing the Northeast Florida Community Action Agency submitting an application for Nassau County's allocation of the Community Service Block Grant for 89-90. 1-23-90

- 1990-58 RESOLUTION - Adopting a County Provided Vehicle Policy relating to taxable fringe benefits. 1-23-90
- 1990-59 RESOLUTION - Creating a Special Assessment Review Board. 1-23-90
- 1990-60 RESOLUTION - Endorsing the lawsuit filed by the Sheriffs of Florida and Sheriff Ellis, challenging constitutionality of gain time provisional release credits. 1-23-90
- 1990-61 RESOLUTION - Commending Anne T. Coonrod for her service on the Nassau County Planning and Zoning Board. 2-13-90
- 1990-62 RESOLUTION - Commending Charles Thompson for his service on the Nassau County Planning and Zoning Board. 2-13-90
- 1990-63 RESOLUTION - Regarding unanticipated funds in the amount of \$228,273.00 carried forward in the Tourist Development Fund from 88-89 to 89-90 with same to be spent in accordance with Ordinance 88-31. 2-13-90
- 1990-64 RESOLUTION - Regarding unanticipated funds in the amount of \$20,000.00 carried forward in the Fine & Forfeiture fund from 88-89 to 89-90 due to unspent funds for the construction of Sheriff Administrative Offices at the jail. 2-13-90
- 1990-65 RESOLUTION - Regarding unanticipated funds in the amount of \$11,751.00 received in the 911 Operation and Maintenance Fund from the General Fund for reimbursement of expenditures in 88-89 that were unbudgeted per state approved 911 budget. 2-13-90
- 1990-66 RESOLUTION - Regarding unanticipated funds in the amount of \$1,228.20 received in the General Fund from state grant funds for the development of the county's Hazardous Material Plan, which are to be paid to the Northeast Florida Regional Planning Council (NEFRPC) for their preparation of the plan. 2-13-90
- 1990-67 RESOLUTION - Regarding funds in the amount of \$25,000.00 to be used to set up the Nassau County Recreation Commission Fund pursuant to Laws of Florida Chapter 89-513. 2-13-90

- 1990-68 RESOLUTION - Opposing the Fernandina Beach Community Redevelopment Plan Financing Element. 2-13-90
- 1990-69 RESOLUTION - Regarding the Severe Frost Damage in Nassau County, FL. 2-13-90
- 1990-70 RESOLUTION - Regarding unanticipated funds in the amount of \$17,561.00 received in the Fine & Forfeiture Fund received from insurance proceeds for damage to alarm system at jail in FY 88-89. 2-27-90
- 1990-71 RESOLUTION - Requesting legislative delegation introduce legislation to cause the ownership of the Nassau General Hospital to be that of the Nassau County Board of County Commissioners. 2-27-90
- 1990-72 RESOLUTION - Regarding unanticipated funds in the amount of \$434,682.00 received in the County Impact Fee Ordinance Trust fund received from impact fees pursuant to Ordinance 87-17 and Resolution 89-22. 3-13-90
- 1990-73 RESOLUTION - Supporting House Bill 757, regarding employees receiving unemployment compensation due to a lock out during a labor dispute. 3-13-90
- 1990-74 RESOLUTION - Changing name of Bonnie Oaks Circle to Bonnie Oaks Drive and Cashen Wood Drive pursuant to Ordinance 87-18, Section. 3/13/90
- 1990-75 RESOLUTION - Setting the date and time for the public hearing for the consideration of the abandonment of an easement as petitioned by YVWZX Corp. & Paul and Debra Hawkinson. 20' Utility Easement (PB5, Pg 128&129) (The Pines) 3-19-90
- 1990-76 RESOLUTION - Amending Resolution 90-31 regarding the representation on the Beach Committee. Adding a ninth member to said committee who represents the Organized Fishermen of Florida. 3-19-90
- 1990-77 RESOLUTION - Regarding unanticipated funds in the amount of \$10,000.00 received in the Permits-Beach Fund from the General Fund for the start up of the 1990 Beach Program. 3-27-90
- 1990-78 RESOLUTION - Sunsetting the Nassau County Beautification Board. 3-27-90

- 1990-79 RESOLUTION - Proclaiming the week of April 7-14, 1990 as National Community Development Week. 3-27-90
- 1990-80 RESOLUTION - Amending Resolution 83-2, amended to include alcohol related cases to the Special Law Enforcement Trust Account. 3-27-90
- 1990-81 RESOLUTION - Amending Resolution No. 83-25, which set forth the regulation for the issuance of beach permit stickers, said amendment shall exempt from the permit fee those persons who are handicapped or disabled, pursuant to Florida Statutes. 3-27-90
- 1990-82 RESOLUTION - Regarding unanticipated funds in the amount of \$1,191.00 received in the General Fund from insurance proceeds for the theft of the air conditioning unit at the Bryceville Fire Station. 4-10-90
- 1990-83 RESOLUTION - Regarding unanticipated funds in the amount of \$5,000.00 carried forward in the law Enforcement Trust Fund from 1988-89 to 1989-90 for the training of law enforcement personnel. 4-10-90
- 1990-84 RESOLUTION - Regarding unanticipated funds in the amount of \$740.00 carried forward in the Fine & Forfeiture funds from 1988-89 to 1989-90 for the training of law enforcement personnel. 4-10-90
- 1990-85 RESOLUTION - Regarding unanticipated funds in the amount of \$11,807.00 carried forward in the County Transportation fund from 1988-89 to 1989-90 with same to be borrowed by the Nassau County Recreation and Water Conservation and Control District No. 1. 4-10-90
- 1990-86 RESOLUTION - Regarding unanticipated funds in the amount of \$11,807.00 received in the Nassau County Recreation and Water Conservation and Control District 1 from the County Transportation fund to be repaid in the 1990-91 fiscal year. 4-10-90
- 1990-87 RESOLUTION - Setting Forth Fees and Procedures for the adoption of dogs and cats. 4-10-90 **(amended by 91-16)**
- 1990-88 RESOLUTION - Amending Resolution No. 83-25 which set forth regulations for the issuance of beach permit stickers, providing that each retail outlet and the

Clerk shall receive \$1.00 for the sale of each annual and daily beach pass. 4-10-90

- 1990-89 RESOLUTION - Closing, vacating, and abandoning easement as petitioned by Paul and Debra Hawkinson. 20' Utility Easement (PB5,Pg 128&129) (The Pines) 4-16-90
- 1990-90 RESOLUTION - Sunsetting the Special Assessment Review Board and abolishing Resolution No. 90-59, which created said board. 4-24-90
- 1990-91 RESOLUTION - Regarding unanticipated funds carried forward in the Nassau County Recreation and Water Conservation and Control District No. 1 board from 1988-89 to 1989-90 in the amount of \$4,535.00. 4-24-90
- 1990-92 RESOLUTION - Appointing members of the Code Enforcement Board and setting forth procedures and guidelines for said board. 4-24-90
- 1990-93 RESOLUTION - Opposing the construction of the landfill on the north side of Duval County near the Nassau Co. Boundary. 4-30-90
- 1990-94 RESOLUTION - Regarding unanticipated funds received in the amount of \$277-41 in the EMS County Award HRS Fund from interest earned on funds received for EMS Award LP 275. 5-14-90
- 1990-95 RESOLUTION - Adding the name of Pogey Place, pursuant to Ordinance 87-19, Section IV, setting forth Sign Locations in regard to 911 system for addressing. 5-14-90
- 1990-96 RESOLUTION - Setting the time and place for public hearing on the closing of roads described within the petition filed by Clementine Johnson and Norman Froitzheim. (30' easement Town of Crawford) 5-21-90
- 1990-97 RESOLUTION - Regarding unanticipated funds in the amount of \$175.00 carried forward from 1988-89 to 1989-90 in the County Transportation Fund, with the borrowing of funds from this cash forward to the Nassau County Recreation and Water Conservation and Control District No. 1. 5-22-90

- 1990-98 RESOLUTION - Regarding unanticipated funds in the amount of \$2,048.00 in the Sheriff Investigative Fund pursuant to Resolutions 90-80 and 83-2 to be used for drug and alcohol investigations. 5-22-90
- 1990-99 RESOLUTION - Regarding unanticipated funds in the amount of \$40,905.00 received in the Grant Fund from the U.S. Department of Treasury for the Peters Point Park. 5-22-90
- 1990-100 RESOLUTION - Regarding unanticipated funds in the amount of \$675.00 received in the Grant Fund from interest from the State Board of Administration for Peters Point Park monies invested. 5-22-90
- 1990-101 RESOLUTION - Regarding unanticipated funds in the amount of \$1,432.00 received in the Grant Fund from interest from the State Board of Administration for Burney Park monies invested. 5-22-90
- 1990-102 RESOLUTION - Regarding unanticipated funds received in the Nassau County Recreation and Water Conservation and Control District No. 1 from the Count Transportation Fund to be repaid in the 1990-91 fiscal year. 5-22-90
- 1990-103 RESOLUTION - Requesting that the Department of Natural Resources Grant to Nassau County a Lease of State-owned Property on the South End of Amelia Island and Further that the Department continues to allow vehicular traffic on the Atlantic Ocean and Nassau Sound Beaches adjacent to the State-owned property. 5-22-90
- 1990-104 RESOLUTION - Expressing Board's appreciation to J.C. Boatright for traveling to Washington at his own expense with the Board to meet with members of Congress and their staff regarding the County's appropriation of Kings Bay Impact Funds. 6-18-90
- 1990-105 RESOLUTION - Expressing the Board's appreciation to the Committee of 100 for William Bertke accompanying the Board to Washington to meet with members of Congress and their staff regarding the county's appropriation of Kings Bay Impact Funds. 6-18-90
- 1990-106 RESOLUTION - Regarding unanticipated funds in the amount of \$10,223.00 received in the 911 Operations & Maintenance Fund from the General Fund to be used for

Southern Bell installation expenditures per Board instruction of 5-22-90. 6-18-90

- 1990-107 RESOLUTION - Regarding unanticipated funds in the amount of \$74,762.00 in the Grant/Capital Projects Fund carried forward from the 1988-89 fiscal year to the 1989-90 fiscal year. 6-18-90
- 1990-108 RESOLUTION - Regarding unanticipated funds in the amount of \$40,411.00 received in the Permits-Beach Driving Fund from the Amelia Island Tourist Development Fund. 6-18-90
- 1990-109 RESOLUTION - Regarding unanticipated funds in the amount of \$17,810.00 received in the General Fund from State Grant monies for Aid to Libraries with the City of Jacksonville. 6-18-90
- 1990-110 RESOLUTION - Expressing to Dee Thompkins appreciation for his efforts in assisting the county to secure Community Impact Assistance funds during a recent trip to Washington, DC. 6-18-90
- 1990-111 RESOLUTION - Endorsing the request of \$1.2 million for Nassau County for Community Impact funds and requesting the support of Congressman Charles Bennett in obtaining these funds. 6-18/90
- 1990-112 RESOLUTION - Authorizing a change to roads (as described within the resolution) within the Pirates Wood Subdivision. (change name for 911 purposes) 6-26-90
- 1990-113 RESOLUTION - Authorizing the submission of a grant application to the Florida Department of Natural Resources for funds from the Erosion Control Program for construction of two dune walkovers. 6-26-90
- 1990-114 RESOLUTION - Commending members of the US Navy's demolition squad for their assistance in the destruction of dynamite found in an abandoned building in Callahan. 6-26-90
- 1990-115 RESOLUTION - Commending Steven Jones for his Heroic Act. 6-26-90

- 1990-116 RESOLUTION - Requesting that the Florida Department of Transportation immediately address State Road 107. 7-9-90
- 1990-117 RESOLUTION - Directing that a proposition calling for single member representation within the county commission districts be submitted to the electorate. 7-9-90 **(Rescinded 10-5-90, see 71-1)**
- 1990-118 RESOLUTION - Regarding unanticipated funds in the amount of \$487,379.00 received in the Solid Waste Management Fund. 7-9-90
- 1990-119 RESOLUTION - Regarding unanticipated funds in the amount of \$8,080.00 received in the Grants Capital Projects Fund from the Recreation and Parks Trust Fund. 7-9-90
- 1990-120 RESOLUTION - Regarding unanticipated funds in the amount of \$1,160.00 in the 911 Operations and Maintenance Fund received from the General Fund. 7-9-90
- 1990-121 RESOLUTION - Authorizing the Tax Collector to amend her budget in the amount of \$35,000.00 for use to expand and install computer system. 7-13-90
- 1990-122 RESOLUTION - Amending Resolution No. 90-121, Tax Collector to amend her budget in the amount of \$36,785.00 for the installation and expansion of computer system. 7-16-90
- 1990-123 RESOLUTION - Setting the date and time of August 20, 1990 at 8:00 P.M. (Norwood Higginbotham road closing) (Portions Florida Ave, Nassau Ave. & Mohawk Hwy-Callahan) 7-16-90
- 1990-124 RESOLUTION - Closing, vacating and abandoning the following described property as petitioned by Clementine Johnson and Norman Froitzheim: Plotted Roadway within the Plat of *Town of Crawford* unrecorded lying between Lots 1365, 1364, and Lots 1350 and 1351. 7-16-90
- 1990-125 RESOLUTION - Commending Bobbi Boon, Louise Driggers, Hoyt Carter and Brenda Cravey for their efforts in opposition to the construction of a landfill on the north side of Duval County. 7-16-90

- 1990-126 RESOLUTION - Regarding unanticipated funds in the amount of \$200.00 received in the General Fund from the DuPont All American Tennis Championships for medical supplies. 7-24-90
- 1990-127 RESOLUTION - Regarding unanticipated funds in the amount of \$316.94 received in the Local Option Revenue Fund from insurance proceeds for damage incurred to a vehicle in the Road and Bridge Department. 7-24-90
- 1990-128 RESOLUTION - Regarding unanticipated funds in the amount of \$22,000.00 received in the 911 Operations and Maintenance Fund from a transfer from the General Fund to cover anticipated shortages in said fund. 7-24-90
- 1990-129 RESOLUTION - Adjusting transportation impact fees pursuant to Ordinance No. 87-17, adjustment of fees for Amelia Island only, increase of 15%. 8-13-90
- 1990-130 RESOLUTION - Regarding unanticipated funds in the amount of \$3,830.00 received in the Nassau County Recreation Commission fund from the dissolution of the independent recreation commission. 8-13-90
- 1990-131 RESOLUTION - Regarding unanticipated funds in the amount of \$3,897.00 received in the Municipal Service fund from the general fund which were left over from the Haddock Road paving project and placed in the General Fund for recreation purposes. Placed in MS Fund to assist in construction of Chester sub-station. 8-13-90
- 1990-132 RESOLUTION - Closing, vacating and abandoning those certain rights of way as contained within the petition of Norwood E. Higginbotham. (Florida & Nassau Aves. & Mohawk Hwy - South Callahan Subdivision) 6-1N-25E 8-20-90
- 1990-133 RESOLUTION - Regarding unanticipated funds in the amount of \$73,000.00 received in the EMS County Award EMS Fund from the State of Florida (Grant MO134) and matching funds from the General Fund to be used to purchase a rescue unit. 8-28-90
- 1990-134 RESOLUTION - Regarding unanticipated funds in the amount of \$58,874.25 received in the Grants/Capital Projects Funds from the United States Treasury for the construction of Peters Point Park. 8-28-90

- 1990-135 RESOLUTION - Regarding unanticipated funds in the amount of \$94,111.00 received in the Grants/Capital Project Fund from the State of Florida for the construction of Peters Point Park. 9-10-90
- 1990-136 RESOLUTION - Regarding unanticipated funds in the amount of \$1,960.00 received in the Sheriff Investigations Fund from fines to be used for undercover drug investigations. 9-10-90
- 1990-137 RESOLUTION - Regarding unanticipated funds in the amount of \$25,000.00 received in the County Transportation Fund to be used for paving Johnson Lake Road. 9-10-90
- 1990-138 RESOLUTION - Regarding revisions to be made to following funds as detailed on the printout attached to the resolution: General, Fine and Forfeiture, County Transportation, Municipal Service, Permits Beach Driving, 5th and 6th Cent Special Fuel Tax, 911 Operations and Maintenance, and EMS County Award-HRS, with said revisions to be incorporated into tentative budget for FY 90-91 to be presented to public on 9-11-90. 9-10-90
- 1990-139 RESOLUTION - Setting time and place of October 15, 1990 at 8 PM for the public hearing for the consideration of the petition for road closing filed by Jessie Meadows. (Florida Avenue - *Town of Crawford*) 9-17-90
- 1990-140 RESOLUTION - Setting time and place of October 15, 1990 at 8:15 PM as the public hearing for the consideration of the petition for road closing filed by Triangle Investment Limited Partnership. (Alleyway Cashen Lots) 9-17-90
- 1990-141 RESOLUTION - Adopting the millage rates individually for the fiscal year from October 1, 1990 to September 30, 1991: 9-24-90

| | |
|-------------------------|--------------|
| • General Fund | 3.1111 |
| • Fine and Forfeiture | 2.9674 |
| • County Transportation | .7598 |
| • Capital Outlay | -0- |
| • Public Health | <u>.2305</u> |
| • Total General Millage | 7.0688 |

- Nassau General Hospital .8864
- Total Countywide 7.9552
- MSTU .9288
- Watershed .0510

1990-142 RESOLUTION - Adopting the budget as stated for the fiscal year from 10-1-90 through 9-30-91:

| | |
|--------------------------------------|------------------|
| Budget excluding dependent districts | \$31,054,280 |
| Municipal Service Taxing Unit | 3,406,732 |
| Watershed | 14,475 |
| Nassau General Hospital | <u>8,186,267</u> |
| | 42,661,754 |

9-24-90

1990-143 RESOLUTION - Resolution of the Board certifying that monies from the County EMS Award will be used to improve and expand the county's existing pre-hospital EMS System. 9-25-90

1990-144 RESOLUTION - Regarding unanticipated funds in the amount of \$101.00 in the Sheriff Investigative fund received pursuant to Resolution 90-80 and 83-2 to be used for drug and alcohol investigations. 9-25-90

1990-145 RESOLUTION - Regarding unanticipated funds in the amount of \$79,745.00 received in the Tourist Development Fund from tax revenues. 9-25-90

1990-146 RESOLUTION - Urging Amendment No. 3 on the November ballot limiting unfounded state mandates on cities and counties. 9-25-90

1990-147 RESOLUTION - Authorizing participation of Nassau County in Florida Association of Counties Trust (FACT). 9-28-90

1991 RESOLUTIONS

- 1991-1 RESOLUTION - Directing that a proposition calling for single member representation within the county commission districts be submitted to the electorate. 10-5-90
- 1991-2 RESOLUTION - Regarding unanticipated funds in the amount of \$16,326.00 received in the Nassau County Impact Fee Ordinance Trust Fund from Impact Fees received pursuant to Ordinance 87-17 and Resolution 89-22. 10-8-90
- 1991-3 RESOLUTION - Urging the Governor and Legislative leadership in Florida to establish a Recycling Markets Resource Task Force. 10-8-90
- 1991-4 RESOLUTION - Authorizing participation in the Florida Association of Counties Trust Insurance Program. 10-8-90 **(amends 90-147)**
- 1991-5 RESOLUTION - Authorizing participation in the Regional Planning Assistance Program for FY 90-91 in the amount of \$11,347.00. 10-8-90
- 1991-6 RESOLUTION - Specifically setting forth the use of funds derived from the One Cent Local Option Sales Surtax. 10-8-90
- 1991-7 RESOLUTION - Regarding unanticipated funds in the amount of \$414.00 in the Nassau County Recreation and Water Conservation and Control District No. 1 Board. 10-15-90
- 1991-8 RESOLUTION - Approving the road closing as petitioned by Jessie M. Meadows. (Florida Ave, Town of Crawford) 10-15-90
- 1991-9 RESOLUTION - Approving road closing as petitioned by Triangle Investment Limited Partnership. (Alleyway Cashen Lots) 10-15-90
- 1991-10 RESOLUTION - Regarding unanticipated funds in the amount of \$8,086 received in the Tourist Development Fund from tax revenue to be spent in accordance to Ordinance 88-31. 10-23-90

- 1991-11 RESOLUTION - Regarding unanticipated funds in the amount of \$428.00 in the Criminal Justice Trust Fund from interest revenues. 10-23-90
- 1991-12 RESOLUTION - Regarding unanticipated funds in the amount of \$428.00 received in the Fine and Forfeiture Fund from the Criminal Justice Trust Fund. 10-23-90
- 1991-13 RESOLUTION - Regarding unanticipated funds in the amount of \$471,412.00 received in the Solid Waste Management Fund for excess budgeted revenues excluding cash carried forward. 10-23-90
- 1991-14 RESOLUTION - Expressing the support of the Nassau County Board of County Commissioner for the advisory petition requesting that the U.S. Congress instruct the U.S. Treasury to create and issue interest free loans to tax supported bodies for the purpose of funding voter approved capital projects. 10-23-90
- 1991-15 RESOLUTION - Commending Melvin F. Dougherty for his service as Chief Building Official of Nassau County. 10-23-90
- 1991-16 RESOLUTION - Amending Resolution 90-87, which set forth fees and procedures for the adoption of dogs and cats. 10-23-90
- 1991-17 RESOLUTION - Honoring Clyde Brazell for his many years of dedicated service as a member of the Nassau County Contractors Review Board. 10-23-90
- 1991-18 RESOLUTION - Honoring David K. Coonrod for his many years of dedicated service as chairman of the Nassau County Contractors Review Board. 10-23-90
- 1991-19 RESOLUTION - Directing that a proposition calling for at large representation in the county commissioner districts be submitted to the electorate. 11-13-90
- 1991-20 RESOLUTION - To the Florida Cabinet Opposing the AES Cedar Bay, Inc., cogeneration plant proposed for construction on the Broward River in North Duval County. 11-13-90
- 1991-21 RESOLUTION - Regarding unanticipated funds in the amount of \$14,945.00 received in the Fifth and Sixth Cent Fund

from the County Transportation Fund to be used for the acquisition or construction of roads. 11-13-90

- 1991-22 RESOLUTION - Regarding unanticipated funds in the amount of \$469.00 received in the Sheriff Donation Account carried forward from 89-90. 11-13-90
- 1991-23 RESOLUTION - Regarding unanticipated funds in the amount of \$1,329.00 received in the Sheriff Investigations Fund carried forward from 89-90. 11-13-90
- 1991-24 RESOLUTION - Regarding unanticipated funds in the amount of \$5,374.00 received in the Sheriff Investigations Fund carried forward from 89-90. 11-13-90
- 1991-25 RESOLUTION - Regarding unanticipated funds in the amount of \$2,636.00 received in the County Transportation Fund carried forward from 89-90 to be spent on paving Johnson Lake Road. 11-13-90
- 1991-26 RESOLUTION - Regarding unanticipated funds in the amount of \$15,250.00 received in the Grant Account Fund from the Recreation and Parks Trust to be used for additional work at Burney Park. 11-13-90
- 1991-27 RESOLUTION - Regarding unanticipated funds in the amount of \$74,269.00 received in the EMS County Award - HRS Fund carried forward from 89-90 designated for particular uses per grant award documentation. 11-13-90
- 1991-28 RESOLUTION - Regarding unanticipated funds in the amount of \$1,874.00 received in the Municipal Service Fund carried forward from 89-90 to be used for the purchase of equipment for the Code Enforcement Officer. 11-13-90
- 1991-29 RESOLUTION - Regarding unanticipated funds in the amount of \$3,897.00 received in the Municipal Service Fund carried forward from 89-90 to be used toward the construction of a fire substation in the Chester/Blackrock area. 11-13-90
- 1991-30 RESOLUTION - Changing the name of a road in the Oak Grove Subdivision from Third Street to Wren Drive. 11-13-90
- 1991-31 RESOLUTION - Honoring Hazel Jones. 11-19-90

- 1991-32 RESOLUTION - Setting date and time of January 22, 1991 at 2 PM as public hearing for consideration of road closing as petitioned by Daniel Crisp, III. (Oak Avenue) (Plat of Amelia -15-2N-28E) 11-19-90
- 1991-33 RESOLUTION - Proclaiming the week of December 9-15, 1990 as Drunk and Drugged Driving Week in Nassau County. 11-27-90
- 1991-34 RESOLUTION - Establishing a "DES Donations Fund" to be used to receive donations received for the Department of Emergency Services. 11-27-90
- 1991-35 RESOLUTION - Recognizing the public service of Harry Poole as a county commissioner and extending the sympathies of the Board of County Commissioners to Harry Poole's family. 11-27-90
- 1991-36 RESOLUTION - Adjusting fees charged by the Nassau County Health Unit. 12-10-90
- 1991-37 RESOLUTION - Regarding unanticipated funds in the amount of \$10,794.00 received in the Permits-Beach Driving Fund carried forward from 89-90.
- 1991-38 RESOLUTION - Regarding unanticipated funds in the amount of \$2,162,295.00 received in the Capital Projects-Road paving funds carried forward from 89-90 to 90-91. 12-10-90
- 1991-39 RESOLUTION - Regarding unanticipated funds in the amount of \$11,876.00 received in the Fifth and Sixth Cent Fund from the County Transportation Fund. 12-10-90
- 1991-40 RESOLUTION - Regarding unanticipated funds in the amount of \$20,773.00 received in the EMS County Award - HRS Fund received from the EMS award monies, grant No. C9045, from the State of Florida to improve and expand the county's pre-hospital EMS system pursuant to Resolution 90-143. 12-10-90
- 1991-41 RESOLUTION - Recognizing and commending Vietnam Veterans post in Nassau County. 1-14-91
- 1991-42 RESOLUTION - Commending Sara Elizabeth "Betty" Wood for her service as a member of the Nassau County Mental Health, Alcoholism, and Drug Abuse Council. 1-14-91

- 1991-43 RESOLUTION - Regarding unanticipated funds in the amount of \$15,881.00 received in the Fifth and Sixth Cent Funds from the County Transportation Fund, previously received from the State.
- 1991-44 RESOLUTION - Regarding unanticipated funds in the amount of \$4,109.00 received in the Grant/Capital Projects Fund from the State Grant Funds for Peter Point Park, Grant F86-055, DNR. 1-14-91
- 1991-45 RESOLUTION - Amending Resolution 90-92, which appointed members of the Code Enforcement Board and set forth procedures and guidelines for this board; said resolution adds Nuisance Ordinance and Fire Protection and Prevention Codes. 1-14-91
- 1991-46 RESOLUTION - Requesting a matching State Grant for the Yulee Ballpark Facility of up to \$150,000.00. 1-14-91
- 1991-47 RESOLUTION - Approving road closing as petitioned by Daniel Crisp. (Oak Avenue - Plat of Amelia 15-2N-28E) 1-24-91
- 1991-48 RESOLUTION - Regarding unanticipated funds in the amount of \$93,908.00 received in the Solid Waste Management Fund from the State for the 1990 recycling and education grant RE90-43 from the Department of Environmental Regulation. 1-24-91
- 1991-49 RESOLUTION - Authorizing the Northeast Florida Community Action Agency to submit application for Nassau County's Allocation of the Community Services Block Grant for 1990-91. 1-24-91
- 1991-50 RESOLUTION - Requesting that the State of Florida purchase land on American Beach to preserve sand dunes and coastal hammock. Said property located bound on north by Lewis Street; Ocean Street on the east; Burney Road on the south and A1A on the west. 1-24-91
- 1991-51 RESOLUTION - Commending Carl Cribb for service and dedication as Road Superintendent. 2-11-91
- 1991-52 RESOLUTION - Regarding unanticipated funds in the amount of \$14,785.00 received in the 5th and 6th Cent Fund from County Transportation Fund. Said money represents 20%

- of 5th and 6th Cent gas tax received from state. 2-11-91
- 1991-53 RESOLUTION - Regarding unanticipated funds in the amount of \$10,863.00 received in the Municipal Service Fund from State Grant Funds for grant No. 91-1P-36-04-55-01-021 for preparation of land development regulations. 2-11-91
- 1991-54 RESOLUTION - Amending 90-31, as amended, regarding membership for Beach Committee, to add "Representative of unincorporated area of county from District 2". 2-11-91
- 1991-55 RESOLUTION - Setting public hearing for road closing as petitioned by Grady Mauldin, Jr. (Olive St.) 2-18-91
- 1991-56 RESOLUTION - Requesting Representative Crady's assistance in acquiring managerial control of the state owned property on the south end of Amelia Island, including the shoreline fronting said property. 2-18-91
- 1991-57 RESOLUTION - Approving a minor deviation to the approved final development plan for Parcel G of the **Dunes Club PUD/DRI** and the replat of the Dunes Row Subdivision. 2-25-91
- 1991-58 RESOLUTION - Regarding unanticipated funds in the amount of \$88,420.00 in the Amelia Island Tourist Development Fund carried forward from 89-90 to 90-91 designated for a specific purpose. 3-11-91
- 1991-59 RESOLUTION - Regarding unanticipated funds in the amount of \$12,327.00 received in the Recreation Commission Fund carried forward from 89-90 to 90-91. 3-11-91
- 1991-60 RESOLUTION - Regarding unanticipated funds in the amount of \$13,299.00 received in the Fifth and Sixth Cent Fund from the County Transportation Fund received from the state. 3-11-91
- 1991-61 RESOLUTION - Approving road closing as petitioned by Grady S. Mauldin, Jr. (Olive St) 3-18-91
- 1991-62 RESOLUTION - Setting date of April 15, 1991 at 7:05 PM as public hearing for road closing as petitioned by Harry

Vanzant. (ROW shown on Joseph Dunn's Fruit & Truck Farms off CR108) 3-18-91

- 1991-63 RESOLUTION - Regarding unanticipated funds in the amount of \$4,431.00 received in the Grant/Capital Equipment Project Fund from the Fine and Forfeiture Fund to cover budget shortfall for the Burney Park Project to be repaid in 91-92. 3-25-91
- 1991-64 RESOLUTION - Regarding unanticipated funds in the amount of \$500.00 received by the Department of Emergency Services for reimbursement of equipment not returned by patient. 3-25-91
- 1991-65 RESOLUTION - Regarding unanticipated funds in the amount of \$9,588.00 received by the Sheriff for the School Resource Officer at the West Nassau High School for the service months of October 1990 through January 1991. 3-25-91
- 1991-66 RESOLUTION - Requesting that the Florida Public Service Commission study and institute toll free intra-county telephone calls. 3-25-91
- 1991-67 RESOLUTION - Regarding unanticipated funds in the amount of \$13,480.00 received in the 5th and 6th Cent fund from the County Transportation Fund. 4-8-91
- 1991-68 RESOLUTION - Regarding unanticipated funds in the amount of \$200.00 received by the Department of Emergency Services for reimbursement of equipment not returned by patient. 4-8-91
- 1991-69 RESOLUTION - Regarding unanticipated funds in the amount of \$222,532.00 received in the Nassau County Impact fee fund carried forward for island wide impact fee. These funds have been designated to be used for Sadler and 14th Street improvements. 4-8-91
- 1991-70 RESOLUTION - Regarding unanticipated funds in the amount of \$4,250.00 received in the Parks and Recreation Trust Fund from District 5 recreation fees with said monies to be expended for ball field lighting. 4-8-91
- 1991-71 RESOLUTION - Approving the road-closing petition of Harry Vanzant to close those roads as contained within

said petition. (ROW shown on Joseph Dunn's Fruit & Truck Farms off CR108) (never recorded) (3&4-3N-24E) 4-15-91

- 1991-72 RESOLUTION - Regarding unanticipated funds in the amount of \$26,476.00 received in the Nassau County Anti Drug Enforcement Grant Fund. 4-22-91
- 1991-73 RESOLUTION - Regarding unanticipated funds in the amount of \$2,849.00 received by the Sheriff for the School Resource Officer at the West Nassau High School. 4-22-91
- 1991-74 RESOLUTION - Designating the Clerk to be the individual responsible for the receipt of the gas tax monies received from the State Board of Administration for the proceeds of the "second gas tax". 4-22-91
- 1991-75 RESOLUTION - Authorizing the submission of a grant application to the Florida Department of Natural Resources for funds from the Erosion Control Program for the construction of two-dune walkovers FY 92-93 funding. 4-22-91
- 1991-76 RESOLUTION - Amending 91-36, to establish fee of \$.15 per page per copy for copies other than medical records and authorizing charge of \$1.00 per page for medical records with a max of ten dollars. 4-22-91
- 1991-77 RESOLUTION - Amending Resolution 90-92, which appointed members to Code Enforcement Board, said amendment to give the Code Enforcement Officer the authority to enforce provisions of Ordinance 90-19, (Beach Concession Ordinance). 4-22-91
- 1991-78 RESOLUTION - Proclaiming the week of June 2-8, 1991 as National Safe Boating Week in Nassau County. 5-13-91
- 1991-79 RESOLUTION - Regarding unanticipated funds in the amount of \$14,582.00 received in the Fifth and Sixth Cent Fund from the County Transportation Fund, received from the state, which represents 20% of the gas tax money from the state. 5-13-91
- 1991-80 RESOLUTION - Regarding unanticipated funds in the amount of \$2,488.52 received by the Sheriff for the School Resource Officer for services rendered at the West

Nassau High School during the month of March 1991. 5-13-91

- 1991-81 RESOLUTION - Regarding unanticipated funds in the amount of \$19,857.00 received in the Nassau County Anti Drug Enforcement Grant Fund with said funds representing 25% of the Federal pass through grant contribution from the state of Florida. 5-13-91
- 1991-82 RESOLUTION - Regarding unanticipated funds in the amount of \$250.00 received by the Department of Emergency Services for reimbursement of equipment not returned by patient. 5-13-91
- 1991-83 RESOLUTION - Approving formation of a four county committee (Baker, Camden, Charlton & Nassau) for St. Marys River Management. 5-13-91
- 1991-84 RESOLUTION - Setting the time and date of June 17, 1991 at 7:30 P.M. as the public hearing for the consideration for the petition for road closing as petitioned by Triangle Investments. (Woodrow Dr.) Fernandina Beach, FL 5-20-91 **(Re-advertised for 7-15-91, Legal's incorrect) (Resolution 91-91 resetting hearing).**
- 1991-85 RESOLUTION - Endorsing Amelia Island Production Development Corporation's plan for a cultural center at American Beach. 5-20-91
- 1991-86 RESOLUTION - Regarding unanticipated funds in the amount of \$17,058.00 received in the Fifth and Sixth Cent Fund from County Transportation to be used for acquisition or construction of roads. 6-10-91
- 1991-87 RESOLUTION - Regarding unanticipated funds in the amount of \$1,700.00 received by the Department of Emergency Services for reimbursement of equipment not returned by patients. 6-10-91
- 1991-88 RESOLUTION - Regarding unanticipated funds in the amount of \$2,382.00 received by the Sheriff for the School Resource Officer at the West Nassau High School for services rendered in April 1991. 6-10-91
- 1991-89 RESOLUTION - Regarding unanticipated funds in the amount of \$269,011.00 received in the Capital Projects-Road

Paving Fund carried forward from 89-90 for road paving projects related to March 1989 bond issues. 6-10-91

- 1991-90 RESOLUTION - Endorsing the Nassau County Ocean Highway and Port Authority's Grant application to Department of Commerce for funding portion of infrastructure costs of Fernandina International Tradeplex. 6-10-91
- 1991-91 RESOLUTION - Setting the date and time for road closing as petitioned by Triangle Investments, Hearing rescheduled from 6-17-91 due to incorrect legal. (Woodrow Dr.) Fernandina Beach, FL 6-17-91
- 1991-92 RESOLUTION - Supporting the Keep America Beautiful System as developed by Keep America Beautiful, Inc., and establishing the Clean Community Committee, proposed "Keep Nassau Beautiful, Inc." 6-24-91
- 1991-93 RESOLUTION - Regarding unanticipated funds in the amount of \$5,359.00 received by the Sheriff for the School Resource Officer at West Nassau High School for services rendered in May 1991. 6-24-91
- 1991-94 RESOLUTION - Regarding unanticipated funds in the amount of \$4,587.00 receive in the General Fund from state grant money for Aid to Libraries above budgeted amount. 6-24-91
- 1991-95 RESOLUTION - Regarding unanticipated funds in the amount of \$12,5000.00 received in the County Transportation Fund carried forward from 89-90 to be used for repair to Simmons Road caused by new housing developments. 6-24-91
- 1991-96 RESOLUTION - Setting public hearing for petition for road abandonment as petitioned by Shelley Dunman, hearing set for 7-22-91 at 8:30 PM. (Pinedale Road ROW) Fernandina Beach, FL 6-24-91
- 1991-97 RESOLUTION - Requesting that the Nassau General Hospital consider a .5 Millage rate for FY 91-92. 6-24-91
- 1991-98 RESOLUTION - Regarding unanticipated funds in the amount of \$77,065.00 received in the Amelia Island Tourist Development Fund from cash carried forward from 89-90 to 90-91 to be spent for specific purposes pursuant to Ordinance 88-31. 7-8-91

- 1991-99 RESOLUTION - Regarding unanticipated funds in the amount of \$89,323.00 received in the arbitrage rebate trust fund from the debt service fund and capital projects fund for interest earned 3-1-90 to 3-1-91 to be spent for specific purposes pursuant to Ordinance 88-31. 7-8-91
- 1991-100 RESOLUTION - Regarding unanticipated funds in the amount of \$14,849.00 received in the Fifth and Sixth Cent Fund from the County Transportation Fund for acquisition or construction of roads. 7-8-91
- 1991-101 RESOLUTION - Regarding unanticipated funds in the amount of \$1,532.00 received in the Law Library Fund carried forward from 89-90 to 90-91 to be used for furnishing, conditioning, equipping, maintaining and providing for the use of the Law Library in County Courthouse. 7-8-91
- 1991-102 RESOLUTION - Regarding unanticipated funds in the amount of \$250.00 received by the Department of Emergency Services for reimbursement of equipment not returned by patients. 7-8-91
- 1991-103 RESOLUTION - Regarding unanticipated funds in the amount of \$3,140.00 received in the Law Enforcement Trust Fund carried forward from 89-90 to 90-91 to be used for Law Enforcement Education. 7-8-91
- 1991-104 RESOLUTION - A resolution of the BOCC in support of Calhoun County's position regarding funding for libraries and that each county be treated differently in accordance to their financial ability for funding. 7-8-91
- 1991-105 RESOLUTION - Setting the date and time of August 12, 1991 at 7:30 PM as the public hearing for the consideration of abandonment of the roadways, rights of way or alleyways described as: 20' alley as recorded between lots 56 and 59 of **Ocean Breeze Farms**, PB 1, Page 5, lying east of Amelia Road for a distance of 889.27 filed by Susan Selvey. 7-15-91
- 1991-106 RESOLUTION - Requesting that the Nassau County Hospital board not encumber any tax monies. 7-15-91

- 1991-107 RESOLUTION - Approving road closing as petitioned by Triangle Investments. (Woodrow Drive) Fernandina Beach, FL 7-15-91
- 1991-108 RESOLUTION - Approving the abandonment of right of way as petitioned by Shelley Dunman, (Pinedale Road). Fernandina Beach, FL 7-22-91
- 1991-109 RESOLUTION - Regarding unanticipated funds in the amount of \$23,478.00 received in the Anti Drug Enforcement Grant fund from State of Florida. 7-22-91
- 1991-110 RESOLUTION - In support of the Executive Committee of the Florida Association of Counties concerning the reauthorization of the Federal Surface Transportation program and urging the Florida Congressional delegation to actively support and promote the policies expressed. 7-22-91
- 1991-111 RESOLUTION - Authorizing the closing and abandoning of property as described within petition of Susan S. Selvey. (20' Alley in ~~Ocean Breeze Farms~~) (Cashen Lots) Fernandina Beach, FL 8-12-91
- 1991-112 RESOLUTION - Regarding unanticipated funds in the amount of \$83,939.00 received in the Amelia Island Tourist Development fund carried forward from 89-90 to 90-91 to be spent for specific purposes pursuant to Ordinance 88-31. 8-12-91
- 1991-113 RESOLUTION - Regarding unanticipated funds in the amount of \$15,862.00 received in the County Transportation fund for Fifth and Sixth Cent Gas Tax monies from the State of Florida. 8-12-91
- 1991-114 RESOLUTION - Setting forth members for citizens advisory group for St. Marys River Wild and Scenic River study (members are: Dean Woehrle, Virginia Wansley, Frank Watts, Harold Stokes, Ralph Simmons & Dan Roach). 8-12-91
- 1991-115 RESOLUTION - Establishing a commercial tipping fee and addressing the current tipping fees. 8-14-91
- 1991-116 RESOLUTION - Requesting Congressman Bennett to assist the county in retaining vehicular access to the south end of Amelia Island. 9-19-91

- 1991-117 RESOLUTION - Authorizing the issuance of not exceeding \$30 million in aggregate principal amount of Solid Waste System Revenue Bond, Series 1991, to finance the cost of construction and acquiring certain additions, extensions and improvements to the County's Solid Waste System. 8-26-91
- 1991-118 RESOLUTION - BOCC declaring its intention to issue one or more series of its ICF/MR revenue bonds in an amount not to exceed \$7 million to finance the acquisition, construction, quipping and furnishing of an existing intermediate care facility for the mentally retarded located within the jurisdiction of Nassau County. (Amelia Island Care Center) 9-9-91
- 1991-119 RESOLUTION - Accepting the proposal of First Union National Bank of Florida to provide Nassau County with a \$14 million line of credit to finance the costs of certain solid waste improvements in the count; authorizing the execution and delivery of a line of credit agreement with said bank in order to secure said line of credit from the county's solid waste special assessments and commercial tipping fees; authorizing the execution and delivery of other documents in connection with said line of credit agreement. 9-9-91
- 1991-120 RESOLUTION - Regarding unanticipated funds in the amount of \$16,244.00 received in the Fifth and Sixth Cent Fund from County Transportation Fund and that said funds are to be used for the acquisition or construction of roads. 9-9-91
- 1991-121 RESOLUTION - Regarding unanticipated funds in the amount of \$1,840.00 received in the Law Enforcement Training Fund for officer training. 9-9-91
- 1991-122 RESOLUTION - Regarding unanticipated funds in the amount of \$4,178.00 received in the Special Law Enforcement Trust Fund for drug and alcohol investigations. 9-9-91
- 1991-123 RESOLUTION - Regarding unanticipated funds in the amount of \$68,471.00 received in the Amelia Island Tourist Development fund carried forward from 89-90 to 90-91. 9-9-91

- 1991-124 RESOLUTION - Regarding unanticipated funds in the amount of \$7,448.00 received in the Grant Account/Capital Projects Fund from state grant monies for the construction of dune walkovers. 9-9-91
- 1991-125 RESOLUTION - Adopting a service charge of \$20.00 or five percent of the face value of the check draft or order for a dishonored check pursuant to FS 125.0105. 9-9-91
(Effective 10-1-91)
- 1991-126 RESOLUTION - In support of a five-year moratorium on the burning of hazardous wastes in boilers, industrial furnace, cement kilns, incinerator, or otherwise within the State of Florida. 9-9-91
- 1991-127 RESOLUTION - Approving the Nassau County Hazardous Materials Emergency Plan. 9-9-91
- 1991-128 RESOLUTION - Certifying that monies from the County EMS Award in the amount of \$20,197.18 will be used to improve and expand the county's existing pre-hospital EMS System. 9-9-91
- 1991-129 RESOLUTION -Endorsing the Rails to Trails concept and seeking funding for the Rails to Trails Program. 9-9-91
- 1991-130 RESOLUTION - Supporting the State of Florida's purchase of property in Nassau County known as the Oyster Factory in Nassauville. 9-9-91
- 1991-131 RESOLUTION - Setting the date and time of October 21, 1991 at 8:00 P.M. for the public hearing for the petition for road closing as filed by Steve Simmons. (10' easement *Little Piney Island Phase 2*)9-16-91
- 1991-132 RESOLUTION - Regarding unanticipated funds in the amount of \$16,900.00 in the Recreation and Parks Trust Fund.
- 1991-133 RESOLUTION - Regarding unanticipated funds in the amount of \$28,035.00 in the Nassau County Anti-Drug Enforcement Grant Fund. 9-16-91
- 1991-134 RESOLUTION - Regarding unanticipated funds in the amount of \$3,613.00 in the Municipal Service fund. 9-16-91

- 1991-135 RESOLUTION - Regarding unanticipated funds in the amount of \$1,250.00 in the Sheriff Donation Account. 9-16-91
- 1991-136 RESOLUTION - Regarding unanticipated funds in the amount of \$11,009.00 in Local Option Gas Tax Fund. 9-16-91
- 1991-137 RESOLUTION - VOID - Not Used
- 1991-138 RESOLUTION - Adopting Millage Rate individually for fiscal year from October 1, 1991 to September 30, 1992. 9-23-91
- 1991-139 RESOLUTION - Adopting the budget amounts for various funds for FY 91-92. 9-23-91

1992 RESOLUTIONS

- 1992-1 RESOLUTION - Regarding unanticipated funds in the amount of \$1,679.00 received in the General Fund for a contribution from the City of Fernandina Beach for library operations in excess of amount budgeted. 10-14-91
- 1992-2 RESOLUTION - Regarding unanticipated funds in the amount of \$4,291.00 received in the Fine and Forfeiture Fund for the School Resource Officer at West Nassau High School for services rendered in August and September 1991. 10-14-91
- 1992-3 RESOLUTION - Regarding unanticipated funds in the amount of \$15,021.00 received in the Fifth and Sixth Cent Fund for the County Transportation Fund, which represents 20% of the Fifth and Sixth Cent Gas Tax received from the State of Florida. 10-14-91

- 1992-4 RESOLUTION - Regarding unanticipated funds in the amount of \$3,967.00 received in the Municipal Service Fund from insurance proceeds as result of lightning damage to Building and Zoning Department Equipment. 10-14-91
- 1992-5 RESOLUTION - Regarding unanticipated funds in the amount of \$68,703.00 received in the Amelia Island Tourist Development Fund from tourist Development taxes. 10-14-91
- 1992-6 RESOLUTION - Regarding unanticipated funds in the amount of \$195.00 received in the School Crossing fund for fines in excess of budgeted which are to be used for school crossing programs provided by the Sheriff. 10-14-91
- 1992-7 RESOLUTION - Regarding unanticipated funds in the amount of \$7,756.00 received in the Nassau County Impact Fee Ordinance Trust Fund from impact fees collected pursuant to Ordinance 87-17 and Resolution 89-22. 10-14-91
- 1992-8 RESOLUTION - Regarding unanticipated funds in the amount of \$35.00 received in the Grant/Capital Projects Fund for delinquent tax dollars from the Tax Collector. 10-14-91
- 1992-9 RESOLUTION - Authorizing participation in a regional planning assistance program for FY91-92 in the amount of \$10,546.00. 10-14-91
- 1992-10 RESOLUTION - Authorizing the Clerk to act as official representative of Board for the application for Community Impact Assistance funds in the amount of \$153,460.00 for the expansion of the Yulee Ball Park project and to provide any additional information as may be required. 10-14-91
- 1992-11 RESOLUTION - Opposing the Department of Natural Resources proposed artificial reefs program code, Chapter 16R-9. 10-14-91
- 1992-12 RESOLUTION - Setting date and time of November 18, 1991 at 7:30PM as the public hearing for the consideration of the closing, vacating, and abandoning of the following described property, as petitioned by School Board: "That portion of *Ernest Street*, located in North Yulee, Nassau County, Florida, in Section 50, Township 3 North, Range 27 East, and more particularly described as all of

that portion of Ernest Street between the southwesterly right of way line of State Road #3 between US 17 and the Southeasterly right of way line of Davis Avenue, where said extension intersects Ernest Street." 10-21-91

- 1992-13 RESOLUTION - Regarding unanticipated funds in the amount of \$75,200.00 received in the Solid Waste Fund from grant funds from Grant RE91-43, with grant proceeds to be spent for recycling and education. 10-21-91
- 1992-14 RESOLUTION - Regarding unanticipated funds in the amount of \$13,161.00 received in the Municipal Service Fund accrued from Grant 91-LP-36-04-55-01-021 with expenditure to be for preparation of Land Development Regulations. 10-21-91
- 1992-15 RESOLUTION - Regarding unanticipated funds in the amount of \$185.00 received in the Fine and Forfeiture fund from the State of Florida, HRS-Child Support Enforcement Unit, used to pay for service of process fees. 10-21-91
- 1992-16 RESOLUTION - Regarding unanticipated funds in the amount of \$12,040.00 received in the Arbitrage Rebate Trust Fund from interest earned. 10-21-91
- 1992-17 RESOLUTION - Regarding unanticipated funds in the amount of \$65,588.00 received in the Recreation and Parks Trust Fund carried forward from 89-90 to 90-91 to be returned to developers. 10-21-91
- 1992-18 RESOLUTION - Regarding unanticipated funds in the amount of \$12,458.00 received in the Criminal Justice Fund to be used as reimbursement for State Attorney and Public Defender cost incurred by Fine and Forfeiture fund. 10-21-91
- 1992-19 RESOLUTION - Regarding unanticipated funds in the amount of \$787.00 received in the Criminal Justice Trust Fund received from interest revenue. 10-21-91
- 1992-20 RESOLUTION - Regarding unanticipated funds in the amount of \$12,458.00 received in the Fine and Forfeiture Fund from the Criminal Justice Fund as reimbursement for State Attorney and public Defender costs. 10-21-91

- 1992-21 RESOLUTION - Regarding unanticipated funds in the amount of \$787.00 received in the Fine and Forfeiture Fund from the Criminal Justice Fund to be spent pursuant to FAC3A-69. 10-21-91
- 1992-22 RESOLUTION - Authorizing the closing, vacating, and abandoning of that property, as petitioned by Steve Simmons, described as: "A ten foot easement running east and west adjoining Lots 12 thru 18 of *Little Piney Island Phase 2*". 10-21-91
- 1992-23 RESOLUTION - Requesting that the Legislative Delegation introduce 1992 legislation to cause the control and ownership for the Nassau General Hospital to be under the BOCC. 10-21-91
- 1992-24 RESOLUTION - Establishing the following tipping fees for the West Nassau Landfill as follows:
Commercial/Industrial - \$75.00 per ton;
Construction/Demolition debris - \$25.00 per ton;
asbestos - \$30.00 per cubic yard. 10-28-91
- 1992-25 RESOLUTION - Urging the legislative delegation to preserve the full and complete home rule authority of local governments to impose impact fees by opposing legislation restricting or limiting local government use of impact fees. 11-1-91
- 1992-26 RESOLUTION - Authorizing the Clerk to act as the official representative of the applicant to act on connection the application for Community Impact Assistance Fund for the EMS Equipment Project. 11-1-91
- 1992-27 RESOLUTION - Requesting that the legislative delegation introduce a bill in the next session of the legislature that would require those parties who file suits against any of the County Commissions of the State of Florida and who are unsuccessful be required to pay the attorneys' fees expended by the particular county being sued. 11-1-91
- 1992-28 RESOLUTION - Setting the date and time of 12-9-91 at 7:10PM for public hearing for road closing (Annie Laurie Extension). 11-1-91 **(Rescinded)**
- 1992-29 RESOLUTION - Honoring H.S. "Herb" McKendree. 11-1-91

- 1992-30 RESOLUTION - Honoring Jimmy Stevens. 11-1-91
- 1992-31 RESOLUTION - Seeking state and federal funding for placement of sand at south end of Amelia Island. 11-12-91
- 1992-32 RESOLUTION - Approving road closing, as petition by the School Board, *Ernest Street*. Yulee, FL 11-18-91
- 1992-33 RESOLUTION - Regarding unanticipated funds in the amount of \$1,878.00 received in the General Fund carried forward from 90-91 to 91-92 to be used to update Hazardous Materials Emergency Plan. 11-18-91
- 1992-34 RESOLUTION - Regarding unanticipated funds in the amount of \$4,606.00 received in the Special Law Enforcement Fund carried forward from 90-91 to be used for undercover drug and alcohol investigations per resolution 83-2 and 90-80.
- 1992-35 RESOLUTION - Regarding unanticipated funds in the amount of \$2,281.00 received in the Sheriff Donation Account Fund for D.A.R.E. donations in 91-92 from 90-91 to be used for the D.A.R.E. program and the neighborhood watch program. 11-18-91
- 1992-36 RESOLUTION - Regarding unanticipated funds in the amount of \$1,485.00 received in the Sheriff Confiscated Property Fund Carried forward from 90-91 to 91-92 to be used for school resource officer, crime prevention, drug education programs and other law enforcement purposes. 11-18-91
- 1992-37 RESOLUTION - Regarding unanticipated funds in the amount of \$975.00 received in the Municipal Service Fund carried forward from 90-91 to 91-92 as unspent insurance proceeds received from lightning damage to Five Points Building. 11-18-91
- 1992-38 RESOLUTION - Regarding unanticipated funds in the amount of \$1,134.00 received in the Municipal Service Fund carried forward from 90-91 to 91-92, cash was designated for Chester/Blackrock Fire sub-station. 11-18-91
- 1992-39 RESOLUTION - Regarding unanticipated funds in the amount of \$18,026.00 received in the Amelia Island Tourist

Development Fund carried forward from 90-91 to 91-92 to be spent pursuant to Ordinance 88-31. 11-18-91

- 1992-40 RESOLUTION - Regarding unanticipated funds in the amount of \$707.00 received in the DES Donation Fund carried forward from 90-91 to 91-92 to be spent for the betterment of Emergency Services personnel and equipment. 11-18-91
- 1992-41 RESOLUTION - Regarding unanticipated funds in the amount of \$3,816.00 received in the Nassau county Anti Drug Enforcement Grant fund carried forward from 90-91 to 91-92, which represents the unused grant match received by Nassau County and the City of Fernandina Beach. 11-18-91
- 1992-42 RESOLUTION - Regarding unanticipated funds in the amount of \$259,900.00 received in the Nassau County Impact Fee Ordinance Trust Fund carried forward from 90-91 to 91-92 to be spent for growth related capital expenditures per Ordinance 87-17, Island Wide. 11-18-91
- 1992-43 RESOLUTION - Regarding unanticipated funds in the amount of \$20,353.00 received in the Capital Projects-Road Paving Fund carried forward from 90-91 to 91-92 for road paving projects authorized per the Optional Gas Tax Revenue Bond Series 1988-dated 3-1-89. 11-18-91
- 1992-44 RESOLUTION - Regarding unanticipated funds in the amount of \$375.00 received in the General Fund from the City of Fernandina Beach for library Services for 90-91 per the contract with the City of Jacksonville. 11-18-91
- 1992-45 RESOLUTION - Reaffirming Resolution 92-23, requesting that the ownership and control of the Nassau General Hospital be that of the Board and that the Board does not intent to sell the Nassau General Hospital. 11-18-91
- 1992-46 RESOLUTION - Requesting legislative delegation amend Special Act, and require the Hospital to cease receiving tax monies, pursuant to the schedule set forth, attached as exhibit A, and that the amount set forth for each year be received, Set forth as follows: 11-25-91

| | |
|-------|-------|
| 91-92 | .7417 |
| 92-93 | .5934 |

| | |
|-------|-------|
| 93-94 | .4451 |
| 94-95 | .3013 |
| 95-96 | .1575 |
| 96-97 | -0- |

- 1992-47 RESOLUTION - Inducement resolution for issuance of bonds for acquisition of Amelia Island Care Center by GF/Amelia Island Properties, Inc. 11-25-91

- 1992-48 RESOLUTION - Proclaiming week of December 7-13, 1991, as "Drunk and Drugged Driving Awareness Week in Nassau County". 11-25-91

- 1992-49 RESOLUTION - Regulate use of land be returned to elected body and that a meeting with the Governor be set to express board's concerns to him, to discuss Growth Management Act. 11-25-91

- 1992-50 RESOLUTION - Amending Resolution 91-36, regarding fees charged by the Nassau County Public Health Unit. 12-9-91

- 1992-51 RESOLUTION - Authorizing and approving the issuance, delivery, and sale of the issuer's ICF/MR revenue bonds (GF/Amelia Island Properties, Inc.) Series 1991A and its taxable ICF/MR Revenue Bonds series 1992A in an aggregate principal amount not to exceed \$7 million; purpose for the acquisition of and improvement to the Amelia Island Care Center Facility, located in Fernandina Beach, Florida. 12-9-91

- 1992-52 RESOLUTION - Amending Resolution 91-16, adopting the Nassau County Animal Control Authority adoption contract attached as Exhibit A. 12-9-91

- 1992-53 RESOLUTION - Sunsetting the Nassau County Beach Commission. 12-9-91

- 1992-54 RESOLUTION - Authorizing execution and delivery of purchase agreement with respect to the sale of certain mortgage loans originated under the Nassau County Housing Finance Authority's 1980 Single Family mortgage revenue bond program/ authorizing the redemption of such bonds. 12-16-91

- 1992-55 RESOLUTION - Honoring Woodrow Wilson Lloyd on his retirement from 40 years of service as Equipment Operator with Nassau County Road Department. 12-16-91
- 1992-56 RESOLUTION - Setting date of January 27, 1992 at 7:30 PM as public hearing for road closing as petitioned by James Crittenden. (Unnamed streets Snowballs Subdivision) 12-16-91
- 1992-57 RESOLUTION - Regarding unanticipated funds in the amount of \$7,215.47 received in the Fine and Forfeiture Fund from unclaimed cash evidence. 12-16-91
- 1992-58 RESOLUTION - Regarding unanticipated funds in the amount of \$636.00 in the sheriff donation fund received from donations for the D.A.R.E. program. 12-16-91
- 1992-59 RESOLUTION - Regarding unanticipated funds in the amount of \$16,887.00 received in the 911 operations and maintenance fund from cash carried forward. 12-16-91
- 1992-60 RESOLUTION - Regarding unanticipated funds in the amount of \$8,957.00 received in the Amelia Island Tourist Development Fund carried forward from 90-91 to 91-92. 12-16-91
- 1992-61 RESOLUTION - Amending Resolution 92-26, regarding the funding for EMS Equipment thru an application for funding by the Community Impact Assistance Program. 12-16-91
- 1992-62 RESOLUTION - Regarding unanticipated funds in the amount of \$3,145.00 received in the Sheriff Donation Fund from donations for the D.A.R.E. Program. 1-13-92
- 1992-63 RESOLUTION - Regarding unanticipated funds in the amount of \$69,056.00 received in the Solid Waste Management Fund from Grant RE91-43, State of Florida. 1-13-92
- 1992-64 RESOLUTION - Regarding unanticipated funds in the amount of \$563,418.00 received in the Solid Waste Management Fund from Letter of Credit Proceeds to be used for the closure of West Nassau Landfill, Phase I, and opening of West Nassau Landfill, Phase II. 1-13-92
- 1992-65 RESOLUTION - Authorizing the Northeast Florida Community Action Agency to submit an application for Nassau

County's allocation of the Community Services Block Grant for FY 91-92 in the amount of \$5,609.00

- 1992-66 RESOLUTION - Commending Grover W. "Tex" Crawford and dedicating the landscaped areas at the intersection of South 14th Street and Amelia Island parkway as the Grover W. "Tex" Crawford Landscape Monument. 1-27-91
- 1992-67 RESOLUTION - Approving the closing, vacating and abandoning that those certain rights of ways or alleys described within the petition of James Leon Crittenden. 60 foot ROW (C. A. Snowballs Subdivision - Gvt Lot 1, 4-2N-27E) 1-27-92
- 1992-68 RESOLUTION - Regarding unanticipated funds in the amount of \$12,139.00 received in the Amelia Island Tourist Development Fund carried forward from 90-91 to 91-92 to be spent for specific purposes pursuant to Ordinance 88-31. 1-27-92
- 1992-69 RESOLUTION - Regarding unanticipated funds in the amount of \$50.00 received in the DES Donation Fund for the betterment of Emergency Service personnel and equipment. 1-27-92
- 1992-70 RESOLUTION - Opposing the provisions of House Bill 877 and Senate Bill 632. 1-27-92
- 1992-71 RESOLUTION - Regarding unanticipated funds in the amount of \$1,250.00 received in the Nassau County Recreation Commission received from para-mutual racing taxes to be used for recreational purposes. 2-10-92
- 1992-72 RESOLUTION - Regarding unanticipated funds in the amount of \$253.00 received in the Fine and Forfeiture Fund from grant funds from the State of Florida, HRS-Child Support Enforcement Unit used to pay for service of process fees. 2-10-92
- 1992-73 RESOLUTION - Regarding unanticipated funds in the amount of \$13,721.00 received in the Solid Waste Management Fund accrued from Grant RE91-43, State of Florida, to be used for recycling and education. 2-10-92
- 1992-74 RESOLUTION - Opposing the Governor's "Invest in Florida" \$1.4 Billion tax package. 2-10-92

- 1992-75 RESOLUTION - Amending Resolution 92-66, said amendment changes the location of the Grover W. "Tex" Crawford Landscape Monument to Amelia Road and the Amelia Island Parkway. 2-10-92
- 1992-76 RESOLUTION - Commending David T. Price for service as Animal Control Officer from 11-1-75 to 2-21-92. 2-24-92
- 1992-77 RESOLUTION - Setting date of March 23, 1992 at 7:30 PM as public hearing for consideration of petition for road closing as petitioned by Lorraine Pickett. (section of 9th Street - *Town of Crawford*) Sections 11,14,15 & 23,1N-24E 2-24-92
- 1992-78 RESOLUTION - Regarding unanticipated funds received in the Municipal Service Fund in the amount of \$19,428.00 received from Grant Funds, Contract No. 91-LP-36-04-55-021, to be used for comprehensive plan-land development regulation formulation. 2-24-92
- 1992-79 RESOLUTION - Regarding unanticipated funds in the amount of \$74,000.00 received by the Department of Emergency Services from matching grant funds Grant No. M2156 to be used to purchase two ambulances. 2-24-92
- 1992-80 RESOLUTION - Regarding unanticipated funds in the amount of \$28,616.00 received in the Criminal Justice Trust Fund from additional court costs which are to be used as reimbursement for State Attorney and Public Defender cost incurred by the Fine and Forfeiture fund, pursuant to F.S. 27.3455. 2-24-92
- 1992-81 RESOLUTION - Regarding unanticipated funds in the amount of \$28,616.00 received in the Fine and Forfeiture Fund from the Criminal Justice Trust Fund for State Attorney and Public Defender costs pursuant to F.S. 27.3455. 2-24-92
- 1992-82 RESOLUTION - Opposing proposed HRS restructuring bill. 2-24-92
- 1992-83 RESOLUTION - Increasing fees for rabies clinics to \$6.00. 2-24-92

- 1992-84 RESOLUTION - Regarding unanticipated funds in the amount of \$2,325.00 received in the Special Law Enforcement Trust Fund for Drug and Alcohol Investigations. 3-9-92
- 1992-85 RESOLUTION - Regarding unanticipated funds in the amount of \$217.00 received in the General Fund for Insurance proceeds from ITT Hartford for damage caused to Maintenance Department truck. 3-9-92
- 1992-86 RESOLUTION - Regarding unanticipated funds in the amount of \$1,126,291.00 received in the Solid Waste Fund from Letter of Credit proceeds to be used for closure of West Nassau Landfill Phase I, and opening of West Nassau Landfill, Phase II. 3-9-92
- 1992-87 RESOLUTION - Requesting that the Department of Environmental Regulation allow the \$50,000.00 fine for Nassau County be paid to Keep Nassau Beautiful. 3-9-92
- 1992-88 RESOLUTION - Regarding unanticipated funds in the amount of \$732.00 received in the Amelia Island Tourist Development fund, which represents cash carried forward, interest earned in prior years in excess of cash carried forward budgeted. 3-16-92
- 1992-89 RESOLUTION - Regarding unanticipated funds in the amount of \$5,343.00 received in the Municipal Service Fund from grant funds, contract 92-LP-51-04-55-01-091, to be used for comprehensive plan revision and completion. 3-16-92
- 1992-90 RESOLUTION - Closing, vacating and abandoning those certain right of way or the renouncing and disclaiming of right or interest of Nassau County and public in said rights of way or alleys, as petitioned by Lorraine B. Pickett. (Section of 9th St. - *Town of Crawford*) Sections 11,14,15 & 23-1N-24E 3-23-92
- 1992-91 RESOLUTION - Setting the date and time of April 20, 1992 at 7:05 PM as public hearing for consideration of closing, vacating and abandoning of roadway or alleyways as petitioned by Terrell Powell. (60' ROW River Marsh Circle South) Riverside Subdivision 46-3N-28E 3-23-92
- 1992-92 RESOLUTION - Regarding unanticipated funds in the amount of \$10.00 received in the municipal Service Fund from

cash forward from 90-91 to 91-92 to be used toward Chester/Blackrock fire sub-station. 3-23-92

- 1992-93 RESOLUTION - proclaiming Week of April 6-10, 1992, as "Florida Community College at Jacksonville Week" in Nassau County. 4-3-92
- 1992-94 RESOLUTION - Regarding unanticipated funds in the amount of \$350.00 received in the Sheriff Donation Account Fund from donations for D.A.R.E. Program. 4-13-92
- 1992-95 RESOLUTION - Regarding unanticipated funds in the amount of \$90.00 received in the Municipal Service Fund from monies received for sterilization fees. 4-13-92
- 1992-96 RESOLUTION - Approving the closing, vacating and abandoning of the property as contained with the petition for road closing as filed by Terrell J. Powell. (60' ROW River Marsh Circle, S) Riverside Subdivision 46-3N-28E 4-20-92
- 1992-97 RESOLUTION - Authorizing the renaming of certain roads on Amelia Island, for 911 purposes. 4-20-92
- 1992-98 RESOLUTION - In support of the continuation of Regional Planning Councils including greater authority for local comprehensive plan review and increase state funding. 4-27-92
- 1992-99 RESOLUTION - Amending Resolution 90-92, as amended by 91-45, giving the Code Enforcement Officer authority to issue citations for violations of Ordinance 74-34, (animal control), and authority to enforce provisions of F.S. 403.413, Florida litter law. 4-27-92
- 1992-100 RESOLUTION - Supporting the restoration foundation seeking grant funds for the restoration of the Nassau County Courthouse. 4-27-92
- 1992-101 RESOLUTION - Regarding unanticipated funds in the amount of \$1,525,954.00 received in the Solid Waste Management Fund from Letter of Credit proceeds, Drew #3, to be used for closure Phase I and Opening Phase II of the West Nassau Landfill. 5-11-92
- 1992-102 RESOLUTION - Regarding unanticipated funds in the amount of \$1,063.00 received in the Solid Waste Fund from Grant

RE92-43, Request No. 1, to be spent for recycling and education. 5-11-92

- 1992-103 RESOLUTION - Regarding unanticipated funds in the amount of \$135.00 received in the Municipal Service Fund from insurance proceeds from Auto Owners for damage caused to 1985 pumper fire truck.
- 1992-104 RESOLUTION - Regarding unanticipated funds in the amount of \$8,109.00 received in the Local Option Gas Tax Fund from Allstate Insurance for damage caused to 1987 GMC Diesel Dump Truck. 5-11-92
- 1992-105 RESOLUTION - Recognizing the Nassau County Volunteer Dive/Rescue Team. 5-11-92
- 1992-106 RESOLUTION - Proclaiming the week beginning June 7, 1992 as National Safe Boating Week in Nassau County. 5-18-92
- 1992-107 RESOLUTION - Regarding unanticipated funds in the amount of \$270.00 received in the Municipal Service Fund from adoption fees for the sterilization of animals. 6-8-92
- 1992-108 RESOLUTION - Regarding unanticipated funds in the amount of \$2,706.00 received in the Sheriff Donation Account fund received from donations for the D.A.R.E. Program. 6-8-92
- 1992-109 RESOLUTION - Regarding unanticipated funds in the amount of \$2,497,488.00 received in the Solid Waste Management Fund from Letter of Credit proceeds, Draw #4 and #5 to be used for the closure of Phase I and opening of Phase II, West Nassau Landfill. 6-8-92
- 1992-110 RESOLUTION - Regarding unanticipated funds in the amount of \$224,619.00 in the Amelia Island Tourist Development Fund carried forward for 90-91 to 91-92 in excess of amount budgeted. 6-8-92
- 1992-111 RESOLUTION - Regarding unanticipated funds in the amount of \$5,543.00 received by the Department of Emergency Services from approval of HRS to rollover unused C9045 grant proceeds and interest earned as of 9/30/92 to Grant C-9145, funds to be used for purchase of additional equipment to improve, advance, and make better the

existing quality of pre-hospital EMS activities and services for the County. 6-8-92

- 1992-112 RESOLUTION - Regarding unanticipated funds in the amount of \$408.00 received by the Department of Emergency Services for basic life support fees to support the basic life support program. 6-8-92
- 1992-113 RESOLUTION - Requesting that the Marine Fisheries Commission reject the proposed rule prohibiting commercial net fishing in Florida. 6-8-92
- 1992-114 RESOLUTION - Authorizing change of names of certain roads on Amelia Island, as contained within said resolution. 6-15-92
- 1992-115 RESOLUTION - Regarding unanticipated funds in the amount of \$2,453.00 received in the Fine and Forfeiture Fund from unclaimed cash evidence. 6-22-92
- 1992-116 RESOLUTION - Regarding unanticipated funds in the amount of \$2,702.00 received in the county Transportation Fund from monies received for private dirt road maintenance program for Baker Road. 6-22-92
- 1992-117 RESOLUTION - Regarding unanticipated funds in the amount of \$23,585.00 received in the Recreation and Parks Trust Fund from cast assistance from the General Fund due to shortages as a result of fund activity. 6-22-92
- 1992-118 RESOLUTION - Directing that a proposition calling for single member representation within the County Commission Districts be submitted to the electorate. 6-22-92
- 1992-119 RESOLUTION - Supporting the designation of Nassau County and its subdivisions as part of the Region's overall economic development district. 6-22-92
- 1992-120 RESOLUTION - Setting date and time of 7-20-92 at 8 PM as the public hearing for the consideration for petition for road closing filed by the Nassau County School Board. (Old Baldwin Road) 6-22-92
- 1992-121 RESOLUTION - Resolution Providing for the Issuance by Nassau County, Florida of \$34,700.000.00 Pollution

Control Refunding Revenue Bonds, Series 1992 (ITT Rayonier Inc. Project). 7-27-92

- 1992-122 RESOLUTION - Approval of Railroad Reimbursement Agreement with Florida Department of Transportation and CSX Transportation Railroad for the maintenance of railroad crossing located at CR-119, west of SR-301. (620760 C) 7-27-92 (Terminated 6-7-93)
- 1992-123 RESOLUTION - Regarding unanticipated funds in the amount of \$5,700.00 in the Solid Waste Management Fund from the sale of bid specifications for Lofton Creek and Bryceville Landfills. 8-10-92
- 1992-124 RESOLUTION - Regarding unanticipated funds in the amount of \$500,000.00 received in the General Trust Fund from proceeds from the refinancing of the Housing Finance Authority, to allocated 100,000.00 per Commission district.
- 1992-125 RESOLUTION - Regarding unanticipated funds in the amount of \$351.00 received in the County Transportation Fund from the Road Maintenance Program. 8-17-92
- 1992-126 RESOLUTION - Regarding unanticipated funds in the amount of \$13,742.00 received in the Special Law Enforcement Trust Fund for drug and alcohol investigations. 8-17-92
- 1992-127 RESOLUTION - Regarding unanticipated funds in the amount of \$662.00 received in the Sheriff Donation Account Fund from donations for D.A.R.E. Program. 8-17-92
- 1992-128 RESOLUTION - Regarding unanticipated funds in the amount of \$10,974.00 received in the Nassau County Impact Fee Ordinance Trust Fund from Impact Fees collected pursuant to Ordinance 87-17. A 5% administrative fee is distributed to the Clerk, and Building, Zoning, and Planning Departments. 8-17-92
- 1992-129 RESOLUTION - Regarding unanticipated funds in the amount of \$19,872.00 received in the Public Records Modernization Fund received from revenue in excess of budgeted amount. 8-17-92
- 1992-130 RESOLUTION - Authorizing the Execution and Delivery of a First Supplemental Line of Credit Agreement;

Authorizing the Execution and Delivery of Certain other Documents in Connection therewith; and providing an Effective date. 8-24-92 **(Replaced by Resolution 93-17)**

- 1992-131 RESOLUTION - Authorizing and approving the issuance, delivery and sale of the Issuer's ICF/HR Revenue Bonds for principal amount not to exceed \$6 million. 9-14-92
- 1992-132 RESOLUTION - Amending and supplementing Resolution 88-28, Gas Tax Bonds, authorizing the issuance of not exceeding \$11 million in aggregate principal amount of Optional Gas Tax Revenue Refunding Bonds. 9-14-92
- 1992-133 RESOLUTION - Regarding unanticipated funds in the amount of \$4,596.00 received in the General Fund from insurance proceeds from an accident involving a rescue unit. 9-14-92
- 1992-134 RESOLUTION - Regarding unanticipated funds in the amount of \$532.00 received in the Department of Emergency Services for basic life support fees. 9-14-92
- 1992-135 RESOLUTION - Regarding unanticipated funds in the amount of \$1,185.00 received in the Sheriff Donation Account received for donations for the D.A.R.E. Program. 9-14-92
- 1992-136 RESOLUTION - Regarding unanticipated funds received in the Municipal Service Fund from adoption fees for the sterilization fees. 9-14-92
- 1992-137 RESOLUTION - Regarding unanticipated funds in the amount of \$10,021.00 received in the Recreation Commission Fund from excess revenue budgeted for 91-92 and excess funds are to be used for recreational assistance to athletic associations. 9-14-92
- 1992-138 RESOLUTION - Regarding unanticipated funds in the amount of \$800.00 received in the Solid Waste Management Fund from the sale of bid specs for Lofton Creed and Bryceville Landfills to cover printing cost. 9-14-92
- 1992-139 RESOLUTION - Adopting the 1992 update of the Nassau County Peacetime Emergency Plan. 9-14-92

- 1992-140 RESOLUTION - Proclaiming the month of October 1992 as Job Training Partnership Act Alumni Month. 9-14-92
- 1992-141 RESOLUTION - Certifying that monies from the County EMS Award will be used to improve and expand the County's existing pre-hospital EMS System. 9-14-92
- 1992-142 RESOLUTION - Regarding the naming of Azalea Lane for 911 purposes. 9-14-92
- 1992-143 RESOLUTION - Regarding the naming of Charles Green Road for 911 purposes. 9-14-92
- 1992-144 RESOLUTION - Regarding the re-naming of Maxine Street to Stewart Avenue for 911 purposes. 9-14-92
- 1992-145 RESOLUTION - Adopting the millage rates individually adopted for the fiscal year from October 1, 1992 to September 30, 1993. 9-28-92
- 1992-146 RESOLUTION - Adopting the budget for the fiscal year from October 1, 1992 to September 30, 1993. 9-28-92

1993 RESOLUTIONS

- 1993-1 RESOLUTION - Regarding unanticipated funds in the amount of \$5,242.00 received in the Fine and Forfeiture Fund from school resource revenue in excess of amount budgeted. 10-12-92
- 1993-2 RESOLUTION - Authorizing participation in the Regional Planning Assistance Program for FY 92-93 in the amount of \$13,487.00 10-12-92
- 1993-3 RESOLUTION - Declaring Nassau County a disaster from severe flooding and erosion which recently occurred and enlisting the aid of the Governor, the State Cabinet, Legislative Representatives, and Congressional Representatives and all applicable Federal Agencies for financial assistance. 10-12-92
- 1993-4 RESOLUTION - Regarding unanticipated funds in the amount of \$1,445.00 received in the Department of Emergency Services from basic life support fees. 10-19-92
- 1993-5 RESOLUTION - Regarding unanticipated funds in the amount of \$730.00 received in the County Transportation Fund from Road Maintenance Program monies. 10-19-92
- 1993-6 RESOLUTION - Regarding unanticipated funds in the amount of \$90.00 received in the Municipal Service Fund received from adoption fees for the sterilization of animals. 10-19-92
- 1993-7 RESOLUTION - Regarding unanticipated funds in the amount of \$96,890.00 received in the Amelia Island Tourist Development Fund received from tourist development taxes

and interest income, which exceeded the 91-92, budgeted amount (FY 91-92). 10-19-92

- 1993-8 RESOLUTION - Regarding unanticipated funds in the amount of \$272.00 received in the Public Records Modernization Fund in excess of budgeted amount. 10-19-92
- 1993-9 RESOLUTION - Regarding unanticipated funds in the amount of \$29,124.00 received in the Impact Fee Ordinance Trust Fund pursuant to Ordinance 87-17 and Resolution 89-22 (FY 91-92). 10-19-92
- 1993-10 RESOLUTION - Regarding unanticipated funds in the amount of \$12,791.00 received in the Solid Waste Management Fund expended for reimbursable grant WT 92-43, to be spent for Waste Tire Processing. 10-19-92
- 1993-11 RESOLUTION - Regarding unanticipated funds in the amount of \$5,007.00 received in the Solid Waste Management Fund expended for reimbursable grant RE92-43, for recycling and education FY 91-92. 10-19-92
- 1993-12 RESOLUTION - Regarding unanticipated funds in the amount of \$1,650,671.00 received in the Solid Waste Management Fund from Letter of Credit proceeds, Draw #6 FY 91-92. 10-19-92
- 1993-13 RESOLUTION - Regarding unanticipated funds in the amount of \$12,792.00 received in the Nassau County Anti Drug Enforcement Grant Fund from Federal pass through grant funds from the State of Florida. 10-19-92
- 1993-14 RESOLUTION - Regarding unanticipated funds in the amount of \$33,234.00 received in the Nassau County Anti Drug Enforcement Grant Fund from Federal pass through grant funds from the State of Florida, which represents a 75 percent of expenditures FY 91-92. 10-19-92
- 1993-15 RESOLUTION - Regarding unanticipated funds in the amount of \$9,184,806.00 received in the Debt Service Fund-Refunding 1992 Fund which has been established to record sinking fund activity for the \$9,985,000 Option Gas Tax Revenue Bonds, Series 1992, as a result of the \$9,780,000.00 Optional Gas Tax Revenue Bonds, Series 1988 being refunded.

- 1993-16 RESOLUTION - Regarding unanticipated funds in the amount of \$807,045.00 received in the Capital Projects-Refunding 1992 fund which has been established to record resurfacing expenditures for the \$9,985,000.00 Optional Gas Tax Revenue Refunding Bonds, Series 1992 FY 91-92. 10-19-92
- 1993-17 RESOLUTION - Authorizing the execution and delivery of a first supplemental line of credit agreement; authorizing the execution and delivery of certain other documents in connection therewith. 10-26-92 **(Replaces Resolution 92-13)**
- 1993-18 RESOLUTION - Commending the Amelia Island Volunteer Fire-Rescue Department, Inc., for its donation of a MAV Ambulance. 10-26-92
- 1993-19 RESOLUTION - Establishing a commercial tipping fee and addressing the current tipping fee. Said resolution adopts the same commercial tipping fee as set forth in Resolution 91-115, which is \$75.00 per ton. 11-9-92
- 1993-20 RESOLUTION - Regarding unanticipated funds in the amount of \$640,322.00 received in the Solid Waste Management Fund from letter of Credit proceeds to be used for Closure of the West Nassau Landfill, Phase I, and the opening of West Nassau Landfill, Phase II. 11-9-92
- 1993-21 RESOLUTION - Regarding unanticipated funds in the amount of \$26,398.00 received in the Criminal Justice Trust Fund from additional court costs, which are to be used as reimbursement for State Attorney and Public Defender costs incurred by the Fine and Forfeiture Fund, pursuant to F.S. 27.3455. 11-9-92
- 1993-22 RESOLUTION - Regarding unanticipated funds in the amount of \$26,398.00 received in the Fine and Forfeiture Fund from the Criminal Justice Trust Fund as reimbursement for State Attorney and Public Defender costs, pursuant to F.S. 27-3455. 11-9-92
- 1993-23 RESOLUTION - Regarding unanticipated funds in the amount of \$287.00 received in the Nassau County Anti Drug Enforcement Grant Fund from federal pass through grant funds received from the State of Florida. 11-9-92

- 1993-24 RESOLUTION - Regarding unanticipated funds in the amount of \$22,550.00 received in the Nassau County Impact Fee Ordinance Trust Fund from impact fees and interest collected pursuant to Ordinance 87-17 and Resolution 89-22. 11-9-92
- 1993-25 RESOLUTION - Authorizing change in name of "Regatta Drive" to "Halyard Place" for 911 purposes. 11-9-92
- 1993-26 RESOLUTION - Prohibiting smoking in public buildings owned by Nassau County. 11-9-92
- 1993-27 RESOLUTION - Regarding unanticipated funds in the amount of \$5,000.00 received in the Nassau Recreation Commission fund from a contribution from the General Fund, to be used for ballpark lighting for Callahan, Hilliard, and Yulee, split equally. 11-16-92
- 1993-28 RESOLUTION - Regarding unanticipated funds in the amount of \$409,250.00 received in the General Fund from cash carried forward from 91-92 representing unused Housing Authority Bond refinancing proceeds. 11-16-92
- 1993-29 RESOLUTION - Regarding unanticipated funds in the amount of \$20.00 received by the Department of Emergency Services from funds carried forward from 91-92 for unbudgeted basic life support fees, unused BLS fees are to be used for capital improvement programs within the Department of Emergency Services. 11-16-92
- 1993-30 RESOLUTION - Regarding unanticipated funds in the amount of \$67,412.00 received in the Fine and Forfeiture Fund from funds carried forward from 91-92 representing excess federal prisoner funds carried forward from 90-91 and not expended in 91-92. These unused funds are to be used for jail improvements. 11-16-92
- 1993-31 RESOLUTION - Regarding unanticipated funds in the amount of \$7,158.00 received in the County Transportation Fund carried forward from 91-92 representing unused capital outlay budget in 91-92. 11-16-92
- 1993-32 RESOLUTION - Regarding unanticipated funds in the amount of \$120,714.00 received in the Local Option Gas Tax Fund carried forward from 91-92 representing unused capital outlay budget in 91-92 and other cash. 11-16-92

- 1993-33 RESOLUTION - Requesting Property Tax relief for senior citizens. 11-16-92
- 1993-34 RESOLUTION - Regarding unanticipated funds in the amount of \$4,250.00 received in the Sheriff Donation Account Fund carried forward from cash representing donations to the D.A.R.E. and Neighborhood Watch Programs. 11-23-92
- 1993-35 RESOLUTION - Regarding unanticipated funds in the amount of \$3,579.00 received in the Special Law Enforcement Trust Fund carried forward from 91-92 to be used for drug and alcohol investigations. 11-23-92
- 1993-36 RESOLUTION - Regarding unanticipated funds in the amount of \$1,932.00 received in the Sheriff Confiscated Property Fund carried forward from 91-92 to be expended upon written request from Sheriff. 11-23-92
- 1993-37 RESOLUTION - Regarding unanticipated funds in the amount of \$56,923.00 received in the Municipal Service Fund carried forward from 91-92 representing unused 91-92 budget. 11-23-92
- 1993-38 RESOLUTION - Regarding unanticipated funds in the amount of \$2,109.00 received in the Municipal Service Fund carried forward from 91-92 representing unused capital outlay budget 91-92. 11-23-92
- 1993-39 RESOLUTION - Regarding unanticipated funds in the amount of \$7,250.00 received in the 911 Operations and Maintenance Fund carried forward from 91-92 to 92-93 for capital purchases. 11-23-92
- 1993-40 RESOLUTION - Regarding unanticipated funds in the amount of \$7,312.00 received in the EMS County Award-HRS Fund carried forward from 91-92 to 92-93 for specific grants/awards. 11-23-92
- 1993-41 RESOLUTION - Regarding unanticipated funds in the amount of \$23,815.00 received in the Nassau County Anti Drug Enforcement Grant Fund carried forward from 91-92 to 92-93 to be used for year 2 county and city matching and year 3 county matching. 11-23-92
- 1993-42 RESOLUTION - Authorizing the institution of eminent domain proceedings for properties along SR 107 in Nassau County. 11-23-92

- 1993-43 RESOLUTION - Proclaiming month of December as "Drunk and Drugged Driving Prevention Month". 11-23-92
- 1993-44 RESOLUTION - Commending Ray Gillis for his exemplary actions. 12-14-92
- 1993-45 RESOLUTION - Regarding unanticipated funds in the amount of \$522.00 received in the Nassau County Anti Drug Enforcement Grant Fund carried forward from 91-92 to 92-93, to be used for year 2 city matching. 12-14-92
- 1993-46 RESOLUTION - Regarding unanticipated funds in the amount of \$8,069.00 received in the Nassau County Recreation Commission Fund carried forward in excess of cash forward revenue budgeted for 92-93, funds to be used for recreational assistance to athletic associations. 12-14-92
- 1993-47 RESOLUTION - Regarding unanticipated funds in the amount of \$6,850.00 received in the Debt Service Fund-Refunding 1992 fund carried from 91-92 to 92-93 to record sinking fund activity for the \$9,985,000.00 Optional Gas Tax Revenue Refunding Bond Series, 1992. 12-14-92
- 1993-48 RESOLUTION - Regarding unanticipated funds in the amount of \$208,113.00 received in the Capital Projects- Road Paving Fund carried forward from 91-92 to 92-93, designated for road paving projects authorized per the \$9,780,000.00 Optional Gas Tax Revenue Bonds, Series 1988 dated 3-1-89. 12-14-92
- 1993-49 RESOLUTION - Regarding unanticipated funds in the amount of \$807,045.00 received in the Capital Projects-Refunding 1992 Fund carried forward from 91-92 to 92-93 to be designated for road resurfacing projects per the \$9,985,000.00 Optional Gas Tax Revenue Refunding Bonds, Series 1992. 12-14-92
- 1993-50 RESOLUTION - Regarding unanticipated funds in the amount of \$345,237.00 received in the Solid Waste Management Fund carried forward from 91-92 to 92-93, to be designated for the landfill post closure escrow accounts and required by the Solid Waste Management Responsibility Act. 12-14-92

- 1993-51 RESOLUTION - Regarding unanticipated funds in the amount of \$54,558.00 received in the Recreation and Parks Trust Fund carried forward in excess of cash forward revenue budgeted for 92-93. Funds to be used for recreational fee refunds. 12-14-92
- 1993-52 RESOLUTION - Authorizing the institution of eminent domain proceedings for properties along State Road 107, property owner: Eric Owens. 12-14-92
- 1993-53 RESOLUTION - Restating Resolution No. 91-117 as follows: "Resolution Authorizing the Issuance by Nassau County of not exceeding \$30 million in aggregate principal amount of Solid Waste System Revenue Bonds, Series 1993 to finance the cost of constructing and acquiring certain additions, extensions and improvements to the County's Solid Waste System. 12-21-92
- 1993-54 RESOLUTION - Approving the Federal Functional Classification of roads within the boundaries of Nassau County, Florida. 12-21-92
- 1993-55 RESOLUTION - In support of the continued funding of the Mayport Ferry. 12-21-92
- 1993-56 RESOLUTION - Requesting an amendment to the Special Act and requiring the Hospital to cease receiving tax monies, pursuant to the schedule attached as Exhibit "A", and that the Hospital receive only the amounts each year as set forth in the attached Exhibit "A", and further to amend the special act so that no permanent capital expenditures be amend the special act so that no permanent capital expenditures be made without the consent of BOCC. 12-21-92
- 1993-57 RESOLUTION - Regarding unanticipated funds in the amount of \$285.00 received in the General Fund from a contribution from Dr. Ullah, designated for the purchase of miscellaneous supplies for the Rescue Department. 1-11-93
- 1993-58 RESOLUTION - Regarding unanticipated funds in the amount of \$1,141.00 received by the Department of Emergency Services from grant funds from the State of Florida Department of Community Affairs (DCA) for the Hazardous Materials Emergency Plan Update, Grant 93EP-1A-04-55-22-026. 1-11-93

- 1993-59 RESOLUTION - Regarding unanticipated funds in the amount of \$22,705.00 received in the EMS County Award-HRS Fund from grant funds from the State of Florida for grant C9245 to be used for the expansion of rescue services in the O'Neal section of Nassau County. 1-11-93
- 1993-60 RESOLUTION - Regarding unanticipated funds in the amount of \$16,029.00 received in the Municipal Service Fund from grant funds for contract No. 92-LP-51-04-55-01-091, to be used for comprehensive plan revision and completion. 1-11-93
- 1993-61 RESOLUTION - Regarding unanticipated funds in the amount of \$74,000.00 received in the EMS County Award-HRS Fund from county matching funds for Grant M2156 from the General Fund to be used to purchase and outfit two ambulances. 1-11-93
- 1993-62 RESOLUTION - Regarding the renaming of Higginbotham Extension to Jones Way, for 911 purposes. 1-1-93
- 1993-63 RESOLUTION - Authorizing the Northeast Florida Community Action Agency to apply for the county's allocation of the community Services Block Grant for FY 92-93. 1-11-93
- 1993-64 RESOLUTION - Authorizing the County Engineer to sign off on all necessary for FEMA relative to disaster relief funding. 1-11-93
- 1993-65 RESOLUTION - Second amended and restated Bond Resolution for Amelia Island Properties, Inc., Project (Amelia Island Care Center). 1-11-93
- 1993-66 RESOLUTION - Amending Resolution No. 93-26, which prohibits smoking in public buildings owned by Nassau County. Said amendment allows the Constitutional Officers and the Sheriff to designate smoking areas within his/her offices. Office areas frequented by the public shall not be designated as smoking areas. 1-11-93 **(Rescinded 2-8-93)**
- 1993-67 RESOLUTION - Regarding unanticipated funds in the amount of \$456.00 received by the Department of Emergency Services from the State of Florida Department of HRS to rollover unused C9145 grant proceeds and interest earned

to grant C9245, funds will be used to purchase computers with printers and attachments. 1-25-93

- 1993-68 RESOLUTION - Regarding unanticipated funds in the amount of \$16,691.00 received by the Nassau County Anti Drug Enforcement Grant Fund received from federal pass-through grant funds from the State of Florida, representing a 75% of expenditures. Nassau County has received matching funds from drug fines to finance the county's 25% match. Revenue and expenditures relate to year 2 drug grant. 1-25-93
- 1993-69 RESOLUTION - Regarding unanticipated funds in the amount of \$4,523.00 received in the Solid Waste Management Fund for FY 91-92 expended for reimbursable grant RE92-43, State of Florida, grant proceeds are to be spent for recycling and education. 1-25-93
- 1993-70 RESOLUTION - Endorsing the Hiring of two additional employees by the Tax Collector to Operate Out of the New Florida Drivers License Office on State Road 200 (A1A). 2-8-93
- 1993-71 RESOLUTION - Regarding unanticipated funds in the amount of \$5,618.00 received in the Public Records Modernization Fund from fee revenue for FY 91-92. 2-8-93
- 1993-72 RESOLUTION - Renaming of Butterfish Lane to Landress Lane, for 911 purposes. 2-8-93
- 1993-73 RESOLUTION - Urging the continued appropriation of funding for Preservation 2000. 2-8-93
- 1993-74 RESOLUTION - Renaming Will Hardee Road to Egans Bluff Road from Simmons Road South. 2-8-93
- 1993-75 RESOLUTION - Authorizing the institution of eminent domain proceedings for properties along State Road 107. 2-8-93
- 1993-76 RESOLUTION - Regarding road name changes in the O'Neil area, for 911 purposes. 2-22-93
- 1993-77 RESOLUTION - Regarding change in road name change from Egans Bluff Drive to Lakeside Drive North, Lakeside Drive East, and Lakeside Drive South. 2-22-93

- 1993-78 RESOLUTION - Regarding road name change from un-named easement to Mariners Walk, for 911 purposes. 2-22-93
- 1993-79 RESOLUTION - Requesting aid of governor and legislative delegation for obtaining financial assistance for recent disaster which damaged the eastern shore of South Amelia Island. 2-22-93
- 1993-80 RESOLUTION - Regarding unanticipated funds in the amount of \$870.00 received in the General Fund from a refund of the premium paid for Special Hazard Insurance Policy involving the Housing Finance Authority of Nassau County Series 1980 bonds. 3-8-93
- 1993-81 RESOLUTION - Regarding unanticipated funds in the amount of \$1,208.00 received in the Special Law Enforcement Trust Fund for drug and alcohol investigations. 3-8-93
- 1993-82 RESOLUTION - Regarding unanticipated funds in the amount of \$725.00 received in the Sheriff Donation Account Fund from donations for the D.A.R.E., Neighborhood Watch, and Dog Care Programs. 3-8-93
- 1993-83 RESOLUTION - Regarding unanticipated funds in the amount of \$1,250.00 received in the Nassau County Recreation Commission Fund from excess revenue budgeted for 92-93, excess funds to be used for recreational assistance to athletic associations. 3-8-93
- 1993-84 RESOLUTION - Regarding unanticipated funds in the amount of \$215.00 received in the Nassau County Anti Drug Enforcement Grant Fund from City of Fernandina Beach matching grant money. 3-8-93
- 1993-85 RESOLUTION - Regarding unanticipated funds in the amount of \$33,515.00 received in the Solid Waste Management Fund from grant proceeds for Grant RE92-43, received from the State of Florida, to be spent for recycling and education. 3-8-93
- 1993-86 RESOLUTION - Establishing a surcharge for disposition of special waste/materials as defined herein: White goods - 1 appliance/year free. \$5.00 each thereafter; used tires - \$2.00 per tire; tree limbs, furniture and non-containerized trash piles - \$25.00 per ton. 3-8-93

- 1993-87 RESOLUTION - Setting the date and time of April 12, 1993 at 7:30 PM as the public hearing for the consideration of road closing as petitioned by Willie & Janet Townsend. *Town of Crawford - ROW Old Baldwin Rd*) 3-8-93 (Crawford Plat) 2-1N-24E **DENIED ON 4-12-93**
- 1993-88 RESOLUTION - Authorizing the institution of eminent domain proceedings for properties along SR 107 (Thomley, Tomlinson, Huntley Jiffy, W.T. Huntley and Peters). 3-8-93
- 1993-89 RESOLUTION - Amending Resolution 93-56, requesting that the Legislative Delegation amend the Special Act relating to that hospital and cap the millage amount at .6 mills, and the effective date would be October 1, 1993. 3-8-93
- 1993-90 RESOLUTION - Requesting the aid of the Governor, Legislative Delegation, the State Cabinet, and Congressional Representatives for seeking applicable financial assistance for damage to Nassau County during recent storm. 3-15-93
- 1993-91 RESOLUTION - Regarding change in road name from Big Oak Avenue North to Big Oak Avenue, and Big Oak Avenue South to Big Oak Lane, for 911 purposes. 3-22-93
- 1993-92 RESOLUTION - Regarding change in road name from Hilliard Place to Regatta Drive, for 911 purposes. 3-22-93
- 1993-93 RESOLUTION - Authorizing the execution and delivery of a second Supplemental Line of Credit Agreement, authorizing the execution and delivery of certain other documents in connection therewith. 3-22-93
- 1993-94 RESOLUTION - Requesting a joint meeting in Tallahassee with Representative Crady and Senator Charles Williams. 3-22-93
- 1993-95 RESOLUTION - Regarding unanticipated funds in the amount of \$81,532.00 received in the County Transportation and Municipal Service Funds from FEMA proceeds for the reimbursement of costs incurred due to the October 1992 storm damage. 4-12-93
- 1993-96 RESOLUTION - Regarding unanticipated funds in the amount of \$9,811.00 received in the General Fund from

additional State Aid to Libraries. Funds to be used to increase hours at Callahan Depot Library and add one staff person at Fernandina Library. 4-26-93

- 1993-97 RESOLUTION - Regarding unanticipated funds in the amount of \$8,179.00 received in the General Fund from library fines and donations. 4-26-93
- 1993-98 RESOLUTION - Regarding unanticipated funds in the amount of \$5,000.00 received in the Nassau County Anti Drug Enforcement Grant Fund from a donation from Gilman Paper Company to assist the county in obtaining its 25% local match. 4-26-93
- 1993-99 RESOLUTION - Regarding unanticipated funds in the amount of \$65,300.00 received in the Grant Account Fund from grant funds from the United States Government for Kings Bay Impact Assistance, to be spent for Yulee Ball Park improvements. 4-26-93
- 1993-100 RESOLUTION - Regarding change of name from Triton Lane to Oliver Lane for 911 purposes. 4-26-93
- 1993-101 RESOLUTION - providing for an estimated average funding cost per unit, and a maximum awards schedule or cost per unit for eligible housing (SHIP Program). 4-26-93
- 1993-102 RESOLUTION - Providing that no more than ten percent of the "SHIP" Funds received by Nassau County may be used for administrative expenses. 4-26-93
- 1993-103 RESOLUTION - Providing for the appointment of members to the Nassau Local Affordable Housing Advisory Committee. 4-26-93
- 1993-104 RESOLUTION - Setting date and time of May 24, 1993 at 7:30 PM as public hearing for road vacation, (Ballfield Road). 35-2N-24E 4-26-93
- 1993-105 RESOLUTION - Providing for the issuance by Nassau County, Florida, of up to \$10,680,000.00 Pollution Control Refunding Revenue Bonds, Series 1993 (ITT Rayonier Inc., Project) to pay the cost of refunding \$15 million Pollution Control Revenues Bond 1979 Series. 5-10-93

- 1993-106 RESOLUTION - Proclaiming the week of June 6-12, 1993 as "National Safe Boating Week", in Nassau County, FL. 5-10-93
- 1993-107 RESOLUTION - Setting the date of June 14, 1993 at 8:00 PM as the public hearing for the consideration for the road closing as petitioned by the School Board. (Allen Street) Yulee, FL 5-10-93
- 1993-108 RESOLUTION - Authorizing the Clerk to act as the official representative of the applicant to act in connection with the application for Community Impact Assistance Funds for the O'Neil Community Building and Fire equipment enhancement. 5-24-93
- 1993-109 RESOLUTION - Approving the closing, vacating, and abandoning of those certain rights of way and alleys as petitioned by H.W. Temple (Ballfield Road) 35-2N-24E. 5-24-93
- 1993-110 RESOLUTION - Closing, vacating and abandoning that property described in the petition filed by the Nassau County School Board. (Allen St between Ernest & Beard Streets) (North Yulee PB2, Pg 26) 6-14-93
- 1993-111 RESOLUTION - Restarting, amending, and supplementing its Resolution 91-117, to authorize the issuance by Nassau County of not exceeding \$30 million in aggregate principal amount of Solid Waste System Revenue Bonds Series 1993, to finance the cost of constructing and acquiring certain additions, extensions and improvement to the County's Solid Waste System, pledging the net revenues of the Solid Waste System, the sales tax revenues, the guaranteed entitlement revenues and the pari-mutuel revenues to secure payment of the principal of and interest on said bonds. 6-14-93
- 1993-112 RESOLUTION - Supplementing a resolution of the County Entitled: "A Resolution of the BOCC of Nassau County, restating, amending and supplementing its Resolution 91-117, adopted August 26, 1991, and providing an effective date:, authorizing the issuance of \$23,745,000.00 in aggregate principal amount of Solid Waste System Revenue Bonds, Series 1993, in order to provide funding for the construction of certain Solid Waste Capital Improvements and retire certain indebtedness of the county, making certain other covenants and agreements. 6-14-93

- 1993-113 RESOLUTION - Authorizing execution of a railroad reimbursement agreement for the installation of a grade crossing traffic control device, located at Oak Hill Road. (713540 R) 6-14-93
- 1993-114 RESOLUTION - Authorizing execution of a railroad reimbursement agreement for the installation of a grade crossing traffic control device, located at Barnwell Road. (620806 N) 6-14-93
- 1993-115 RESOLUTION - Regarding unanticipated funds in the amount of \$9,437.00 received in the Sheriff Donation Account fund for donations for the D.A.R.E. Program. 6-28-93
- 1993-116 RESOLUTION - Regarding naming of un-named easement to "Po Road" for 911 purposes. 6-28-93
- 1993-117 RESOLUTION - Regarding unanticipated funds in the amount of \$50,831.00 received in the General fund form additional monies from state aid to libraries. 7-12-93
- 1993-118 RESOLUTION - Regarding road name change to the streets in the O'Neil area north of SR 200. 7-12-93
- 1993-119 RESOLUTION - Resolution of the BOCC restating amending and supplementing its Resolution 93-112, adopted June 14, 1993; and providing an effective date. 7-12-93
- 1993-120 RESOLUTION - Regarding KBICC Funding for Fire equipment enhancement in the amount of \$182,325.45. 7-26-93
- 1993-121 RESOLUTION - Setting the date and time of August 23, 1993 at 8:30 PM for the public hearing for the petition for road closing as filed by Alvah E. and Patricia A. Davis. (Cedar Avenue) Glenwood Subdivision 50-3N-28E 7-26-93
- 1993-122 RESOLUTION - Restating Resolution 91-117, adopted 8-26-91 (re: Solid Waste Revenue Bond). 7-26-93
- 1993-123 RESOLUTION - Authorizing participation in Small County Coalition for FY 93-94 in the amount of \$2,000.00. 8-9-93

- 1993-124 RESOLUTION - Regarding naming of an un-named right of way referenced as Parcel No. 00-00-30-0760-0010-0000, to Sandbar Place, for 911 purposes. 8-23-93
- 1993-125 RESOLUTION - Regarding the naming of an un-named easement to Cross Branch Street, for 911 purposes. 8-23-93
- 1993-126 RESOLUTION - Regarding the naming of an un-named easement referenced as parcel No. 33-1N-24-2051-0004-0000, to Billyville Drive, for 911 purposes. 8-23-93
- 1993-127 RESOLUTION - Regarding the naming of an un-named right of way located in the Yulee Heights Subdivision, Parcel ID No. 42-2N-27E-4400-0002-0020, to be named Mead Lane, for 911 purposes. 8-23-93
- 1993-128 RESOLUTION - Amending interlocal agreement creating the Northeast Florida Job Training Consortium. 8-23-93
- 1993-129 RESOLUTION - Setting the date and time of October 11, 1993 at 7:05 PM as the public hearing for road closing as petitioned by Ann Coonrod. Ocean Breeze Farms (ROW Simmons Rd. & Riverside Rd.) 8-23-93
- 1993-130 RESOLUTION - Opposing the tax increase proposed by the St. Johns River Water Management District. 8-23-93
- 1993-131 RESOLUTION - On behalf of the ITT Rayonier Mill, regarding EPA regulations, which will restrict the use of chlorine and chlorine compounds. 9-1-93
- 1993-132 RESOLUTION - Regarding the naming of an un-named easement in Live Oak Subdivision to be named Silkvine Lane for 911 purposes. 9-13-93
- 1993-133 RESOLUTION - Regarding the naming of an un-named easement described as Parcel No. 5-15-24-0004-0030 to be named Hambone Lane for 911 purposes. 9-13-93
- 1993-134 RESOLUTION - Regarding the naming of an un-named easement located at the end of Sandy Ford Road to Thompson Lane for 911 purposes. 9-13-93
- 1993-135 RESOLUTION - Certifying that monies from the County EMS Award in the amount of \$22,830.55 will be used to improve

and expand the county's existing pre-hospital EMS System. 9-13-93

- 1993-136 RESOLUTION - Requesting that the State of Florida provide all available assistance to the South Amelia Island Shore Stabilization Association, Inc., in its efforts to permit and fund a beach restoration project for the South End of Amelia Island. 9-13-93
- 1993-137 RESOLUTION - Adopting the millage rates individually adopted for the fiscal year from October 1, 1993 to September 30, 1994. 9-27-93
- 1993-138 RESOLUTION - Adopting the budget for the fiscal year from October 1, 1993 to September 30, 1994. 9-27-93
- 1993-139 RESOLUTION - Regarding unanticipated funds in the amount of \$11,821.00 received in the Solid Waste Management Fund from grant funds from the State of Florida-Department of Environmental Regulation for the Amelia Island Mosquito Control Authority, Grant No. MT93-41. 9-27-93
- 1993-140 RESOLUTION - Regarding unanticipated funds in the amount of \$443.00 received in the Solid Waste Management Fund from insurance proceeds from Auto Owners Insurance for lightning damage at Solid Waste Office. 9-27-93
- 1993-141 RESOLUTION - Regarding unanticipated funds in the amount of \$15,257.00 received in the Grant Account Fund from grant funds from the United States Government for Kings Bay Impact Assistance to be used for Emergency Services Department Capital Expenditures. 9-27-93
- 1993-142 RESOLUTION - Regarding unanticipated funds in the amount of \$250,000.00 received in the Anti Drug Enforcement Grant Fund from federal pass-through grant funds from the State of Florida. 9-27-93
- 1993-143 RESOLUTION - Regarding unanticipated funds in the amount of \$20,703.00 received in the Anti Drug Enforcement Grant Fund from federal pass through grant funds from the State of Florida. 9-27-93
- 1993-144 RESOLUTION - Regarding unanticipated funds in the amount of \$25.00 received in the Municipal Service Fund from a donation to purchase dog food. 9-27-93

- 1993-145 RESOLUTION - Regarding unanticipated funds in the amount of \$1,835.00 received in the Municipal Service Fund from adopting fees for the sterilization of animals. 9-27-93
- 1993-146 RESOLUTION - Regarding unanticipated funds in the amount of \$568.00 received in the Sheriff Confiscated property fund for confiscated proceeds and interest revenue. 9-27-93
- 1993-147 RESOLUTION - Regarding unanticipated funds in the amount of \$8,805.00 received in the Sheriff Donation Account Fund from donations for various purposes such as Neighborhood Crime Watch, D.A.R.E. Program, dog care and bullet proof vests. 9-27-93
- 1993-148 RESOLUTION - Regarding unanticipated funds in the amount of \$1,559.00 received in the General Fund from insurance proceeds from Auto Owners Insurance for lightning damage to Tax Collector's machinery. 9-27-93
- 1993-149 RESOLUTION - Setting the landfill assessment of \$59.00 and the commercial tipping fee of \$45.00 per ton. 9-27-93
- 1993-150 RESOLUTION - Authorizing Collection of an assessment, pursuant to Florida Statutes, 893.16, for alcohol and other drug abuse programs. 9-27-93
- 1993-151 RESOLUTION - Commending Jean Hanna for her efforts in obtaining a restoration grant for the Nassau County Courthouse. 9-27-93
- 1993-152 RESOLUTION - Commending Howard Hanna for his efforts in obtaining a restoration grant for the Nassau County Courthouse. 9-27-93
- 1993-153 RESOLUTION - Commending Arthur I. Jacobs for his efforts in obtaining a restoration grant for the Nassau County Courthouse. 9-27-93
- 1993-154 RESOLUTION - Commending Dee Chaplin for her efforts in obtaining a restoration grant for the Nassau County Courthouse. 9-27-93

- 1993-155 RESOLUTION - Commending Helen Gwinn for her efforts in obtaining a restoration grant for the Nassau County Courthouse. 9-27-93
- 1993-156 RESOLUTION - Commending Celestine Kavanaugh for her efforts in obtaining a restoration grant for the Nassau County Courthouse. 9-27-93
- 1993-157 RESOLUTION - Commending Suzanne Hardee for her efforts in obtaining a restoration grant for the Nassau County Courthouse. 9-27-93
- 1993-158 RESOLUTION - Commending Mary Agnes White for her efforts in obtaining a restoration grant for the Nassau County Courthouse. 9-27-93
- 1993-159 RESOLUTION - Commending Carol Anderson for her efforts in obtaining a restoration grant for the Nassau County Courthouse. 9-27-93
- 1993-160 RESOLUTION - Commending Debbie Bunnell for her efforts in obtaining a restoration grant for the Nassau County Courthouse. 9-27-93
- 1993-161 RESOLUTION - Designating persons to execute Municipal Lease Purchase Agreement and any related documents necessary as to the consummation of transactions contemplated by Municipal Lease Purchase Agreement with Liberty National Bank and Trust for fire truck. 9-27-93

1994 RESOLUTIONS

- 1994-1 RESOLUTION - Stating the intent of county to undertake a public improvement constituting a beach nourishment project in the South Amelia Island Shore Stabilization MSBU. 10-11-93
- 1994-2 RESOLUTION - Regarding unanticipated funds in the amount of \$1,792.00 received in the Fine and Forfeiture Fund from school resource officer fees in excess of amount budgeted. 10-11-93
- 1994-3 RESOLUTION - Regarding unanticipated funds in the amount of \$428.00 received in the Municipal Service Fund from building inspection fees from the City of Callahan, designating funds for Building, Zoning, and Planning Building improvements. 10-11-93
- 1994-4 RESOLUTION - Setting the date and time of November 8, 1993 at 7:45 p.m. as the public hearing for the consideration of road closing as petitioned by Delores Newsom, Gary Pickett and Ronald Pickett. *Town of Crawford* 14-1N-25E (8th St thru 12th Sts.) 10-11-93
- 1994-5 RESOLUTION - Proclaiming October 27, 1993 as National Unfunded Mandates Day, state and federal mandates. 10-11-93
- 1994-6 RESOLUTION - Abandoning, vacating property, petition of Anne Coonrod. (30' ROW *Riverside Road*) Simmons Rd ROW, Ocean Breeze Farms. 10-25-93
- 1994-7 RESOLUTION - Regarding unanticipated funds in the amount of \$46,116.00 received in the Nassau County Anti Drug Enforcement Grant Fund from federal pass through grant funds from the State of Florida. 10-25-93
- 1994-8 RESOLUTION - Regarding unanticipated funds in the amount of \$29,283.00 received in the Nassau County Anti Drug Enforcement Grant fund from federal pass through grant funds from the State of Florida. 10-25-93
- 1994-9 RESOLUTION - Regarding unanticipated funds in the amount of \$12,820.00 received in the Nassau County Impact Fee

Ordinance Trust Fund from impact fees received pursuant to Ordinance 87-17. 10-25-93

- 1994-10 RESOLUTION - Regarding unanticipated funds in the amount of \$17,806.00 received in the Solid Waste Management Fund for reimbursable grant WT93-42. 10-25-93
- 1994-11 RESOLUTION - Regarding change in road name from Fletcher Street in Seymore Point to Seymore Lane for 911 purposes. 10-25-93
- 1994-12 RESOLUTION - Regarding change in road name from State Road 107A to Arbor Lane for 911 purposes.
- 1994-13 RESOLUTION - Regarding change in road name from an unnamed easement located on the east side of CR 121 in Bryceville to Ethridge Lane, for 911 purposes. 10-25-93
- 1994-14 RESOLUTION - Reaffirming representation made in the Florida Communities Trust Application No. 92-034-R-2A, known as the Goffinsville-Nassau River Ecological Park. 10-25-93
- 1994-15 RESOLUTION - Requesting that the Florida Public Service Commission study and institute toll free intra-county telephone calls. 10-25-93
- 1994-16 RESOLUTION - Assessing a \$15 per parcel charge for petitions filed with the Value Adjustment Board. 10-25-93
- 1994-17 RESOLUTION - Regarding unanticipated funds in the amount of \$3,258.00 received in the Municipal Service Fund from administration fees from the Impact Fee Fund in excess of amount budgeted in FY 92-93. 11-8-93
- 1994-18 RESOLUTION - Regarding unanticipated funds in the amount of \$1,144.00 received in the Amelia Island Tourist Development Fund from tourist development taxes, which exceeded the 1992-93 budgeted amount.
- 1994-19 RESOLUTION - Regarding unanticipated funds in the amount of \$390.00 received in the Debt Service Refunding 1992 Fund from interest received from the Debt Service Fund Optional Gas Tax in 1992-93. 11-8-93

- 1994-20 RESOLUTION - Regarding unanticipated funds in the amount of \$1,200.00 received in the Beach Fund from monies from the Tourist Development Fund to pay for beach cleaning services in FY 92-93. 11-8-93
- 1994-21 RESOLUTION - Regarding unanticipated funds in the amount of \$771.00 received in the General Fund from insurance proceeds from Auto Owners Insurance for lightning damage to Tax Collector's machinery in FY 92-93. 11-8-93
- 1994-22 RESOLUTION - Regarding unanticipated funds in the amount of \$2,795.00 received in the Fine and Forfeiture Fund from insurance proceeds from Auto Owners Insurance for lightning damage to Public Defender's machinery in FY 92-93. 11-8-93
- 1994-23 RESOLUTION - Regarding unanticipated funds in the amount of \$4,979.00 received in the Fine and Forfeiture fund as reimbursement for State Attorney and Public Defender costs pursuant to F.S. 27.3455 in FY 92-93. 11-8-93
- 1994-24 RESOLUTION - Regarding unanticipated funds in the amount of \$4,113.00 received in the General Fund from unused match it had previously transferred to the EMS County Award HRS Grant fund, these funds were not used and they are to be returned to the General Fund in FY 92-93. 11-8-93
- 1994-25 RESOLUTION - Regarding unanticipated funds in the amount of \$211.00 received in the EMS County Award HRS Fund carried forward from 91-92 to 92-93 representing county match and these funds have earned interest, these funds were not used and are to be returned to the General Fund. 11-8-93
- 1994-26 RESOLUTION - Regarding unanticipated funds in the amount of \$4,979.00 received in the Criminal Justice Trust Fund from additional court costs which are to be used as reimbursement for State Attorney and Public Defender costs incurred by the Fine and Forfeiture fund pursuant to F.S. 27.3455 in FY 92-93. 11-8-93
- 1994-27 RESOLUTION - Regarding unanticipated funds in the amount of \$121,647.00 received in FY 92-93 in the Grant Account Fund from grant funds from the United States government for Kings Bay Impact Assistance to be used for emergency

services department capital expenditures as detailed in the grant agreement. 11-8-93

- 1994-28 RESOLUTION - Establishing an Interlocal Agreement with the City of Fernandina Beach for the purpose of coordinating the expenditure of State Housing Initiative Partnership (SHIP) funding between the county and city. 11-22-93
- 1994-29 RESOLUTION - Regarding the naming of a private road off of Miner Road to Camellia Bluff, for 911 purposes. 11-22-93
- 1994-30 RESOLUTION - Proclaiming the month of December as Drunk and Drugged Driving Prevention Monty 11-22-93. 11-22-93
- 1994-31 RESOLUTION - Authorizing the closing of certain roadways and alleyways as petitioned by Delores Newsom, Gary Pickett and Ronald Pickett. (Portions of 7th thru 12th Streets - *Town of Crawford*) 14-1N-25E 11-22-93
- 1994-32 RESOLUTION - Adopting an non ad valorem assessment roll for t a non ad valorem assessment within the South Amelia Shore Stabilization MSBU as described herein for the purpose of paying the cost of certain capital improvements and costs related thereto constituting a beach renourishment project within said area, specifying the unit of measurement for, and the amount of said for annual approval and adjustment. 11-22-93
- 1994-33 RESOLUTION - Supporting a private prison system in Nassau County 11-22-93
- 1994-34 RESOLUTION - Regarding unanticipated funds in the amount of \$12,240.00 received in the Solid Waste Management Fund from grant proceeds RE93-42 to be spent for recycling and education program with the City of Fernandina Beach. 12-13-93
- 1994-35 RESOLUTION - Regarding road name change from Augusta Savage to Zion Court, for 911 purposes. 12-13-93
- 1994-36 RESOLUTION - Regarding change in road name from Cavalier Avenue to Mount Zion Avenue, for 911 purposes. 12-13-93

- 1994-37 RESOLUTION - Regarding unanticipated funds in the amount of \$1,719.00 received in the Solid Waste Fund from grant funds from Grant MT93-41 "Mosquito Control/ Waste Tire Abatement Grant". 1-10-94
- 1994-38 RESOLUTION - Setting date and time of February 14, 1994 at 7:30 PM as the public hearing for consideration of road closing as petitioned by William Watson. (Ocean Blvd - American Beach) 1-10-94
- 1994-39 RESOLUTION - Opposing the proposal by the Florida Transportation Commissioner for the ownership transferal of a number of roadways from the state highway system to count roadway systems as established by the Center for Urban Transportation research in the Functional Classification Study. 1-10-94
- 1994-40 RESOLUTION - Honoring Hilda M. Valero for her dedicated service to Nassau County as Veterans Service Officer. 1-24-94
- 1994-41 RESOLUTION - Supporting the Chamber's Light Up Fernandina Project. 1-24-94
- 1994-42 RESOLUTION - Consent to assignment and transfer of CATV franchise of Rifkin Cable Income Partners to Florida Cablevision Management Corp. (Fernandina Cable). 1-24-94 **(Rescinded 9-12-94)**
- 1994-43 RESOLUTION - A Resolution authorizing the issuance by the count of a South Amelia Island Shore Stabilization special assessment bond, series 1994, not exceeding \$7,426,000.00 principal amount, to finance the cost of certain capital improvements benefiting property within the South Amelia Island Shore Stabilization MSBU. 1-24-94
- 1994-44 RESOLUTION - A Resolution of the South Amelia Island Shore Stabilization Municipal Service Benefit Unit, Nassau County, Florida, authorizing the Joinder by the unit in Resolution No. 94-43, adopted January 24, 1994. 1-24-94
- 1994-45 RESOLUTION - Regarding unanticipated funds in the amount of \$994.00 received in the Solid Waste Management Fund from Mosquito Control/Waste Tire Abatement Grant, Grant No. MT93-41. 1-24-94

- 1994-46 RESOLUTION - Authorizing the Northeast Florida Community Action Agency to submit an application for Nassau County's Allocation of the Community Services Block Grant for 1993-94. 1-24-94
- 1994-47 RESOLUTION - Establishing the tipping fee for disposal of Construction/demolition debris at the landfill at \$45.00 per ton. 1-24-94
- 1994-48 RESOLUTION - Requesting that a boat ramp be provided under the Thomas J. Shave Bridge in Nassau County, FL.
- 1994-49 RESOLUTION - Providing that Nassau County shall include improvements of a parking area and restroom facilities in addition to the boat ramp project at Shave Bridge in the amount of \$100,000.00 in plans for the current fiscal year as recorded in its five year capital improvements schedule portion of Nassau County's comprehensive plan providing state and/or federal grants to fund such additions and improvements are received. 2-4-94
- 1994-50 RESOLUTION - Approving the petition for road closing as petitioned by William Watson. (ROW Ocean Blvd) 2-14-94
- 1994-51 RESOLUTION - Regarding road name change from unnamed easement to Gordon Hill for 911 purposes.
- 1994-52 RESOLUTION - Regarding change in road name from Seville Avenue to Osprey Point Lane for 911 purposes. 2-14-94
- 1994-53 RESOLUTION - Regarding change in road name from Onyx Way to Rambling Oaks Trail for 911 purposes. 2-14-94
- 1994-54 RESOLUTION - Urging the continued appropriation of funding for Preservation 2000. 2-14-94
- 1994-55 RESOLUTION - Opposing proposed changes to F.A.C. 17-701, regarding landfill liner system requirements. 2-14-94
- 1994-56 RESOLUTION - Amending Resolution 94-43 adopted January 24, 1994, specifying the original principal amount of the South Amelia Island Shore Stabilization Special Assessment Bond, Series 1994, as \$6,900,000.00; modifying the initial sinking fund requirements; correcting a scrivener's error. 2-14-94

- 1994-57 RESOLUTION - A Resolution of the South Amelia Island Shore Stabilization Municipal Services Benefit Unit, Nassau County, Florida, authorizing the joinder by the unit in Resolution 94-56, adopted 2-14-94. 2-14-94
- 1994-58 RESOLUTION - Requesting that the Nassau County Legislative Delegation provide assistance in obtaining \$25,000.00 from the State of Florida for a multi use building and ball park in Yulee. 2-14-94
- 1994-59 RESOLUTION - Amending Ordinance 74-34, regarding Section 3, Licensing Fees, setting fee for licensing for dogs and cats at \$6.00. 2-28-94
- 1994-60 RESOLUTION - Regarding unanticipated funds in the amount of \$6,568,393.00 received in the Capital Projects- SAISS 1994 Fund from bond proceeds as the result of the issuance of South Amelia Island Shore Stabilization Special Assessments Bonds, Series 1994. 2-28-94
- 1994-61 RESOLUTION - Regarding unanticipated funds in the amount of \$331,607.00 received in the Debt Service Fund-SAISS 1994 received from bond proceeds as the result of the issuance of South Amelia Island Shore Stabilization Special Assessment Bonds, Series 1994. 2-28-94
- 1994-62 RESOLUTION - Regarding unanticipated funds in the amount of \$156,206.00 received in the Debt Service Fund-SAISS 1994 to be received from special assessment revenue as the result of assessments levied. Special assessment revenue will be used to satisfy sinking fund requirements of the South Amelia Island Shore Stabilization Special Assessment bond, series 1994, for 93-94 and following years 93-94. 2-28-94
- 1994-63 RESOLUTION - Regarding unanticipated funds in the amount of \$54,742.00 received in the SAISS Stabilization MSBU Fund from special Assessment revenue as the result of assessments levied. Special assessment revenue is to be spent for the SAISS beach restoration project in accordance with the budget approved by First Union National Bank, the bondholder for the SAISS bonds, series 1994. 2-28-94
- 1994-64 RESOLUTION - Regarding unanticipated funds in the amount of \$857,607.00 received in the Capital Projects-SAISS 1994 Fund received from special assessment revenue as

the result of assessments levied to be spent for the SAISS beach restoration project in accordance with the budget approved by First Union National Bank. 2-28-94

- 1994-65 RESOLUTION - Regarding unanticipated funds in the amount of \$6,000.00 received in the Local Option Gas Tax Fund from cash carried forward from 92-93 to 93-94, with said cash representing funds designated for Sheffield Village drainage survey. 2-28-94
- 1994-66 RESOLUTION - Regarding unanticipated funds in the amount of \$12,868.00 received in the Local Option Gas Tax Fund from cash carried forward from 92-93 to 93-94, which represents funds designated for equipment purchase per purchase order 93-1608. 2-28-94
- 1994-67 RESOLUTION - Regarding unanticipated funds in the amount of \$1,500.00 received in the County Transportation Fund from cash carried forward from 92-93 to 93-94, which represents funds designated for Bailey Road contamination remediation per purchase order 93-1907. 2-28-94
- 1994-68 RESOLUTION - Regarding unanticipated funds in the amount of \$35,674.00 received in the County Transportation Fund from cash carried forward from 92-93 to 93-94, with said funds designated for Ford Road bridge repair per purchase order 93-1262. 2-28-94
- 1994-69 RESOLUTION - Regarding unanticipated funds in the amount of \$96,547.00 received in the County Transportation Fund from cash carried forward from 92-93 to 93-94, which represents funds designated for equipment purchase per purchase order 93-1609. 2-28-94
- 1994-70 RESOLUTION - Regarding unanticipated funds in the amount of \$33,048.00 received in the County Transportation Fund from cash carried forward from 92 -93 to 93-94, which represents unspent FEMA funds for designated projects. 2-28-94
- 1994-71 RESOLUTION - Regarding unanticipated funds in the amount of \$39,000.00 received in the Fine and Forfeiture Fund from cash carried forward in excess of cash forward revenue budgeted for 93-94, with funds to be used for Sheriff's budget per Board meeting of October 25, 1993. 2-28-94

- 1994-72 RESOLUTION - Regarding unanticipated funds in the amount of \$6,308.00 received in the General Fund from cash carried forward revenue budgeted for 93-94, funds to be used for voting booth repairs per purchase order 93-1894. 2-28-94
- 1994-73 RESOLUTION - Regarding unanticipated funds in the amount of \$1,803.00 received in the General Fund from cash carried forward in excess of cash forward revenue budgeted for 93-94, funds to be used for renovation of courthouse and were left over from the Courthouse Centennial Celebration Fund (private). 2-28-94
- 1994-74 RESOLUTION - Regarding unanticipated funds in the amount of \$1,481.00 received in the General Fund from cash carried forward in excess of cash carried forward revenue budgeted for 93-94, funds to be used to repair Rescue 5, and were the result of insurance proceeds received in 92-93. 2-28-94
- 1994-75 RESOLUTION - Regarding unanticipated funds in the amount of \$257,341.00 received in the General Fund from cash carried forward in excess of cash forward revenue budgeted for 93-94, funds to be used for commissioner recreation needs and are the result of housing finance authority proceeds. 2-28-94
- 1994-76 RESOLUTION - Opposing proposals before the legislative delegation to create a performance based incentive funding vocational education program within the Department of Education through the use of Job Training Partnership Act Funds. 2-28-94
- 1994-77 RESOLUTION - Supporting the need for a comprehensive transportation study to be conducted by the Florida Department of Transportation to assess the transportation needs of Nassau County. 2-28-94
- 1994-78 RESOLUTION - Setting the date of March 28, 1994 at 7:30 P.M. as the date for the public hearing for consideration of road closing petition filed Edgar Williams, et al. (Baldwin Heights Unit A Subdivision) 2-28-94
- 1994-79 RESOLUTION - Requesting assistance from the legislative delegation in obtaining funds for the construction of a

boat ramp to be located beneath Shave Bridge in Nassau County. 2-28-94

- 1994-80 RESOLUTION - Honoring Margaret P. Oxley on her 80th Birthday. 3-4-94
- 1994-81 RESOLUTION - Regarding unanticipated funds in the amount of \$2,162.00 received in the General Fund from cash carried forward from 92-93 to 93-94, representing excess basic life support revenue over expenditures, excess designated to be reserved for capital improvement programs within the Department of Emergency Services. 3-14-94
- 1994-82 RESOLUTION - Regarding unanticipated funds in the amount of \$395.00 received in the General Fund from cash carried forward from 92-93 to 93-94 representing unused hazardous materials grant proceeds. 3-14-94
- 1994-83 RESOLUTION - Regarding unanticipated funds in the amount of \$10,354.00 received in the Nassau County Recreation Commissioner Fund from cash carried forward from 92-93 to 93-94, with funds to be used to provide financial assistance to athletic associations. 3-14-94
- 1994-84 RESOLUTION - Regarding unanticipated funds in the amount of \$52,054.00 received in the Nassau County Impact Fee Ordinance Trust Fund from cash carried forward from 92-93 to 93-94, with funds to be spent for growth related expenditures per Ordinance 87-17 and Resolution 89-22. 3-14-94
- 1994-85 RESOLUTION - Regarding unanticipated funds in the amount of \$7,414.00 received in the Nassau County Anti Drug Enforcement Grant Fund from cash carried forward from 92-93 to 93-94, with funds to be used for year 3 drug grant matching and year 2 DARE grant matching. 3-14-94
- 1994-86 RESOLUTION - Regarding unanticipated funds in the amount of \$7,622.00 received in the Sheriff Confiscated Property Fund from cash carried forward from 92-93 to 93-94, with funds to be expended upon written request from the Sheriff and approval by the BOCC in accordance with F.S. 932.704(3). 3-14-94
- 1994-87 RESOLUTION - Regarding unanticipated funds in the amount of \$10,452.00 received in the Sheriff Donation Account

fund from cash carried forward from 92-93 to 93-94 for various purposes such as neighborhood crime watch; DARE program, and dog care. 3-14-94

- 1994-88 RESOLUTION - Regarding unanticipated funds in the amount of \$21,915.00 received in the Municipal Service Fund from cash carried forward from 92-93 to 93-94 representing unused 92-93 budget, with funds relating to comprehensive plan work and building improvements at Building and Zoning. 3-14-94
- 1994-89 RESOLUTION - Regarding unanticipated funds in the amount of \$30,082.00 received in the Municipal Service Fund from cash carried forward from 92-93 to 93-94 with funds to be used for Road and Bridge Department equipment ordered in 92-93 but not received and paid for until 93-94. 3-14-94
- 1994-90 RESOLUTION - Regarding unanticipated funds in the amount of \$6,372.00 received in the Sheriff Law Enforcement Trust Fund from cash carried forward from 92-93 to 93-94 with money to be expended upon written request from the Sheriff and approval by the BOCC to be used for undercover drug and alcohol Investigations. 3-14-94
- 1994-91 RESOLUTION - Regarding unanticipated funds in the amount of \$7,250.00 received in the 911 Operations and Maintenance Fund from cash carried forward from 92-93 to 93-94, a portion of the cash forward represents a transfer from the General Fund which was not needed to support 92-93 operations and in 93-94 will be transferred back to General Fund. 3-14-94
- 1994-92 RESOLUTION - Regarding unanticipated funds in the amount of \$122,867.00 received by the Department of Emergency Services accrued for ambulance fees to properly account for fees earned for fiscal year ending September 30, 1993, with fees to be used to offset the allowance for uncollectible accounts adjustment necessary at 9-30-93. 3-14-94
- 1994-93 RESOLUTION - Adopting the Nassau County Housing Incentive Plan for the purpose of enhancing the development of very low and low income housing within the county. 3-14-94

- 1994-94 RESOLUTION - Establishing a Housing Authority within Nassau County for the purpose of improving the provision of Affordable Housing to very low, low and moderate-income families (or individuals) who reside within the county. 3-14-94
- 1994-95 RESOLUTION - Proclaiming April 1994 as Nassau County Beautification Month. 3-28-94
- 1994-96 RESOLUTION - Closing, vacation, and abandoning those rights of way as petitioned by Edgar Williams. (Baldwin Heights Unit A Subdivision) (PB2 PG3) 3-28-94
- 1994-97 RESOLUTION - Regarding unanticipated funds in the amount of \$21,587.00 received in the Local Affordable Housing Assistance Trust Fund from cash carried forward from 92-93 to 93-94 to be used to finance Nassau County's Local Housing Assistance program. 3-28-94
- 1994-98 RESOLUTION - Regarding a road name change from an unnamed easement off Barnwell Road to Sherman Oaks Drive, for 911 purposes. 3-28-94
- 1994-99 RESOLUTION - Endorsing the appointment of Betty Cook to the Board of Trustees of the Florida Community College at Jacksonville. 3-28-94
- 1994-100 RESOLUTION - Regarding unanticipated funds in the amount of \$331,083.00 received in the 5th and 6th Cent Fund from cash carried forward from 92-93. 4-11-94
- 1994-101 RESOLUTION - Regarding unanticipated funds in the amount of \$25,000.00 received in the General Fund from cash carried forward in excess of cash forward revenue budgeted for 93-94, funds are to be used for commissioner recreation needs and are the result of housing finance authority proceeds. 4-11-94
- 1994-102 RESOLUTION - Regarding unanticipated funds in the amount of \$24,055.00 received in the General Fund from cash carried forward in excess of cash forward revenue budgeted for 93-94, funds are to be used for commissioner recreation needs and are a result of housing authority proceeds. 4-11-94

- 1994-103 RESOLUTION - Regarding unanticipated funds in the amount of \$701.00 received in the General Fund from insurance proceeds from Auto Owner Insurance Company. 4-11-94
- 1994-104 RESOLUTION - Regarding unanticipated funds in the amount of \$70,424.00 received in the General Fund from the award of Grant No. 94EO-04-55-01-045 received from the Florida Department of Emergency Management, to enhance county emergency management plans and programs. 4-11-94
- 1994-105 RESOLUTION - Authorizing the county to enter into an application to seek funds for two dune walkovers to be located at American Beach, with grant application not to exceed \$42,000.00 and liaison officer for project to be T.J. "Jerry" Greeson, Ex-Officio Clerk. 4-11-94
- 1994-106 RESOLUTION - Proclaiming week of May, through May 7, 1994 as National Tourism Week in Nassau County. 4-25-94
- 1994-107 RESOLUTION - Urging the Florida Public Service Commission to consider Nassau County's request as set forth in Resolution 94-15, for toll free countywide calling. 4-25-94
- 1994-108 RESOLUTION - Regarding unanticipated funds in the amount of \$433,300.00 received in the Grant Fund from the General Fund for the Shave Bridge Boat Ramp Project. 4-25-94
- 1994-109 RESOLUTION - Providing for an estimated average funding cost per unit, and a maximum awards schedule or cost per unit for eligible housing. (SHIP) 4-25-94
- 1994-110 RESOLUTION - Regarding Southern States Utilities. 4-25-94
- 1994-111 RESOLUTION - Designating the week of May 15-21, 1994 as Emergency Medical Services Week. 5-9-94
- 1994-112 RESOLUTION - Supporting Buccaneer Trail Designation. 5-9-94
- 1994-113 RESOLUTION - Requesting that the DEP waive it's prohibition of driving on the beaches of the South Amelia Island State Park Commencing May 15. 1994, so that the access which would be blocked and is hazardous to the

health, safety and welfare of those persons attempting to traverse through those areas of construction may be accommodated. 5-9-94

- 1994-114 RESOLUTION - Honoring the World War II Veterans on the Fiftieth Anniversary of the Normandy Invasion. 5-9-94
- 1994-115 RESOLUTION - Regarding unanticipated funds in the amount of \$22,831.00 received in the EMS County award-HRS Fund from grant funds from the State of Florida for grant C9345 for upgrade and expansion of Emergency Management Services. 5-23-94
- 1994-116 RESOLUTION - Regarding unanticipated funds in the amount of \$9,000.00 received in the Municipal Service Fund from grant revenue from the State of Florida, DCA, grants No.93-CA-49-04-55-01-752, regarding the County's Comprehensive Plan. 5-23-94
- 1994-117 RESOLUTION - Regarding unanticipated funds in the amount of \$5,970.00 received in the Fine and Forfeiture Fund from cash carried forward from 92-93 to 93-94, money related to cumulative gun permit fees received from Board and budgeted to Sheriff. 5-23-94
- 1994-118 RESOLUTION - Regarding unanticipated funds in the amount of \$6,000.00 received in the General Fund from the proceeds for sale of timber from Baldwin Heights to be distributed equally to commissioner recreation districts. 5-23-94
- 1994-119 RESOLUTION - Regarding unanticipated funds in the amount of \$6,843 received in the County Transportation Fund from FEMA Reimbursement funds for Egan's Bluff North drainage project. 5-23-94
- 1994-120 RESOLUTION - Regarding unanticipated funds in the amount of \$5,000.00 received in the Solid Waste Management Fund from grant award LM94-45 from DEP to be used for litter and marine debris prevention programs. 5-23-94
- 1994-121 RESOLUTION - Regarding unanticipated funds in the amount of \$11,902.00 received in the Solid Waste Management Fund from grant award WT94-43 for waste tire programs. 5-23-94

- 1994-122 RESOLUTION - Regarding unanticipated funds in the amount of \$50,000.00 received in the Solid Waste Management Fund from Grant Award SC94-23 for various solid waste related activities. 5-23-94
- 1994-123 RESOLUTION - Regarding unanticipated funds in the amount of \$12,610.00 received in the Municipal Service Fund from Solid Waste Management Fund for sale of 1992 Jeep previously used by Building Official. 5-23-94
- 1994-124 RESOLUTION - Regarding unanticipated funds in the amount of \$83.00 received in the Municipal Service Fund from building inspection fees from City of Callahan, funds designated for Building, Zoning and Planning building improvements. 5-23-94
- 1994-125 RESOLUTION - Regarding unanticipated funds in the amount of \$25,000.00 received in the Grant Fund from the General Fund for Shave Boat Ramp capital project. 5-23-94
- 1994-126 RESOLUTION - Regarding unanticipated funds in the amount of \$196,485.00 received in the Capital Projects-Road Paving Fund from cash carried forward from 92-93 to 93-94, designated for road paving projects per Optional Gas Tax Revenue Bonds, Series 1988. 5-23-94
- 1994-127 RESOLUTION - Regarding unanticipated funds in the amount of \$298,329.00 received in the Capital Projects Refund 1992 Fund from cash carried forward from 92-93 to 93-94, designated for road resurfacing projects authorized per Optional Gas Tax Revenue Refunding Bonds, Series 1992. 5-23-94
- 1994-128 RESOLUTION - Regarding unanticipated funds in the amount of \$12,350.00 received in the Nassau County Anti-Drug Enforcement Grant Fund for Drug Grant Year 3 from other Law Enforcement related funds. 5-23-94
- 1994-129 RESOLUTION - Regarding unanticipated funds in the amount of \$47,474.00 received in the Nassau County Anti-Drug Enforcement Grant fund from federal pas through grant from Florida, year 3. 5-23-94
- 1994-130 RESOLUTION - Regarding unanticipated funds in the amount of \$1,726.00 received in the Nassau County Anti Drug Enforcement Grant Fund, from fine and interest revenue

in 93-94, revenues to be used for Year 3 drug grant matching. 5-23-94

- 1994-131 RESOLUTION - Regarding unanticipated funds in the amount of \$2,354.00 received in the Special Law Enforcement Trust Fund from fine and interest revenue, revenues to be used for anti drug and DARE grant matching. 5-23-94
- 1994-132 RESOLUTION - Regarding unanticipated funds in the amount of \$36,609.00 received in the Nassau County Anti-Drug Enforcement Grant Fund from federal pass through grant, relates to DARE year 2. 5-23-94
- 1994-133 RESOLUTION - Regarding unanticipated funds in the amount of \$6,537.00 received in the Anti-Drug Enforcement Grant Fund for matching funds for DARE year 2 and other law enforcement related funds. 5-23-94
- 1994-134 RESOLUTION - Regarding unanticipated in the amount of \$83.00 received in the Confiscated Property Fund from confiscate proceeds, revenues to be used for anti-drug and DARE grant matching. 5-23-94
- 1994-135 RESOLUTION - Regarding unanticipated funds in the amount of \$69.00 received in the Sheriff Donation Fund from interest revenue, revenues to be used for Anti-Drug and DARE grant matching. 5-23-94
- 1994-136 RESOLUTION - Proclaiming week of June 5-11, 1994 as *Safe Boating Week* in Nassau County. 5-23-94
- 1994-137 RESOLUTION - A Resolution to establish an interlocal agreement with the Town of Hilliard for the purpose of coordinating the expenditure of State Housing Initiative Partnership (SHIP) funding between Nassau County and the Town of Hilliard. 5-23-94
- 1994-138 RESOLUTION - A Resolution to establish an interlocal agreement with the Town of Callahan for the purpose of coordinating the expenditure of State Housing Initiative Partnership (SHIP) funding between Nassau County and the Town of Callahan. 5-23-94
- 1994-139 RESOLUTION - A Resolution requesting that the Florida Department of Transportation Four Lane Highway A1A to Stratton Road in Callahan, Florida. 5-23-94

- 1994-140 RESOLUTION - A Resolution by the Board of County Commissioners opposing the banning of net use by the commercial fishing industry in Nassau County. 5-23-94
- 1994-141 RESOLUTION - Ratifying and confirming the sale of Nassau General Hospital to Baptist Medical Center of Nassau, Inc. 6-27-94
- 1994-142 RESOLUTION - Approving various road name changes in the Yulee area, for 911 purposes. 6-27-94 ([see Attachment A for road names at end of 1994 scanned resolutions](#))
- 1994-143 RESOLUTION - Regarding unanticipated funds in the amount of \$771.00 received in the General Fund from cash carried forward in excess of cash forward revenue budgeted for 93-94. Funds were the result of insurance proceeds received in lightning damage to Tax Collector equipment. 6-27-94
- 1994-144 RESOLUTION - Regarding change in road name from un-named easement which extends south off of Mt. Zion Avenue to Cavalier Street, for 911 purposes. 6-27-94
- 1994-145 RESOLUTION - Regarding change in road name from un-named easement, which extends east off Blackrock Road to Chandler Avenue, for 911 purposes. 6-27-94
- 1994-146 RESOLUTION - Regarding change in road name from un-named easement, which extends east off Barnwell Road to Sawgrass Cove Trail, for 911 purposes. 6-27-94
- 1994-147 RESOLUTION - Supporting the establishment of a USS Saratoga Museum in Jacksonville, FL. 6-27-94
- 1994-148 RESOLUTION - Requesting that the Department of Juvenile Justice supervisory staff be assigned to Nassau County in order to facilitate and expedite resolution of associative local problems, complaints, and concerns. 7-11-94
- 1994-149 RESOLUTION - Amending Resolution 94-94, regarding membership on Nassau County Housing Authority, as established by Resolution 94-94. 7-11-94
- 1994-150 RESOLUTION - Rescinding Resolution 90-92, as amended, which appointed members of the Code Enforcement Board and set forth procedures and guidelines for the Board,

adopted 7-11-94, effective when Ordinance 94-34 filed with Secretary of State Office

- 1994-151 RESOLUTION - Commending Joe Haspel for representing Nassau County on August 6, 1994 in Akron, Ohio at the All-American Soap Box Derby World Finals. 7-25-94
- 1994-152 RESOLUTION - Authorizing participation in the Small County Coalition for FY 94-95 in the amount of \$2,000.00. 7-25-94
- 1994-153 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$13,097.00 received in the Grant Account Fund from the United States Government for Kings Bay Impact Assistance, funds are to be used for purchase of EMS equipment as detailed in the grant agreement 91P-04-413. 8-8-94
- 1994-154 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$48,096.00 received in the Solid Waste Management Fund for award from State of Florida, Department of Environmental Protection that exceeded original budget, grant proceeds are to be used for recycling and education programs. 8-8-94
- 1994-155 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$98,000.00 received in the Grant Account Fund from grant funds from the United States Government for Kings Bay Impact Assistance, funds are to be used for purchase of a fire/rescue pumper as detailed in the grant agreement 91P-04-411. 8-8-94
- 1994-156 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$88,160.00 received in the Grant Account Fund from the United States Government for Kings Bay Impact assistance, fund are to be used for Yulee Ballpark improvement as detailed in the grant agreement, amount represents total grant award of \$153,460.00 less funds received in 92-93 of \$65,300.00. 8-8-94
- 1994-157 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$95,086.00 received in the Capital Projects-Road Paving Fund from the Arbitrage Rebate Trust Fund as the result of Arbitrage calculation update through March 30, 1994, monies represent a refund of prior years arbitrage rebate expense in the Capital

Projects-Road Paving Fund, which, was transferred to the Arbitrage Rebate Trust Fund. 8-8-94

- 1994-158 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$5,237.00 received in the School Crossing Fund from the Fine and Forfeiture Fund for 93-94. On September 27, 1993 the Board approved to supplement the School Crossing Fund up to \$9,775.00 from Fine and Forfeiture Reserve in FY 93-94. 8-8-94
- 1994-159 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$9,238.00 received by the Department of Emergency Services from the State of Florida Department of HRS to rollover unused C9245 grant proceeds and interest earned to grant C9345, funds will be used to improve emergency medical Services. 8-8-94
- 1994-160 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$260.00 received in the Nassau County Anti-Drug Enforcement Grant Fund from funds from Ray Geiger, Sheriff, to pay for equipment above grant amount. 8-8-94
- 1994-161 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$555.00 received in the Municipal Service Fund from adoption fees for the sterilization of animals, fees received are to be used to pay veterinarian charges. 8-8-94
- 1994-162 RESOLUTION - Regarding change in road name from un-named easement off Knights Road to R.L. Johnson Street, for 911 purposes. 8-8-94
- 1994-163 RESOLUTION - Regarding change in road name from Chandler Avenue to Chandler Lane, for 911 purposes. 8-8-94
- 1994-164 RESOLUTION - A Resolution urging that prayer be returned to the public schools. 8-8-94
- 1994-165 RESOLUTION - A Resolution designating Code Enforcement officers and setting for the ordinances that the Code Enforcement Officer shall have the authority to enforce. 8-8-94
- 1994-166 RESOLUTION - Amending Resolution No. 85-86, as amended, which established a mobile home move on permit fee. 8-8-94

- 1994-167 RESOLUTION - Increasing the fees set forth for contractor licensing, pursuant to Ordinance 86-1, as amended. 8-8-94
- 1994-168 RESOLUTION - Increasing the fees set forth for Building, Electrical, Mechanical, and Plumbing Permit Fees, pursuant to Chapter 7, Article 7-10, Code of Laws and Ordinances. 8-8-94
- 1994-169 RESOLUTION - Regarding unanticipated funds in the amount of \$10,500.00 received in the Grant Account Fund from grant funds from the United States Government for Kings Bay Impact Assistance. Funds are to be used for Yulee Ballpark improvements. 8-22-94
- 1994-170 RESOLUTION - A Resolution amending Resolution No. 87-21, which established a fee from each traffic fine collected by the County shall be tendered to the Sheriff for the School Crossing purpose; increasing the fine from \$4.00 to \$10.00. 8-22-94
- 1994-171 RESOLUTION - A Resolution declaring that meeting the increased demand for recreation opportunities will be best met by expanding \$10,000.00 for the repair and expansion of the Fernandina Beach Municipal Boat Ramp. 8-22-94
- 1994-172 RESOLUTION - A Resolution Notifying the Department of Community Affairs that Gilman Investment Company and the County are pursuing a Comprehensive Plan amendment as regards White Oak Plantation. 8-22-94
- 1994-173 RESOLUTION - A Resolution of the Board of County Commissioner of Nassau County endorsing the preservation of Old Town due to it's historical value. 8-22-94
- 1994-174 RESOLUTION - A Resolution consenting to the transfer and assignment of the franchise of Fernandina Cable Television Company to Continental Cablevision of Jacksonville, Inc. 9-12-94
- 1994-175 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$21,324.00 received in the Special Law Enforcement Trust Fund from fine and interest revenue. 9-12-94

- 1994-176 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$7,611.00 received in the Sheriff Donation Fund from donations for D.A.R.E. program. 9-12-94
- 1994-177 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$1,719.00 received in the General Fund from proceeds from the Callahan Little League timber sale. Proceeds to be used for District 5 recreation needs. 9-12-94
- 1994-178 RESOLUTION - A Resolution certifying that monies from the EM County Grant Award will be used to improve and expand the County's existing pre-hospital EMS System. 9-12-94
- 1994-179 RESOLUTION - A Resolution of the Board of County Commissioners on behalf of the citizens of Nassau County expressing its appreciation to Rayonier and its subsidiary, Rayland, for the donation of the animal shelter site. 9-12-94
- 1994-180 RESOLUTION - A Resolution of the Board of County Commissioner on behalf of the citizens of Nassau County for Gilman Investment Company's donation of the animal control shelter. 9-12-94
- 1994-181 RESOLUTION - A Resolution amending Resolution N. 94-170, which amended Resolution 87-21. which established a fee from each traffic fine collected by the County Court which is designated for the County shall be tendered to the Sheriff for the School Crossing purpose, increasing the fee from \$4.00 to \$10.00. 9-12-94 **(Amending Resolution 1994-181 - Resolution - Corrects original 94-181 to increase fee from \$4.00 to \$6.00 for school crossing)**
- 1994-182 RESOLUTION - Adopting the millage rates individually for the fiscal year October 1, 1994 through September 30, 1995. 9-26-94
- 1994-183 RESOLUTION - Adopting the budget for the fiscal year October 1, 1994 to September 30, 1995. 9-26-94
- 1994-184 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$340.00 received in the Municipal Service Fund from adoption fees for the sterilization of

animals. Fees are to be used to pay veterinarian charges. 9-26-94

1994-185 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$25,291.00 received in the County Transportation Fund and the Local Option Gas Tax Fund from insurance proceeds from the John Deere Insurance Company for the damage caused at the A1A Parkway intersection on Amelia Island. 9-26-94

1994-186 RESOLUTION - Establishing a policy for landfill assessments for mobile homes contained within hunting camps. 9-26-94

1995 RESOLUTIONS

- 1995-1 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$332.00 in the Municipal Service Fund from insurance proceeds from Auto Owners for damages to 1994 Ford Tire Truck. 10-10-94
- 1995-2 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$1,700.00 received in the General Fund from the Nassau County School Board and \$450.00 from the Yulee Middle School Booster Club, money is to be remitted to Yulee Pop Warner along with \$550.00 from the Board for use of the Yulee Pop Warner facilities at the Yulee Ballpark Complex. 10-10-94
- 1995-3 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$2,700.00 received in the Fine and Forfeiture Fund from School Resource revenue in excess of amount budgeted. 10-10-94
- 1995-4 RESOLUTION - Regarding change of road name from un-named easement, which extends off Parker Road, to be named Parkerville Place for 911 purposes. 10-10-94
- 1995-5 RESOLUTION - A Resolution certifying that monies from the EMS County grant award will be used to improve and expand the County's existing pre-hospital EMS System. 10-10-94 **(Amends 94-178)**
- 1995-6 RESOLUTION - Setting forth a Strategic Plan for Closure and Post-Closure Maintenance, Yard Waste Management, Waste Tire Management, and Solid Waste Operations. 10-10-94
- 1995-7 RESOLUTION - Amending Resolution 94-32, adopting a non ad valorem assessment rolls within the South Amelia Island Shore Stabilization MSBU of Nassau County for the fiscal year beginning October 1, 1994, for the purpose of paying the cost of certain capital improvements and costs related thereto constituting a beach re-nourishment project within said area. 10-24-94
- 1995-8 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$66,222.00 received in the Fine and

Forfeiture Fund from School Resource Revenue in excess of amount budgeted. 10-24-94

- 1995-9 RESOLUTION - Honoring James E. Testone and acknowledging his Outstanding Public Service to Nassau County. 11-14-94
- 1995-10 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$82,615.00 received in the Amelia Island Tourist Development Fund from revenues, which exceeded the 93-94 budgeted amounts. 11-14-94
- 1995-11 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$6,900.00 received in the Fine and Forfeiture Fund from School Resource Officer fees in excess of amount budgeted in Sheriff's budget. 11-14-94
- 1995-12 RESOLUTION - Regarding change in road name from un-named easement in Section 8, Township 2N, Range 27E, to William Burgess Boulevard for 911 purposes. 11-14-94
- 1995-13 RESOLUTION - Regarding change in road names of certain streets in the Yulee area from the Intracoastal Waterway to I-95. 11-14-94
- 1995-14 RESOLUTION - Regarding change in road name from un-named easement off CR 121 Section 19, Township 1N, Range 23 E, to Star Bright Place, for 911 purposes. 11-28-94
- 1995-15 RESOLUTION - Change in various street names in the Yulee area. For 911 purposes. 11-28-94
- 1995-16 RESOLUTION - Proclaiming the month of December as "Drunk and Drugged Driving Prevention Monty" in Nassau County. 11-28-94
- 1995-17 RESOLUTION - Amending the adopted Nassau County Local Housing Assistance Plan to provide for additional purchase of existing homes by eligible SHIP applicants. 11-28-94
- 1995-18 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$27,894.25 received in the General Fund from cash carried forward in excess of cash forward revenue budgeted for 94-95, funds are to be used for other legal services. 12-12-94

- 1995-19 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$223,888.92 received in the General Fund from cash carried forward in excess of cash forward revenue budgeted for 94-95, funds are to be used for renovations to the Courthouse. 12-12-94
- 1995-20 RESOLUTION - Regarding unanticipated funds in the amount of \$58,281.92 received in the General Fund from cash carried forward in excess of cash forward revenue budgeted for 94-95; funds are to be used for Callahan Rescue Station. 12-12-94
- 1995-21 RESOLUTION - Regarding unanticipated funds in the amount of \$218.50 received in the General Fund from cash carried forward in excess of cash forward revenue budgeted for 94-95, funds to be used by DES for miscellaneous supplies. 12-12-94
- 1995-22 RESOLUTION - Regarding unanticipated funds in the amount of \$107,652.27 received in the General fund from cash carried forward in excess of cash forward revenue budgeted for 94-95, funds to be used for recreation needs. 12-12-94
- 1995-23 RESOLUTION - Regarding unanticipated funds in the amount of \$200,000.00 received in the Fine and Forfeiture Fund from cash carried forward from 93-94 to 94-95, funds are to be used for roof at the jail. 12-12-94
- 1995-24 RESOLUTION - Regarding unanticipated funds in the amount of \$171,000.00 received in the Fine and Forfeiture Fund from cash carried forward from 93-94 to 94-95. Funds are to be used by the Sheriff's Department for a computer aided dispatch system. 12-12-94
- 1995-25 RESOLUTION - Regarding unanticipated funds in the amount of \$9,960.00 received in the Fine and Forfeiture Fund from cash carried forward from 93-94 to 94-95, money relates to cumulative gun permit fees received by the Board and budgeted to the Sheriff. 12-12-94
- 1995-26 RESOLUTION - Regarding unanticipated funds in the amount of \$6,715.24 received in the Transportation Maintenance Department within the County Transportation Fund from cash carried forward from 92-94 to 94-95, funds to be

used for the purchase of vehicle lifts for each of the County's Maintenance Shops. 12-12-94

- 1995-27 RESOLUTION - Regarding unanticipated funds in the amount of \$43,551.46 received in the Municipal Service Fund from cash carried forward from 93-94 to 94-95, representing unused 93-94 budget. 12-12-94
- 1995-28 RESOLUTION - Setting forth a strategic plan for closure and post-closure maintenance, yard waste management, waste tire management, and solid waste operations. 12-14-94
- 1995-29 RESOLUTION - Regarding unanticipated funds in the amount of \$3,133.00 received in the General Fund from reduction of revenues in Grant No. 94EO-4M-04-55-01-04. 1-9-95
- 1995-30 RESOLUTION - Regarding unanticipated funds in the amount of \$258.00 received in the Municipal Service Fund from cash carried forward from 93-94 to 94-95 representing unused 93-94 budget, funds to be transferred to Building, Zoning and Planning. 1-9-95
- 1995-31 RESOLUTION - Regarding unanticipated funds in the amount of \$258.00 received in the Building, Zoning and Planning from the Municipal Service Fund. 1-9-95
- 1995-32 RESOLUTION - Regarding unanticipated funds in the amount of \$160,000.00 received in the County Transportation Fund from cash carried forward in excess of cash forward revenue budgeted for 94-95, funds to be used for contamination remediation expenditures incurred by Road and Bridge Department. 1-9-95
- 1995-33 RESOLUTION - Regarding unanticipated funds in the amount of \$30,500.00 received in the EMS County Award-HRS Fund from cash carried forward in excess of cash forward revenue budgeted for 94-95. 1-9-95
- 1995-34 RESOLUTION - Regarding unanticipated funds in the amount of \$43,798.00 received in the Municipal Service Fund from cash carried forward from 93-94 to 94-95 representing unused 93-94 budgets. Funds to be transferred to Building, Zoning and Planning. 1-9-95
- 1995-35 RESOLUTION - Regarding unanticipated funds in the amount of \$43,798.00 received in the Building, Zoning and

Planning from the Municipal Service Fund to be used for the completion of a review and update with associated amendments of the Nassau County Comprehensive Plan, Future Land Use Element. 1-9-95

- 1995-36 RESOLUTION - Regarding unanticipated funds in the amount of \$1,724.00 received in the Law Enforcement Training Fund from cash carried forward revenue budgeted for 94-95. 1-9-95
- 1995-37 RESOLUTION - Regarding unanticipated funds in the amount of \$21,584.00 received in the Law Enforcement Trust Fund from cash carried forward fro 93-94 to 94-95, money to be expanded upon written request from Sheriff and approval by Board, to be used for undercover drug and alcohol investigations. 1-9-95
- 1995-38 RESOLUTION - Regarding unanticipated funds in the amount of \$9,702.00 received in the Sheriff Donation Fund from cash carried forward in excess of cash forward revenue budgeted for 94-95. 1-9-95
- 1995-39 RESOLUTION - Regarding unanticipated funds in the amount of \$1,863.00 received in the Sheriff Confiscated Property Fund from cash carried forward from 93-94 to 94-95. 1-9-95
- 1995-40 RESOLUTION - Regarding unanticipated funds in the amount of \$2,150.00 received in the School Crossing fund from cash carried forward from 93-94 to 94-95 representing unused 93-94 budget. 1-9-95
- 1995-41 RESOLUTION - Regarding unanticipated funds in the amount of \$595.00 received in the Legal Aid Trust Fund from cash carried forward from 93-94 to 94-95 representing unused 93-94 budget. 1-9-95
- 1995-42 RESOLUTION - Regarding unanticipated funds in the amount of \$11,638.00 received in the 911 Operation and Maintenance Fund from cash carried forward from 93-94 to 94-95. 1-9-95
- 1995-43 RESOLUTION - Regarding unanticipated funds in the amount of \$23,288.00 received in the Beach Fund from cash carried forward from 93-94 to 94-95 representing unused 93-94 budget. 1-9-95

- 1995-44 RESOLUTION - Regarding unanticipated funds in the amount of \$1,261.00 received in the Nassau County Recreation Commission Fund from cash carried forward from 93-94 to 94-95, to be used to provide financial assistance to athletic associations. 1-9-95
- 1995-45 RESOLUTION - Regarding unanticipated funds in the amount of \$93,896.00 received in the Local Affordable Housing Assistance Trust Fund from cash carried forward from 93-94 to 94-95. Funds are to be used to finance Nassau County's Local Housing Assistance Program. 1-9-95
- 1995-46 RESOLUTION - Regarding unanticipated funds in the amount of \$6,665.00 received in the Nassau County Economic Development from cash carried forward form 93-94 to 94-95. 1-9-95
- 1995-47 RESOLUTION - Regarding unanticipated funds in the amount of \$2,213.00 received in the Debt Service Fund-Courthouse and Road from cash carried forward from 93-94 to 94-95. 1-9-95
- 1995-48 RESOLUTION - Honoring Carolyn Fitz for her service and dedication as Nassau County Librarian. 1-9-95
- 1995-49 RESOLUTION - Regarding change in the road name from Ferguson Avenue to Spicewood Avenue for 911 purposes. 1-9-95
- 1995-50 RESOLUTION - Approving appointment of commissioners of the Nassau County Housing Authority and designation of its first chairperson. 1-9-95
- 1995-51 RESOLUTION - Regarding maintenance of tradeplex entry roadway. **(Responsibility)** 1-9-95
- 1995-52 RESOLUTION - Regarding unanticipated funds in the amount of \$670.00 received in the Recreation and Parks Trust Fund from cash carried forward in excess of cash forward revenue budgeted for 94-95. Funds to be used for repayment of fees paid by developers. 1-23-95
- 1995-53 RESOLUTION - Regarding unanticipated funds in the amount of \$94,653.00 received in the Debt Service Fund-SAISS 1994 from cash carried forward from 93-94 to 94-95. 1-23-95

- 1995-54 RESOLUTION - Regarding unanticipated funds in the amount of \$26,093.00 received in the Grant Account from cash carried forward from 93-94 to 94-95. 1-23-95
- 1995-55 RESOLUTION - Regarding unanticipated funds in the amount of \$198,265.00 received in the Worker's Compensation Fund from cash carried forward from 93-94 to 94-95. 1-23-95
- 1995-56 RESOLUTION - Regarding unanticipated funds in the amount of \$2,570,861.00 received in the Capital Projects Fund-SAISS 1994 from cash carried forward from 93-94 to 94-95 in excess of cash forward revenue budgeted for 94-95. 1-23-95
- 1995-57 RESOLUTION - Regarding unanticipated funds in the amount of \$11,300.00 received in the Nassau County Anti-Drug Enforcement Grant Fund from cash carried forward from 93-94 to 94-95. Cash is to be used for year 4 drug grant matching year 3 DARE grant matching. 1-23-95
- 1995-58 RESOLUTION - Regarding unanticipated funds in the amount of \$6,010.00 received in the Building, Zoning and Planning from the Municipal Service Fund to be used for the completion of a review and update with associated amendments of the Nassau County Comprehensive Plan, Future Land Use Element. 1-23-95
- 1995-59 RESOLUTION - Authorizing the Northeast Florida Community Action Agency to submit an application for Nassau County's allocation of the Community Service Block Grant for 94-95. 1-23-95
- 1995-60 RESOLUTION - Requesting that the Legislature increase the population requirement for small count benefits. 1-23-95
- 1995-61 RESOLUTION - Regarding change in road name for 911 purposed from Switcher Road to Dawson Road. 2-13-95
- 1995-62 RESOLUTION - Regarding change in road name for 911 purposes from Herring Street to Jamnik Street. 2-13-95
- 1995-63 RESOLUTION - Approving the issuance of the Housing Finance Authority of Clay County of its Single Family Mortgage Revenue Bonds in the aggregate amount not to exceed \$35 million to provide funds to finance the

purchase of single family residences in various counties within the State of Florida, including Nassau County. 2-13-95

- 1995-64 RESOLUTION - Regarding change of road name from east west portion of Theresa Road to Theresa Avenue for 911 purposes. 2-27-95
- 1995-65 RESOLUTION - Regarding change of road name from Quarterhorse Avenue to Jonathan Michael Lane for 911 purposes. 2-27-95
- 1995-66 RESOLUTION - Regarding change of road name from Captain Hooks Trail to Caravel Trail, for 911 purposes. 2-27-95
- 1995-67 RESOLUTION - Advocating the restoration and reopening of communication channels between elected officials and their constituents. 2-13-95
- 1995-68 RESOLUTION - Regarding unanticipated funds in the amount of \$3,419.00 received in the Sheriff Donation Fund from cash carried forward in excess of cash forward revenue budgeted for 94-95. 3-13-95
- 1995-69 RESOLUTION - Regarding unanticipated funds in the amount of \$64,587.00 received in the Nassau County Anti-Drug Enforcement Grant Fund from federal pass through grant funds from the State of Florida, representing a 75% of expenditures for grant program, Grant No. 95-CJ-2P-04-55-01-139, Nassau County Marijuana Crop Eradication I. 3-13-95
- 1995-70 RESOLUTION - Regarding unanticipated funds in the amount of \$30,706.00 received in the Nassau County Anti-Drug Enforcement Grant from federal pass through grant funds from the State of Florida, representing a 75% of expenditures for grant program, Grant No. 95-CJ-2P-04-55-1-140, Nassau County DARE year 3. 3-13-95
- 1995-71 RESOLUTION - Regarding change of road name from Wisashi Avenue to Henderson Avenue, for 911 purposes. 3-13-95
- 1995-72 RESOLUTION - Regarding change of road name from Cookville Road to Wisteria Land for 911 purposes. 3-13-95

- 1995-73 RESOLUTION - Opposing the expansion of the Timucuan Ecological and Historic Preserve. 3-13-95
- 1995-74 RESOLUTION - Regarding support of continued funding for FDOT 50/50 plan. 3-13-95
- 1995-75 RESOLUTION - Opposing senate bill 644 and any related house bills relating to comparative fault. 3-13-95
- 1995-76 RESOLUTION - Regarding unanticipated funds in the amount of \$1,088.00 received by the Department of Emergency Services in the General Fund for a Hazardous Materials Grant from the State of Florida. 3-27-95
- 1995-77 RESOLUTION - Regarding unanticipated funds in the amount of \$10,000.00 received in the Grant fund from monies from the State of Florida to be used for improvements to the city boat ramp. 3-27-95
- 1995-78 RESOLUTION - Regarding unanticipated funds in the amount of \$4,000.00 received in the General Fund from monies from the Yulee Athletic Commission consisting of citizen donations to be spent for improvements and enhancements to the Yulee ballpark. 3-27-95
- 1995-79 RESOLUTION - Regarding unanticipated funds in the amount of \$50.00 received by the Department of Emergency Services for donation from Mr. and Mrs. Lieberman in appreciation of a job well done by the Emergency Medical Technicians who responded to their accident. 3-27-95
- 1995-80 RESOLUTION - Regarding unanticipated funds in the amount of \$21,637.00 received in the General Fund from monies from Auto Owners Insurance for payment of water damage done to the Nassau County Courthouse. 3-27-95
- 1995-81 RESOLUTION - Regarding change of road name for 911 purposes from: portion of Cedar Avenue which begins at Chester Road and extends west until it reaches the intersection of Blackrock Road north and Cedar Avenue to Green Pine Road. 3-27-95
- 1995-82 RESOLUTION - Proclaiming the week of may 14-20, 1995 as "Emergency Medical Service Week" in Nassau County. 3-27-95

- 1995-83 RESOLUTION - Urging the continued appropriation of funding for Preservation 2000. 3-27-95
- 1995-84 RESOLUTION - Regarding support of prisoner reimbursement to county act. 3-27-95
- 1995-85 RESOLUTION - A Resolution supporting HR 1085 in the United States House of Representatives. Bill deals with solid waste flow control legislation. 3-27-95
- 1995-86 RESOLUTION - Setting the time and place for the public hearing for the consideration of the petition filed by Edwin and Doretha Wrye regarding road closing. **(Church Road)** 10-1N-25E 3-13-95
- 1995-87 RESOLUTION - Regarding \$50.00 fee charged to each person participating in a leadership development course conducted by the Florida Department of Agriculture Division of Forestry, the University of Florida, and the Nassau County Cooperative Extension Service. 4-24-95
- 1995-88 RESOLUTION - Closing, vacating, and abandoning of those certain rights of way as contained within the petition filed by Edwin and Doretha Wrye. **(Church Road)** 10-1N-25E 4-24-95
- 1995-89 RESOLUTION - Proclaiming the month of May, 1995 as Beach Safety Month. 4-24-95
- 1995-90 RESOLUTION - Regarding policies of Board regarding transportation of water resources across groundwater and surface water basin boundaries. 4-24-95
- 1995-91 RESOLUTION - Providing for an estimated average funding cost per unit, and a maximum awards schedule or cost per unit for eligible housing. 4-24-95
- 1995-92 RESOLUTION - Providing that no more than ten percent of the SHIP funds received by Nassau County may be used for administrative expenses. 4-24-95
- 1995-93 RESOLUTION - Amending the Nassau County Local Housing Assistance Plan to Shift SHIP Program fund among delivery strategies and to redefine eligibility criteria of applicants. 4-24-95

- 1995-94 RESOLUTION - Regarding unanticipated funds in the amount of \$7000,000.00 received in the Road and Bridge Department from the City of Fernandina Beach for the widening of Sadler Road and a portion thereof, to four lanes. 5-8-95
- 1995-95 RESOLUTION - Regarding change of road names for Higginbotham Road, Jones Way, and Higginbotham Avenue, and Ben Ray Lane. 5-8-95
- 1995-96 RESOLUTION - Proclaiming the week of May 7 -13, 1995 as "National Tourist Week". 5-8-95
- 1995-97 RESOLUTION - Regarding naming of roads in the Harper Chapel Road area for 911 purposes.
- 1995-98 RESOLUTION - Supporting the use of prescribed burning as a land management tool in Nassau County. 5-8-95
- 1995-99 RESOLUTION - A Resolution establishing an interlocal agreement with the Town of Callahan for the purpose of coordinating the expenditure of State Housing Initiative Partnership (SHIP) Funding between the county and the city. 5-8-95
- 1995-100 RESOLUTION - Regarding change of road name from un-named road, which extends west off CR 121 just north of Rowe Cutoff to be named Manning Lake Drive for 911 purposes.
- 1995-101 RESOLUTION - Regarding unanticipated funds in the amount of \$4,300.00 received in the Fine And Forfeiture Fund from monies from the State Department of Revenue for Child Support Enforcement. 6-12-95
- 1995-102 RESOLUTION - Regarding unanticipated funds in the amount of \$26,543.00 received in the Emergency Medical Services County Award-HRS Fund from monies from the State of Florida, Grant No. C9445 in accordance with the provisions of F.S. 401.113(2)(a). 6-12-95
- 1995-103 RESOLUTION - Regarding unanticipated funds in the amount of \$1,327,140.00 received in the Grant Fund from the Florida Department of Commerce to be used for the Fernandina International Tradeplex. 6-12-95

- 1995-104 RESOLUTION - Regarding unanticipated funds in the amount of \$158,693.00 received in the General Fund Library from the City of Jacksonville as reimbursement for Nassau
- 1995-105 RESOLUTION -
- 1995-106 RESOLUTION - Regarding unanticipated funds in the amount of \$5,283.00 RECEIVED IN THE solid Waste Fund from grant revenue from the State of Florida, Department of Environmental Protection, pertaining to the Waste Tire Grant Agreement, WT95-43. 6-12-95
- 1995-107 RESOLUTION - Regarding unanticipated funds in the amount of \$352,949.00 received in the Solid Waste Fund-Construction/Closure bond from cash carried forward in excess of cash forward revenue Budgeted for 94-95. 6-12-95
- 1995-108 RESOLUTION - Regarding unanticipated funds in the amount of \$24,890.00 received in the Grant Account Fund from grant funds from the United States Government for the Yulee Ballpark, funds are to be used for the Heatpipe Demonstration in Nassau County. 6-12-95
- 1995-109 RESOLUTION - Regarding unanticipated funds in the amount of \$25,083.00 received in the General Fund from cash carried forward in excess of cash forward revenue budgeted for 94-95. 6-26-95
- 1995-110 RESOLUTION - Regarding unanticipated funds in the amount of \$2,580.00 received in the Municipal Service Fund from additional monies from animal sterilization fees. 6-29-95
- 1995-111 RESOLUTION - Regarding change of road name from private road off South US Highway 17 to be named Betty Davis Lane, for 911 purposes. 6-26-95
- 1995-112 RESOLUTION - Regarding naming a private road off CR 115-A to be named Oak Grove Drive, for 911 purposes. 6-26-95
- 1995-113 RESOLUTION - Regarding change of road name from private road off SR 200 to be named Gene Lasserre Boulevard for 911 purposes. 6-26-95

- 1995-114 RESOLUTION - Regarding necessary revisions to the Local Housing Assistance Plan for FY 92-93, 93-94, and 94-95. 6-26-95
- 1995-115 RESOLUTION - Regarding necessary revisions to the adopted Nassau County Local Housing Assistance plan for FY 95-96 and 96-97. 6-26-95
- 1995-116 RESOLUTION - Regarding road names fro the Callahan area: Timiquana Avenue, Hathaway, Carlisle Place, and Coquina Way. 7-10-95
- 1995-117 RESOLUTION - Establishing an interlocal agreement with the City of Fernandina beach for the purpose of coordinating expenditure of state housing initiative partnership funding between the county and the city. 7-10-95
- 1995-118 RESOLUTION - Authorizing a sum of \$55,000.00 to be set aside and reserved for the removal or modification of the longard tube groins as required by DEP permit No. DBS9A0346, and resolving that these funds shall not be encumbered or otherwise spent without the written approval of the Florida Department of Environmental Protection. 7-10-95
- 1995-119 RESOLUTION - Regarding unanticipated funds in the amount of \$96,000.00 to set up the County Coordinator Department. Funds to come from Solid Waste. 7-24-95
- 1995-120 RESOLUTION - Re-designating the person directly responsible for the ADA compliance for Nassau County and establishing procedures and policies regarding the ADA. 7-24-95
- 1995-121 RESOLUTION - Designating the Northeast Florida Private Industry Council the Workforce Investment Board for the County of Nassau. 7-24-95
- 1995-122 RESOLUTION - - Regarding unanticipated funds in the amount of \$80,070.00 received in the Capital Projects-Refund 1992 Fund from cash carried forward in excess of cash forward revenue budgeted for 1994-95. 8-14-95
- 1995-123 RESOLUTION - Regarding unanticipated funds in the amount of \$46,184.00 from the Workers' Compensation Fund to the Insurance Fund. 8-14-95

- 1995-124 RESOLUTION - Regarding road name change for 911 purposes for Serenity Lane in the O'Neil area. 8-14-95
- 1995-125 RESOLUTION - Regarding resolution to be sent to the Florida delegation of the House and Senate and NACO regarding the Federal Crime Block Grant.
- 1995-126 RESOLUTION - - Regarding unanticipated funds in the amount of \$21,658.00 received in the Nassau County Economic Development Fund from donations plus interest to fund the Nassau County Economic Development Fund. 8-28-95
- 1995-127 RESOLUTION - - Regarding unanticipated funds in the amount of \$50,000.00 received in the Nassau County Economic Development Fund from the transfer of monies from the Revolving Loan Trust Fund to fund economic development within Nassau County. 8-28-95
- 1995-128 RESOLUTION - Regarding road name change for 911 purposes: change from Bimini Avenue, located off Hatton Road, to "Osborne Trail". 8-28-95
- 1995-129 RESOLUTION - Regarding road name change for 911 purposes: change from northern un-named easement located in Teakwood Mobil Home Park to Kyle Frasier Road; and southern un-named easement located in Teakwood Mobile Home Park to Jake Carlton Road. 8-28-95
- 1995-130 RESOLUTION - Regarding road name change 911 purposes: change from un-named easement off Wansley Road to Gladys M Lane. 8-28-95
- 1995-131 RESOLUTION - Regarding road name change for 911 purposes: change from un-named easement off Lents Road to Lorenzo Drive. 8-28-95
- 1995-132 RESOLUTION - A Resolution setting the date and time for public hearing for road closing as petitioned by Mr. and Mrs. Joe Benner. (*South 14th St @ Holly Drive*) 8-28-95
- 1995-133 RESOLUTION - Regarding preservation of archaeological and historic sites at American Beach. 8-28-95
- 1995-134 RESOLUTION - Regarding change of road name from Durrance Lane to Halls Lane. 9-11-95

- 1995-135 RESOLUTION - A Resolution of the Nassau County Board of County Commissioners certifying that monies from EMS County Gant Award will be used to improve expand the County's existing pre-hospital EMS System. 9-11-95
- 1995-136 RESOLUTION - Honoring Mike Harvey for his efforts in beautifying the Yulee Hardee's Restaurant and the surrounding area. 9-11-95
- 1995-137 RESOLUTION - Regarding the protection and enhancement of the level of service on the A1A Corridor from Interstate 95 to the end of North 8th Street. 9-11-95
- 1995-138 RESOLUTION - Honoring Norraine Edwards for her many years of service on the Nassau County Recreation Commission. 9-11-95
- 1995-139 RESOLUTION - Adopting Fiscal Year 1995-96 millage rate. 9-25-95
- 1995-140 RESOLUTION - Adopting Fiscal Year 1995-96 budget in the amount of \$48,126,587.00. 9-25-95
- 1995-141 RESOLUTION - - Regarding unanticipated funds in the amount of \$2,721,988.00 in the Capital Projects Fund - All Departments, unanticipated for FY 94-95, to be used for capital needs. 9-25-95
- 1995-142 RESOLUTION - A Resolution of the Board of County Commissioners urging the State Insurance Commissioner to delay implementation of the proposed ISO insurance rating system indefinitely, or until such time as local governments through their representative associations, become part of the program development process. 9-25-95
- 1995-143 RESOLUTION - Authorizing the closing, vacating and abandoning of those certain rights of way as petitioned by Joe Benner. (*South 14th St @ Holly Drive*) 9-25-95
- 1995-144 RESOLUTION - Adopting an Investment Policy for County funds. 9-25-95
- 1995-145 RESOLUTION - Amending Resolution 95-7, adopting a non ad valorem assessment roll for a non ad valorem assessment within the South Amelia Island Shore Stabilization

Municipal Service Benefit Unit for the Fiscal year beginning October 1, 1995. 9-25-95

- 1995-146 RESOLUTION - Resetting the amount and date of the commercial tipping fee and the amount and date of the landfill special assessment. 9-25-95
- 1995-147 RESOLUTION - - Regarding unanticipated funds in the amount of \$2,752,597.000, amending Resolution 95-141. Transferred from the taxing funds to be used for capital needs. 10-9-05
- 1995-148 RESOLUTION - - Regarding unanticipated funds in the amount of \$7,000.00 received from Rural Leadership Grant for the Cooperative Extension Department. 10-9-95
- 1995-149 RESOLUTION - Naming of un-named easement, which extends north off Gene Lasserre Boulevard "Coastline Drive". 10-9-95
- 1995-150 RESOLUTION - Authorizing Nassau County to rejoin Small County Coalition at a cost of \$2,150.00 10-9-95
- 1995-151 RESOLUTION - Road name changes in Yulee area located from west of I-95 to the Callahan zip code boundary and located north of I-95 on U.S. Highway 17 to the state line. 10-9-95
- 1995-152 RESOLUTION - Request to DOT for the addition of lanes and reconstruction of State Road 200 from U.S. 1 to Interstate 95 within Nassau County, FL 10-9-95
- 1995-153 RESOLUTION - Request to DOT for the addition of lanes and reconstruction of State Road 200 from U.S. 1 to Interstate 95 within Nassau County, Florida. 10-9-95
- 1995-154 RESOLUTION - Regarding unanticipated funds in the amount of \$4,800.00 received in the FY 94-95 Local Option Gas Tax Fund from FY 93-94 to FY 94-95 in excess of amount budgeted. Funds are designated for transfer to County Transportation in FY 94-95. 10-23-95
- 1995-155 RESOLUTION - Regarding unanticipated funds in the amount of \$218,675.00 received in the FY 94-95 5th and 6th Cent Gas Tax Fund from cash carried forward from FY 93-94 to FY 94-95 in excess of amount budgeted. Funds are

designated for transfer to County Transportation Fund in FY 94-95. 10-23-95

- 1995-156 RESOLUTION - Regarding unanticipated funds in the amount of \$4,800.00 received in the County Transportation Fund from the Local Option Gas Tax Fund as a result of the closeout of the Local Option Gas Tax Fund. 10-23-95
- 1995-157 RESOLUTION - Regarding unanticipated funds in the amount of \$2,060,787.00 received in the County Transportation Fund from the 5th and 6th Cent Gas Tax Fund as a result of the closeout of the 5th and 6th Cent Gas Tax Fund. 10-23-95
- 1995-158 RESOLUTION - Regarding unanticipated funds in the amount of \$9,317.00 received in the Fine and Forfeiture Fund from the Nassau County School Board. 10-23-95
- 1995-159 RESOLUTION - Regarding unanticipated funds in the amount of \$515.00 received in the Department of Emergency Donations Fund from Donations. 10-23-95
- 1995-160 RESOLUTION - Regarding unanticipated funds in the amount of \$67,500.00 received in the County Transportation Fund from the sale of a grader. 10-23-95
- 1995-161 RESOLUTION - Regarding unanticipated funds in the amount of \$24,076.00 received in the Impact Fee Ordinance Trust Fund from impact fees pursuant to Ordinance 87-17 and Resolution 89-22. 10-23-95
- 1995-162 RESOLUTION - Regarding unanticipated funds in the amount of \$551,276.00 in various funds encumbered in 94-95, but not spent, to be carried forward to the 95-96 budget year. 11-13-95
- 1995-163 RESOLUTION - Regarding unanticipated funds in the amount of \$950.00 received in the Cooperative Extension Department 95-96 budget from fees for a Leadership Development Course sponsored by the Nassau County Cooperative Extension Service and the University of Florida. 11-13-95
- 1995-164 RESOLUTION - Regarding unanticipated funds in the amount of \$18,011.00 received in the 95-96 General Fund from cash carried forward from funds budgeted in 94-95 for

ADA compliance expenditures in the 95-96 budget. 11-13-95

- 1995-165 RESOLUTION - Regarding unanticipated funds in the amount of \$62,650.00 received in the 95-96 General Fund from cash carried forward from funds budgeted in 94-95 for the Annex roof repair, monies to be used only for repair of the Annex roof are to be accounted for in the Capital Projects Fund. 11-13-95
- 1995-166 RESOLUTION - Regarding unanticipated funds in the amount of \$6,335.00 received in the 95-96 budget that were encumbered for a fire alarm system at the Annex in 94-95, but were not spent. The associated expenditures are to be recorded in the 94-95 Capital Projects Fund. 11-13-95
- 1995-167 RESOLUTION - Regarding unanticipated funds in the amount of \$43,350.00 received in the 94-95 Beach Fund from the Amelia Island Tourist Development Council for contracted beach cleaning services. 11-13-95
- 1995-168 RESOLUTION - Regarding unanticipated funds in the amount of \$4,329.00 received in the 94-95 General Fund from insurance proceeds for the water damage done to the Nassau County Courthouse. 11-13-95
- 1995-169 RESOLUTION - Regarding unanticipated funds in the amount of \$10,914.00 received in the 94-95 Sheriff's Department Fine and Forfeiture Fund from reimbursement for the school resource officer's overtime. 11-13-95
- 1995-170 RESOLUTION - Regarding unanticipated funds in the amount of \$1,211.00 received in the 94-95 Municipal Service Fund from insurance refunds. 11-13-95
- 1995-171 RESOLUTION - Regarding unanticipated funds in the amount of \$7,135.00 received in the 94-95 Legal Aid Trust Fund from charges imposed by the Circuit Court for defendants using the services of a Public Defender. 11-13-95
- 1995-172 RESOLUTION - Proclaiming the month of December 1995 as "Drunk and Drugged Driving Prevention Month". 11-13-95
- 1995-173 RESOLUTION - Requesting that the St. Johns River Water Management District forego purchases and other

acquisitions of real property and/or subsequent development rights in Nassau County. 11-13-95

- 1995-174 RESOLUTION - Honoring Eugene W. Francis on his retirement from the Nassau County Sheriff's Office. 11-27-95
- 1995-175 RESOLUTION - Regarding unanticipated funds in the amount of \$6,586.00 received in the General Fund from the State of Florida pursuant to the Office of the State Courts Administrator's (OSCA) Court Reporter Grant-In-Aid Agreement with Nassau County. 11-27-95
- 1995-176 RESOLUTION - Regarding unanticipated funds in the amount of \$17,484.00 received in the Emergency Medical Services Department fund from the State of Florida. 11-27-95
- 1995-177 RESOLUTION - Regarding road name change from Shirewood Alley to Harts Lane. 11-27-95

RESOLUTIONS - 1996

- 96-01 RESOLUTION - Regarding Plantation Park Consolidated Development Order: A Resolution by the Board of County Commissioners of Nassau County, amending Resolution No. 86-18 which approved the application for development approval of the Plantation Park Development of regional impact, and consolidating amendments made to 86-18 by Resolution 86-30, subject to certain conditions. 1/8/96
- 96-02 RESOLUTION - Regarding unanticipated funds in the amount of \$2,096.00 received in the General Fund from Rent - East Coast Concrete. 1/8/96
- 96-03 RESOLUTION - Regarding road name change from Miner Estates Drive to Fred Miner Estate Drive. 1/8/96
- 96-04 RESOLUTION - Requesting that the Legislative Delegation seek to amend 125.014, Florida Statutes, to include the expenditure of money for lifeguards within the definition of tourist related projects. 1/8/96
- 96-05 RESOLUTION - Regarding unanticipated funds in the amount of \$5,650.00 received in the General Fund from additional State Aid to Libraries and reimbursement for salaries. 1/22/96
- 96-06 RESOLUTION - Regarding unanticipated funds in the amount of \$1,016.00 received in the General Fund from cash from the Capital Projects Fund-Taxing Funds due to the designation of these monies by the Board for bailiff uniforms. 1/22/96
- 96-07 RESOLUTION - Regarding unanticipated funds in the amount of \$93.00 received in the County Transportation Fund from the General Fund for services performed by George Hartman, employee of Road & Bridge, during Christmas parades. 1/22/96
- 96-08 RESOLUTION - Regarding unanticipated funds in the amount of \$1,974 received in the General Fund from funds carried forward from 94-95 to 95-96 representing unused Sesquicentennial Celebration monies. 1/22/96
- 96-08 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$1,974 received in the General Fund from funds carried forward from 94-95 to 95-96 representing

unused Sesquicentennial Celebration monies. 1/22/96

- 96-09 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$180,516 received in the County Transportation Fund from cash carried forward from 94-95 to 95-96 representing the 80 per cent 5th and 6th Cent gas tax monies. Money designated for road construction and resurfacing. 1/22/96
- 96-10 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$1,497 received in the Municipal Service Fund from funds carried forward from 94-95 to 95-96 representing cash designated for truck repairs due to damage caused by defendant in Case No. 95-220-CJ. 1/22/96
- 96-11 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$68,985 received in the Capital Projects Fund-Taxing Funds from transfers from the General Fund representing purchase orders outstanding for taxing fund capital projects at 9/30/95. 1/22/96
- 96-12 RESOLUTION - A Resolution regarding unanticipated funds received in the DES Donation Fund from cash carried forward in excess of cash forward revenue budgeted for 95-96, in the amount of \$541.00. 1/22/96
- 96-13 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$11,814 received in the Amelia Island Tourist Development Fund from revenues which exceeded the 94-95 budgeted amounts. Funds to be spent for specific purposes pursuant to Ordinance 88-31. 1/22/96
- 96-14 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$25,992 received in the Nassau County Impact Fee Ordinance Trust Fund from impact fees and cash carried forward pursuant to Ordinance 87-17 and Resolution 89-22. Five per cent administrative fee is distributed to Clerk and Building and Zoning and Planning. 1/22/96
- 96-15 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$35,370 received in the Grant Account Fund from grant funds from U.S. Government for Kings Bay Impact Assistance. Funds to be used for construction at O'Neil Community Park. 1/22/96
- 96-16 RESOLUTION - A Resolution regarding unanticipated

funds in the amount of \$39,320 received in the Local Affordable Housing Fund from state grant-Florida Fix revenue. 1/22/96

- 96-17 RESOLUTION - A Resolution regarding road name change from unnamed easement to Historical Lane. 1/22/96
- 96-18 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$2,195 received in the General Fund from the Court Reporter Grant in Aids from the State of Florida. 2/12/96
- 96-19 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$2,176,557 received in the Solid Waste Management Fund from bond proceeds and expendable interest balances designated for landfill construction/closure costs. 2/12/96
- 96-20 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$64,061 received in the General Fund from the Recreation and Parks Trust Fund. 2/12/96
- 96-21 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$1,323 received in the Solid Waste Management Fund from grant RE96-43 from the State of Florida, Department of Environmental Protection to be used for recycling and education programs. 2/12/96
- 96-22 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$29,815 received in the 1995-96 Confiscated Property Fund from Cash Carried Forward from the 1994-95 Confiscated Property Fund to be used for Drug Eradication and D.A.R.E. grant matching monies. 2/12/96
- 96-23 RESOLUTION - Regarding unanticipated funds in the amount of \$93,895 received in the Capital Projects-Taxing Funds Fund from the General and County Transportation Funds representing purchase order carryover from 1994-95. 2-12-96
- 96-24 RESOLUTION - Regarding unanticipated funds in the amount of \$57,458 received in the 1995-96 Recreation and Parks Trust Fund from Cash Carried Forward from 1994-95 Recreation and Parks Trust Fund. 2-12-96
- 96-25 RESOLUTION - Regarding unanticipated funds in the amount of \$67,500 received in the Capital Projects Fund from the

County Transportation Fund relating to the sale of equipment back to Industrial Tractor. These monies are to be used for the purchase of a Caterpillar Motor Grader.
2-12-96

- 96-26 RESOLUTION - Regarding unanticipated funds in the amount of \$67,500 received in the 1995-96 County Transportation Fund received from Cash Carried Forward from the 1994-95 County Transportation Fund for the sale of equipment to Industrial Tractor. 2-12-96
- 96-27 RESOLUTION - Regarding unanticipated funds in the amount of \$6,200 received in the Sheriff's Donation Fund from donations for the D.A.R.E. program. 2-12-96
- 96-28 RESOLUTION - Regarding unanticipated funds in the amount of \$1,100 received in the General Fund from persons requesting copies of the RFP for the Nassau County Employee Benefits Plan. 2-12-96
- 96-29 RESOLUTION - Regarding unanticipated funds in the amount of \$2,999 received in the General Fund from the Capital Projects-Taxing Fund to be used for doorknob replacement. 2-12-96
- 96-30 RESOLUTION - Regarding unanticipated funds in the amount of \$22,918 received in the Capital Projects-SAISS 1994 Fund from the arbitrage rebate expense for interest earned on the South Amelia Shore Stabilization bonds. 2-12-96
- 96-31 RESOLUTION - Regarding unanticipated funds in the amount of \$3,483 received in the Debt Service Fund-SAISS 1994 Fund from the arbitrage rebate expense for interest earned on the South Amelia Island Shore Stabilization bonds reserve balance. 2-12-96
- 96-32 RESOLUTION - Authorizing the execution of the Joint Maintenance Agreement between the State of Florida Department of Transportation and the County of Nassau, Florida. 2-12-96
- 96-33 RESOLUTION - Providing for the submittal of budgets of the constitutional officers of Nassau County by May 1 of each year. 2-12-96 **(RESCINDED 3-24-97)**
- 96-34 RESOLUTION - Establishing projects to be funded from the one (1) per cent sales tax adopted by ordinance of the

Board of County Commissioners of Nassau County, Florida on December 11, 1995 specifically providing for the expenditure of funds for architectural fees for an administrative facility and a detention facility. 2-26-96

96-35 RESOLUTION - Regarding unanticipated funds in the amount of \$35,370 received in the 1994-95 General Fund from the Grant Fund received from the United States government for Kings Bay. 2-26-96

96-36 RESOLUTION - Regarding unanticipated funds in the amount of \$54,679 received in the Impact Fee Ordinance Trust Fund from a 5 per cent administrative fee pursuant to Ordinance 87-17 and Resolution 89-22. 2/26/96

96-37 RESOLUTION - Regarding unanticipated funds in the amount of \$600 received in the General Fund (Rescue Department) from the State of Florida for supplemental pay for John Eliot Griggs. 2/26/96

96-38 RESOLUTION - Regarding unanticipated funds in the amount of \$297 received in the General Fund from Auto-Owners Insurance to pay for the cost of repairs to Rescue #3, less the deductible. 2/26/96

96-39 RESOLUTION - Regarding unanticipated funds in the amount of \$3,000 received in the Beach Fund from the Amelia Island Tourist Development Fund-Beach Improvements to reimburse the Beach Fund for the Beachcombers landfill charges relating to beach clean-up. 2/26/96

96-40 RESOLUTION - Regarding unanticipated funds in the amount of \$3,688 received in the Nassau County Anti-Drug Enforcement Grant Fund from the 1995 Marijuana Grant to be used for 1995 Marijuana Grant Matching. 2/26/96

96-41 RESOLUTION - Regarding unanticipated funds in the amount of \$62,434 received in the Nassau County Anti-Drug Enforcement Grant Fund from a Federal Pass-Through Grant from the State of Florida in which 75 per cent of the funding is derived from Federal funds. Revenue and expenditures relate to Nassau County Marijuana Crop Eradication. 2/26/96

96-42 RESOLUTION - Regarding unanticipated funds in the amount of \$32,859 received in the Nassau County Anti-Drug

Enforcement Grant Fund from a Federal Pass-Through Grant from the State of Florida in which 75 per cent of the funding is derived from Federal funds. Revenue and expenditures relate to DARE Grant 1996. 2/26/96

- 96-43 RESOLUTION - Regarding unanticipated funds in the amount of \$3,000 received in the General Fund from the Parks and Recreation-District 1 Department which has carried forward unspent monies to 1995-96. 2/26/96
- 96-44 RESOLUTION - Regarding unanticipated funds in the amount of \$35,370 received in the General Fund carried forward from the 1995-96 unspent Kings Bay Grant monies for the construction of the O'Neal Community Park. 2/26/96
- 96-45 RESOLUTION - Naming of unnamed easement extending east off Nassauville Road to "Christy Court." 2/26/96
- 96-46 RESOLUTION - A Resolution in opposition to the interregional transfer of water. 2/26/96
- 96-47 RESOLUTION - A Resolution in opposition to the transfer of the Regional Planning Council to the St. Johns River Water Management District. 2/26/96
- 96-48 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$74,700.00 received in the Capital Projects-Refund 1992 Fund from cash carried forward from 1994-95 to 1995-96 in excess of cash carry forward budgeted. 3/11/96
- 96-49 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$86,094.00 received in the General Fund from the Capital Projects Fund relating to unspent monies for the purchase of the Computer Aided Dispatch System by the Sheriff's Office. 3/11/96
- 96-50 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$1,341.00 received in the General Fund from Superior Insurance Company in payment for repairs to Rescue 1. 3/11/96
- 96-51 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$13,803.00 received in the Recreation Commission Fund from cash carried forward in excess of cash forward revenue budgeted for 1995. Monies are to be

used to provide financial assistance to athletic associations. 3/11/96

- 96-52 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$68,803.00 received in the Nassau County Economic Development Fund from cash carried forward from 1994-95 to 1995-96 in excess of the amount budgeted. 3/11/96
- 96-53 RESOLUTION - A Resolution naming an unnamed easement located in Section 24, Township 2N, Range 24E "Hayley Place." 3/11/96
- 96-54 RESOLUTION - A Resolution naming an unnamed easement located in Section 24, Township 2N, Range 24E "Aspen Way." 3/11/96
- 96-55 RESOLUTION - A Resolution requesting the 1996 Florida Legislature to provide adequate funding for the preservation and repair of the state's beaches, to recognize the need for funding non-federal projects, and to identify a long-term dedicated funding source. 3/11/96
- 96-56 RESOLUTION - A Resolution urging the continued funding for the State Meat Inspection Program. 3/11/96
- 96-57 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$4,500 received in the Capital Projects Fund from the General Fund for the purchase of a lap top computer for the County's Medical Indigent Program Administrator. 3/25/96
- 96-58 RESOLUTION - A Resolution authorizing the Chairman of the County Commission to execute an Interlocal Agreement creating First Coast Jobs and Education Consortium between the city of Jacksonville and the counties of Clay, Nassau, Putnam and St. Johns; providing an effective date. 3/25/96
- 96-59 RESOLUTION - A Resolution extending the County Seat Boundaries of Nassau County which would include the area one mile north and south of Highway 1A (State Road 200), commencing at the Atlantic Ocean and running directly to Interstate 95. 3/25/96 (**rescinded by 2002-118**)

- 96-60 RESOLUTION - A Resolution setting the time and place for public hearing on the closing, vacating, and abandoning of those certain rights of ways or the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alleys. (*Carter Lane*)E.O. Friend subdivision, Deed Book 2, Pg 165) (Myers Tractor Service) 3/25/96
- 96-61 RESOLUTION - A Resolution requesting that Jefferson Smurfit Corporation allow the use of hunting dogs on their property. 3/25/96
- 96-62 RESOLUTION - A Resolution urging that prayer be returned to the Public Schools. 3/25/96
- 96-63 RESOLUTION - A Resolution of the Nassau County Board of County Commissioners in support of a National Cemetery in Flagler County. 3/25/96
- 96-64 RESOLUTION - A Resolution opposing Senate Bill 1952 and any related house bills relating to increased sovereign immunity limits. 3/25/96
- 96-65 RESOLUTION - A Resolution opposing House Bill 557 and Senate Bill 740. 3/25/96
- 96-66 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$529.00 received in the Capital Projects Fund from the General Fund to provide additional monies to the Supervisor of Elections equipment account. 4/8/96
- 96-67 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$162,984 received in the Capital Projects Fund from the County Transportation Fund to provide monies for the second payment on grading equipment. 4/8/96
- 96-68 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$126,639 received in the Local Affordable Housing Assistance Trust Fund from cash carried forward from 1994-95 to 1995-96 to be used to finance Nassau County's Local Housing Assistance Program. 4/8/96
- 96-69 RESOLUTION - A Resolution amending Resolution No. 96-57 regarding unanticipated funds in the amount of

\$4,273 received in the Capital Projects Fund from the General Fund to be used for the purchase of a lap top computer for the County's Medical Indigent Program Administrator. 4/8/96

- 96-70 RESOLUTION - A Resolution opposing House Bill 881 and any related Senate Bills or amendments relating to presumption. 4/8/96
- 96-71 RESOLUTION - A Resolution reaffirming and re-stating the intentions of the Board of County Commissioners regarding extending the county seat boundaries and utilization of the sales tax monies. 4/8/96
- 96-72 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$58,205.00 received in the Grant Fund from the City of Jacksonville pursuant to the Ryan White Act to be used for services to persons stricken with HIV/AIDS. 4/22/96
- 96-73 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$20.00 received in the Capital Projects Fund from the General Fund for additional equipment purchases. 4/22/96
- 96-74 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$51.00 received in the County Transportation Fund from the General Fund for services performed by George Hartman, Road Maintenance Department employee, during the St. Patrick's Day Parade. 4/22/96
- 96-75 RESOLUTION - A Resolution closing, vacating, and abandoning of those certain rights of way or the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alleys. (Carter Lane) (30' Rd E.O. Friends SD, DB2, Pg 165) 4/22/96 (Myers Tractor Service)
- 96-76 RESOLUTION - A Resolution establishing a procedure for complaints regarding the Americans with Disabilities Act (ADA). (amending Resolution 95-120) 4/22/96
- 96-77 RESOLUTION - A Resolution proclaiming April 1996 as "Amelia Island Museum of History" Month. 4/22/96
- 96-78 RESOLUTION - A Resolution amending Resolution No. 94-165 which designated Code Enforcement Officers and

set forth the ordinances that the Code Enforcement Officer shall have the authority to enforce. 4/22/96

- 96-79 RESOLUTION - A Resolution opposing the rate increase sought by Southern States Utilities in Nassau County, Florida. 5/8/96
- 96-80 RESOLUTION - A Resolution changing street names in the Callahan area south of U.S. Highway 301 and south of State Road 200 and including part of the Town of Callahan as described in said resolution. 5/13/96
- 96-81 RESOLUTION - A joint Resolution with the Town Council of the Town of Callahan to change certain street names in the Town of Callahan, Florida. 5/13/96
- 96-82 RESOLUTION - A Resolution of Nassau County, Florida declaring the County's intent to dedicate a portion of the host fee to general revenue; providing definitions and findings; directing the Clerk of Court to transfer a portion of the host fee to a General Revenue Fund; and providing an effective date. 5/13/96
- 96-83 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$14,000 received in the General Fund from the Capital Projects Fund for the Supervisor of Elections related to the equipment budget. 5/13/96
- 96-84 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$43,972 received in the General Fund from the State of Florida for the Library in the 1995-96 budget year. 5/13/96
- 96-85 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$2,886 received in the General Fund from the State of Florida for the Library in the 1995-96 budget year.
- 96-86 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$13,671 received in the General Fund 911 Operations & Maintenance Fund from Cash Carried Forward from 93-94 to 94-95 and from 94-95 to 95-96. 5/13/96
- 96-87 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$3,102 received in the General Fund from the Municipal Service Fund for payment to the North Florida Regional Planning Council for Professional

Services. 5/13/96

- 96-88 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$900 received in the Capital Projects Fund from the General Fund for ADA Equipment. 5/13/96
- 96-89 RESOLUTION - A Resolution changing "Steward Avenue" to "St. Thomas Street." 5/13/96
- 96-90 RESOLUTION - A Resolution changing "St. Mark Drive N" to "Saint Mark Trail." 5/13/96
- 96-91 RESOLUTION - A Resolution changing "St. Mark Drive West" to "Saint Mark Trail." 5/13/96
- 96-92 RESOLUTION - A Resolution changing an "unnamed easement" located in Section 22, Township 3N, Range 24E to "Brockwood Drive." 5/13/96
- 96-93 RESOLUTION - A Resolution changing an "unnamed easement" located in Section 10, Township 2N, Range 23E to "Dogwood Lane." 5/13/96
- 96-94 RESOLUTION - A Resolution changing an "unnamed easement" located in Section 38, Township 2N, Range 27E to "Lofton Trail." 5/13/96
- 96-95 RESOLUTION - A Resolution changing an "unnamed easement" off Ratliff Road located in Section 24, Township 1N, Range 25E to "Eggar Place." 5/13/96
- 96-96 RESOLUTION - A Resolution authorizing the Northeast Florida Community Action Agency to submit an application for Nassau County's allocation of the Community Services Block Grant for 1995-96 in the amount of \$5,729.00. 5/13/96
- 96-97 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$500,000 received in the Solid Waste Fund from the State of Florida Small County Reimbursement Grant for the reimbursement of past landfill closure costs. 5/13/96
- 96-98 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$500,000 received in the General Fund from the Solid Waste Fund to be distributed as follows to be used for recreational purposes: \$100,000.00 each to

Districts 1 through 5. 5/13/96

- 96-99 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$316 received in the General Fund from the Capital Projects Fund representing monies to be used for additional ADA expenditures in the General Fund. 5/13/96
- 96-100 RESOLUTION - A Resolution regarding fees to be charged by HRS/Nassau County Public Health Unit. 5/13/96
- 96-101 RESOLUTION - A Resolution changing "Carl Mitchell Lane," Section 42, Township 2N, Range 27E to "Jessie Lane." 5/13/96
- 96-102 RESOLUTION - A Resolution changing an "unnamed easement" located in Section 37, Township 4N; Range 24E to "Windmere Lane." 5/13/96
- 96-103 RESOLUTION - A Resolution honoring Joseph Vassaluzzo of the Association for Retarded Citizens in Nassau County. 5/13/96
- 96-104 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$2,205 received in the Emergency Preparedness Grant Fund from the State of Florida over and above the original State allocation of \$67,874. 6/10/96
- 96-105 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$5,448 received in the County Transportation Fund from Colonial Insurance Company of California and Progressive Casualty Insurance Company - \$547.76 from Colonial for damages done to pipe on Pages Dairy Road and \$4,900 from Progressive Casualty for wrecked drainage truck. 6/10/96
- 96-106 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$1,084 received in the EMS County Award-HRS Fund from interest rolled over to Grant C9545. 6/10/96
- 96-107 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$13,500 received in the SAISS Stabilization MSBU Fund from the Debt Service Fund-SAISS 1994 to be expended for management fees for SAISSA. 6/10/96

- 96-108 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$515 received in the Grant Fund from the KBICC-413 Grant. 6/10/96
- 96-109 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$459 received in the General Fund from the Recreation and Parks Trust Fund representing interest earned. 6/10/96
- 96-110 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$299 received in the General Fund from the Capital Projects Fund for the purchase of computer software. 6/10/96
- 96-111 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$300,000 received in the Capital Projects Fund from the City of Fernandina Beach as final payment for the Sadler Road widening project. 6/10/96
- 96-112 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$52,238 received in the Worker's Compensation Fund from cash carried forward in excess of revenue budgeted for 1995-96. 6/10/96
- 96-113 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$329,444 received in the Capital Projects-SAISS Fund from cash carried forward in excess of revenue budgeted for 1995-96. 6/10/96
- 96-114 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$160,169 received in the Capital Projects Fund from cash carried forward in excess of revenue budgeted for 1995-96. 6/10/96
- 96-115 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$42,473 received in the Capital Projects-Road Paving Fund from cash carried forward in excess of revenue budgeted for 1995-96. 6/10/96
- 96-116 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$74,557 received in the Grant Fund from cash carried forward in excess of revenue budgeted for 1995-96. 6/10/96
- 96-117 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$9,682 received in the NC Anti-Drug

Enforcement Grant Fund from cash carried forward in excess of revenue budgeted for 1995-96. 6/10/96

- 96-118 RESOLUTION - A Resolution consolidating the Fine and Forfeiture Fund into the General Fund. Activity previously recorded in the Fine and Forfeiture Fund is to be recorded in the General Fund beginning October 1, 1995. 6/10/96
- 96-119 RESOLUTION - A Resolution naming an "unnamed easement off Bismark Road" "Spencerville Road." 6/10/96
- 96-120 RESOLUTION - A Resolution naming an "unnamed easement off Bismark Road" "Shug Road." 6/10/96
- 96-121 RESOLUTION - A Resolution approving the merger between Continental Cablevision, Inc. and U S West, Inc. 6/10/96
- 96-122 RESOLUTION - A Resolution honoring O.E. "Rusty" Nail for his work with the Florida Georgia Blood Alliance and his coordination of blood drives. 6/24/96
- 96-123 RESOLUTION - A Resolution honoring Representative George Crady for his efforts in increasing the small county definition from 50,000 to 75,000. 6/24/96
- 96-124 RESOLUTION - A Resolution honoring Senator Pat Thomas for his efforts in increasing the small county definition from 50,000 to 75,000. 6/24/96
- 96-125 RESOLUTION - A Resolution honoring Claude Wingate for his efforts in increasing the small county definition from 50,000 to 75,000. 6/24/96
- 96-126 RESOLUTION - A Resolution seeking a separate Head Start Program for Nassau County, Florida. 6/24/96
- 96-127 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$61,975 received in the Small County Surtax Fund from the one cent sales tax revenue to be used for the new Administrative and Detention Facilities, specifically for architectural and engineering expenditures. 6/24/96
- 96-128 RESOLUTION - A Resolution in support of S.1811 and H.R. 3551, titled, "The Shore Protection Act of 1996"; urging the bills' quick passage, and providing an effective date.

6/24/96

- 96-129 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$7,980 received in the General Fund from the Capital Projects Fund representing partial payment for a van for the Sheriff's Office. 7/8/96
- 96-130 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$2,794 received in the County Transportation Fund from Auto-Owners Insurance for the repairs to a damaged County Transportation Department vehicle. 7/8/96
- 96-131 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$300,000 received in the Solid Waste Management Fund from grant monies from the State of Florida for reimbursement of past landfill closure costs, a portion of these monies to be used for the purchase of a used landfill dozer and compactor. 7/8/96
- 96-132 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$199,997 received in the Grant Fund from the State of Florida to be used for Tradeplex expenditures. 7/8/96
- 96-133 RESOLUTION - A Resolution authorizing the abandonment and release of utility easement (Lots 11 and 12 - The Pines Unit 2) (PB5, Pg 128&129). 7/8/96
- 96-134 RESOLUTION - A Resolution declaring an emergency condition for Nassau County due to Hurricane Bertha. 7/10/96
- 96-135 RESOLUTION - A Resolution of the Board of County Commissioners honoring Rudy Marchese for his dedication and commitment to the citizens of Nassau County, Florida. 7-22-96
- 96-136 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$11,201 received in the Grant Fund from the City of Jacksonville to be used to fund services provided by the Ryan White Foundation. 7-22-96
- 96-137 RESOLUTION - Honoring Celeste Kavanaugh and Marie Louise Chaplin. 7-26-96
- 96-138 RESOLUTION - Regarding unanticipated funds in the amount

of \$1,660 received in the Sheriff Donation Fund from donations for the DARE program. 8-12-96

- 96-139 RESOLUTION - Regarding unanticipated funds in the amount of \$870 received in the Capital Projects Fund from a transfer from the General Fund to fund the purchase of a radio for the Bailiff's Department. 8-12-96
- 96-140 RESOLUTION - Renaming Sunbird Lane to Beau Road. 8-12-96
- 96-141 RESOLUTION - Renaming unnamed easement extending north off Hurst Road to Caties Way. 8-12-96
- 96-142 RESOLUTION - Renaming unnamed easement which extends south off South Kings Road to Faraway Place. 8-12-96
- 96-143 RESOLUTION - Renaming unnamed easement extending off Lem Turner to Gator Lane. 8-12-96
- 96-144 RESOLUTION - Renaming unnamed easement extending off west off Marsh Road to Haden Road. 8-12-96
- 96-145 RESOLUTION - Renaming unnamed easement extending south off Bismark Road to J Davis Trail. 8-12-96
- 96-146 RESOLUTION - Renaming unnamed easement extending south off Burgess Road to Karma Lane. 8-12-96
- 96-147 RESOLUTION - Renaming unnamed easement extending south off Ratliff Road to Koreys Lane. 8-12-96
- 96-148 RESOLUTION - Renaming unnamed easement extending west off South Kings Road until it reaches Maude Street to Lamar Avenue. 8-12-96
- 96-149 RESOLUTION - Renaming unnamed easement extending off Cynthia Avenue to Larry Lane. 8-12-96
- 96-150 RESOLUTION - Renaming unnamed easement extending east off Lofton Square Boulevard to Lofton Square Court. 8-12-96
- 96-151 RESOLUTION - Renaming unnamed easement extending south off Pickett Road to Maude Street. 8-12-96
- 96-152 RESOLUTION - Renaming unnamed easement which extends off Booth Road to Michelle Lane. 8-12-96

- 96-153 RESOLUTION - Renaming unnamed easement which extends north off Pacetti Road to Picados Way. 8-12-96
- 96-154 RESOLUTION - Renaming unnamed easement which extends off Booth Road to Rock Trail. 8-12-96
- 96-155 RESOLUTION - Renaming unnamed easement which extends south off Higginbotham Drive to Roper Drive. 8-12-96
- 96-156 RESOLUTION - Renaming unnamed easement which extends north off Laresen Road to Sheppard Lane. 8-12-96
- 96-157 RESOLUTION - Renaming unnamed easement which extends off Ratliff Road to Smitty Road. 8-12-96
- 96-158 RESOLUTION - Renaming unnamed easement which extends south off Ratliff Road to Waterstone Drive. 8-12-96
- 96-159 RESOLUTION - Urging that the Governor recognize the interest of commercial fishermen and sports fishermen by appointing a commercial fisherman and a sports fisherman to the Marine Fisheries Commission. 8-12-96
- 96-160 RESOLUTION - Regarding unanticipated funds in the amount of \$2,835 received in the Family Mediation Unit Trust Fund from the \$45 fee imposed for family mediation expenditures. 8/26/96
- 96-161 RESOLUTION - Regarding unanticipated funds in the amount of \$574 received in the Capital Projects-Grant Fund from cash carried forward representing unused transfer from the General Fund for the Yulee Ballpark project, to be used for recreational purposes in District 3. 8/26/96
- 96-162 RESOLUTION - Regarding unanticipated funds in the amount of \$574 received in the General Fund from the Capital Projects-Grant Fund representing a partial refund of a transfer previously made to the Grant Fund for the Yulee Ballpark project. 8/26/96
- 96-163 RESOLUTION - Regarding unanticipated funds in the amount of \$40 received in the Municipal Service Fund from donations for the Animal Control Department. 8/26/96
- 96-164 RESOLUTION - Regarding unanticipated funds in the amount of \$517 received in the General Fund from donations for

the Library. 8/26/96

- 96-165 RESOLUTION - Regarding unanticipated funds in the amount of \$24,000 received in the Municipal Service Fund from the Capital Projects-All Department-Taxing Fund for repairs and maintenance in the Fire Department-Amelia Island. 8/26/96
- 96-166 RESOLUTION - Regarding unanticipated funds in the amount of \$6,660 received in the General Fund from insurance proceeds due to lightening damage to the phone system at the Courthouse. 8/26/96
- 96-167 RESOLUTION - Renaming unnamed easement extending south off Swallowfork Avenue to Dales Place. 8-26-96
- 96-168 RESOLUTION - Renaming unnamed easement extending east off Dales Place to Bryce Lane. 8-26-96
- 96-169 RESOLUTION - Renaming unnamed easement extending north off Church Road to Jacks Place. 8-26-96
- 96-170 RESOLUTION - Renaming unnamed easement extending off J.W. Elliott Road to Starr Lane. 8-26-96
- 96-171 RESOLUTION - Renaming unnamed easement extending north off West State Road 200 to Gussie Lane. 8-26-96
- 96-172 RESOLUTION - Renaming unnamed easement which extends east off South Kings Road to Bo Boulevard. 8-26-96
- 96-173 RESOLUTION - Renaming Edison Lane to Bismark Lane. 8-26-96
- 96-174 RESOLUTION - A Resolution setting the date and time of September 23, 1996 at 8:00 P.M. as the Public Hearing for consideration of the abandonment of Burney Road with certain restrictions. 8/26/96
- 96-175 RESOLUTION - A Resolution requesting the sublease or acquisition of property from the Division of Forestry, Department of Agriculture and Consumer Services. 8/16/96
- 96-176 RESOLUTION - A Resolution endorsing Metro Machine's location to Nassau County. 8/26/96
- 96-177 RESOLUTION - A Resolution regarding unanticipated funds

in the amount of \$1,260 received in the General fund from the sale of a metal building. 9/9/96

- 96-178 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$3,033 received in the General Fund from the School Board of Nassau County, Florida as payment for overtime for the School Resource Officers. 9/9/96
- 96-179 RESOLUTION - A Resolution renaming an unnamed easement which extends off Thomas Creek Drive to "Black Jack Ridge." 9/9/96
- 96-180 RESOLUTION - A Resolution renaming an unnamed easement which extends off Commanchee Road to "Whippoorwill Lane." 9/9/96
- 96-181 RESOLUTION - A Resolution renaming an unnamed easement which extends off Higginbotham Drive to "Gator Trail." 9/9/96
- 96-182 RESOLUTION - A Resolution renaming "Caties Way" to "Green Meadows Road." 9/9/96
- 96-183 RESOLUTION - A Resolution certifying that monies from the EMS County Grant Award will be used to improve and expand the County's existing pre-hospital EMS system. 9/9/96
- 96-184 RESOLUTION - A Resolution resetting the amount and date of the commercial tipping fee and the amount and date of the landfill special assessment. 9/9/96
- 96-185 RESOLUTION - A Resolution setting forth regulations for permits issued for trailers and other conveyances that carry horses, ponies, burros or any other animal of an equine nature onto Peters Point Park. 9/9/96
- 96-186 RESOLUTION - A Resolution closing, vacating, and abandoning of a portion of a certain roadway known as *Burney Road* as set forth on plat recorded in plat book 2, page 64 of the public records of Nassau County, Florida. 9/23/96
- 96-187 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$20,968 received in the General Fund from the Capital Projects Fund, representing SBA interest earned during 1994-95 on the Sadler Road Project. 9/23/96

- 96-188 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$20,968 received in the Capital Projects Fund from the General Fund representing SBA interest earned during 1994\95 on the Sadler Road Project. 9/23/96
- 96-189 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$1,480 received in the Municipal Service Fund representing fees charged for animal sterilization. 9/23/96
- 96-190 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$24,020 received in the Building, Zoning and Planning Fund from the sale of two Ford pickup trucks to the Solid Waste Management Department. 9/23/96
- 96-191 RESOLUTION - A Resolution renaming several streets in the County for purposes by Dept. of Public Safety due to conflicts in the 911 address grid. 9-23-96
- 96-192 RESOLUTION - A Resolution renaming an unnamed easement which extends off U.S. Highway 301 "Newcomb Road." 9/23/96
- 96-193 RESOLUTION - A Resolution adopting the 1996-97 County-wide millage of 6.7321. 9/30/96
- 96-194 RESOLUTION - A Resolution adopting the 1996-97 County-wide budget in the amount of \$51,740,724. 9/30/96
- 96-195 RESOLUTION - A Resolution adopting the 1996-97 Municipal Service Taxing Unit millage of .3224. 9/30/96
- 96-196 RESOLUTION - A Resolution adopting the 1996-97 Municipal Service Taxing Unit budget of \$2,212,769. 9/30/96
- 96-197 RESOLUTION - A Resolution adopting the 1996-97 Recreation and Water Conservation Control District 1 millage of .0000. 9/30/96
- 96-198 RESOLUTION - A Resolution adopting the 1996-97 Recreation and Water Conservation Control District 1 budget of \$29,160. 9/30/96
- 96-199 RESOLUTION - A Resolution adopting the 1996-97 total millage as follows: 9/30/96
- | | |
|-----------------------|--------|
| General Fund | 5.6361 |
| County Transportation | .8857 |

| | |
|-------------------------------|--------------|
| Public Health | <u>.2103</u> |
| Total County-wide Millage | 6.7321 |
| Municipal Service Taxing Unit | .3224 |
| Rec. & Water Cons. Dist. 1 | .0000 |

- 96-200 RESOLUTION - A Resolution adopting the 1996-97 total budget as follows: 9/30/96
- | | |
|--------------------------------------|---------------------|
| Budget excluding dependent districts | \$51,740,724 |
| Municipal Service Taxing Unit | \$ 2,212,769 |
| Recreation & Water Conserv. Dist. 1 | \$ 29,160 |
| Total Budget | <u>\$53,982,653</u> |
- 96-201 RESOLUTION - A Resolution requesting that the posted speed limit on Highway 17 from Crady's Lake to the intersection of A1A be reduced. 9/30/96
- 96-202 RESOLUTION - A Resolution declaring a state of emergency in Nassau County due to Tropical Storm Josephine. 10/7/96
- 96-203 RESOLUTION - A Resolution naming an unnamed easement which extends west off Harts Road "Whippoorwill Place." 10/14/96
- 96-204 RESOLUTION - A Resolution renaming a road from "Picados Way" to "Nascar Drive." 10/14/96
- 96-205 RESOLUTION - A Resolution naming an unnamed easement which extends west off Harts Road "Zinnia Lane." 10/14/96
- 96-206 RESOLUTION - A Resolution naming an unnamed easement "Brandy Lane." 10/14/96
- 96-207 RESOLUTION - A Resolution naming an unnamed easement "Backsons Crossing." 10/14/96
- 96-208 RESOLUTION - A Resolution naming an unnamed easement "Evada Street." 10/14/96
- 96-209 RESOLUTION - A Resolution agreeing to make payment to Robert P. Jones & Associates for legislative consultant services associated with the Small County Coalition. 10/14/96
- 96-210 RESOLUTION - A Resolution amending Resolution No. 96-82 which dedicated a portion of the host fee to General Revenue. 10/14/96

- 96-211 RESOLUTION - A Resolution setting forth a citation pursuant to Florida Statutes 386.212 prohibiting smoking by anyone under 18 years of age and providing a civil penalty for violation thereof. 10/14/96
- 96-212 RESOLUTION - A Resolution designating the County Sports Complex in Callahan, Florida as the "Kirsten M. Higginbotham Sports Complex." 10/28/96
- 96-213 RESOLUTION - A Resolution honoring Jim B. Higginbotham for his service as a County Commissioner. 10/28/96
- 96-214 RESOLUTION - A Resolution honoring Tom Branan for his service as a County Commissioner. 10/28/96
- 96-215 RESOLUTION - A Resolution honoring Jimmy L. Higginbotham for his service as a County Commissioner.10/28/96
- 96-216 RESOLUTION - A Resolution urging "no" votes on Constitutional Amendment Proposals 4 and 5 for the 1996 General Session. 10/28/96
- 96-217 RESOLUTION - A Resolution establishing projects to be funded from the one cent sales tax adopted on December 11, 1995, specifically providing for the expenditure of funds for renovations to the Nassau County Courthouse. 10-28/96
- 96-218 RESOLUTION - A Resolution amending Resolution No. 95-145 adopting a non-ad valorem assessment roll for a non-ad valorem assessment within the South Amelia Island Shore Stabilization MSBU. 10/28/96
- 96-219 RESOLUTION - A Resolution causing the Nassau Soil and Water District to become a party to mitigation projects for development in Nassau County. 10/28/96
- 96-220 RESOLUTION - A Resolution amending Resolution No. 96-01 and consolidating all existing development orders that deal with Plantation Park. 10/28/96
- 96-221 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$400 received in the Capital Projects Fund from the County Transportation Fund. 11/25/96
- 96-222 RESOLUTION - A Resolution regarding unanticipated funds

in the amount of \$84,000 received in the Small County Surtax Fund from revenues in excess of the amount budgeted for 1995-96. 11/25/96

- 96-223 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$855 received in the Family Mediation Trust Fund from revenues in excess of the amount budgeted for 1995-96. 11/25/96
- 96-224 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$92,233 received in the Solid Waste Management Fund from the \$1 Host Fee charged on out-of-county garbage hauled to the Nassau County landfill during the period of 5/13/96 through 9/30/96. 11/25/96
- 96-225 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$92,233 received in the General Fund from the Solid Waste Management Fund. 11/25/96
- 96-226 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$19,314 received in the Building, Zoning and Planning Fund from the Impact Fee Fund. 11/25/96
- 96-227 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$16,534 received in the Grant Fund from the City of Jacksonville to be used to fund services provided by the Ryan White Foundation. 11/25/96
- 96-228 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$25,000 received in the Grant Fund from the Florida Department of Environmental Protection for the Florida Artificial Fishing Reef Program. 11/25/96
- 96-229 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$49,921 received in the Capital Projects-Refund 1992 Fund from a refund of prior year expenses. 11/25/96
- 96-230 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$535 received in the Municipal Service Fund from revenue representing fees charged for animal sterilization. 11/25/96
- 96-231 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$9,031 received in the General Fund-Library from Fines/Fees. 11/25/96

- 96-232 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$2,155 received in the General Fund-Sheriff from reimbursement for overtime expenditures incurred for the School Resource Officers for the period of February through September 1996. 11/25/96
- 96-233 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$4,652 received in the County Transportation Fund from insurance proceeds from the Florida Association of Counties Trust for repairs to a BellSouth telephone cable that was damaged during road work. 11/25/96
- 96-234 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$11,440 received in the Confiscated Property Fund from the Nassau County Anti-Drug Enforcement Grant Fund. 11/25/96
- 96-235 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$38,628 received in the Impact Fee Ordinance Trust Fund from the 5 per cent administration fee. 11/25/96
- 96-236 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$476 received in the Special Drug/Alcohol Rehabilitation Fund from the Nassau County Anti-Drug Enforcement Grant Fund. 11/25/96
- 96-237 RESOLUTION - A Resolution renaming "Green Meadows Road" to "Caties Way." 11/25/96
- 96-238 RESOLUTION - A Resolution naming an unnamed easement extending south off McKendree Drive "Papa Tom Lane." 11/25/96
- 96-239 RESOLUTION - A Resolution amending Resolution No. 96-211 setting forth civil penalties charged persons under 18 using tobacco. 11/25/96
- 96-240 RESOLUTION - A Resolution honoring T. J. "Jerry" Greeson for his sixteen (16) years as Clerk of the Court. 12/31/96

RESOLUTIONS - 1997

- 97-01 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$2,169 received in the Legal Aid Trust Fund from fine money. 1/13/97
- 97-02 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$19,237 received in the 1996-97 Nassau County Recreation Commission Fund from Cash Carried Forward. 1/13/97
- 97-03 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$3,359 received in the 1996-97 General Fund from the Capital Projects Fund for the rental of a mobile office for the Nassau County Coordinator's office. 1/13/97
- 97-04 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$20,277 received in the 1996-97 EMS County Award-HRS Fund from HRS Grant C9645. 1/13/97
- 97-05 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$149,535 received in the General Fund from Cash Carried Forward unspent recreation monies from fiscal year 1995-96 to 1996-97. 1/13/97
- 97-06 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$5,016 received in the Public Safety Administration Department in the General Fund from a Hazardous Materials grant. 1/13/97

- 97-07 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$59,408 received in the Solid Waste Management Fund from a Florida Department of Environmental Protection Agency grant. 1/13/97
- 97-08 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$90,967 received in the Capital Projects-Refund 1992 Fund from Cash Carried Forward from 1995-96 to 1996-97 to be used for District 5 resurfacing projects and 14th Street widening project. 1/13/97
- 97-09 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$72,066 received in the Capital Projects-Road Paving Fund from Cash Carried Forward from 1995-96 to 1996-97 to be used for 14th Street widening project. 1/13/97
- 97-10 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$4,708 received in the 1996-97 budget from encumbered 1995-96, but not spent Impact Fees.
- 97-11 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$588,430 received in the Capital Projects-Taxing Fund from Cash Carried Forward from 1995-96 to 1996-97 to be used for the Sadler Road Project and the Sheriff's CAD system. 1/13/97
- 97-12 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$321,146 received in the County Transportation Fund from 5th and 6th Cent Gas Tax carried forward from 1995-96 to 1996-97 to be used for district road paving and resurfacing projects. 1/13/97
- 97-13 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$675 received in the Municipal Service Fund from the Capital Projects-Taxing Funds for equipment expenditures less than \$750. 1/13/97
- 97-14 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$26,092 received in the Building, Zoning & Planning Fund from Cash Carried Forward from 1995-96 to be used to purchase two 1997 Ford Rangers. 1/13/97
- 97-15 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$7,452 received in the General Fund from the Capital Projects-Taxing Funds for the Sheriff CAD

system. 1/13/97

- 97-16 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$8,992 received in the School Crossing Fund from unspent monies from 1995-96 to 1996-97. 1/13/97
- 97-17 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$3,134 received in the Solid Waste Management Fund from a refund of prior year expenditures from Nutri-Turf, Inc. 1/13/97
- 97-18 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$3,007 received in the Confiscated Property Fund from Cash Carried Forward from 1995-96 to 1996-97. 1/13/97
- 97-19 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$13,353 received in the County Transportation Fund from Cash Carried Forward from 1995-96 to 1996-97 designated for Murrhee Road and Stratton Road Bridges. 1/13/97
- 97-20 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$3,700 received in the General Fund from Cash Carried Forward from 1995-96 to 1996-97 representing Crawford Industrial Park lease payments from East Coast Concrete and Materials. 1/13/97
- 97-21 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$1,358,894 received in the Capital Projects-14th Street Phase II fund from various funds for the 14th Street widening project. 1/13/97
- 97-22 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$895 received in the Capital Projects-Taxing Funds Account from the General Fund for the cost of a radio base station for District 1 County Commissioner. 1/13/97
- 97-23 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$1,003,832 received in the Solid Waste Management Fund from Cash Carried Forward in excess of cash revenues budgeted for 1996-97. 1/13/97
- 97-24 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$609,350 received in the Nassau County

Impact Fee Ordinance Fund from Cash Carried Forward in excess of cash revenue budgeted for 1996-97. 1/13/97

- 97-25 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$56,485 received in the Amelia Island Tourist Development Fund from Cash Carried Forward in excess of cash forward revenue budgeted for 1996-97. 1/13/97
- 97-26 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$26,741 received in the County Transportation Fund from the General Fund to pay for expenditures incurred as the result of tropical storm Josephine. 1/13/97
- 97-27 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$398,408 received in the Capital Project-SAISS 1994 Fund from Cash Carried Forward from 1995-96 to 1996-97 to the bond portion of capital project. 1/13/97
- 97-28 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$74,665 received in the Nassau County Anti-Drug Enforcement Grant Fund from Grant No. 97-CJ-6J-04-55-01-178 Marijuana Crop Eradication Grant III. 1/13/97
- 97-29 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$24,889 received in the Nassau County Anti-Drug Enforcement Grant Fund from the Confiscated Property Fund. 1/13/97
- 97-30 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$756,230 received in the 1996-97 budget from monies that were encumbered in fiscal year 1995-96 but were not spent. 1/13/97
- 97-31 RESOLUTION - A Resolution setting the time and place for public hearing on the closing, vacating, and abandoning of those certain rights of ways or the renouncing and disclaiming of any right or interest of said Nassau County Florida, and the public in said rights of way or alleys (Still Meadow Avenue and Spencer Lane). (Louise Flood) 1/13/97
- 97-32 RESOLUTION - A Resolution setting the time and place for public hearing on the closing, vacating, and abandoning of those certain rights of ways or the renouncing and

disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alleys (Seminole Avenue). City of Fernandina Beach/County - owner) 1/13/97

- 97-33 RESOLUTION - A Resolution naming an unnamed easement "Cottontail Trail." 01-1N-24E 1/13/97
- 97-34 RESOLUTION - A Resolution naming an unnamed easement "Holmes Estate Road." 15-2N-25E 1/13/97 Off Pickett St
- 97-35 RESOLUTION - A Resolution naming an unnamed easement "Terrell Farm Road." 27-2N-25E 1/13/97
- 97-36 RESOLUTION - A Resolution naming an unnamed easement "Henry Lane." (west off Lem Turner)15-2N-25E 1/13/97
- 97-37 RESOLUTION - A Resolution naming an unnamed easement "Welcome Lane." 23-2N-24E (north off Quail Road) 1/13/97
- 97-38 RESOLUTION - A Resolution naming an unnamed easement "Whispering Pines Lane." 15-2N-25E (off CR121, so. of Crews) 1/13/97
- 97-39 RESOLUTION - A Resolution renaming Carriage Lane "Abby Lane." 25-2N-24E 1/13/97
- 97-40 RESOLUTION - A Resolution in support of the "Booze It and Lose It" Campaign. 1/13/97
- 97-41 RESOLUTION - A Resolution urging the continued support for the Preservation 2000 Program. 1/13/97
- 97-42 RESOLUTION - A Resolution authorizing \$820,000 for the contract with Reynolds, Smith and Hills for transportation projects (S.R. 108 and Amelia Island Parkway. 1/17/97
- 97-43 RESOLUTION - A Resolution honoring Dorine P. Fulmer for her service and dedication to Nassau County. 1/27/97
- 97-44 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$184,926 received in the 1995-96 General Fund from ambulance service fees. 1/27/97
- 97-45 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$100 received in the County

Transportation Fund from a refund from Aero Products Corp.
(DBA Medic Master). 1/27/97

- 97-46 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$173 received in the General Fund from a refund of prior year expenditures from Barclays Law Publishers for unused portions of a periodical subscription. 1/27/97
- 97-47 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$383 received in the General Fund from proceeds from the sale of timber that was cut from Hatton Road. 1/27/97
- 97-48 RESOLUTION - A Resolution naming an unnamed easement "Atkinson Lane." 1/27/97
- 97-49 RESOLUTION - A Resolution naming an unnamed easement "Whitetail Lane." 1/27/97
- 97-50 RESOLUTION - A Resolution naming an unnamed easement "Spellcreek Lane." 1/27/97
- 97-51 RESOLUTION - A Resolution renaming "Conley Road" "Welch Lane." 1/27/97
- 97-52 RESOLUTION - A Resolution amending Resolution No. 96-217, specifically providing for the expenditure of funds for architectural, construction and renovation costs for the Nassau County Courthouse. 2/10/97
- 97-53 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$554 received in the Impact Fee Ordinance Trust Fund from administrative fees. 2/10/97
- 97-54 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$1,166 received in the General Fund from the Emergency Preparedness Planner in the General Fund. 2/10/97
- 97-55 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$20,000 received in the Building, Zoning and Planning Fund from the Capital Projects-Taxing Funds Fund for the demolition of Surfside Six Motel. 2/10/97
- 97-56 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$44,638 received in the County

Transportation Fund from the General Fund to pay for expenditures incurred as the result of tropical storm Josephine. 2/10/97

- 97-57 RESOLUTION - A Resolution naming an unnamed easement "Danielle Lane." 2/10/97
- 97-58 RESOLUTION - A Resolution naming an unnamed easement "Paulas Court." 2/10/97
- 97-59 RESOLUTION - A Resolution naming an unnamed easement "Bellamy Lane." 2/10/97
- 97-60 RESOLUTION - A Resolution naming an unnamed easement "Knotts Landing." 2/10/97
- 97-61 RESOLUTION - A Resolution renaming a portion of Rowe Road "Sheard Stokes Road." 2/10/97
- 97-62 RESOLUTION - A Resolution naming an unnamed easement "Inez Lane." 2/10/97
- 97-63 RESOLUTION - A Resolution naming an unnamed easement "Rainy Lane." 2/10/97
- 97-64 RESOLUTION - A Resolution naming an unnamed easement "Cowart Lane." 2/10/95
- 97-65 RESOLUTION - A Resolution naming an unnamed easement "Barber Lane." 2/10/97
- 97-66 RESOLUTION - A Resolution naming an unnamed easement "South Forty Drive." 2/10/97
- 97-67 RESOLUTION - A Resolution proclaiming March 30, 1997 through April 5, 1997 as "Always Buckle Children in the Backseat" Observance. 2/10/97
- 97-68 RESOLUTION - A Resolution regarding a specialty license plate promoting adoption of children. 2/10/97
- 97-68A RESOLUTION - A Resolution authorizing the execution of an agreement between the Florida Department of Transportation and Nassau County regarding the transfer of State Road 107. 2/10/97
- 97-69 RESOLUTION - A Resolution naming the to-be-constructed

road on Amelia Island as "Ed Gandy Road." 2/24/97

- 97-70 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$17,674 received in the 911 Operations and Maintenance Fund from excess of cash carry forward revenue. 2/24/97
- 97-71 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$510 received in the General Fund from the sale of timber that was cut from Koen Road. 2/24/97
- 97-72 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$510 received in the County Transportation Fund from the General Fund. 2/24/97
- 97-73 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$96,000 received in the Capital Projects-Taxing Funds Fund from PLM East for construction of the South Amelia Park. 2/24/97
- 97-74 RESOLUTION - A Resolution naming an unnamed easement "Harvey Drive." 2/24/97
- 97-75 RESOLUTION - A Resolution naming an unnamed easement "Arenburg Drive." 2/24/97
- 97-76 RESOLUTION - A Resolution naming an unnamed easement Daddy Rabbit Lane." 2/24/97
- 97-77 RESOLUTION - A Resolution urging the 1997 Florida Legislature to create a dedicated funding source for statewide beach management and to support House Bill 103. 2/24/97
- 97-78 RESOLUTION - A Resolution authorizing the Northeast Florida Community Action Agency to submit an application for Nassau County's allocation of the Community Services Block Grant for 1996-97. 2/24/97
- 97-79 RESOLUTION - A Resolution closing, vacating, and abandoning of Still Meadow Avenue and Spencer Lane. (C.A. Snowball's Subdivision) (Louise Flood) 2/24/97
- 97-80 RESOLUTION - A Resolution closing, vacating, and abandoning of a portion of Seminole Avenue between Simmons Road and its southerly terminus. (Nassau County) 2/24/97

- 97-81 RESOLUTION - A Resolution authorizing the carry forward of monies accumulated for "911" purposes. 2/24/97
(This resolution rescinded on 3/10/97)
- 97-82 RESOLUTION - A Resolution requesting the State Department of Transportation and the Federal Highway Administration provide for six-laning of Interstate 95 from the Duval County Line to the Georgia-Florida Boundary. 2/24/97
- 97-83 RESOLUTION - A Resolution requesting an exit ramp off Interstate 95 onto County Road 108. 2/24/97
- 97-84 RESOLUTION - A Resolution approving the issuance by the Housing Finance Authority of Clay County of its single family mortgage revenue bonds. 2/24/97
- 97-85 RESOLUTION - A Resolution authorizing the Vice Chairman to execute any and all documents associated with the CDBG Grant for the Bryceville Community Center. 2/24/97
- 97-86 RESOLUTION - A Resolution authorizing execution of a joinder to interlocal agreement between Orange County, Florida and the Florida Development Finance Corporation for the purpose of authorizing the Florida Development Finance Corporation to exercise its power and authority within the jurisdictional limits of Nassau County. 3/10/97
- 97-87 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$2,728 received in the Building, Zoning and Planning Fund from insurance proceeds for repairs to computer equipment. 3/10/97
- 97-88 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$670 received in the County Transportation Fund from return insurance premium credits. 3/10/97
- 97-89 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$2,211 received in the General Fund from return insurance premium credits. 3/10/97
- 97-90 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$1,000 received in the Capital Projects-Taxing Funds Fund from the County Transportation Fund for the cost of a laser level for the Engineering Department. 3/10/97

- 97-91 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$1,150 received in the Municipal Service Fund from the Building, Zoning and Planning Fund. 3/10/97
- 97-92 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$895 received in the Capital Projects-Taxing Funds Fund from the General Fund for the cost of a radio base station for District 5 County Commissioner. 3/10/97
- 97-93 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$31,386 received in the Court Facility Fees Fund from carried forward cash in excess of cash carry forward revenue budgeted for 1996-97. 3/10/97
- 97-94 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$15,095 received in the Law Library Trust Fund from carried forward cash in excess of cash carry forward revenue budgeted for 1996-97. 3/10/97
- 97-95 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$4,021 received in the Family Mediation Unit Trust Fund from carried forward cash in excess of cash carry forward revenue budgeted for 1996-97. 3/10/97
- 97-96 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$9,107 received in the Special Drug/Alcohol Rehabilitation Fund from carried forward cash in excess of cash carry forward revenue budgeted for 1996-97. 3/10/97
- 97-97 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$129 received in the Legal Aid Trust Fund from carried forward cash in excess of cash carry forward revenue budgeted for 1996-97. 3/10/97
- 97-98 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$14,133 received in the EMS County Award-HRS fund from carried forward cash in excess of cash carry forward revenue budgeted for 1996-97. 3/10/97
- 97-99 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$220 received in the DES Donations Fund from carried forward cash in excess of cash carry forward revenue budgeted for 1996-97. 3/10/97

- 97-100 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$2,200 received in the Law Enforcement Training Fund from carried forward cash in excess of cash carry forward revenue budgeted for 1996-97. 3/10/97
- 97-101 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$1,000 received in the General Fund from carried forward unspent monies that are designated for the purchase of signs for the Supervisor of Elections. 3/10/97
- 97-102 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$4,972 received in the Nassau County Impact Fee Ordinance Fund from carried forward cash in excess of cash carry forward revenue budgeted for 1996-97. 3/10/97
- 97-103 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$9,333 received in the Recreation and Water Conservation and Control District 1 from carried forward cash in excess of the amount of cash carry forward revenue budgeted for 1996-97. 3/10/97
- 97-104 RESOLUTION - A Resolution urging the congressional and state legislative delegation to seek funds to assist the Arts Alliance of Nassau County. 3/10/97
- 97-105 RESOLUTION - A Resolution recognizing and commending Richard Miner for his 23 years of service as a member of the Nassau County Planning and Zoning Board. 3/24/97
- 97-106 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$40,000 received in the Capital Projects-Taxing Funds Fund from the General Fund for the CAD Mapping Computer System for the Engineering Department. 3/24/97
- 97-107 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$1,500 received in the Nassau County Recreation Commission Fund. 3/24/97
- 97-108 RESOLUTION - A Resolution adopting the Nassau County Non-discrimination Policy pursuant to the A.D.A. 3/24/97
- 97-109 RESOLUTION - Regarding unanticipated funds in the amount of \$34,668 received in the Confiscated Property Fund from cash carried forward in excess budgeted for 96-97. 4-21-

- 97-110 RESOLUTION - Regarding unanticipated funds in the amount of \$21,000 received in the General Fund from a transfer from the Capital Projects Tax Funds Fund for the payment of the Yulee Ball park repairs as per Board approval on January 17, 1997. 4-21-97
- 97-111 RESOLUTION - Regarding unanticipated funds in the amount of \$2,000 received in the General Fund from a transfer in from Capital Projects Taxing Funds Fund. 4-21-97
- 97-112 RESOLUTION - Regarding naming of unnamed easement located north off Quail Road to Horseshoe Pond Road. 4-21-97
- 97-113 RESOLUTION - Regarding naming of unnamed easement located east off North Kings Road to Bourdeau Lane. 4-21-97
- 97-114 RESOLUTION - Regarding naming of unnamed easement to Gage Road. 4-21-97
- 97-115 RESOLUTION - Regarding naming of unnamed easement to Anderson Trail. 4-21-97
- 97-116 RESOLUTION - Regarding naming of Lem Turner Road/North Lem Turner Road to Old Dixie Highway. 4-21-97
- 97-117 RESOLUTION - Regarding naming of the cut over between east State Road 200 and Pine Grove Road which leads to the entrance for Otter Run Subdivision to Pine Grove Place. 4-21-97
- 97-118 RESOLUTION - Regarding naming of unnamed easement off River Road to Cracker House Lane. 4-21-97
- 97-119 RESOLUTION - Regarding naming of unnamed easement extending off Lem Turner Road to Dusdee Willows Lane. 4-21-97
- 97-120 RESOLUTION - Regarding naming of unnamed easement which extends off Tomlinson Road to Family Lane. 4-21-97
- 97-121 RESOLUTION - Regarding naming of unnamed easement extending off County Road 121 to Paradise Drive. 4-21-97
- 97-122 RESOLUTION - Celebrating National Tourism Week May 4 through May 10, 1997 in Nassau County. 4-21-97

- 97-123 RESOLUTION - In support of the bill relating to Nassau County which provides for the payment of the sum of \$100,000 of General Revenue Funds. 4-21-97
- 97-124 RESOLUTION - Establishing the Joint Local Planning Agency for Amelia Island. 4-21-97
- 97-125 VOID - Not Used
- 97-126 RESOLUTION - A Resolution authorizing the execution of an agreement between the Florida Department of Transportation and Nassau County, Florida, regarding the replacement of low level bridge on Murrhee Road at Little St. Marys River. 4/28/97
- 97-127 RESOLUTION - A Resolution establishing a supplemental policy for County employees (Chain of Command). 4/28/97
(RESCINDED 10-28-13)
- 97-128 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$3,500 received in the Municipal Service Fund from carried forward cash that is designated for retiree health insurance. 5/12/97
- 97-129 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$23,000 received in the General Fund from carried forward cash that is designated for retiree health insurance. 5/12/97
- 97-130 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$105,000 received in the General Fund from the Revolving Loan Trust Fund to be used for ADA compliance expenditures. 5/12/97
- 97-131 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$48,900 received in the County Transportation Fund from Capital Projects-Refunding 1992 Fund for drainage repairs to Simmons Road. 5/12/97
- 97-132 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$100,104 received in the General Fund from the sale of used patrol cars by the Nassau County Sheriff's Office. 5/12/97
- 97-133 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$1,308 received in the General Fund from

the sale of Florida Arts license plates. 5/12/97

- 97-134 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$458 received in the Nassau County Impact Fee Ordinance Fund from reimbursement from the South Georgia Timber Company for timber cut from Johnson Lake Road. 5/12/97
- 97-135 RESOLUTION - A Resolution authorizing the execution of the Master Governmental Equipment Lease Financing Agreement with Barnett Bank (Department of Public Safety Pumper Truck). 5/12/97
- 97-136 RESOLUTION - A Resolution in support of SB 902 and HB 1319. 5/12/97
- 97-137 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$1,020 received in the Capital Projects-Taxing Funds Fund. 6/9/97
- 97-138 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$13,000 received in the County Transportation Fund from the Capital Projects-Taxing Funds Fund for the software portion of the CAD Mapping System. 6/9/97
- 97-139 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$12,000 received in the Municipal Service Fund from the Capital Projects Taxing Funds Fund to be used for repairs and maintenance at the Nassau County Fire Department. 6/9/97
- 97-140 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$6,000 received in the General Fund from the Capital Projects Taxing Funds Fund to be used for gasoline and oil. 6/9/97
- 97-141 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$820,000 received in the Capital Projects-Collector Road Fund from the County Transportation Fund. 6/9/97
- 97-142 RESOLUTION - A Resolution naming an unnamed easement extending east off C.R. 108 "Cookie Trail." 6/9/97
- 97-143 RESOLUTION - A Resolution naming an unnamed easement extending east off North Old Dixie Highway "Matt Dylan

Drive." 6/9/97

- 97-144 RESOLUTION - A Resolution establishing a Public Records Policy. 6/9/97
- 97-145 RESOLUTION - A Resolution renaming "O.W. Pop Bell Road" "Bell Road." 6/9/97
- 97-146 RESOLUTION - A Resolution proclaiming the week of June 7 through June 14, 1997 as "National Homeownership Week" in Nassau County, Florida. 6/9/97
- 97-147 RESOLUTION - A Resolution setting time and place for public hearing on the closing, vacating, and abandoning of roadway - Sayler. (Riverview Subdivision 14-2N-28E 6/9/97
- 97-148 RESOLUTION - A Resolution closing, vacating, and abandoning 66' easement - Varela/Haskew. *Plummer Road 3-1S-24E* 6/23/97
- 97-149 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$48,000 received in the Capital Projects-14th Street Phase II Fund from the Impact Fee Fund for the 14th Street and Lime Street Signalization Project. 7/14/97
- 97-150 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$22,153 received in the County Transportation Fund from the transfer of ownership of one motor grader and one bulldozer from the Solid Waste Department in 1996. 7/14/97
- 97-151 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$135 received in the County Transportation Fund from the sale of timber from the Hance Road Project. 7/14/97
- 97-152 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$22,153 received in the Capital Projects-Taxing Funds Fund from the County Transportation Fund to fund additional equipment purchases in 197. 7/14/97
- 97-153 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$3,518 received in the Building, Zoning and Planning Fund from the Florida Department of Community Affairs for the initial 25 per cent payment under the

Evaluation and Appraisal Report Assistance Program.
7/14/97

- 97-154 RESOLUTION - A Resolution naming an unnamed easement that extends west off Tammy Trail "Conway Way." 7/14/97
- 97-155 RESOLUTION - A Resolution closing, vacating, and abandoning right-of-way petitioned by Samuel Walter Saylor, Sr. (Riverview Subdivision - **Riverview** Drive or Riverview Avenue off Olive) 14-2N-28E 7/14/97
- 97-156 RESOLUTION - A Resolution conceptually supporting the proposal of the Nassau County Aquatic Association to construct an indoor swimming pool. 7/28/97
- 97-157 RESOLUTION - A Resolution approving fees to be charged by the Nassau County Health Department for the Dental Program. 7/28-97
- 97-158 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$16,000 received in the General Fund from the County Transportation Fund to provide funding for John T. Ferreira insurance consulting costs for the period June 1997 through September 1997 at \$4,000. 7/28/97
- 97-159 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$4,618 received in the General Fund from the Nassau County School Board for reimbursement for overtime incurred by the Sheriff's School Resource Officer. 7/28/97
- 97-160 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$6,014 received in the SAIS Stabilization MSBU from additional special assessments and interest in excess of the amount budgeted. 7/28/97
- 97-161 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$4,428 received in the Capital Projects-Collector Roads Fund from interest income in excess of the amount budgeted. 7/28/97
- 97-162 RESOLUTION - A Resolution adopting Industry Appreciation Week in Nassau County (September 15, 1997). 7/28/97
- 97-163 RESOLUTION - A Resolution approving membership in the Small County Coalition for FY 97-98 and agrees to pay

\$2,150 for services through September 30, 1998. 7/28/97

- 97-164 RESOLUTION - A Resolution adopting a third and fourth amendment to the FACT Trust. 8/11/97
- 97-165 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$40,303 received in the General Fund from additional fees from the Solid Waste Management Fund. 8/25/97
- 97-166 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$110,000 received in the Capital Projects-Taxing Funds Fund from loan proceeds from Barnett Bank for the purchase of a pumper fire truck. 8/25/97
- 97-167 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$32,064 received in the General Fund from additional state aid for the library over the amount that was budgeted. 8/25/97
- 97-168 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$154,000 received in the County Transportation Fund from the State of Florida to maintain SR 107. 8/25/97
- 97-169 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$54,661 received in the Building, Zoning, and Planning Fund from the General Fund for expenditures relating to FEMA corrective action per Board approval on July 28, 1997. 9/8/97
- 97-170 RESOLUTION - A Resolution naming an unnamed easement that extends west off Rainbow Acres Road "Shady Acres Lane." 9/8/97
- 97-171 RESOLUTION - A Resolution naming an unnamed easement that extends north off Lem Turner Road "Music Lane." 9/8/97
- 97-172 RESOLUTION - A Resolution naming an unnamed easement that extends west off Tomlinson Road "Emmie Lane." 9/8/97
- 97-173 RESOLUTION - A Resolution naming an unnamed easement that extends west off Sheard Stokes Road "Circle T Lane." 9/8/97

- 97-174 RESOLUTION - A Resolution naming an unnamed easement that extends south off C.R. 108 "Deep Creek Drive." 9/8/97
- 97-175 RESOLUTION - A Resolution naming an unnamed easement that extends south off Pratt Siding Road "Victory Lane." 9/8/97
- 97-176 RESOLUTION - A Resolution naming an unnamed easement that extends west off Eastwood Road "Nyrens Way." 9/8/97
- 97-177 RESOLUTION - A Resolution setting the time and place for public hearing on the closing, vacating, and abandoning of those certain rights of ways or the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alleys. (American Beach) PB4, Pgl Ervin St, Lee St, Carver St., Leonard St., McKinley St., Stewart St. and Lincoln St. (ROWS) 9/8/97
- 97-178 RESOLUTION - A Resolution amending Resolution 88-56, concerning investments into the State Board of Administration; to change authorization of the transferring of funds. 9/8/97
- 97-179 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$2,141 received in the Recreation and Water Conservation and Control District 1 fund from a transfer from the Board of County Commissioners General Fund for expenditures incurred per the J. B. Coxwell contract. 9/9/97
- 97-180 RESOLUTION - A Resolution honoring Mitchell Musgrove for his outstanding service and dedication to Nassau County. 9/22/97
- 97-181 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$925 received in the Municipal Service Fund from Florida Petroleum for reimbursement of foam used in a fuel spill. 9/22/97
- 97-182 RESOLUTION - A Resolution certifying that monies from the EMS County Grant Award will be used to improve and expand the County's existing pre-hospital EMS system. 9/22/97
- 97-183 RESOLUTION - A Resolution naming an unnamed easement "Burgess-Geiger Lane." 9/22/97

- 97-184 RESOLUTION - A Resolution amending building permit valuations fees pursuant to Ordinance No. 81-27 as amended. 9/22/97
- 97-185 RESOLUTION - A Resolution setting forth right of way permit fees. 9/22/97
- 97-186 RESOLUTION - A Resolution amending Resolution No. 85-56, as amended, which established a mobile home move-on permit fee. 9/22/97
- 97-187 RESOLUTION - A Resolution amending road construction and subdivision regulation review fees pursuant to Ordinance No. 87-18 as amended. 9/22/97
- 97-188 RESOLUTION - A Resolution increasing the fees set forth for building, electrical, mechanical, and plumbing permit fees, pursuant to Chapter 7, Article 7-10, Code of Laws and Ordinances. 9/22/97
- 97-189 RESOLUTION - A Resolution amending Resolution No. 93-122, providing for the release of the lien on the County's half-cent sales tax revenues. 9/22/97
- 97-190 RESOLUTION - A Resolution supporting the acquisition of property presently owned by Bill Agricola for utilization as a marine park. 9/22/97
- 97-191 RESOLUTION - A Resolution supporting the stated position of the Nassau County School Board regarding the construction and establishment of a high school in Yulee, Florida. 9/22/97
- 97-192 RESOLUTION - A Resolution adopting the 1997-98 millage rate as follows including dependent districts:
- | | |
|----------------------------------|--------------|
| General Fund | 5.6361 |
| County Transportation | .8857 |
| Public Health | <u>.2103</u> |
| Total County Wide Millage | 6.7321 |
| Municipal Service Taxing Unit | .3224 |
| Rec & Water Conservation Dist. 1 | .0000 |
- 10/13/97
- 97-193 RESOLUTION - A Resolution adopting the 1997-98 budget as follows:
- | | |
|--------------------------------------|--------------|
| Budget excluding dependent districts | \$59,627.712 |
| Municipal Service Taxing Unit | \$ 2,192,406 |

Recreation & Water Conservation Dist.1 \$
Total Budget \$61,820,118
10/13/97

97-194 RESOLUTION - A Resolution adopting the 1997-98 millage
rate as follows excluding dependent districts:
General Fund 5.6361
County Transportation .8857
Public Health .2103
Total County Wide Millage 6.7321
10/13/97

97-195 RESOLUTION - A Resolution adopting the 1997-98 county-
wide budget as follows:
County-Wide Budget excluding Health Dept. \$59,196,517
Health Department \$ 431,195
Total County Wide Budget \$59,627,712
10/13/97

97-196 RESOLUTION - A Resolution adopting the 1997-98 millage
rate as follows:
Municipal Service Taxing Unit .3224
10/13/97

97-197 RESOLUTION - A Resolution adopting the 1997-98 budget as
follows:
Municipal Service Taxing Unit \$ 2,192,406
10/13/97

97-198 RESOLUTION - A Resolution adopting the 1997-98 millage
rate as follows:
Recreation & Water Conservation Control
District 1 .0000
10/13/97

97-199 RESOLUTION - A Resolution adopting the 1997-98 budget as
follows:
Recreation and Water Conservation District 1 \$ 0
10/13/97

97-200 RESOLUTION - A Resolution closing, vacating and
abandoning certain rights of way at American Beach.
Ervin, Lee, Carver, Leonard, McKinley, Stewart and
Lincoln Streets (ROWS) 10/13/97

97-201 RESOLUTION - A Resolution regarding unanticipated funds
in the amount of \$11,667 received in the General Fund

from the Small County Surtax Fund for payment of rental fees for the American Body Armor Building for the month of September 1997. 10/13/97

- 97-202 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$10,000 received in the General Fund from the Small County Surtax Fund for payment of general repairs for the American Body Armor Building. 10/13/97
- 97-203 RESOLUTION - A Resolution amending Ord. 91-17 establishing a tipping fee for tires and yard waste/land clearing material from the resident and commercial haulers. 10/13/97
- 97-204 RESOLUTION - A Resolution amending Ord. 91-17 resetting the amount and date of the commercial tipping fee and the amount and date of the landfill special assessment. 10/13/97
- 97-205 RESOLUTION - A Resolution scheduling a Public Hearing for the vacating of a roadway at American Beach. 10/13/97
- 97-206 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$10,000 received in the 1996-97 Capital Projects-Taxing Funds Fund from a transfer from the County Transportation Fund resulting from the sale of a 1990 Koehring 4470 Teleskoop 6x6. 10/27/97
- 97-207 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$10,000 received in the 1996-97 County Transportation Fund from the sale of a 1990 Koehring 4470 Teleskoop 6x6 to the Solid Waste Department. 10/27/97
- 97-208 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$539 received in the General Fund from the Arts Appliance of Nassau County. 11/10/97
- 97-209 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$34,294 received in the Impact Fee Ordinance Trust Fund from impact fees pursuant to Ordinance 87-17 and Resolution 89-22. 11/10/97
- 97-210 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$9,749 received in the Debt Service Fund-Barnett Bank from the Capital Projects-Taxing Funds Fund-Municipal Service Reserves for payment on loan for new fire truck. 11/10/97

- 97-211 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$25,772 received in the General Fund from a federal grant for the Nassau County Civil Defense Department. 11/10/97
- 97-212 RESOLUTION - A Resolution regarding maintenance agreement with the FDOT for the replacement of Bridge No. 740025 (Brandy Branch). 11/10/97
- 97-213 RESOLUTION - A Resolution naming an unnamed easement which extends south off Old Baldwin Road "Whitetail Crossing." 11/10/97
- 97-214 RESOLUTION - A Resolution naming an unnamed easement which extends east off Lents Road "Jimmy Page Drive." 11/10/97
- 97-215 RESOLUTION - A Resolution recognizing and commending Emmitt G. Coakley for his twenty three years of service to the citizens of Nassau County as a member of the Nassau County Planning and Zoning Board. 11/24/97
- 97-216 RESOLUTION - A Resolution amending Resolution No. 96-218; adopting a non-ad valorem assessment roll for a non-ad valorem assessment within the South Amelia Island Shore Stabilization MSBU for Fiscal Year beginning October 1, 1997. 11/24/97
- 97-217 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$13 received in the General Fund from the Anti-Drug Enforcement Grant Fund. 11/24/97
- 97-218 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$47 received in the Nassau County Anti-Drug Enforcement Grant Fund from cash in excess of cash forward revenue. 11/24/97
- 97-219 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$8,543 received in the Debt Service Fund-SAISS 1994 from interest in addition to amount budgeted in 1996-97. 11/24/97
- 97-220 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$1,184 received in the Legal Aid Trust Fund from charges imposed by the Circuit Court. 11/24/97
- 97-221 RESOLUTION - A Resolution regarding unanticipated funds

in the amount of \$179,000 received in the County Transportation Fund from additional Local Option 5th and 6th Cent Gas tax revenues. 11/24/97

- 97-222 RESOLUTION - A Resolution proclaiming November 1997 as "Communities in Schools Awareness Month" in Nassau County. 11/24/97
- 97-223 RESOLUTION - A Resolution naming an unnamed easement which extends off Larson Road "Brandon Way." 11/24/97
- 97-224 RESOLUTION - A Resolution naming an unnamed easement which extends off Sandy Ford Road "Caleb Court." 11/24/97
- 97-225 RESOLUTION - A Resolution naming an unnamed easement which extends east off Alachua Trail which extends south off Rowe-Cut off Road "Nolan Jones Road." 11/24/97
- 97-226 RESOLUTION - A Resolution adopting the Nassau County Comprehensive Plan Evaluation and Appraisal Report. 11/24/97
- 97-227 RESOLUTION - A Resolution requesting the installation of a caution light at the intersection of Dornbush Drive and Lem Turner Road. 11/24/97
- 97-228 RESOLUTION - A Resolution in support of the grant application of the Fernandina Beach City Commission for the restoration of the Trinity United Methodist Church located in Fernandina Beach. 11/24/97
- 97-229 RESOLUTION - A Resolution requesting the Interstate Concurrence Requirements be amended. 11/24/97
- 97-230 RESOLUTION - A Resolution requesting that a traffic control device be installed and the posted speed limit be reduced from Otis Road to the Bryceville. 11/24/97
- 97-231 RESOLUTION - A Resolution closing, vacating and abandoning a 15.00 foot right of way being a part of "Section Two of American Beach. 12/8/97
- 97-232 RESOLUTION - A Resolution naming an unnamed easement "Nolan Lillie Bell Lane." 12/8/97
- 97-233 RESOLUTION - A Resolution naming an unnamed easement "Three Cedar Place." 12/8/97

- 97-234 RESOLUTION - A Resolution naming an unnamed easement "Elnor Lane." 12/8/97
- 97-235 RESOLUTION - A Resolution approving the issuance by the Housing Finance Authority of Clay County of its single family mortgage revenue bonds. 12/8/97
- 97-236 RESOLUTION - A Resolution supporting the application of the Amelia Island Museum of History for General Operating Funds from the Florida Department of State Historical Museums Grants-in-Aid Program. 12/8/97
- 97-237 RESOLUTION - A Resolution approving the execution and delivery of an interlocal agreement with the City of Jacksonville, Florida re variable rate demand revenue bonds (YMCA). 12/8/97
- 97-238 RESOLUTION - A Resolution amending Resolution Nos. 97-189 and 93-122 providing for the release of the lien on the County's half-cent sales tax revenues. 12/8/97
- 97-239 RESOLUTION - A Resolution re leasing certain parcels or real property located in the Crawford Industrial Park.
12/3/97

RESOLUTIONS - 1998

- 98-01 RESOLUTION - A Resolution opposing Senate Bill 92.
1/5/98
- 98-02 RESOLUTION - A Resolution honoring Commissioner John A. Crawford. 1/12/98

- 98-03 RESOLUTION - A Resolution establishing language for signage for County-owned facilities. 1/12/98
- 98-04 RESOLUTION - A Resolution amending Resolution No. 96-34 re projects to be funded from one cent sales tax (repair of repeater and microwave system). 1/12/98
- 98-05 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$950 received in the Debt Service Fund-SAISS 1994 from interest. 1/12/98
- 98-06 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$1,500 received in the Capital Projects-Taxing Funds Fund from the General Fund, Recreation Department for a computer system. 1/12/98
- 98-07 RESOLUTION - A Resolution naming an unnamed easement which extends west off South Kings Road "Archers Lane." 1/12/98
- 98-08 RESOLUTION - A Resolution honoring Howard L. Gilman 1/12/98
- 98-09 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$833 received in the County Transportation Fund from unspent monies to be designated for the CAD Mapping System. 1/26/98
- 98-10 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$3,437 received in the Capital Projects-Taxing Funds Fund from carried forward unspent monies to be designated for the CAD Mapping System. 1/26/98
- 98-11 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$85,865 received in the County Transportation Fund from carried forward gas and motor fuel tax (80%). 1/26/98
- 98-12 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$74,500 received in the County Transportation Fund from carried forward unspent monies to be designated for the pump station at American Beach. 1/26/98

- 98-13 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$179,000 received in the County Transportation Fund from carried forward unspent monies to be designated for the Little Duns Creek Bridge. 1/26/98
- 98-14 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$108,035 received in the Nassau County Anti-Drug Enforcement Grant Fund from a Federal Pass-Through Grant. 1/26/98
- 98-15 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$1,500 received in the Capital Projects-Taxing Funds Fund from the Recreation Department in the General Fund for computer equipment. 1/26/98
- 98-16 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$30,603 received in the EMS County Award-HRS Fund from carried forward unspent grant monies. 1/26/98
- 98-17 RESOLUTION - A Resolution naming an unnamed easement which extends west off Kings Ferry Road "Frog Hollow Lane." 1/26/98
- 98-18 RESOLUTION - A Resolution rescinding a portion of Resolution No. 96-71 which addressed the restoration and enlargement of the existing courthouse and other county facilities. 1/26/98
- 98-19 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$48,493 received in the Capital Project-14th Street Phase II Fund from interest income in excess of amount budgeted for the 1996-97 budget year. 2/9/98
- 98-20 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$12,285 received in the Capital Project-14th Street Phase II fund from a transfer from the Nassau County Impact Fee Fund, District 501 Transportation. 2/9/98
- 98-21 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$36,560 received in the General Fund from unspent monies in excess of the amount budgeted. 2/9/98
- 98-22 RESOLUTION - A Resolution regarding unanticipated funds

in the amount of \$500 received in the County Transportation Fund from the sale of a 1988 Dodge D150 pickup truck to the Nassau County Solid Waste Management Fund. 2/9/98

- 98-23 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$206,104 received in the Capital Projects-Collector Roads Fund from carried forward cash in excess of amount budgeted for 1997-98. Collector Roads include County Road 108-Callahan and Hilliard and the Amelia Island Parkway. 2/9/98
- 98-24 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$56,793 received in the Capital Projects-Refund 1992 Fund from carried forward cash in excess of amount budgeted for 1997-98. 2/9/98
- 98-25 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$666,656 received in the Small County Surtax Fund from carried forward cash in excess of amount budgeted for 1997-98. 2/9/98
- 98-26 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$6,000 received in the Solid Waste management Fund from an Expanded Hazardous Waste Management Program Grant from the State of Florida to provide funding for a small quantity generator assessment notification and verification program. 2/9/98
- 98-27 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$138,475 received in the Capital Projects-Taxing Funds Fund from carried forward cash in excess of the amount budgeted for the 1997-98 budget year. 2/9/98
- 98-28 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$164,235 received in the Amelia Island Tourist Development Fund from carried forward cash in excess of revenue budgeted for 1997-98. 2/9/98
- 98-29 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$19,311 received in the Nassau County Confiscated Property Fund from carried forward cash in excess of amount budgeted for 1997-98. 2/9/98
- 98-30 RESOLUTION - A Resolution regarding unanticipated funds

in the amount of \$48,437 received in the Nassau County Local Law Enforcement Block Grant from carried forward cash. 2/9/98

98-31 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$2,793 received in the General Fund from carried forward cash. 2/9/98

98-32 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$49,446 received in the General Fund from unspent recreation monies. 2/9/98

98-33 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$87,155 received in the Capital Projects-SAISS 1994 Fund from carried forward cash. 2/9/98

98-34 RESOLUTION - A Resolution supporting legislation that would provide additional authority and flexibility for counties dealing with the Department of Community Affairs and increasing the threshold for small scale amendments. 2/9/98

98-35 RESOLUTION - A Resolution authorizing the Chairman of the Board of County Commissioners to sign and approve a Florida Statewide Mutual Aid Agreement and Modification No. 1 to the Agreement. 2/9/98

98-36 RESOLUTION - A Resolution setting the time and place for public hearing on the closing, vacating and abandoning of Bertha Drive. Holiday Time Plat DB165, Pg 440 PB5, Pg 14. (Grady & Angela Starr) 2/9/98

98-37 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$17,470 received in the Building, Zoning, and Planning Fund from transfer-in monies from the Impact Fee Fund. 2/23/98

98-38 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$3,479 received in the Nassau County Recreation Commission Fund from carried forward cash. 2/23/98

98-39 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$238,481 received in the Nassau County Impact Fee Fund from carried forward cash. 2/23/98

- 98-40 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$25,529 received in the General Fund from additional Host Fee Revenue. 2/23/98
- 98-41 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$4,262 received in the General Fund from the School Board as reimbursement for overtime incurred by school resource officers. 2/23/98
- 98-42 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$154,000 received in the County Transportation Fund from carried forward cash for the maintenance of S.R. 107. 2/23/97
- 98-43 RESOLUTION - A Resolution requesting that the Florida Legislature Invoke County Wide Toll-free calling within Nassau County. 2/23/98
- 98-44 RESOLUTION - A Resolution expressing County Commissioners concern and disapproval of R.E.A.'s decision to place electrical power lines on certain property at Kings Ferry. 2/23/98
- 98-45 RESOLUTION - A Resolution setting the time and place for public hearing on the closing, vacating and abandoning of *Florida Avenue*. (Shumate) *Town of Crawford* 2/25/98
- 98-46 RESOLUTION - A Resolution closing, vacating and abandoning - Gregory & Angela Starr. (*Bertha Drive*) Holiday Time Plat, DB165, Pg 440 PB5, Pg 14 3/9/98
- 98-47 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$32,195 received in the Capital Project-14th Street Phase II Fund from carried forward cash. 3/9/98
- 98-48 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$15,598 received in the Nassau County Beach Fund from carried forward cash. 3/9/98
- 98-49 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$34,692 received in the 911 Operations and Maintenance Fund from carried forward cash. 3/9/98
- 98-50 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$1,726.625 received in the Solid Waste Management Fund from carried forward cash. 3/9/98

- 98-51 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$21,780 received in the 1997-98 budget from funds encumbered in FY 1996-97 but not spent. 3/9/98
- 98-52 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$291 received in the Nassau County Legal Aid Trust Fund from carried forward cash. 3/9/98
- 98-53 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$9,684 received in the Family Mediation Unit Trust Fund from carried forward cash. 3/9/98
- 98-54 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$8,949 received in the Nassau County Law Library Trust Fund from carried forward cash. 3/9/98
- 98-55 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$17,097 received in the Nassau County Court Facility Fees Fund from carried forward cash. 3/9/98
- 98-56 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$4,841 received in the Nassau County School Crossing Fund from carried forward cash. 3/9/98
- 98-57 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$3,720 received in the Capital Projects-Taxing Funds Fund from a transfer from the Custodial Department in the General Fund for the purchase of a washer for the jail. 3/9/98
- 98-58 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$6,337 received in the Nassau County Special Drug and Alcohol Rehabilitation Fund from carried forward cash. 3/9/98
- 98-59 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$49,327 received in the Local Affordable Housing Fund from carried forward cash. 3/9/98
- 98-60 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$19,646 received in the Revolving Loan Trust Fund from carried forward cash. 3/9/98
- 98-61 RESOLUTION - A Resolution naming an unnamed easement

"Twin Lane." 3/9/98

- 98-62 RESOLUTION - A Resolution naming an unnamed easement " Jessie Carroll Road." 3/9/98
- 98-63 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$43,437 received in the Nassau County Local Law Enforcement Block Grant from monies for the 1996-97 budget year in excess of amount budgeted. 3/23/98
- 98-64 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$31,078 received in the Capital Project-Road Paving Fund from carried forward cash. 3/23/98
- 98-65 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$28,131 received in the Grant Fund from carried forward cash. 3/23/98
- 98-66 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$52,878 received in the Criminal Justice Trust Fund from carried forward cash. 3/23/98
- 98-67 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$9,250 received in the General Fund from One-Cent Sales Surtax transferred from the Small County Surtax Fund in 1996-97 and not expended at the temporary judicial facility. 3/23/98
- 98-68 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$54,661 received in the Building, Zoning and Planning Fund from a transfer from the General Fund for FEMA corrective action and was not expended in the 1996-97 budget year. 3/23/98
- 98-69 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$11,334 received in the Capital Project-14th Street Phase II Fund from the Nassau County Impact Fee Fund, District 501 Transportation. 3/23/98
- 98-70 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$13,755 received in the General Fund from carried forward cash for ADA compliance expenditures. 3/23/98
- 98-71 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$3,771 received in the Capital Project-

14th Street Phase II Fund from the Nassau County Impact Fee Fund, District 501 Transportation for signalization of 14th and Lime Streets. 3/23/98

- 98-72 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$1,519,609 received in the Capital Project-Sadler Road Fund from the Nassau County Impact Fee Fund, Districts 1 and 2 and from the Capital Projects-Taxing Funds Fund for the Sadler Road Project. 3/23/98
- 98-73 RESOLUTION - A Resolution authorizing the Chairman to execute any and all documents associated with the CDBG for the Nassau Oaks Street Improvement Project. 3/23/98
- 98-74 RESOLUTION - A Resolution closing, vacating and abandoning of those certain rights of way or the renouncing and disclaiming of any right or interest of said Nassau County, Florida regarding *Florida Avenue. (Town of Crawford)* 23-1N-24E 3/23/98
- 98-75 RESOLUTION - A Resolution proclaiming "National Library Week" on April 19-25, 1998 in Nassau County, Florida. 4/13/98
- 98-76 RESOLUTION - A Resolution requesting that a traffic control device be installed at the intersection of U.S. 1 and Ratliff Road in Callahan, Florida. 4/13/98
- 98-77 RESOLUTION - A Resolution requesting that a traffic control device be installed at the intersection of C.R. 119 and U.S. 301 in Bryceville, Florida. 4/13/98
- 98-78 RESOLUTION - A Resolution naming an unnamed easement which extends south off East State Road 200 "Christian Lane." 4/13/98
- 98-79 RESOLUTION - A Resolution setting the time and place for Public Hearing on the closing of Walker Road. (St. Marys Highland) 4/9/98
- 98-80 RESOLUTION - A Resolution closing Walker Road. (St. Marys Highland) 4/27/98
- 98-81 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$763 received in the County Transportation Fund from Capital Projects-Taxing Funds

Fund. 4/27/98

- 98-82 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$13,113 received in the Special Law Enforcement Fund from carried forward cash. 4/27/98
- 98-83 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$28,568 received in the Debt Service Fund-SAISS 1994 from carried forward cash. 4/27/98
- 98-84 RESOLUTION - A Resolution authorizing execution of a railroad reimbursement agreement. (CR107) (620805 G) 4/27/98
- 98-85 RESOLUTION - A Resolution in support of Senate Bill 1478 and House Bill 3827. 4/27/98
- 98-86 RESOLUTION - A Resolution honoring Louise Driggers. 4/27/98
- 98-87 RESOLUTION - A Resolution supporting the FAC's providing information to the citizens of the State of Florida regarding fairness and court funding. 4/27/98
- 98-88 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$3,500 received in the County Transportation Fund from the Capital Projects-Taxing Funds Fund. 5/11/98
- 98-89 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$448 received in the County Transportation Fund from insurance reimbursement from John Deere Insurance Company. 5/11/98
- 98-90 RESOLUTION - A Resolution supporting the application of the Amelia Island Museum of History for general operating funds from the Florida Department of State Historical Museums Grants-in-Aid Program. 5/11/98
- 98-91 RESOLUTION - A Resolution adopting the Nassau County Comprehensive Plan Evaluation and Appraisal Report Sufficiency Response. 6/8/98
- 98-92 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$700 received in the Municipal Service Fund from the Capital Projects-Taxing Funds Fund for the purchase of a radio and antenna for the Code Enforcement

Truck. 6/8/98

- 98-93 RESOLUTION - A Resolution naming an unnamed easement which extends east off South Kings Road "Southwell Drive." 6/8/98
- 98-94 RESOLUTION - A Resolution naming an unnamed easement off Historical Lane "Champion Lodge Drive." 6/8/98
- 98-95 RESOLUTION - A Resolution naming an unnamed easement which extends north off CR 108 just east of Rowe Cut Off "Mattie Place." 6/8/98
- 98-96 RESOLUTION - A Resolution naming an unnamed easement which extends south off Smith Drive North "David Trail." 6/8/98
- 98-97 RESOLUTION - A Resolution (vacation of alley way) Vadnais 6/8/98
- 98-98 RESOLUTION - A Resolution (abandonment of Gerbing Road and Bluff Road.) (Mark V. Manning) 6/8/98
- 98-99 RESOLUTION - A Resolution providing regulations for jet ski or motorized boat concessionaires pursuant to Ordinance No. 90-19. 6/10/98 (**Ordinance 90-19 rescinded & replaced by Ord. 2003-41**)
- 98-100 RESOLUTION - A Resolution declaring State of Local Emergency due to drought conditions that pose a serious threat of flash fires. 6/16/98
- 98-101 RESOLUTION - A Resolution recognizing the historical and cultural significance of the placement of the home of Mrs. Ernestine Smith at American Beach on the National Registry for Historic Places as of April 23, 1998. 6/22/98
- 98-102 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$625 received in the County Transportation Fund from the Capital Projects-Taxing Funds Fund for the purchase of maintenance services for a computer system in the Engineering Department. 6/22/98
- 98-103 RESOLUTION - A Resolution (recovering funds for Highlands County). 6/22/98

- 98-104 RESOLUTION - A Resolution (HB 2233 re surveyors).
6/22/98
- 98-105 RESOLUTION - A Resolution (Disclaim County interest in
right of way). 6/22/98
- 98-106 RESOLUTION - A Resolution Designating Nassau Oaks
Community Road paving project as the CDBG project for FY
98 6-23-98
- 98-107 RESOLUTION - A Resolution Authorizing Chairman Chris
Kirkland to sign documents associated with Nassau Oaks
Community road paving project. 6-23-98
- 98-108 RESOLUTION - A Resolution honoring Johnny Cook. 6/26/98
- 98-109 RESOLUTION - A Resolution (extension of state of
emergency) 6/26/98
- 98-110 RESOLUTION - A Resolution regarding unanticipated funds
in the amount of \$4,000 received in the Nassau County
School Crossing Fund from the General Fund. 5/26/98
- 98-111 RESOLUTION - A Resolution honoring Robert L. "Bob"
Kotsis for his service and dedication to Nassau County,
Florida. 7/13/98
- 98-112 RESOLUTION - A Resolution regarding unanticipated funds
in the amount of \$15,000 received in the Nassau County
Beach Fund from the General Fund. 7/27/98
- 98-113 RESOLUTION - A Resolution regarding unanticipated funds
in the amount of \$29,586 received in the Grant Fund from
the Nassau County Recreation Commission Fund. 7/27/98
- 98-114 RESOLUTION - A Resolution regarding unanticipated funds
in the amount of \$51,635 received in the County
Transportation Fund from a FEMA Grant regarding the pump
station at American Beach. 7/27/98
- 98-115 RESOLUTION - A Resolution regarding unanticipated funds
in the amount of \$7,449 received in the County
Transportation Fund from cash carried forward. 7/27/98
- 98-116 RESOLUTION - A Resolution regarding unanticipated funds
in the amount of \$149,460 received in the Capital

Project-CDBG Fund from the Revolving Loan Trust Fund.
7/27/98

- 98-117 RESOLUTION - A Resolution regarding unanticipated funds received in the General Fund from the Florida Boating Improvement Program. 7/27/98
- 98-118 RESOLUTION - A Resolution regarding unanticipated funds received in the County Transportation Fund from Auto-Owners Insurance for repairs to County Transportation equipment. 7/27/98
- 98-119 RESOLUTION - A Resolution proclaiming the week of August 31 through September 7, 1998 as "Florida Firefighter Appreciation Week." 7/27/98
- 98-120 RESOLUTION - A Resolution authorizing the issuance by Nassau County, Florida of not exceeding \$16,000,000 in aggregate principal amount of gas tax revenue bonds, series 1998. (Collector road projects) 7/27/98
- 98-121 RESOLUTION - A Resolution supplementing a resolution of the County entitled "A Resolution of the Board of County Commissioners of Nassau County, Florida authorizing the issuance by Nassau County, Florida of not exceeding \$16,000,000 in aggregate principal amount of gas tax revenue bonds, Series 1998. (Collector road projects) 7/27/98
- 98-122 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$1,775 received in the Capital Projects-Taxing Funds Fund from additional interest revenue. 8/10/98
- 98-123 RESOLUTION - A Resolution abolishing the Capital Projects-Taxing Funds Fund. 8/10/98
- 98-124 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$556,480 received in the General Fund from the closure of the Capital Projects-Taxing Funds Fund. 8/10/98
- 98-125 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$338,698 received in the County Transportation Fund from the closure of the Capital Projects-Taxing funds Fund. 8/10/98

- 98-126 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$177,565 received in the Municipal Service Fund from the closure of the Capital Projects-Taxing Funds Fund. 8/10/98
- 98-127 RESOLUTION - A Resolution regarding unanticipated funds in the amount of \$104,690 received in the Capital Projects-Grant Fund from the closure of the Capital projects-Taxing Funds Fund. 8/10/98
- 98-128 RESOLUTION - A Resolution authorizing execution of a railroad reimbursement agreement for the installation of grade crossing traffic control devices and future maintenance and adjustment of said devices. (CR200A/Chester Road). (620804 A) 8/10/98
- 98-129 RESOLUTION - A Resolution amending Resolution No. 97-190 which supported the acquisition of property presently owned by Bill Agricola for utilization as a marine park. 8/10/98
- 98-130 RESOLUTION - Commending the division of Forestry Firefighters. 8/24/98
- 98-131 RESOLUTION - Regarding unanticipated funds in the amount of \$18,000 received in the Building, Planning and Zoning Fund from cash carried forward in excess of budgeted amount. This represents funds received from Amelia Island Company in 1997 for use in the American Beach community but not spent. 8-24-98
- 98-132 RESOLUTION - Regarding unanticipated funds in the amount of \$18,000 received in the Municipal Service Fund from transfer from Building, Zoning & Planning Fund. 8-24-98
- 98-133 RESOLUTION - Regarding Child Support County Support Depository. 9/2/98
- 98-134 RESOLUTION - Regarding unanticipated funds in the amount of \$1,996 received in the Nassau County Local Law Enforcement Block Grant from interest income. 9/14/98
- 98-135 RESOLUTION - Regarding unanticipated funds in the amount of \$3,801 received in the General Fund from the School Board as reimbursement for overtime incurred by school resource officers. 9/14/98

- 98-136 RESOLUTION - Resetting the amount and date of the commercial tipping fee and the amount and date of the landfill special assessment (Ord. 91-17). 9/14/98
- 98-137 RESOLUTION - Establishing a tipping fee for tires and yard waste/land clearing material from the resident and commercial haulers (Ord. 91-17). . 9/14/98
- 98-138 RESOLUTION - Honoring Bessie Hicks on her 90th birthday. 9/14/98
- 98-139 RESOLUTION - Proclaiming October 17, 1998 as First Coast Recycles Day in Nassau County, Florida. 9/14/98
- 98-140 RESOLUTION - Proclaiming November 15, 1998 as America Recycles Day/Florida Recycles Day in Nassau County, Florida. 9/14/98
- 98-141 RESOLUTION - Approving membership in the Small County Coalition for FY 1998-99 and approving \$2,150 fee for services. 9/14/98
- 98-142 RESOLUTION - Adopting FY 1998-99 Millage of 7.0545. 9/22/98
- 98-143 RESOLUTION - Adopting FY 1998-99 Budget of \$76,881,489. 9/22/98
- 98-144 RESOLUTION - Regarding unanticipated funds in the amount of \$3,849 received in the County Transportation Fund from reimbursement for overtime incurred while performing work for other county departments. 9/28/98
- 98-145 RESOLUTION - Regarding unanticipated funds in the amount of \$363 received in the General Fund from Auto-owners Insurance Company as reimbursement for insurance claims. 9/28/98
- 98-146 RESOLUTION - Regarding transfer of funds established as construction funds from the 1988-89 bond issues. 9/28/98
- 98-147 RESOLUTION - Certifying that monies from the EMS county grant award will be used to improve and expand the county's existing pre-hospital EMS System. 9/28/98
- 98-148 RESOLUTION - Warranty Deed regarding right-of-way

belonging to R. G. Hunt. 9/28/98

- 98-149 RESOLUTION - Regarding Evaluation and Appraisal Report. 9/29/98
- 98-150 RESOLUTION - Regarding unanticipated funds in the amount of \$7,706 received in the County Transportation Fund from the General Fund for the allocation of insurance premiums. 10/12/98
- 98-151 RESOLUTION - Regarding unanticipated funds in the amount of \$126,155 received in the Nassau County Confiscated Property Fund from the confiscation of property by the Sheriff's office. 10/12/98
- 98-152 RESOLUTION - Regarding unanticipated funds in the amount of \$2,927 received in the Building, Zoning, and Planning Fund from the General Fund for the allocation of insurance premiums. 10/12/98
- 98-153 RESOLUTION - Regarding unanticipated funds in the amount of \$1,071,450 received in the Debt Service Fund-1998 Gas Tax Bonds from the issuance of the 1998 Gas Tax Bonds and from the refunding of the 1974 State of Florida road bonds. 10/12/98
- 98-154 RESOLUTION - Regarding unanticipated funds in the amount of \$14,198,572 received in the Capital Projects-Collector Roads Fund from the issuance of Gas Tax Revenue Bonds, Series 1998 for the repair and resurfacing of County Road 108 at Hilliard and Callahan and the Amelia island Parkway. 10/12/98
- 98-155 RESOLUTION - Naming an unnamed easement "Wade Road." 10/12/98
- 98-156 RESOLUTION - Naming an unnamed easement "Dixon Trail (TR)". 10/12/98
- 98-157 RESOLUTION - Regarding the use of county funds to be saved as a result of the approval by the electorate of proposed revision to Article V of the Constitution. 10/12/98
- 98-158 RESOLUTION - Authorizing the execution of an agreement between the FDOT and Nassau County regarding the replacement of Bridge No. 74009 (Mill Creek). 10/12/98

- 98-159 RESOLUTION - Regarding unanticipated funds in the amount of \$239,479 received in the Local Affordable Housing Fund from grant monies from the State of Florida. 10/26/98
- 98-160 RESOLUTION - Regarding unanticipated funds in the amount of \$60,495 received in the EMS County Aware-HRS Fund from grant monies from the State of Florida. 10/26/98
- 98-161 RESOLUTION - Setting the time and place for public hearing on road closing petitioned by M. E. Perret. ROW (Cornwall Farm Land Company's North Florida Pecan, Fruit & Tuck Farm Subdivison)11-2N-24E 10/12/98
- 98-162 RESOLUTION - Adopting a non-ad valorem assessment roll re the South Amelia Island Shore Stabilization Municipal Service Benefit Unit. 10/26/98
- 98-163 RESOLUTION - Requesting the Florida Department of Environmental Protection provide an easement to Nassau County for use as a right of way for utilities. 10/26/98
- 98-164 RESOLUTION - Re Florida Local Government Investment Trust
- 98-165 RESOLUTION - Regarding unanticipated funds in the amount of \$61,853 received in the Nassau County Local Law Enforcement Block Grant from grant monies from the Department of Justice and a transfer from the Sheriff as a match for those monies. 11/09/98
- 98-166 RESOLUTION - Regarding unanticipated funds in the amount of \$515 received in the Nassau County School Crossing Fund from the General Fund. 11/09-98
- 98-167 RESOLUTION - Regarding unanticipated funds in the amount of \$7,850 received in the Nassau County School Crossing Fund from additional revenue over the amount budgeted. 11/09/98
- 98-168 RESOLUTION - Requesting that FDOT install "No Parking" signs along Highway U.S. 17 from S.R. 200 to the intersection at Pages Dairy Road. 11/09/98
- 98-169 RESOLUTION - Regarding unanticipated funds in the amount

of \$11,898 received in the Impact Fee Ordinance Trust Fund pursuant to Ordinance 87-17 and Resolution 89-22 (5% administrative fee). 11/23/98

- 98-170 RESOLUTION - Supporting the application of the Amelia Island Museum of History for Grant. 11/23/98
- 98-171 RESOLUTION - Requesting FDOT to delay demolition on the Nassau Sound Bridge. 11/23/98
- 98-172 RESOLUTION - Regarding unanticipated funds in the amount of \$93,671 received in the General Fund from the City of Jacksonville re Library. 11/23/98
- 98-173 RESOLUTION - Changing name of "Rowan Oak" to "Rowan Oak Place." 11/23/98
- 98-174 RESOLUTION - Authorizing the permitting of art festivals, parades, fairs or other special events on the state highway system (Yulee Christmas parade). 12/7/98
- 98-175 RESOLUTION - Regarding unanticipated funds in the amount of \$5,789 received in the Workers compensation Fund from insurance premiums. 12/14/98
- 98-176 RESOLUTION - Regarding unanticipated funds in the amount of \$142,854 received in the Amelia Island Tourist Development fund from revenues in excess of amount budgeted for 1997-98. 12/14/98
- 98-177 RESOLUTION - Regarding unanticipated funds in the amount of \$3,082 received in the Nassau County Beach Fund from the Amelia Island Tourist Development Fund for beach cleaning. 12/14/98
- 98-178 RESOLUTION - Regarding unanticipated funds in the amount of \$3,786 received in the Nassau County School Crossing Fund from the General Fund. 12/14/98
- 98-179 RESOLUTION - Regarding unanticipated funds in the amount of \$663,542 received in the Capital Projects-Collector Roads Fund from carried forward monies. 12/14/98
- 98-180 RESOLUTION - Closing the Capital Project-14th Street Phase II fund and transferring unused 501 transportation impact fees back to the Impact Fee Ordinance Fund and accumulated interest transferred to the County

Transportation Fund. 12/14/98

- 98-181 RESOLUTION - Regarding unanticipated funds in the amount of \$469,742 received in the 1998-99 budget from monies encumbered in Fiscal Year 1997-98 but not spent. 12/14/98
- 98-182 RESOLUTION - Regarding unanticipated funds in the amount of \$12,750 received in the Municipal Service Fund from carried forward unspent monies designated for landscaping at American Beach. 12/14/98
- 98-183 RESOLUTION - Vacation and closing of unnamed platted right-of-way adjacent to property owned by M. E. Perret. ROW (Cornwall Farm Land Company's North Florida Pecan, Fruit & Tuck Farm Subdivison) 11-2N-24E 12/14/98
- 98-184 RESOLUTION - Closing of Nassau County Recreation Commission Fund and money remaining transferred to the General Fund designated by commissioner district. 12/28/98
- 98-185 RESOLUTION - Regarding unanticipated funds in the amount of \$22,840 received in the General Fund from carried forward monies designated for the survey work on the water and sewer project along the A1A corridor. 12/28/98
- 98-186 RESOLUTION - Regarding unanticipated funds in the amount of \$1,155,927 received in the County Transportation Fund from carried forward monies designated for road paving in excess of amount budgeted for 1998-99. 12/28/98
- 98-187 RESOLUTION - Regarding unanticipated funds in the amount of \$146,266 received in the Confiscated Property Fund from carried forward monies. 12/28/98
- 98-188 RESOLUTION - Regarding unanticipated funds in the amount of \$116,295 received in the Local Affordable Housing Fund from carried forward cash in excess of amount budgeted for 1998-99. 12/28/98
- 98-189 RESOLUTION - Regarding unanticipated funds in the amount of \$770,334 received in the Capital Projects-CDBG Fund from carried forward cash in excess of amount budget for 1998-99. 12/28/98
- 98-190 RESOLUTION - Regarding unanticipated funds in the amount

of \$120 received in the Recreation and Water Conservation and Control District 1 from delinquent ad valorem tax revenue in 1997-98. 12/28/98

- 98-191 RESOLUTION - Electing to use the uniform method of collecting non-ad valorem special assessments levied in the unincorporated and incorporated areas of the County; stating a need for such levy; providing for the mailing of this resolution. 12/28/98
- 98-192 RESOLUTION - Approving the issuance by the Housing Finance Authority of Clay County of its single family mortgage bonds. 12/28/98
- 98-193 RESOLUTION - Determining that the acquisition of property owned by CSX Transportation, Parcel No. 30-2N-25-0000-0015-0000 by condemnation is necessary and serves a public interest. 12/28/98
- 98-194 RESOLUTION - Determining that the acquisition of property owned by CSX Transportation, Parcel No. 30-2N-25-0000-0008-0000 by condemnation is necessary and serves a public interest. 12/28/98
- 98-195 RESOLUTION - Determining that the acquisition of property owned by Delores Hagan, Parcel No. 26-2N-24-0000-0009-0030 by condemnation is necessary and serves a public interest. 12/28/98
- 98-196 RESOLUTION - Determining that the acquisition of property owned by Grady and Bernice Hagan, Parcel No. 26-2N-24-0000-0009-0000 by condemnation is necessary and serves a public interest. 12/28/98
- 98-197 RESOLUTION - Determining that the acquisition of property owned by T. W. Adams and Richard and Linda Overstreet, Parcel No. 30-2N-25-0000-0025-0000 by condemnation is necessary and serves a public interest. 12/28/98
- 98-198 RESOLUTION - Honoring Franklin Town United Methodist Church on its Founder's Day Celebration. 12/28/98
- 98-199 RESOLUTION - Indicating Board's interest in establishing a special district. 12/28/98
- 98-200 RESOLUTION - Naming an unnamed easement off Dales Place

"Gwen Avenue." 12/28/98

98-201 RESOLUTION - Naming an unnamed easement off Lofton
Square Boulevard "Sunray Avenue." 12/28/98

RESOLUTIONS - 1999

- 99-01 RESOLUTION - Supporting the grant application for the Northeast Florida Fair Association. 1/11/99
- 99-02 RESOLUTION - Honoring Eleanor Nadine Loyd for her outstanding service and dedication to Nassau County Florida. 1/19/99
- 99-03 RESOLUTION - Naming an unnamed easement off Bismark Road "Family Court." 1/19/99
- 99-04 RESOLUTION - Regarding unanticipated funds in the amount of \$98,462 received in the 911 Operations and Maintenance Funds from carried forward cash. 1/25/99
- 99-05 RESOLUTION - Regarding unanticipated funds in the amount of \$500 received in the General Fund from Auto-Owners Insurance for reimbursement of the deductible per the insurance policy. 1/25/99
- 99-06 RESOLUTION - Regarding unanticipated funds in the amount of \$35,155 received in the General Fund from Catastrophe Inmate Medical Insurance for reimbursement of the deductible per the insurance policy and also monies from the sale of two patrol cars. 1/25/99
- 99-07 RESOLUTION - Regarding unanticipated funds in the amount of \$79,673 received in the General Fund from carried forward cash in the form of radio automation fees. 1/25/99
- 99-08 RESOLUTION - Regarding unanticipated funds in the amount of \$365,731 received in the Small County Surtax Fund from carried forward cash. 1/25/99
- 99-09 RESOLUTION - Regarding unanticipated funds in the amount of \$864,008 received in the General Fund from carried forward one-cent sales surtax monies. 1/25/99
- 99-10 RESOLUTION - Regarding unanticipated funds in the amount of \$5,178 received in the County Transportation Fund from carried forward cash designated for the refund of a deposit made on Shadow Wood Lane. 1/25/99

- 99-11 RESOLUTION - Regarding unanticipated funds in the amount of \$61,807 received in the Local law Enforcement Block Grant from carried forward cash. 1/25/99
- 99-12 RESOLUTION - Regarding unanticipated funds in the amount of \$19,419 received in the General Fund from carried forward cash. 1/25/99
- 99-13 RESOLUTION - Regarding unanticipated funds in the amount of \$25,000 received in the General Fund from the Recreation Commission Fund. 1/25/99
- 99-14 RESOLUTION - Regarding unanticipated funds in the amount of \$16,696 received in the Recreation Commission Fund from carried forward cash. 1/25/99
- 99-15 RESOLUTION - Regarding unanticipated funds in the amount of \$34,046 received in the General Fund from the closeout of the Recreation Commission Fund. 1/25/99
- 99-16 RESOLUTION - Regarding unanticipated funds in the amount of \$187,772 received in the Amelia Island Tourist Development Fund from carried forward cash. 1/25/99
- 99-17 RESOLUTION - Authorizing Chairman's signature on FDOT Reimbursement Agreement re construction of a roundabout at the intersection of State Road A1A and Sadler Road. 1/25/99
- 99-18 RESOLUTION - Putting a hold on the consideration of site plans, subdivision plats, final development plans of PUD's, construction plans for the non-residential projects over 15,000 square feet, within the A1A corridor from I-95 east to downtown Fernandina Beach. 1/25/99
- 99-19 RESOLUTION - A resolution honoring John A. Crawford for his service as a member of the Nassau County Board of County Commissioners from 1990 through 1998. 2/8/99
- 99-20 RESOLUTION - A resolution honoring Chris Kirkland for his service as a member of the Nassau County Board of County Commissioners from 1994 through 1998. 2/8/99

- 99-21 RESOLUTION - Regarding unanticipated funds in the amount of \$1,032 received in the Nassau County Legal Aid Trust Fund from revenues in excess of amount budgeted. 2/8/99
- 99-22 RESOLUTION - Regarding unanticipated funds in the amount of \$21,724 received in the Grant Fund from carried forward cash. 2/8/99
- 99-23 RESOLUTION - Regarding unanticipated funds in the amount of \$19,128 received in the County Transportation Fund from carried forward unspent monies designated for the CADD Mapping System and the G.P.S. Survey System. 2/8/99
- 99-24 RESOLUTION - Naming an unnamed easement off Ingham Road "Holley Oaks Lane." 2/8/99
- 99-25 RESOLUTION - Naming an unnamed easement off Beau Road "Claxton Circle." 2/8/99
- Naming an unnamed easement off South Kings Highway "Taylor Road." 2/8/99
- Naming an unnamed easement off Taylor Road "Christine Lane." 2/8/99
- Naming an unnamed easement off CR 121 "Conner-Collins Road." 2/8/99
- 99-26 RESOLUTION - Amending the grievance procedures for complaints regarding the Americans with Disabilities Act (ADA) that do not involve hiring or employment grievances. 2/8/99
- 99-27 RESOLUTION - Abandonment of 20 foot right-of-way "Subdivision of Section 30-3N-28E" PB0, Pg 59, as petitioned by Greg Vadnais, bounded on south & east by Oakview, on the north by Sunny Vale and the west by Amelia Road. 2/22/99
- 99-28 RESOLUTION - Regarding unanticipated funds in the amount of \$2,290 received in the Law Enforcement Training fund from carried forward cash. 2/22/99
- 99-29 RESOLUTION - Regarding unanticipated funds in the amount

of \$36,609 received in the Special Law Enforcement Trust Fund from carried forward cash. 2/22/99

- 99-30 RESOLUTION - Regarding unanticipated funds in the amount of \$959 received in the Sheriff Donation Fund from carried forward cash. 2/22/99
- 99-31 RESOLUTION - Regarding unanticipated funds in the amount of \$6,184 received in the Law Library Trust Fund from carried forward cash. 2/22/99
- 99-32 RESOLUTION - Regarding unanticipated funds in the amount of \$237,498 received in the Solid Waste Management fund from carried forward monies designated for Phase III and Phase IV of the West Nassau Landfill construction work performed by R. B. Baker. 2/22/99
- 99-33 RESOLUTION - Regarding unanticipated funds in the amount of \$272,146 received in the Nassau County Impact Fee Ordinance Fund from carried forward cash. 2/22/99
- 99-34 RESOLUTION - Regarding unanticipated funds in the amount of \$139 received in the EMS County Award-HRS Fund from carried forward cash designated for M7224 Grants. 2/22/99
- 99-35 RESOLUTION - Regarding unanticipated funds in the amount of \$3,562 received in the General Fund from School Board of Nassau County as reimbursement for overtime incurred by school resource officers. 2/22/99
- 99-36 RESOLUTION - Regarding unanticipated funds in the amount of \$2,323 received in the General Fund for plat review services in excess of the amount budgeted for 1998-99. 2/22/99
- 99-37 RESOLUTION - Regarding unanticipated funds in the amount of \$897,127 received in the Solid Waste management Fund from carried forward cash. 3/8/99
- 99-38 RESOLUTION - Regarding unanticipated funds in the amount of \$20,966 received in the Capital Project-Sadler Road fund from a settlement from a petroleum lawsuit filed by the State of Florida. 3/8/99

- 99-39 RESOLUTION - Regarding unanticipated funds in the amount of \$12,467 received in the EMS County Award-HRS Fund from grant revenue for C9845 in excess of the amount budgeted for 1998-99. 3/8/99
- 99-40 RESOLUTION - Regarding unanticipated funds in the amount of \$293 received in the DES Donations Fund from carried forward cash. 3/8/99
- 99-41 RESOLUTION - Regarding unanticipated funds in the amount of \$162 received in the EMS County Award-HRS Fund from interest on EMS Matching Grant M7224. 3/8/99
- 99-42 RESOLUTION - Regarding unanticipated funds in the amount of \$18,869 received in the Criminal Justice Trust Fund from carried forward cash. 3/8/99
- 99-43 RESOLUTION - Regarding unanticipated funds in the amount of \$5,200 received in the General Fund from carried forward cash. 3/8/99
- 99-44 RESOLUTION - Regarding unanticipated funds in the amount of \$58,000 received in the General Fund from a Federal Pass Through Grant for local mitigation strategy. 3/8/99
- 99-45 RESOLUTION - Regarding unanticipated funds in the amount of \$35 received in the Nassau County Anti-Drug Enforcement Grant Fund from carried forward cash. 3/8/99
- 99-46 RESOLUTION - Regarding unanticipated funds in the amount of \$35 received in the Confiscated Property fund from a transfer from the Nassau County Anti-Drug Enforcement Grant Fund. 3/8/99
- 99-47 RESOLUTION - Regarding unanticipated funds in the amount of \$1,886 received in the General Fund from insurance proceeds for the repair of Rescue Unit 40. 3/8/99
- 99-48 RESOLUTION - Regarding unanticipated funds in the amount of \$43,936 received in the Capital Projects- 1994 Fund from carried forward cash. 2/22/99
- 99-49 RESOLUTION - Regarding unanticipated funds in the amount of \$23,468 received in the Debt Service Fund-SAISSA 1994

from carried forward cash. 3/8/99

- 99-50 RESOLUTION - Closing of Gerbing and Bluff Roads. Manning
- 3/22/99
- 99-51 RESOLUTION - Providing for issuance of \$23,300,000
pollution control private activity revenue bonds, series
1999 (Rayonier Project). 3/22/99
- 99-52 RESOLUTION - Beach Erosion Control Program. 3/22/99
- 99-53 RESOLUTION - Proclaiming May 1999 as Community Action
Month. 4/12/99
- 99-54 RESOLUTION - Regarding unanticipated funds in the amount
of \$11,744 received in the General Fund from carried
forward cash. 4/19/99
- 99-55 RESOLUTION - Regarding unanticipated funds in the amount
of \$425 received in the Debt Service Fund-1998 Gas Tax
Bonds from interest income. 4/19/99
- 99-56 RESOLUTION - Regarding unanticipated funds in the amount
of \$27,322 received in the General Fund from carried
forward cash. 4/19/99
- 99-57 RESOLUTION - Regarding unanticipated funds in the amount
of \$100 received in the DES Donations Fund from a cash
donation. 4/19/99
- 99-58 RESOLUTION - Regarding unanticipated funds in the amount
of \$15,976 received in the Nassau County Anti-Drug
Enforcement Grant Fund from cash seized by drug grant
officers. 4/19/99
- 99-59 RESOLUTION - Regarding unanticipated funds in the amount
of \$108,035 received in the Nassau County Anti-Drug
Enforcement Grant Fund from a Federal Pass-Through Grant.
4/19/99
- 99-60 RESOLUTION - Regarding unanticipated funds in the amount
of \$41,190 received in the General Fund from carried
forward cash designated for equipment purchases. 4/19/99

- 99-61 RESOLUTION - Setting forth procedures for regular and special meetings of the Board of County Commissioners. 4/19/99
- 99-62 RESOLUTION - Regarding unanticipated funds in the amount of \$1,200 received in the General Fund from a donation to the Fernandina Beach Library for a television and VCR. 5/10/99
- 99-63 RESOLUTION - Regarding unanticipated funds in the amount of \$1,558 received in the General Fund from excess revenues. 5/10/99
- 99-64 RESOLUTION - Regarding unanticipated funds in the amount of \$500 received in the General Fund from a donation from the Florida State Genealogical Society. 5/10/99
- 99-65 RESOLUTION - requesting the support of the St. Johns River Water management District and the State of Florida in purchases and other acquisitions of real property and/or development rights in Nassau County, Florida. 5/17/99
- 99-66 RESOLUTION - welcoming the President of the United States, William Jefferson Clinton, to Nassau County, Florida. 5/17/99
- 99-67 RESOLUTION - regarding unanticipated funds in the amount of \$134,311 received in the Confiscated Property Fund from confiscated property proceeds during 1998-99. 5/24/99
- 99-68 RESOLUTION - regarding unanticipated funds in the amount of \$25,198 received in the EMS County Award-HRS Fund from carried forward cash from Grant C9745 to C9845. 5/24/99
- 99-69 RESOLUTION - regarding unanticipated funds in the amount of \$19,830 received in the General Fund from insurance proceeds for the salvage value for Rescue #60 which was totaled in an accident. 5/24/99
- 99-70 RESOLUTION - regarding unanticipated funds in the amount of \$40 received in the General Fund from a donation from Mumford Books. 5/24/99

- 99-71 RESOLUTION - regarding unanticipated funds in the amount of \$12 received in the General Fund from a donation from Dr. Robert Craig. 5/24/99
- 99-72 RESOLUTION - regarding unanticipated funds in the amount of \$500 received in the General Fund from a donation from the Friends of the Callahan Branch Library to purchase equipment for summer children's programs. 5/24/99
- 99-73 RESOLUTION - regarding unanticipated funds in the amount of \$2,036 received in the General Fund from the School Board of Nassau County as reimbursement for overtime incurred by school resource officers. 5/24/99
- 99-74 RESOLUTION - Naming an unnamed easement off Blackrock Road North "Bywater Branch Lane." 6/14/99
- 99-75 RESOLUTION - Naming an unnamed easement off South U.S. Highway 17 "Gardeners Creek Lane." 6/14/99
- 99-76 RESOLUTION - Naming an unnamed easement off Bismark Road "Largo Lane." 6/14/99
- 99-77 RESOLUTION - Naming an unnamed easement off Patsy Lane "Leafy Lane." 6/14/99
- 99-78 RESOLUTION - Renaming "Village Court" "Harbormaster Court" due to a conflict in the 911 address grid. 6/14/99
- 99-79 RESOLUTION - Setting the time and place for a public hearing on the closing, vacating, and abandoning of rights of way petitioned by Cary Wilson Milligan and Patricia N. Milligan. (All Streets in Marlborough Gables - John Silcox Grant- 44-2N-25E) All of Olmstead, Prospect, Florida, Franklyn, Benson, Sylvan, Washington, Harding, and Frisbie Avenues. 6/14/99
- 99-80 RESOLUTION - Setting the time and place for a public hearing on the closing, vacating, and abandoning of 40 foot right of way petitioned by Lewis E. Stokes. (Town of Kings Ferry) 6/14/99
- 99-81 RESOLUTION - Appointing Code Enforcement Board Members and establishing procedures for hearings by the Code

Enforcement Board. 6/14/99

- 99-82 RESOLUTION - Amending Resolution 85-11 re Summer Beach, deleting the phasing table and providing a build-out date of November 30, 2004. 6/28/99
- 99-83 RESOLUTION - Approving right-of-way as requested by FDOT for Parcel No. 707.1, Section 74040-2531, State Road 200. 6/28/99
- 99-84 RESOLUTION - Approving right-of-way as requested by FDOT for Parcel No. 117.1, Section 74040-2531, State Road 200. 6/28/99
- 99-85 RESOLUTION - Regarding unanticipated funds in the amount of \$26,000 received in the 911 Operations and Maintenance Fund from the General Fund for the 911 mapping program. 6/28/99
- 99-86 RESOLUTION - Naming unnamed easement off Haddock Road "Richard Hurst Lane" for 911 purposes. 6/28/99
- 99-87 RESOLUTION - Endorsing AMVETS' plans to purchase and construct a memorial at the Florida Welcome Station. 7-12-99
- 99-88 RESOLUTION - A Resolution endorsing the concept of a Nassau County Hall of Fame. 7-12-99
- 99-89 RESOLUTION - A Resolution Amending Resolution No. 83-25, to allow those persons who have a disabled persons parking permit placard issued by the Tax Collector to use same for a beach permit. 7-12-99
- 99-90 RESOLUTION - Closing, Vacating, and Abandoning that property as petitioned by Cary Wilson Milligan and Patricia Milligan.) (All Streets in Marlborough Gables - John Silcox Grant- 44-2N-25E) All of Olmstead, Prospect, Florida, Franklyn, Benson, Sylvan, Washington, Harding, and Frisbie Avenues 7-19-99
- 99-91 RESOLUTION - Closing, Vacating and Abandoning that property as petitioned by Lewis E. Stokes. 40 foot ROW(Town of Kings Ferry) 7-19-99

- 99-92 RESOLUTION - Regarding unanticipated funds in the amount of \$33,333 received in the county Article V trust fund for court facility expenditures. 7-19-99
- 99-93 RESOLUTION - Regarding unanticipated funds in the amount of \$72,265 received in the State Grant-Aid to Libraries fund. 7-19-99
- 99-94 RESOLUTION - Regarding unanticipated funds in the amount of \$355,000 received in the Capital Lease Proceeds-North End Boat Ramp fund from lease proceeds. 7-19-99
- 99-95 RESOLUTION - Requesting the Florida Public Service Commission Study and Institute Toll Free Intra-county telephone calls. 7-19-99
- 99-96 RESOLUTION - Expressing Board's appreciation to Representative George Crady on the assistance rendered in obtaining funding through the legislature for south end bridge project. 7-19-99
- 99-97 RESOLUTION - Regarding unanticipated funds in the amount of \$11,114 received in the General Fund from the sale of three Nassau County Sheriff vehicles. 7/26/99
- 99-98 RESOLUTION - Closing the Worker's Compensation Self-insurance Fund, transferring asset and liability balances to applicable funds and to account for the open claims in the applicable funds/departments. 7/26/99
- 99-99 RESOLUTION - Honoring John F. Claxton for his outstanding services to Nassau County. 8/9/99
- 99-100 RESOLUTION - Providing for the issuance of \$19,680,000 in aggregate principal amount of variable rate demand solid waste system revenue refunding bonds 1999 for the purpose of refunding the County's solid waste system revenue bonds, Series 1993. 8/9/99
- 99-101 RESOLUTION - Regarding unanticipated funds in the amount of \$45,785 received in the Nassau County Beach fund from the General Fund to help pay for Beach Fund expenditures during 1998-99. 8/9/99

- 99-102 RESOLUTION - Regarding unanticipated funds in the amount of \$66,667 received in the General Fund from the \$100,000 State Grant under Article V for court facility expenditures. 8/9/99
- 99-103 RESOLUTION - Regarding unanticipated funds in the amount of \$73,716 received in the General Fund from loan proceeds for the purchase of bunker gear and self contained breathing apparatus for the Rescue Department. 8/9/99
- 99-104 RESOLUTION - Regarding unanticipated funds in the amount of \$44,379 received in the Municipal Service Fund from loan proceeds for the purchase of bunker gear and self contained breathing apparatus for the Fire Department. 8/9/99
- 99-105 RESOLUTION - (utility easement, Little Piney island, as petitioned by Steven Simmons) 8/16/99
- 99-106 RESOLUTION - Regarding unanticipated funds in the amount of \$1,330 received in the Amelia Island Tourist Development Fund from tax revenue in excess of amount budgeted for 1998-99. 8/23/99
- 99-107 RESOLUTION - Regarding unanticipated funds in the amount of \$13,171 received in the Municipal Service Fund from a FEMA grant with passthrough with the State of Florida DCA for assistance in reimbursing costs incurred during Summer of 1998 wildfires. 8/23/99
- 99-108 RESOLUTION - Amending Resolution No. 89-39 which requested the Florida DOR to disclose certain information relating to the Local Option Tourist Development Tax. 8/23/99
- 99-109 RESOLUTION - Regarding unanticipated funds in the amount of \$1,475 received in the Local Law Enforcement Block Grant from interest earnings during 1998-99. 9/13/99
- 99-110 RESOLUTION - Regarding unanticipated funds in the amount of \$301,104 received in the Local Affordable Housing Fund from additional state funds. 9/13/99

- 99-111 RESOLUTION - Regarding unanticipated funds in the amount of \$5,075 received in the Nassau County Legal Aid Trust Fund in excess of the amount budgeted for 98-99. 9-13-99
- 99-112 RESOLUTION - Regarding unanticipated funds in the amount of \$16,986 received in the General Fund from the Florida Boating Improvement Program for 1998-99. Funds to be used to reimburse Nassau County district recreation accounts. 9-13-99
- 99-113 RESOLUTION - Regarding unanticipated funds in the amount of \$6,232 received in the Solid Waste Management Fund from payments for delinquent special assessments in excess of the amount budgeted. 9-13-99
- 99-114 **RESOLUTION - Regarding unanticipated funds in the amount of \$2,488 received in the Solid Waste Management Fund from insurance claim payment for damage to a 1992 Jeep Cherokee. 9-13-99**
- 99-115 **RESOLUTION - Regarding unanticipated funds in the amount of \$3,409 received in the County Transportation Fund from insurance proceeds for payment for computer loss at the Road and Bridge Department. 9-13-99.**
- 99-116 **RESOLUTION - Regarding unanticipated funds in the amount of \$53,809 received in the County Transportation Fund from reimbursement from FEMA to help with expenditures associated with the county flooding and drainage problems. 9-13-99**
- 99-117 **RESOLUTION - Regarding establishment of a Court Improvement Fund to record transactions pursuant to Administrative Order 98-13, per F.S. 939.18. The order approves the assessment of an additional court cost, not to exceed \$150.00, in cases where a person pleads guilty or nolo contendere to, or is found guilty of, any felony, misdemeanor, or criminal traffic offense. 9-13-99**
- 99-118 **RESOLUTION - A resolution of the Nassau County Board of County Commissioners certifying that monies from the EMS County Grant Award will be used to improve and expand the County's existing pre-hospital EMS system. 9/27/99**
- 99-119 **RESOLUTION - Approving membership of the Small County Coalition for FY 99-00 and agreeing to pay \$2,150 for services through September 30, 2000. 9/27/99**

- 99-120 **RESOLUTION – Regarding unanticipated funds in the amount of \$417 received in the General Fund from payment for ACLS training conducted by the Rescue Department. 9/27/99**
- 99-121 **RESOLUTION – Regarding unanticipated funds in the amount of \$20,165 received in the General Fund from the State of Florida to expand public access to computers and the Internet. 9/27/99**
- 99-122 **RESOLUTION – Regarding unanticipated funds in the amount of \$8,133 received in the General Fund from insurance proceeds for the payment of a Grasshopper lawn mower. 9/27/99**
- 99-123 **RESOLUTION – Resetting the amount and date of the commercial tipping fee and the amount and date of the landfill special assessment (Ord. 91-17). 9/27/99**
- 99-124 **RESOLUTION – Renewing a tipping fee for tires and yard waste/land clearing material from the resident and commercial haulers (Ord. 91-17). 9/27/99**
- 99-125 **RESOLUTION – Adopting millage rates for fiscal year from October 1, 1999 to September 30, 2000. 9/28/99**
- 99-126 **RESOLUTION – Adopting budget for fiscal year from October 1, 1999 to September 30, 2000. 9/28/99**
- 99-127 **RESOLUTION – Regarding unanticipated funds in the amount of \$59,822 received in the Local Law Enforcement Block Grant from a grant from the U.S. Department of Justice to help fund programs that reduce crime and improve public safety. 10/11/99**
- 99-128 **RESOLUTION – Regarding unanticipated funds in the amount of \$115,323 received in the Debt Service Fund-1998 Gas Tax Bonds from carried forward cash. 10/11/99**
- 99-129 **RESOLUTION – Regarding unanticipated funds in the amount of \$147,647 received in the Amelia Island Tourist Development Fund from tax revenue. 10/11/99**
- 99-130 **RESOLUTION – Regarding unanticipated funds in the amount of \$302 received in the Solid Waste Management Fund from sale of surplus items. 10/11/99**
- 99-131 **RESOLUTION – Regarding unanticipated funds in the amount of \$1,980 received in the General Fund from the sale of surplus items. 10/11/99**

- 99-132 **RESOLUTION – Regarding unanticipated funds in the amount of \$219 received in the Debt Service Fund-Barnett Bank from a transfer from the MSF reserves to provide adequate budget for the final payment on a loan received from Barnett Bank for the purchase of a new fire truck. 10/11/99**
- 99-133 **RESOLUTION – Regarding unanticipated funds in the amount of \$504,928 received in the Law Enforcement Trust Fund from confiscated property proceeds during 1998-99. 10/11/99**
- 99-134 **RESOLUTION – Regarding unanticipated funds in the amount of \$8,434 received in the Nassau County Impact Fee Ordinance Fund from impact fees in excess of amount budgeted. 10/11/99**
- 99-135 **RESOLUTION – Regarding unanticipated funds in the amount of \$55,206 received in the County Transportation Fund from the sale of surplus items. 10/11/99**
- 99-136 **RESOLUTION – (Media One) 10/11/99**
- 99-137 **RESOLUTION – Regarding unanticipated funds in the amount of \$383,646 received in the General Fund from fees for ambulance services in excess of amount budgeted. 10/18/99**
- 99-138 **RESOLUTION – Regarding unanticipated funds in the amount of \$3,795 received in the General Fund from insurance proceeds for repair of a damaged maintenance vehicle. 10/18/99**
- 99-139 **RESOLUTION- Approving the proposed settlement agreement regarding case No. 98-139-CA and Case No.99-751-CA; City of Fernandina Beach, a Florida municipal corporation, vs. Board of County Commissioners of Nassau County, Florida, a political subdivision of the State of Florida. 10/25/99**
- 99-140 **RESOLUTION – Supporting the designation of Interstate 75 as Florida Highway Patrol Memorial Highway. 11/8/99**
- 99-141 **RESOLUTION – Supporting the application of the Museum of History regarding grant for 2000. 11/8/99**
- 99-142 **RESOLUTION – Regarding unanticipated funds in the amount of \$9,565 received in the Nassau County School Crossing Fund from additional school crossing fines. 11/15/99**

- 99-143 **RESOLUTION – Regarding unanticipated funds in the amount of \$3,876 received in the Nassau County Beach Fund from revenues. 11/15/99**

- 99-144 **RESOLUTION – Regarding unanticipated funds in the amount of \$2 received in the EMS County Award-HRS Fund from additional revenue. 11/15/99**

- 99-145 **RESOLUTION – Regarding unanticipated funds in the amount of \$13,015 received in the Nassau County Anti- Drug Enforcement Grant Fund from confiscated proceeds from a drug seizure. 11/15/99**

- 99-146 **RESOLUTION – Regarding unanticipated funds in the amount of \$2,717 received in the Nassau County Beach Fund from the Tourist Development Fund. 11/15/99**

- 99-147 **RESOLUTION – Regarding unanticipated funds in the amount of \$116,893 received in the Amelia Island Tourist Development Fund from tax revenue. 11/15/99**

- 99-148 **RESOLUTION – Approving the issuance by the Housing Finance Authority of Clay County of its single family mortgage revenue bonds in the aggregate amount not to exceed \$75,000,000. 11/22/99**

- 99-149 **RESOLUTION – Regarding unanticipated funds in the amount of \$100,977 received in the General Fund for ambulance services. 11/22/99**

- 99-150 **RESOLUTION – Regarding unanticipated funds in the amount of \$89,905 received in the General Fund for ambulance services. 11/22/99**

- 99-151 **RESOLUTION – Regarding unanticipated funds in the amount of \$15,000 received in the Grant Fund from the Local Affordable Housing Fund for the American Beach Community Center. 11/22/99**

- 99-152 **RESOLUTION – Authorizing the permitting of art festivals, parades, fairs or other special events on the State Highway System; responsibility for traffic control; and assuming liability for claims arising from such events. (Yulee Christmas Parade) 12/8/99**

- 99-153 **RESOLUTION – Regarding unanticipated funds received in the Debt Service Fund-SAISSA 1994 from interest revenue. 12/13/99**

- 99-154 **RESOLUTION – Electing to use the uniform method of collecting non-ad valorem special assessments levied in the incorporated and unincorporated areas of Nassau County. 12-20-99**

99-155 **RESOLUTION – SAISS Non Ad Valorem Assessment for the period commencing 10-1-99.
12-20-99**

99-156 **RESOLUTION – Celebrating Nassau County’s State Parks and recognizing Florida’s state
parks for the award of the State Parks Gold Medal Award by the National Recreation and
Parks Association. 12-20-99**

RESOLUTIONS - 2000

- 2000-01** RESOLUTION – regarding unanticipated funds in the amount of \$4,756 received in the Nassau County Legal Aid Trust Fund from excess revenues. 1-10-00
- 2000-02** RESOLUTION – regarding unanticipated funds in the amount of \$590 received in the General Fund from plat review services. 1-10-00
- 2000-03** RESOLUTION – Regarding unanticipated funds in the amount of \$1,032 received in the Solid Waste Management Fund for delinquent special assessments. 1-10-00
- 2000-04** RESOLUTION – Regarding unanticipated funds in the amount of \$68,845 received in the General Fund from carried forward monies designated for abused and battered families and also to make county voting precincts ADA compliant. 1-10-00
- 2000-05** RESOLUTION – requesting that Nassau County be included in the Timucuan Ecological Preserve. 1-10-00
- 2000-06** RESOLUTION – Opposing the closing of the S&G Packaging Plant in Nassau County, Florida. 1-12-00
- 2000-06A** RESOLUTION – Setting public hearing for petition filed by Paul Carter regarding abandonment/closing of right of way for 2-22-00 at 7 PM. Simmons Road (Chem Cell Road) 1-18-00
- 2000-07** RESOLUTION – Regarding unanticipated funds in the amount of \$1,563 received in the Grant Fund from cash carried forward designated for the North End Marine Park that was formerly accounted for as the Shave Boat ramp. 1-24-00
- 2000-08** RESOLUTION – Regarding unanticipated funds in the amount of \$506 received in the General Fund from insurance proceeds for the replacement of windshield on Rescue #60. 1-24-00

- 2000-09** RESOLUTION – Regarding unanticipated funds in the amount of \$3,795 received in the General Fund from insurance proceeds for the repair of a Maintenance Department vehicle. 1-24-00
- 2000-10** RESOLUTION – Regarding unanticipated funds in the amount of \$15,000 received in the Grant Fund from the Local Affordable Housing Fund for the American Beach Community Center. 1-24-00
- 2000-11** RESOLUTION – Regarding unanticipated funds in the amount of \$1,050 received in the Municipal Service Fund from carried forward cash designated for landscaping at American Beach. 1-24-00
- 2000-12** RESOLUTION – Regarding unanticipated funds in the amount of \$60,300 received in the Local Enforcement Block Grant from cash in excess of amount budgeted. 1-24-00
- 2000-13** RESOLUTION – Regarding unanticipated funds in the amount of \$78,255 received in the General Fund from cash in excess of amount budgeted. 1-24-00
- 2000-14** RESOLUTION – Amending Resolution No. 99-81 replacing a Code Enforcement Board member (Allan Milberger replaced by Linda Spencer). 1-24-00
- 2000-15** RESOLUTION – Extending the agreement between the State of Florida Department of Transportation and the Board of County Commissioners extending the agreement for the Sadler Road roundabout to March 15, 2001. 2/14/00
- 2000-16** RESOLUTION – Regarding unanticipated funds in the amount of \$648,155 received in the 1999/2000 budget from encumbered but not spent funds. 2/14/00
- 2000-17** RESOLUTION – Regarding unanticipated funds in the amount of \$1,560 received in the General Fund from the Gates Library Initiative Grant. 2/14/00
- 2000-18** RESOLUTION – Regarding unanticipated funds in the amount of \$114,000 received in the Municipal Service fund from carried forward cash designated for Nassauville and Bryceville Volunteer Fire Departments and \$59,000 designated for a public utility study. 2/14/00
- 2000-19** RESOLUTION – Setting forth a policy for programs and speakers (ADA). 2/14/00
- 2000-20** RESOLUTION – Requesting the Department of Agriculture lease fifteen (15) additional acres to the Board of County Commissioners. 2-22-00

- 2000-21** RESOLUTION – Adopting a Schedule of Fees pursuant to Ordinance 97-19, known as the Comprehensive Zoning Code of Nassau County. 2-22-00
- 2000-22** RESOLUTION – regarding unanticipated funds carried forward in the amount of \$4,368 received in the Confiscated Property Fund from cash received in excess of the amount budgeted in the Family Mediation Unit Trust. 2-22-00
- 2000-23** RESOLUTION – Regarding unanticipated funds carried forward in the amount of \$2,232 received in the Confiscated Property Fund from cash received in excess of the amount budgeted in the Sheriff Donation Fund. 2-22-00
- 2000-24** RESOLUTION – Regarding unanticipated funds carried forward in the amount of \$6,818 received in the DES Donations Fund from cash received in excess of the amount budgeted in the DES Donations Fund transferred from the Law Enforcement Trust Fund to support the Child Safety Seat Program. 2-22-00.
- 2000-25** RESOLUTION – Regarding unanticipated funds carried forward in the amount of \$187,075 in the Small County Surtax Fund from cash received in excess of the amount budgeted in the Small County Surtax Fund. 2-22-00.
- 2000-26** RESOLUTION – Regarding monies that were not anticipated in the 1999/2000 budget in the amount of \$325,624 in carried over from fiscal year 1998/99 but were not spent. 2-22-00.
- 2000-27** RESOLUTION – Regarding unanticipated funds carried forward in the amount of \$5,604 in the Municipal Service Fund from cash designated for reimbursement received from FEMA Grant #99-RM-W6-55-01-035 for cost incurred fighting forest fires during 1997/98. 2-22-00.
- 2000-28** RESOLUTION – Regarding unanticipated funds carried forward in the amount of \$390,326 in the Confiscated Property Fund from confiscated property proceeds during 1999/2000. 2-22-00.
- 2000-29** RESOLUTION – authorizing road closing as petitioned by Steve Carter, Chem Cell Road. 2-22-00
- 2000-30** RESOLUTION – declaring a state of emergency due to the dry weather conditions and the drought index. 3/13/00
- 2000-31** RESOLUTION – recommending the naming of a road in honor of Nicholas Cutinha, a decorated Vietnam Veteran. 3-13-00

- 2000-32** RESOLUTION – regarding revenues not anticipated in the 1999/2000 budget for the General Fund, the Sheriff’s Department in the General Fund has received lease purchase proceeds in the amount of \$400,000 from Sun Trust Bank for the purchase of 28 police cars and one van. 3-13-00
- 2000-33** RESOLUTION – regarding revenues not anticipated in the 1999/200 budget for the General Fund, the Sheriff’s Department has received monies from the School Board of Nassau County, Florida as reimbursement of overtime incurred by school resource officers in the amount of \$4,115. 3-13-00
- 2000-34** RESOLUTION – regarding revenues not anticipated in the 1999/2000 budget year for the General Fund and Public Safety-911 Department has carried forward \$62,500 designated for payment of the Furtherance contract (\$41,740) and a transfer out to the Sheriff (\$20,760). 3-13-00
- 2000-35** RESOLUTION – Resolution in opposition to any proposed legislation which attempts to cut the intangible tax. 3-20-00
- 2000-36** RESOLUTION – Honoring the veterans of World War II and endorsing the establishment of a monument in Washington, D.C. for World War II veterans. 3-20-00
- 2000-37** RESOLUTION – Scheduling a State of the County Report for the last meeting in April 2000. 3-20-00
- 2000-38** RESOLUTION – Regarding unanticipated funds in the amount of \$157,400 received in the County Transportation Fund from carried forward funds designated for Bismark Road. 3-27-00
- 2000-39** RESOLUTION – Regarding unanticipated funds in the amount of \$24,303 received in the County Transportation Fund from carried forward cash designated for drainage equipment for SR 107. 3-27-00
- 2000-40** RESOLUTION – Regarding unanticipated funds in the amount of \$38,273 received in the General Fund from carried forward cash from Local Mitigation Grant 98-LM-4H-0455. 3-27-00
- 2000-41** RESOLUTION – Regarding unanticipated funds in the amount of \$5,487 received in the Court Improvement Fund from carried forward cash. 3-27-00

- 2000-42** RESOLUTION – Regarding unanticipated funds in the amount of \$163,955 received in the Nassau County Anti-Drug Enforcement Grant fund from a Federal Pass-Through Grant. 3-27-00
- 2000-43** RESOLUTION – Regarding unanticipated funds in the amount of \$19,674 received in the Municipal Service Fund from carried forward cash designated for the Town of Callahan Volunteer Fire Department. 3-27-00
- 2000-44** RESOLUTION – Regarding unanticipated funds in the amount of \$370,026 received in the Law Enforcement Trust Fund from carried forward cash in excess of amount budgeted. 3-27-00
- 2000-45** RESOLUTION – Regarding unanticipated funds in the amount of \$42,000 received in the Building, Zoning and Planning Fund from the General Fund and the County Transportation Fund for Addendum III to the contract that Building, Zoning and Planning has with Berryman and Henigar, Inc. 3-27-00
- 2000-46** RESOLUTION – Regarding unanticipated funds in the amount of \$666 received in the DES Donation Fund from carried forward cash in excess of amount budgeted. 3-27-00
- 2000-47** RESOLUTION – Regarding unanticipated funds in the amount of \$14,762 received in the Municipal Service Fund from reimbursement from Zurich American Insurance Company for rental paid by the County on a ladder truck. 3-27-00
- 2000-48** RESOLUTION – Regarding unanticipated funds in the amount of \$42,543 received in the Nassau County Special Law Enforcement Fund from carried forward cash in excess of amount budgeted. 3-27-00
- 2000-49** RESOLUTION – Regarding unanticipated funds in the amount of \$502,697 received in the Solid Waste Management Fund from carried forward cash in excess of amount budgeted. 3-27-00
- 2000-50** RESOLUTION – Regarding unanticipated funds in the amount of \$19,899 received in the County Transportation Fund from lease proceeds from Kansas State Bank of Manhattan for the lease/purchase of an above ground storage tank. 3-27-00
- 2000-51** RESOLUTION – Establishment of capital projects fund to account for large road projects. 3-27-00
- 2000-52** RESOLUTION – Regarding unanticipated funds in the amount of \$89,354 received in the General Fund from additional State grant monies. 3-27-00

- 2000-53** RESOLUTION – Regarding unanticipated funds in the amount of \$544,476 received in the Impact Fee Ordinance Fund from carried forward cash in excess of amount budgeted. 3-27-00
- 2000-54** RESOLUTION – Regarding unanticipated funds in the amount of \$17,771 received in the Capital Projects-Sadler Road Fund from carried forward cash in excess of amount budgeted. 3-27-00
- 2000-55** RESOLUTION – Regarding unanticipated funds in the amount of \$6,775 received in the Grant Fund from carried forward cash in excess of amount budgeted. 3-27-00
- 2000-56** RESOLUTION – Regarding unanticipated funds in the amount of \$150 received in the General Fund from insurance reimbursement for repairs to Rescue 60 from Coregis Insurance Company. 3-27-00
- 2000-57** RESOLUTION – Regarding unanticipated funds in the amount of \$67,087 received in the Capital Projects-SAISSA 1994 Fund from carried forward cash in excess of amount budgeted. 3-27-00
- 2000-58** RESOLUTION – A resolution supporting the candidacy of Rudy Maloy of Leon County for the position of Second Vice President of the National Association of Counties. 3-27-00
- 2000-59** RESOLUTION – A resolution setting forth policies regarding golf cart crossings on roadways within subdivisions. 3-27-00
- 2000-60** RESOLUTION – A resolution to co-sponsor the Florida Shore Protection Project in Nassau County with the City of Fernandina Beach. 3-27-00
- 2000-61** RESOLUTION – A resolution encouraging Harris-Teeter to provide additional vegetative buffer at the present location on the south end of Amelia Island. 3-27-00
- 2000-62** RESOLUTION – A resolution stating that the County would amend the Comprehensive Plan to add the North End Marine Park to the Five-Year Capital Improvement Schedule. 3-27-00
- 2000-63** RESOLUTION – A resolution regarding unanticipated funds in the amount of \$11,793 received in the Special Drug and Alcohol Rehabilitation Fund from carried forward cash. 4-10-00

- 2000-64** RESOLUTION – A resolution regarding unanticipated funds in the amount of \$327 received in the General Fund from insurance reimbursement for office furniture destroyed by vandals. 4-10-00
- 2000-65** RESOLUTION – A resolution regarding unanticipated funds in the amount of \$4,692 received in the Law Library Trust Fund from carried forward cash. 4-10-00
- 2000-66** RESOLUTION – A resolution regarding unanticipated funds in the amount of \$5,565 received in the Law Enforcement Training Fund from carried forward cash. 4-10-00
- 2000-67** RESOLUTION – A resolution regarding unanticipated funds in the amount of \$54,556 received in the Debt Service Fund-SAISSA 1994 from carried forward cash. 4-10-00
- 2000-68** RESOLUTION – A resolution proclaiming the week of April 9 through 15, 2000, as National Telecommunicators Week. 4-10-00
- 2000-69** RESOLUTION – A resolution lifting the burn ban established by the Board of County Commissioners on Amelia Island, Florida. 4-14-00
- 2000-70** RESOLUTION – Honoring the veterans of World War II and endorsing the establishment of a monument in the State of Florida for World War II veterans. 4-17-00
- 2000-71** RESOLUTION – Regarding unanticipated funds in the amount of \$1,000 received in the General Fund from carried forward cash re Crawford Industrial Park. 4-24-00
- 2000-72** RESOLUTION – Regarding unanticipated funds in the amount of \$75,778 received in the General Fund from carried forward cash from Article V distribution. 4-24-00
- 2000-73** RESOLUTION – Regarding unanticipated funds in the amount of \$120,000 received in the General Fund from carried forward cash designated for the Beach Erosion Control Program. 4-24-00
- 2000-74** RESOLUTION – Regarding unanticipated funds in the amount of \$12,000 received in the Municipal Service Fund from Zurich American Insurance Company for rental paid by County on a ladder truck. 4-24-00
- 2000-75** RESOLUTION – Regarding unanticipated funds in the amount of \$300.00 received in the General Fund from carried forward cash District 4 Recreation. 4-24-00
- 2000-76** RESOLUTION – Regarding unanticipated funds in the amount of \$31,817 received in the Anti-Drug Enforcement Grant Fund from carried forward cash. 4-24-00

- 2000-77** RESOLUTION – Regarding unanticipated funds in the amount of \$239 received in the Local Enforcement Block Grant from carried forward cash. 4-24-00
- 2000-78** RESOLUTION – Regarding unanticipated funds in the amount of \$959,857 received in the General Fund from carried forward cash designated for one cent sales surtax. 4-24-00
- 2000-79** RESOLUTION – Regarding unanticipated funds in the amount of \$2,595 received in the General Fund from carried forward cash in the Arts Alliance Program. 4-24-00
- 2000-80** RESOLUTION – Regarding unanticipated funds in the amount of \$543,092 received in the Local Affordable Housing Fund from carried forward cash. 4-24-00
- 2000-81** RESOLUTION – Regarding unanticipated funds in the amount of \$20,103 received in the 911 Operations and Maintenance Fund from carried forward cash. 4-24-00
- 2000-82** RESOLUTION – Regarding unanticipated funds in the amount of \$100,000 received in the Grant Fund from transfer from General Fund for the North End Boat Ramp and Marine Park. 4-24-00
- 2000-83** RESOLUTION – Regarding unanticipated funds in the amount of \$12,500 received in the Capital Projects-Road Projects Fund from General Fund Reserves. 4-24-00
- 2000-84** RESOLUTION – Amending Resolution No. 2000-68, proclaiming the week of April 9 through 15, 2000 as National Telecommunicators Week. 4-24-00
- 2000-85** RESOLUTION – In appreciation to those individuals who rendered assistance during the hurricane evacuation in September 1999 due to Hurricane Floyd. 4-24-00
- 2000-86** RESOLUTION – Lifting the burn ban established by the Board of County Commissioners in the City of Fernandina Beach, Florida. 5-3-00
- 2000-87** RESOLUTION – Regarding unanticipated funds in the amount of \$38,290 received in the EMS County Award-HRS Fund from carried forward cash and grant monies. 5-15-00
- 2000-88** RESOLUTION – Regarding unanticipated funds in the amount of \$52,185 received in the Capital Project-CDBG Fund from carried forward cash. 5-15-00

- 2000-89** RESOLUTION – Regarding unanticipated funds in the amount of \$250,000 received in the Capital Project-Road Projects Fund from Impact Fee Ordinance Fund for Barnwell and Scott Road Projects. 5-15-00
- 2000-90** RESOLUTION – Supporting the application of the Amelia Island Museum of History for a grant from the Florida Department of State, Division of Historical Resources grants-in-aid application for 2001. 5-8-00
- 2000-91** RESOLUTION – regarding unanticipated funds in the amount of \$2,797 received in the DES Donations Fund from the Law Enforcement Trust Fund to be utilized for the Child Safety Seat Program. 5-15-00
- 2000-92** RESOLUTION – Regarding unanticipated funds in the amount of \$2,500 received by the County Attorney in the General Fund for the Housing Finance Authority of Clay County Single Family Mortgage Revenue Bonds Series 2000. 5-15-00
- 2000-93** RESOLUTION – Regarding unanticipated funds in the amount of \$650 received in the General Fund and will continue to receive firefighter supplemental pay from the State of Florida. 5-15-00
- 2000-94** RESOLUTION – Authorizing issuance of the Revenue Note, Series 2000 of the County and the Execution and delivery of the loan agreement in the principal amount not to exceed \$20,000,000 between the County and SunTrust Bank for the financing of the acquisition and construction of a new jail, a new courthouse, renovation of the existing courthouse, North End Marine Park, and certain road improvements; accepting the proposal of SunTrust Bank; approving the form of loan agreement and note evidencing such financing; providing for the payment of such note from the non-ad valorem funds of the county; providing for repeal of inconsistent provisions; providing for severability; and providing an effective date. 5-15-00
- 2000-95** RESOLUTION – finding that Florida Fine Flooring, Inc., be approved as a qualified applicant requesting a waiver of local financial support and providing an effective date. 5-15-00
- 2000-96** RESOLUTION – Regarding unanticipated funds in the amount of \$11,443 received in the 911 Operations and Maintenance Fund from fees collected from the State. 5-22-00
- 2000-97** RESOLUTION – Regarding unanticipated funds in the amount of \$2,173 received in the General Fund from interest income earned from SunTrust lease purchase proceeds. 5-22-00

- 2000-98 RESOLUTION – Honoring Lawrence W. Higginbotham for service on the Animal Control Board. 5-22-00**
- 2000-99 RESOLUTION – Adopting the Nassau County Comprehensive Emergency Management Plan. 5-22-00**
- 2000-100 RESOLUTION – Interlocal agreement admitting the County as a member of the Florida Governmental Utility Authority. 5-22-00**
- 2000-101 RESOLUTION – Regarding intent to extend the two-cent and four-cent local option gas tax in connection with the issuance of its optional gas tax revenue bonds, Series 2000. 5-22-00**
- 2000-102 RESOLUTION – Closing, vacating, and abandoning rights of way – All certain streets or alleyways lying between and within Cashen Lots 4 and 5. 15’ road or alleys lying east of SR105A. Petition of Triangle Investment Limited Partnership. PB 0, Pg 59 5-22-00**
- 2000-103 RESOLUTION – Regarding unanticipated funds in the amount of \$150,000 received in the Municipal Service Fund from carried forward cash for replacement equipment. 6-12-00**
- 2000-104 RESOLUTION – Regarding unanticipated funds in the amount of \$171,948 received in the General Fund from carried forward cash for replacement equipment. 6-12-00**
- 2000-105 RESOLUTION – Regarding unanticipated funds in the amount of \$18,015 received in the South Amelia Island Shore Stabilization Special Revenue Fund from the Debt Service-SAISSA 1994 Fund. 6-12-00**
- 2000-106 RESOLUTION – Proclaiming the week of June 19-28, 2000 as Code Enforcement Appreciation Week. 6-12-00**
- 2000-107 RESOLUTION – recognizing and commending Leonard Gressman for his eight years of service to the citizens of Nassau County as a member of the Nassau County Planning and Zoning Board. 6-19-00**
- 2000-108 RESOLUTION – regarding unanticipated funds in the amount of \$965 received in the Local Law Enforcement Block Grant Fund from interest revenue for the period October 1999 through April 2000 for Department of Justice grant 98LBVX6139. Interest is allowed to be used in accordance with expenditure rules. 6-19-00**

- 2000-109** RESOLUTION – regarding unanticipated funds in the amount of \$2,691 received in the County Transportation Fund from insurance proceeds from Coregis for wrecked truck #160, 97 Chevrolet C1500, claim number ECD80132354. Proceeds are to be used for payment of repairs to truck. 6-19-00
- 2000-110** RESOLUTION – regarding unanticipated funds in the amount of \$2,533 received in the General Fund from the School Board of Nassau County, Florida as reimbursement for overtime worked by school resource officers. 6-19-00
- 2000-111** RESOLUTION – restricting out of County recreational vehicles at beachfront parks within the unincorporated areas of Amelia Island; providing penalties; providing an effective date. 6-19-00
- 2000-112** RESOLUTION – finding that Florida Fine Flooring, Inc., be approved as a qualified applicant pursuant to Florida Statutes, Section 288.106, indicating participation of local financial support and providing for an effective date. 6-19-00
- 2000-113** RESOLUTION – Regarding unanticipated funds in the amount of \$23,262 received in the General Fund from Emergency Management Preparedness and Assistance Base Grant proceeds per 00CP-05-04-55-01-045. 6-26-00
- 2000-114** RESOLUTION – Regarding unanticipated funds in the amount of \$36,000 received in the Municipal Service Fund from insurance proceeds from Zurich American Insurance Company for reimbursement of fire ladder truck rental. 6-26-00
- 2000-115** RESOLUTION – Regarding 911 wireless communication fees in the amount of \$6,864 received in the 911 Operations and Maintenance fund from fees collected by the state from customers starting August 1, 1999. 6-26-00
- 2000-116** RESOLUTION – Regarding unanticipated funds in the amount of \$1,000 received in the Nassau County Public Library System from the Rayonier Foundation to purchase large print books for the Fernandina Beach Branch. 7-10-00
- 2000-117** RESOLUTION – Regarding unanticipated funds in the amount of \$3,765 received in the County Transportation Fund from Kendale, Inc. for the sale of pipe for the Benchmark Glen Subdivision. 7-10-00
- 2000-118** RESOLUTION – Regarding unanticipated funds in the amount of \$288,677 received in the Capital Project-Road Projects Fund from the Nassau County Impact Fee Ordinance Fund for the Barnwell Road Project. 7-10-00

- 2000-119 RESOLUTION – Regarding unanticipated funds in the amount of \$373,059 received in the Capital Project-Road Projects Fund from the Nassau County Impact Fee Ordinance Fund for the Scott Road Roadway and Drainage Improvements Project. 7-10-00**
- 2000-120 RESOLUTION – Establishing a Risk Management Committee for Nassau County. 7-10-00**
- 2000-121 RESOLUTION – Authorizing the abandonment and release of drainage/utility easement in Countryside Acres as petitioned by Claude and Joyce Pringle. PB 5, Pgs 287-290, 17-1S-23E 7-17-00**
- 2000-122 RESOLUTION – Setting the date and time of August 28, 2000 at 7PM as the public hearing for the consideration of abandonment of 40’ of property. 16-3N-24E (Ursula Jones property) located at Henry Smith Road & US1. 7-17-00**
- 2000-123 RESOLUTION – Honoring Barbara Barsh for her service and dedication to Nassau County. 7-24-00**
- 2000-124 RESOLUTION – Proclaiming August 28, 2000 through September 4, 2000 as Florida Firefighter Appreciation Week. 8-14-00**
- 2000-125 RESOLUTION – Amending and supplementing Resolution 88-28 of the County, as amended and supplemented; authorizing the issuance of not exceeding \$6,500,000 in aggregate, principal amount of Optional Gas Tax Revenue Bonds, Series 2000. 8-14-00**
- 2000-126 RESOLUTION – Proclaiming August 28, 2000 through September 4, 2000 as Nassau County Volunteer Firefighter Appreciation Week. 8-28-00**
- 2000-127 RESOLUTION – Regarding unanticipated funds in the amount of \$1,620,000 received in the 1999-2000 budget from draw No. 1 from SunTrust Bank \$20,000,000 Revenue Note, Series 2000. 8-14-00**
- 2000-128 RESOLUTION – Regarding unanticipated funds in the amount of \$200 received in the General Fund from a donation from Athena Food host, Inc. in support of the Fernandina Beach Branch of the Library System children’s programs. 8-14-00**
- 2000-129 RESOLUTION – Regarding unanticipated funds in the amount of \$259,404 received in the 1999-2000 budget from a lease/purchase agreement with John Deere Credit Corporation for the financing of four 670C 2000 graders. 8-14-00**

- 2000-130 RESOLUTION – Honoring Connie Hufstetler-Council on Aging. 8-28-00**
- 2000-131 RESOLUTION – Summer Beach Development Order. 8-28-00
Amending 99-82**
- 2000-132 RESOLUTION – Regarding unanticipated funds in the amount of \$14,720 received in the Criminal Justice Trust from the General Fund. 8-28-00**
- 2000-133 RESOLUTION – Regarding unanticipated funds in the amount of \$314,421 received in the Capital Projects-Complex & Courthouse Fund from federal grant funds. 8-28-00**
- 2000-134 RESOLUTION – Changing name of fund 365 from “Capital Projects-Small County Surtax” to Capital Projects-Complex & Courthouse.” 8-28-00**
- 2000-135 RESOLUTION – Regarding unanticipated funds in the amount of \$185 received in the Municipal Service Fund from American International Insurance Company for reimbursement of foam used at an auto accident on February 26, 2000. 8-28-00**
- 2000-136 RESOLUTION – Regarding unanticipated funds in the amount of \$42,512 received in the General Fund from the Amelia Island Plantation in lieu of one-acre parking. 8-28-00**
- 2000-137 RESOLUTION – Regarding unanticipated funds in the amount of \$8,933 received in the 911 Operations and Maintenance Fund from wireless communication fees. 8-28-00**
- 2000-138 RESOLUTION – Regarding unanticipated funds in the amount of \$7,500 received in the SAISS Special Revenue Fund from Debt Service-SAISS 1994 for payment of professional services. 8-28-00**
- 2000-139 RESOLUTION – Adopting Local Housing Assistance Plan. 8-28-00**
- 2000-140 RESOLUTION – Closing, vacating and abandoning right of way – Ursula Jones. (Henry Smith Road @ US1 ROW) 16-3N-24E 8-28-00**
- 2000-141 RESOLUTION – Supplementing Resolution 2000-125, authorizing the issuance of the County’s Optional Gas Tax Revenue Bonds, Series 2000 and adopted August 14, 2000; evidencing its intent with respect to Ordinances 2000-24 and 2000-25, enacted July 17, 2000; and providing an effective date. 8-31-00**

- 2000-142 RESOLUTION –Railroad Reimbursement Agreement Regarding maintenance related to FDOT financial project #21256625701 on Railroad Crossing (620739 W) (Braddock Road). 9-11-00**
- 2000-143 RESOLUTION – Establishing Concurrency Review Fee Schedule. 9-11-00**
- 2000-144 RESOLUTION – Setting the date and time of October 16, 2000 at 7 PM for the consideration of the vacation of abandoned drainage easement as petitioned by Gail Shrine. Portion of Lot 9, Blk 1, Hills of Thomas Creek PB 5, Pgs 65-69. 9-11-00**
- 2000-145 RESOLUTION – Establishing Policies and Procedures for Site Plan and Plat Review. 9-13-00**
- 2000-146 RESOLUTION – Regarding unanticipated funds in the amount of \$42,796 received in the 1999-2000 budget from a FEMA grant for reimbursement of costs incurred during the Hurricane Floyd emergency of September 1999. 9/18/00**
- 2000-147 RESOLUTION – Regarding unanticipated funds in the amount of \$5,748 received in the Amelia Island Tourist Development Fund from tax revenue received in excess of amount budgeted. 9/18/00**
- 2000-148 RESOLUTION – Regarding unanticipated funds in the amount of \$376,050 received in the Nassau County Impact Fee Ordinance Fund from impact fees received in excess of amount budgeted. 9/18/00**
- 2000-149 RESOLUTION – Regarding unanticipated funds in the amount of \$19,730 received in the Debt Service Fund-Letter of Credit from the general fund to service the debt for the SunTrust Bank Revenue Note Series 2000. 9/18/00**
- 2000-150 RESOLUTION – Setting the time and place for public hearing on the closing of a right-of-way – Lula Jean Reece. (Callahan Heights 18-2N-25E) 9-25-00**
- 2000-151 RESOLUTION – Resetting the amount and date of the commercial tipping fee and the amount and date of the landfill special assessment (Ord. 91-17). . 9-25-00**
- 2000-152 RESOLUTION – Renewing a tipping fee for tires and yard waste/land clearing material from the resident and commercial haulers. (Ord. 91-17). 9-25-00**
- 2000-153 RESOLUTION – Adopting millage rates individually for the fiscal year from October 1, 2000 to September 30, 2001. 9-29-00**

- 2000-154** RESOLUTION – Adopting the budget for the fiscal year for October 1, 2000 to September 30, 2001. 9-29-00
- 2000-155** RESOLUTION – Pursuant to Ordinance 2000-27 designating the utilization of the proceeds from the collection of the surtax, including interest. 9-29-00
- 2000-156** RESOLUTION – Pursuant to Florida Statutes, Section 365.171, to carry forward unspent monies in the Emergency Telephone Number Fund for capital improvements. 9-29-00
- 2000-157** RESOLUTION – Pursuant to Florida Statutes, Section 365.173, to carry forward unspent monies in the Wireless Emergency Telephone System Fund for capital improvements. 9-29-00
- 2000-158** RESOLUTION – Authorizing the execution of the Authorized Signature Certification for the Office of the Treasurer, Department of Insurance, Bureau of Collateral Securities, State of Florida re J. B. Coxwell Contracting, Inc. 9-29-00
- 2000-159** RESOLUTION – Maintenance of railroad crossing at Clyatt Circle.)643314 X) 10-9-00
- 2000-160** RESOLUTION – Regarding unanticipated funds in the amount of \$6,167,581 received in the Capital Project-Road Projects Fund from bond proceeds from Nassau County Optional Gas Tax Revenue Bonds, Series 2000. 10-09-00
- 2000-161** RESOLUTION – Regarding unanticipated funds in the amount of \$2,940 received in the 911 Operations and Maintenance Fund from wireless fees. 10-09-00
- 2000-162** RESOLUTION – Regarding unanticipated funds in the amount of \$3,997 received in the School Crossing Fund from fines. 10-09-00
- 2000-163** RESOLUTION – Regarding unanticipated funds in the amount of \$26,318 received in the Emergency management Preparedness and Assistance Base Grant from DCA grant 00CP-05-04-55-01-045. 10-09-00
- 2000-164** RESOLUTION – Regarding unanticipated funds in the amount of \$36,706 received in the Municipal Service Fund from insurance proceeds from Zurich American Insurance Company fore repairs and maintenance to fire ladder truck #20. 10-09-00
- 2000-165** RESOLUTION – Authorizing the abandonment and release of drainage easement as petitioned by Gail Shrine. Portion of Lot 9, Blk. 1, Hills of Thomas Creek, PB 5, Pgs 65-69 10-16-00

- 2000-166 RESOLUTION – Defining structures, uses, code exemptions, zoning requirements and permit fees relating to farms. 10-16-00**
- 2000-167 RESOLUTION – Declaring November 2000 as National Epilepsy Awareness Month. 10-16-00**
- 2000-168 RESOLUTION – Honoring George A. Crady for his legislative service. 10-23-00**
- 2000-169 RESOLUTION – Authorizing the execution of the Maintenance Agreement for the project known as County Road 105A from Fletcher Avenue to the Amelia Island Parkway. 10-23-00**
- 2000-170 RESOLUTION – Closing, vacating and abandoning certain rights of way – petitioned by Lula J. Reece. (Callahan Heights 18-2N-25E PB 0, Pg 30. 10-23-00**
- 2000-171 RESOLUTION – Regarding unanticipated funds in the amount of \$14,100 received in the Impact Fee Ordinance Fund from excess impact fees. 10-23-00**
- 2000-172 RESOLUTION – Regarding unanticipated funds in the amount of \$2,451 received in the Special Drug and Alcohol Rehabilitation Fund from fines and interest. 10-23-00**
- 2000-173 RESOLUTION – Regarding unanticipated funds in the amount of \$44,991 received in the Municipal Service Fund from the Law Enforcement Trust Fund for the purchase of Bullard Thermal Imager Units. 10-23-00**
- 2000-174 RESOLUTION – Regarding unanticipated funds in the amount of \$199 received in the Law Enforcement Trust Fund from the Nassau County Anti-Drug Enforcement Grant Fund from interest earned. 10-23-00**
- 2000-175 RESOLUTION – Regarding unanticipated funds in the amount of \$63,700 received in the Criminal Justice Trust Fund from the General Fund to support Public Defender and State Attorney costs. 10-23-00**
- 2000-176 RESOLUTION – Regarding unanticipated funds in the amount of \$25,857 received in the Building, Zoning & Planning Fund from administrative fees from the Nassau County Impact Fee Ordinance Fund. 10-23-00**
- 2000-177 RESOLUTION – Regarding unanticipated funds in the amount of \$75,000 received in the County Transportation Fund from buy-back proceeds from Industrial Tractor/Ring Power for motor grader #707. 10-23-00**

- 2000-178** RESOLUTION – Regarding unanticipated funds in the amount of \$250,110 received in the Capital Project-Sadler Road Fund from the Nassau County Impact Fee Ordinance Fund. 10-23-00
- 2000-179** RESOLUTION – Appointing Members to the Construction Board of Adjustments and Appeals. 10-23-00
- 2000-180** RESOLUTION – Declaring an emergency on the south end of Amelia Island due to erosion. 10-26-00
- 2000-181** RESOLUTION – (Yulee Christmas Parade)
- 2000-182** RESOLUTION – Proclaiming November 2000 as “Communities in School Awareness Month.” 11-13-00
- 2000-183** RESOLUTION – Encouraging FDOT to make improvements or right-of-way acquisition funding a top priority and to move ahead with a study of the A1A corridor. 11-13-00
- 2000-184** RESOLUTION – Proclaiming November 17, 2000 as “Representative Tillie Fowler Day.” 11-13-00
- 2000-185** RESOLUTION – Regarding unanticipated funds in the amount of \$4,744 received in the 911 Operations and Maintenance Fund in accordance with 1999 Florida Legislature Wireless Emergency Communications Act, Florida Statutes 365.172-174. 11-20-00
- 2000-186** RESOLUTION – Regarding unanticipated funds in the amount of \$135,000 received in Parks and Recreation Department General Fund carried forward cash in excess of the amount budgeted for 2000-2001 designated for the land purchase of Goffinsville Park. 11-20-00
- 2000-187** RESOLUTION – Regarding unanticipated funds in the amount of \$264,785 received in recreation districts one through five in the General Fund from carried forward cash in excess of amount budgeted 2000-2001. 11-20-00
- 2000-188** RESOLUTION – Regarding unanticipated funds in the amount of \$10,000 received in the Public Safety 911 Communications Department General Fund from carried forward cash in excess of amount budgeted 2000-2001 designated for Furtherance Telecommunications, Inc. contract in accordance with Interlocal agreement (paragraph 12) between the Board and the Sheriff. 11-20-00

- 2000-189 RESOLUTION – Regarding unanticipated funds in the amount of \$14,015 received in the General Fund from carried forward monies from 1999-2000 to 2000-2001 designated for replacement of a repeater tower generator for Maintenance-Other County Buildings and not spent. 11-20-00**
- 2000-190 RESOLUTION – Closing, vacating, and abandoning of those certain rights of way or the renouncing and disclaiming of any right or interest of said Nassau County, Florida and the public in said rights of way or alley as petitioned by First Coast Humane Society. (License Road) 60’ wide ingress/egress easement 11-20-00**
- 2000-191 RESOLUTION – Approving the issuance by the Housing Finance Authority of Clay County of its taxable single family mortgage revenue bonds in the aggregate amount not to exceed \$25,000,000 to provide funds to finance the purchase of single-family residents in various counties within the State of Florida, including Nassau County; approving a joint program with the Housing Finance Authority of Clay County. 11-20-00**
- 2000-192 RESOLUTION – Approving a joint program with the one or more county housing finance authorities, for the issuance of an issue of single family mortgage loans in Nassau County; approving the form or and authorizing the execution and delivery of an Interlocal agreement with other county housing finance authorities; and providing certain other details with respect thereto. 11-20-00**
- 2000-193 RESOLUTION – Honoring Lessie Mosher for her outstanding service and dedication to Nassau County. 11-27-00**
- 2000-194 RESOLUTION – Supporting the application of the Amelia Island Museum of History for General Operating Support from the Florida Department of State’s Historical Museums Grants-in-Aid Program for 2001. 11-27-00**
- 2000-195 RESOLUTION – Commending the Civil Air Patrol and proclaiming December as Civil Air Patrol Month. 12-11-00**
- 2000-196 RESOLUTION – Approving participation by the Building Department in the SHIP Program. 12-11-00**
- 2000-197 RESOLUTION – Honoring J.H. “Pete” Cooper. 12-18-00**

- 2000-198** RESOLUTION – Setting the time and place for public hearing on the closing, vacating and abandoning of those certain rights of way or the renouncing and disclaiming of any right or interest of said Nassau County, Florida and the public in said rights of way or alleys (Riverside Drive & Cashen Road- Ocean Breeze Farms) (Bruce Jasinsky) 30 foot ROW. PB 1, Pg5 12-18-00
- 2000-199** RESOLUTION – Establishing procedures for the permitting or Art Festivals, Parades, Fairs, or other special events on the State Highway System; responsibility for traffic control; and assumption of liability; providing an effective date. 12-18-00
- 2000-200** RESOLUTION – Amending Resolution 2000-21, specifically amending the schedule of fees to be charged by the Planning and Zoning Department, Nassau County, for review of: Zoning, Conditional Use, Variance, Planned Unit Development (PUD), Development of Regional Impact (DRI) and Miscellaneous items. 12-18-00
- 2000-201** RESOLUTION – Electing to use the uniform method of collecting non-ad valorem special assessments levied within the County; stating a need for such levy; providing for the mailing of this Resolution; and providing for an effective date. 12-18-00
- 2000-202** RESOLUTION – Regarding unanticipated funds in the amount of \$2,409 received in the Nassau County Beach Fund from the AI Tourist Development Fund. 12-18-00
- 2000-203** RESOLUTION – Regarding unanticipated funds in the amount of \$5,000 received in the Municipal Service Fund from carried forward cash designated for repair of Nassau oaks Fire Station Tanker #11. 12-18-00
- 2000-204** RESOLUTION – Regarding unanticipated funds in the amount of \$80,000 received in the General Fund from carried forward monies designated for Micah’s House. 12-18-00
- 2000-205** RESOLUTION – Regarding unanticipated funds in the amount of \$120,000 received in the General Fund from carried forward cash designated for the Beach Erosion Control Program. 12-18-00
- 2000-206** RESOLUTION – Regarding unanticipated funds in the amount of \$3,304 received in the General Fund from carried forward monies designated for the Yulee Ballpark Pavilion. 12-18-00
- 2000-207** RESOLUTION – Regarding unanticipated funds in the amount of \$18,873 received in the Law Enforcement Training Fund from carried forward cash. 12-18-00
- 2000-208** RESOLUTION – Regarding unanticipated funds in the amount of \$49,875 received in the

**General Fund from carried forward cash designated for Beach Erosion Control Program.
12-18-00**

2000-209 RESOLUTION – Regarding unanticipated funds in the amount of \$76,651 received in the Municipal Service Fund from carried forward cash designated for purchase of three brush fire trucks. 12-18-00

2000-210 RESOLUTION – Regarding unanticipated funds in the amount of \$79,098 received in the General Fund from carried forward monies designated for ADA. 12-18-00

2000-211 RESOLUTION – Regarding unanticipated funds in the amount of \$42,512 received in the General fund from carried forward cash designated for Beach Access Improvements (AIP). 12-18-00

2000-212 RESOLUTION – Regarding unanticipated funds in the amount of \$319,463 received in the Small County Surtax Fund from carried forward cash in the Capital Projects-Complex and Courthouse Fund. 12-18-00

2000-213 RESOLUTION – Regarding unanticipated funds in the amount of \$75,251 received in the General Fund from carried forward cash designated for Article V. 12-18-00

2000-214 RESOLUTION – Regarding unanticipated funds in the amount of \$22,945 received in the General Fund from carried forward cash designated for Septic System at Rescue 70. 12-18-00

2000-215 RESOLUTION – Regarding unanticipated funds in the amount of \$889,570 received in the County Transportation Fund from carried forward monies designated for road paving. 12-18-00

2000-216 RESOLUTION – Amending Resolution 99-155, adopting a non ad-valorem assessment roll for a non ad-valorem assessment within the SAISS MSBU for the purpose of paying the cost of certain capital improvements and costs related thereto constituting a beach renourishment project within said area, etc. 12-27-00

RESOLUTION - 2001

- 2001-01** **RESOLUTION – Commending John Stack for his service on the Planning and Zoning Board.**
- 2001-02** **RESOLUTION – Regarding unanticipated funds in the amount of \$17,652 received in the Nassau County Legal Aid Trust Fund in excess of the amount budgeted for 1999/00. 1-08-01**
- 2001-03** **RESOLUTION – Regarding unanticipated funds in the amount of \$105,443 received in the Amelia Island Tourist Development Fund in excess of amount budgeted for 1999/00. 1-08-01**
- 2001-04** **RESOLUTION – Regarding unanticipated funds in the amount of \$33,232 received in the Special Law Enforcement Trust Fund in excess of amount budgeted for 2000/01. 1-08-01**
- 2001-05** **RESOLUTION – Regarding unanticipated funds in the amount of \$10,573 received in the Court Improvement Fund in excess of amount budgeted for 2000/01. 1-08-01**
- 2001-06** **RESOLUTION – Regarding unanticipated funds in the amount of \$770,416 received in the Law Enforcement Trust – DEA Justice Fund in excess of amount budgeted for 2000-01. 1-08-01**

- 2001-07** RESOLUTION – Regarding unanticipated funds in the amount of \$23,898 received in the 911 Operations and Maintenance Fund in excess of amount budgeted for 2000-01. 1-08-01
- 2001-08** RESOLUTION – Regarding unanticipated funds in the amount of \$15,531 received in the Family Mediation Unit Trust Fund in excess of the amount budgeted for 2000/01. 1-08-01
- 2001-09** RESOLUTION – Regarding unanticipated funds in the amount of \$24,225 received in the Nassau County Court Facility Fees Fund in excess of amount budgeted for 2000/01. 1-08-01
- 2001-10** RESOLUTION – Regarding unanticipated funds in the amount of \$12,000 received in the General Fund in excess of amount budgeted for 2000/01 designated for the Health Department Grounds Maintenance. 1-08-01
- 2001-11** RESOLUTION – Regarding unanticipated funds in the amount of \$97,691 received in the Law Library Trust Fund in excess of amount budgeted for 2000/01. 1-08-01
- 2001-12** RESOLUTION – Establishing procedures for the Construction Board of Adjustments and Appeals. 1-08-01
- 2001-13** RESOLUTION – Set public hearing date for abandonment of right of way of a portion of Cardinal Road. (Lot 28 in Flood Acres Unit 1. PB 4, Pg 20. 1-08-01
- 2001-14** RESOLUTION – Honoring the Fernandina Beach High School Cheerleaders. 1-22-01
- 2001-15** RESOLUTION – Regarding unanticipated funds in the amount of \$126,307 received in the Nassau County Anti-Drug Enforcement Grant Fund in excess of amount budgeted for 2000/01 awarded from Federal Pass-Through Grant from the State. 1-22-01
- 2001-16** RESOLUTION – Regarding unanticipated funds in the amount of \$1,555 received in the Sheriff Donation Fund from excess in the amount budgeted for 2000/01. 1-22-01
- 2001-17** RESOLUTION – Regarding unanticipated funds in the amount of \$18,816 received in the Capital Projects-DCGB Fund in excess of amount budgeted for 2000/01. 1-22-01
- 2001-18** RESOLUTION – Regarding unanticipated funds in the amount of \$5,913 received in the DES Donations Fund in excess of amount budgeted for 2000/01. 1-22-01

- 2001-19** RESOLUTION – Regarding unanticipated funds in the amount of \$8,243 received in the General Fund in excess of amount budgeted in 2000/01 designated for the purchase of signs for the Callahan library. 1-22-01
- 2001-20** RESOLUTION – Regarding unanticipated funds in the amount of \$355,000 received in the lease proceeds for the North End Marine Park as the result of the County’s buyout of the City of Fernandina Beach’s portion of the Trust for Public Lands lease/purchase agreement in excess of amount budgeted for 1999/00. 1-22-01
- 2001-21** RESOLUTION – Regarding unanticipated funds in the amount of \$348 received in the General Fund in excess of amount budgeted for 2000/01 designated for the Florida Boating Improvement Program. 1-22-01
- 2001-22** RESOLUTION – Regarding unanticipated funds in the amount of \$4,462 received in the 911 Operations and Maintenance Fund from 911 wireless communication fees. 1-22-01
- 2001-23** RESOLUTION – Regarding unanticipated funds in the amount of \$400 received in the General Fund in excess of amount budgeted in 2000/01 from donation from Friends of the Nassau County Library designated for books. 1-22-01
- 2001-24** RESOLUTION – Regarding unanticipated funds in the amount of \$38,872 received in the General Fund in excess of amount budgeted for 2000/01 from federal grant CFDA #16.575 for the Victims of Crime Act. 1-22-01
- 2001-25** RESOLUTION – R01-001 – Summer Beach, amendment to Development Order and DRI, parcels A6, E1, and F1. 1-22-01
- 2001-26** RESOLUTION – Riverside Drive and Cashen Road abandonment, petition of Bruce Jasinsky. Ocean Breeze Farms Subdivision PB1 PG5 1-22-01
- 2001-27** RESOLUTION – Urging the State to “Fast Track” a project to protect the south end of Amelia Island. 1-29-01
- 2001-28** RESOLUTION – Congratulating Springhill Baptist Church on the dedication of their new Family Life Center and Community Outreach Programs. 2-12-01
- 2001-29** RESOLUTION – Regarding unanticipated funds in the amount of \$132,453 received in the General Fund from One-Cent Small County Surtax Fund. 2-12-01

- 2001-30** RESOLUTION – Regarding unanticipated funds in the amount of \$132,453 received in the One-Cent Small County Surtax Fund from the General Fund. 2-12-01
- 2001-31** RESOLUTION – Regarding unanticipated funds in the amount of \$250 received in the DES Donations Fund from a donation for the Child Safety Seat Program. 2-12-01
- 2001-32** RESOLUTION – Regarding unanticipated funds in the amount of \$1,622 received in the General Fund from excess cash designated for Professional Services. 2-12-01
- 2001-33** RESOLUTION – Regarding unanticipated funds in the amount of \$20,000 received in the Municipal Service Fund from excess cash designated for the repair of Ladder Truck #20. 2-12-01
- 2001-34** RESOLUTION – Regarding unanticipated funds in the amount of \$803,412 received in the Local Affordable Housing Fund from carried forward excess cash. 2-12-01
- 2001-35** RESOLUTION – Regarding unanticipated funds in the amount of \$4,655 received in the General Fund from the EMPA Grant carried forward cash. 2-12-01
- 2001-36** RESOLUTION – Regarding unanticipated funds in the amount of \$1,029 received in the General Fund from excess cash designated for Emergency Preparedness. 2-12-01
- 2001-37** RESOLUTION – Regarding unanticipated funds in the amount of \$1,122,840 received in the Capital Project-Road Projects Fund from carried forward excess cash. 2-12-01
- 2001-38** RESOLUTION – Closing Beach Fund and recording expenditures in the General Fund-Beach Department. 2-12-01
- 2001-39** RESOLUTION – Regarding unanticipated funds in the amount of \$117 received in the Recreation & Water Conservation & Control District from carried forward excess cash. 2-12-01
- 2001-40** RESOLUTION – Regarding unanticipated funds in the amount of \$28 received in the Recreation & Water Conservation & Control District from excess cash. 2-12-01
- 2001-41** RESOLUTION – Scheduling Public Hearing at 7:00 P.M. on March 19, 2001 for the consideration of the abandonment of Old Gerbing Road ROW 16' Oak Grove Subdivision PB2, Pg 18, as filed by Darryl Duffe. 2-12-01
- 2001-42** RESOLUTION – Re-affirming and Re-stating policies regarding ADA. 2-12-01

- 2001-43 RESOLUTION – Considering a Memorandum of Understanding with the FDEP in order to address the future maintenance of a SAISS project by seeking to have it incorporated into the State of Florida Long Range Beach Management Plan. 2-26-01**
- 2001-44 RESOLUTION – Regarding unanticipated funds in the amount of \$8,123. received in the Municipal Service Fund for Bryceville Volunteer Fire Department from excess cash. 2-26-01**
- 2001-45 RESOLUTION – Regarding unanticipated funds in the amount of \$94,617 received in One Cent Small County Surtax Fund for the Department of Corrections for medical care reimbursement for inmates from excess revenues. 2-26-01**
- 2001-46 RESOLUTION – Regarding unanticipated funds in the amount of \$28,308 received in the Nassau County Anti-Drug Enforcement Grant Fund from excess cash. 2-26-01**
- 2001-47 RESOLUTION – Regarding unanticipated funds in the amount of \$536,371 received in the Amelia Island Tourist Development Fund from excess cash. 2-26-01**
- 2001-48 RESOLUTION – Regarding unanticipated funds in the amount of \$8,990 received in the 911 Operations and Maintenance Fund from 911 wireless communication fees in accordance with the 1999 Florida Legislature Wireless Emergency Communications Act, Florida Statutes. 2-26-01**
- 2001-49 RESOLUTION – Regarding unanticipated funds in the amount of \$992,759 received in the Nassau County Impact Fee ordinance fund from excess cash. 2-26-01**
- 2001-50 RESOLUTION – Regarding unanticipated funds in the amount of \$31,323 in the County Transportation Fund from excess cash. 2-26-01**
- 2001-51 RESOLUTION – Regarding unanticipated funds in the amount of \$451,563 in the Capital Projects – Sadler Road Fund from excess cash. 2-26-01**
- 2001-52 RESOLUTION – Certifying that the Yulee Volunteer Fire Department provides fire fighting services to Nassau County, Florida. 2-26-01**
- 2001-53 RESOLUTION – Extending the reimbursement agreement with FDOT to March 15, 2002. 3-12-01**
- 2001-54 RESOLUTION – Amending Resolution 2000-94 regarding the loan agreement with SunTrust Bank for issuance of the Revenue Note, Series 2000 in the principal amount of not to exceed \$20,000,000. 3-12-01**

- 2001-55 **RESOLUTION – Regarding unanticipated funds in the amount of \$121,723 received in the Capital Project-Collector Roads Fund transferred from the County Transportation Fund from the 5th and 6th cent gas tax. 3-12-01**
- 2001-56 **RESOLUTION – Conveying Right-of-Way property on S.R. 200 to FDOT. 3-12-01**
- 2001-57 **RESOLUTION – Scheduling Public Hearing on April 23, 2001 for abandonment of Cardinal Street, a portion of Lot 28 in Flood Acres Unit 1, PB4 PG20 3-12-01**
- 2001-58 **RESOLUTION – Regarding unanticipated funds in the amount of \$4,782 received in General Fund in excess of amount budgeted for 2000-01 from the State of Florida designated to update the hazardous materials data for Emergency Management. 3-19-01**
- 2001-59 **RESOLUTION – Regarding unanticipated funds in the amount of \$13,225 received in the Municipal Service Fund in excess of amount budgeted 2000-01 designated for the Volunteer Fire Department for the 2000 Wildfires. 3-19-01**
- 2001-60 **RESOLUTION – Closing, vacating and abandoning of those certain rights of way by Darryl Duffe (Gerbing Road) ROW 16’ Oak Grove Subdivision PB2, Pg 18, (Oak Grove Subdivison). 3-19-01**
- 2001-61 **RESOLUTION – Certifying that monies from the EMS County Grant Award will be used to improve and expand the County’s existing pre-hospital EMS system. 3-26-01**
- 2001-62 **RESOLUTION – Proclaiming the week of April 9 through 15, 2001 as National Telecommunicators Week. 4-9-01**
- 2001-63 **RESOLUTION – Adopting the Local Housing Assistance Plan (SHIP). 4-9-01**
- 2001-64 **RESOLUTION – Creating a citizen advisory task force for the CDBG Grant application for American Beach. 4-9-01**
- 2001-65 **RESOLUTION – The Capital Projects – Complex and Courthouse Fund has received draw #2 in the amount of \$362,870 from Sun Trust Bank Revenue Note, Series 2000 to be used for construction of the new County Complex. 4-16-01**

- 2001-66 RESOLUTION – Receipt of \$3,450 in the 911 Operations and Maintenance Fund for wireless communication fees in accordance with 1999 Florida Legislature Wireless Emergency Communications Act, Florida Statutes 365.172-174. 4-16-01**
- 2001-67 RESOLUTION – Regarding unanticipated funds in the amount of \$36,891 received in the Municipal Service Fund carried forward in excess of amount budgeted for 2000/01 designated for the repair of Ladder Truck #20 for the Nassau County Fire Department. 4-16-01**
- 2001-68 RESOLUTION – Amending Resolution 2001-54, as amended, regarding the loan agreement with SunTrust Bank for issuance of the Revenue Note, Series 2000 in the principal amount of not to exceed \$20,000,000, specifically Section 2(A) to include infrastructure up to five feet of the pad for the Health Department building. 4-16-01**
- 2001-69 RESOLUTION –Honoring Sergeant John F. Wilfong for 35 years of service and dedication as a member of the Florida Highway Patrol. 4-23-01**
- 2001-70 RESOLUTION – Honoring Corporal C. Dave Barclay for 30 years of service and dedication as a member of Florida Highway Patrol. 4-23-01**
- 2001-71 RESOLUTION – Authorizing the issuance of not exceeding \$36,000,000 in Public Improvement Revenue Bonds, Series 2001. 4-23-01**
- 2001-72 RESOLUTION – Abandoning a portion PB4, Pg 20 easterly row line of Cardinal Street in Lot 28 in Flood Acres Unit No. 1. – Vicki Samus 4-23-01**
- 2001-73 RESOLUTION – Proclaiming the month of May as Civility Month in Nassau County. 5-14-01**
- 2001-74 RESOLUTION – Pirates Wood Initial Assessment Resolution. 5/14/01**
- 2001-75 RESOLUTION – Regarding unanticipated funds in the amount of \$4,140 received in the 911 Operations and Maintenance Fund fees in accordance with Wireless Emergency Communications Act. 5-14-01**
- 2001-76 RESOLUTION – Regarding unanticipated funds in the amount of \$426.00 received in the**

Debt Service Fund from a transfer from County Transportation Fund for payment to First Union National Bank. 5-14-01

- 2001-77 RESOLUTION – Regarding unanticipated funds in the amount of \$582,040 received in the Capital Projects-Complex & Courthouse Fund, Draw No. 3, from SunTrust Bank \$20,000,000 Revenue Note, Series 2000. 5-14-01**
- 2001-78 RESOLUTION – Regarding unanticipated funds in the amount of \$3,692 received in the General Fund from donations to the Nassau County Public Library. 5-14-01**
- 2001-79 RESOLUTION – Requesting federal funds for beach renourishment. 5-14-01**
- 2001-80 RESOLUTION – Requesting that the Florida Department of Transportation widen State Road A1A in Nassau County. 5-14-01**
- 2001-81 RESOLUTION – Accepting future maintenance and attendant costs occurring after completion of the EDTF Project No. 00/0145A. (Mulch Mfg.) 5-14-01**
- 2001-82 RESOLUTION – Amending and supplementing the County’s Public Improvement Revenue Bond resolution adopted April 23, 2001. 5-14-01**
- 2001-83 RESOLUTION – The Law Enforcement Trust Fund donated \$1,080 to the Sheriff Donation Fund to support the local Soap Box Derby. 5-21-01**
- 2001-84 RESOLUTION – Setting the time and place for a public hearing on the abandonment of a road near CR108 as petitioned by Norman Wingate 28-2N-24E. 5-14-01**
- 2001-85 RESOLUTION – Reschedule time and place for a public hearing on the abandonment of a road as petitioned by Norman Wingate from June 18 to July 16, 2001. 28-2N-24E 6-11-01**
- 2001-86 RESOLUTION - Regarding unanticipated funds in the amount of \$4,193 received in the 911 Operations and Maintenance Fund fees in accordance with Wireless Emergency Communications Act. 6-11-01**
- 2001-87 RESOLUTION – Regarding unanticipated funds in the amount of \$497 received in the Building, Zoning & Planning Fund in excess of the amount budgeted in 2000/01 for insurance revenues. 6-11-01**

- 2001-88 RESOLUTION – Regarding unanticipated funds in the amount of \$25,782 received in the Library General Fund in excess of amount budgeted in 2000/01 from the State Grant-Aid to Libraries. 6-11-01**
- 2001-89 RESOLUTION – Regarding unanticipated funds in the amount of \$1,115 received in the General Fund in excess of amount budgeted for 2000/01 for overtime worked by school resource officers. 6-11-01**
- 2001-90 RESOLUTION – Regarding unanticipated funds received in the amount of \$3,244 received in the General Fund in excess of amount budgeted in 2000/01 for overtime worked by school resource officers. 6-11-01**
- 2001-91 RESOLUTION – Regarding unanticipated funds received in the amount of \$426 in budget year 2000/01 in the Debt Service Fund – Optional Gas Tax 2000 transferred from the County Transportation Fund to help pay for service fees related to the 2000 Optional Gas Tax Bond. 6-11-01**
- 2001-92 RESOLUTION – Regarding unanticipated funds received in the amount of \$10,803 received in the 2000/01 budget in the Criminal Justice Trust Fund from the General Fund to support Public Defender costs. 6-11-01**
- 2001-93 RESOLUTION – Regarding unanticipated funds received in the amount of \$58,234 received from the Department of Justice Local Law Enforcement Block Grant and \$6,470 Transfer-In Sheriff used towards programs to reduce crime and improve on public safety. 6-11-01**
- 2001-94 RESOLUTION – and First Amendment to Loan Agreement reducing the Loan Amount for the line of credit between Nassau County and SunTrust Bank of not exceeding \$7M for projects described within the resolution. 6-11-01**
- 2001-95 RESOLUTION – Recognizing and commending Sidney “Shep” Brock for his seventeen years of service to the citizens of Nassau County as a member of the Nassau County Planning and Zoning Board. 6-18-01**
- 2001-96 RESOLUTION – Amending Resolution No. 90-41, as amended, known as the Summer Beach Consolidated Development Order. 6-25-01**
- 2001-97 RESOLUTION – Commending County Lifeguards Ervin Altman and Jennifer Vanculin for their efforts to save lightning strike victims. 6-25-01**
- 2001-98 RESOLUTION – Regarding unanticipated funds in the amount of \$4,231 received**

in the 911 Operations and Maintenance Fund from fees. 6-25-01

2001-99 RESOLUTION – Regarding unanticipated funds in the amount of \$27,671 received in the Criminal Justice Trust Fund from the General Fund to support State Attorney & Public Defender costs. 6-25-01

2001-100 RESOLUTION – Changing the name of the “Building, Zoning and Planning Fund” to the “Building Department Fund” 6-25-01

2001-101 RESOLUTION – Supporting the Arts in Education Grant Application by the Nassau County School Board and Jacksonville University. 6-25-01

2001-102 RESOLUTION – Clyatt Circle. 7-09-01

2001-103 RESOLUTION – Renaming “Human Resources Department” 7-09-01

2001-104 RESOLUTION - .12 acres to Clarence J. Harper. 7-09-01

2001-105 RESOLUTION – Electing to increase the Local Communications Services Tax Conversion Rate to minimize fiscal impact to the County due to passage of Communications Services Tax Simplification Law. 7/13/01

2001-106 RESOLUTION – Relating to the construction and funding of road improvements; creating the Pirates Wood Assessment area; confirming the initial assessment resolution; establishing the maximum amount of the annual assessment for each parcel unit; imposing assessments against property within the Pirates Wood assessment area; approving the assessment roll; providing for collection of the assessments; and providing an effective date. 7-16-01

2001-107 RESOLUTION – Closing, vacating and abandoning of those certain rights of way or the renouncing and disclaiming of any right or interest of said Nassau County, Florida and the public in said rights of way or alleys, as petitioned by Norman Wingate. (Portion CR 108 28-2N-24E 7-16-01

2001-108 RESOLUTION – Endorsing the American Beach Property Owners Association’s request to establish a Community Redevelopment Area and Authority for American Beach. 7- 16-01

2001-109 RESOLUTION – Proclaiming August 5, 2001 as National Kids Day in Nassau County, Florida. 7-23-01

- 2001-110 RESOLUTION – Authorizing the amendment of the Revenue Note Series 2000 of the County and the execution and delivery of the first amendment to loan agreement in the principal amount not to exceed \$7,000,000. 7-23-01**
- 2001-111 RESOLUTION – Changing the name of fund 258 from “Debt Svc Fund-LOC/COPS” to “Debt Svc Fund-County Complex” to properly reflect the revised purpose of the fund. 7-23-01**
- 2001-112 RESOLUTION – Approving the use of Tax Exempt Revenue Bonds to be issued by the Jacksonville Health Facilities Authority for the purpose of financing certain capital improvements and equipment at Baptist Medical Center Nassau. 7-23-01**
- 2001-113 RESOLUTION – Re-setting the time and place for public hearing for the vacation of .12 acre parcel. (Harper). 8-13-01**
- 2001-114 RESOLUTION – Accepting the Nassau County Local Mitigation Study. 8-13-01**
- 2001-115 RESOLUTION – Designating August 27 – September 3, 2001 as Nassau County Fire Fighters Muscular Dystrophy Association Appreciation Week. 8-20-01**
- 2001-116 RESOLUTION – Honoring Ralph N. “Chip” Wood, Jr. for his work as Executive Director of Big Brothers Big Sisters of Nassau County. 8-20-01**
- 2001-117 RESOLUTION – Amending and Restatement of the Interlocal Agreement creating the Northeast Florida Regional Planning Council. 8-27-01**
- 2001-118 RESOLUTION – Regarding unanticipated funds in the amount of \$4,294 received in the 911 Operations & maintenance Fund from fees. 8-27-01**
- 2001-119 RESOLUTION – Regarding unanticipated funds in the amount of \$20,235 received in the Criminal Justice Trust Fund from the General Fund to support State Attorney & Public Defender Costs. 8-27-01**
- 2001-120 RESOLUTION – Regarding unanticipated funds in the amount of \$27,624 received in the Criminal Justice Trust Fund from the Reimb/Public Defender Lien. 8-27-01**
- 2001-121 RESOLUTION – Regarding unanticipated funds in the amount of \$13,252 received in the Law Enforcement Training Fund from fines and interest. 8-27-01**

2001-122 RESOLUTION – Regarding unanticipated funds in the amount of \$4,636 received in the 911 Operations & Maintenance Fund from fees. 8-27-01

2001-123 RESOLUTION – Approving participation by the Building Department in the Weatherization Program administered by the Northeast Florida Regional Planning Council. 9-10-01

2001-124 RESOLUTION – Authorizing issuance of \$636,000 Bond for Pirates Wood road. 9-10-01

2001-125 RESOLUTION – Vacating and abandoning claim to .12 acres to Clarence J. Harper. 09-17-01

2001-126 RESOLUTION – renewing a tipping fee for tires and yard waste/land clearing material from the resident and commercial haulers. (Ord. 91-17). 09-17-01

2001-127 RESOLUTION – Resetting the amount and date of the commercial tipping fee and the amount and date of the landfill special assessment. (Ord. 91-17). 09-17-01

2001-128 RESOLUTION – Rescinding Florida Public Service Commission jurisdiction over investor-owned water and wastewater systems in Nassau County. 09-17-01 (Rescinded by 2002-130)

2001-129 RESOLUTION – Adopting millage rates for fiscal year from October 1, 2001 to September 30, 2002. 09-24-01

2001-130 RESOLUTION – Adopting budget for fiscal year from October 1, 2001 to September 30, 2002. 09-24-01

2001-131 RESOLUTION – Increasing the fees set forth for contractor licensing, pursuant to ordinance 86-1 as amended. 09-24-01 (Ordinance 86-1 rescinded 9-16-02)

2001-132 RESOLUTION – Amending Resolution 97-186, as amended, which established a mobile home move-on permit fee. 09-24-01

2001-133 RESOLUTION – Increasing the fees set forth for building, electrical, mechanical, and plumbing permit fees. 09-24-01

2001-134 RESOLUTION – Scheduling Public Hearing for request from BHR to vacate a county road (Lowe's Home Improvement). 09-24-01

2001-135 RESOLUTION – Declaring State of Emergency – Erosion on South End of Island. 09-24-

01

- 2001-136 RESOLUTION – Approving the execution of the agreement between the FDOT and the BOCC re Griffin Road project. 09-24-01
- 2001-137 RESOLUTION – Proclaiming October 7-13, 2001 as National 4-H Week in Nassau County, Florida. 10-08-01
- 2001-138 RESOLUTION – Declaring November 2001 as National Epilepsy Awareness Month. 10-08-01
- 2001-139 RESOLUTION – Authorizing the BCC to purchase the Goffinsville tract and authorizing the Chairman to execute a contract for said property. 10-08-01
- 2001-140 RESOLUTION – Regarding unanticipated funds in the amount of \$38,380 received in the General Fund to properly account for the VR Systems lease for the Supervisor of Elections. 10-08-01
- 2001-141 RESOLUTION – Regarding unanticipated funds in the amount of \$2,520 received in the County Transportation Fund from Coregis Insurance Company for reimbursement of loss of equipment. 10-08-01
- 2001-142 RESOLUTION – Regarding unanticipated funds in the amount of \$23,085 received in the Criminal Justice Trust Fund from the General Fund to support State Attorney and Public Defender costs. 10-08-01
- 2001-143 RESOLUTION – Regarding unanticipated funds in the amount of \$17,193 received in the EMS County Award-HRS Fund from an Emergency Medical Services County Grant (C0045). 10-08-01
- 2001-144 RESOLUTION – Regarding unanticipated funds in the amount of \$21,283,690 received in the Capital Project-Complex & Courthouse Fund from issuance of the 2001 Series Bond. 10-08-01
- 2001-145 RESOLUTION – Regarding unanticipated funds in the amount of \$8,639 received in the General Fund from BellSouth as E-Rate grant funds for 1999-2000. 10-08-01
- 2001-146 RESOLUTION – Regarding unanticipated funds in the amount of \$1,808 received in the General Fund from State of Florida for first annual payment of fees associated with the sale of Choose Life Specialty Plates. 10-08-01

- 2001-147** RESOLUTION – Regarding unanticipated funds in the amount of \$20,000 received in the General Fund from sale of two lots at American Beach. 10-08-01
- 2001-148** RESOLUTION – Regarding unanticipated funds in the amount of \$533,448 recorded in the Municipal Service Fund to properly account for the Emergency One lease for the Fire Department. 10-08-01
- 2001-149** RESOLUTION – Regarding unanticipated funds in the amount of \$5,110 received in the 911 Operations & Maintenance Fund from 911 wireless communication fees. 10-08-01
- 2001-150** RESOLUTION – Approving the execution of the agreement between FDOT and Board of County Commissioners of Nassau County - Joint participation agreement for Amelia Island Parkway and South Fletcher signalization project. 10-10-01
- 2001-151** RESOLUTION – Proclaiming November, 2001 as Communities in Schools Awareness Month. 10-15-01
- 2001-152** RESOLUTION – Designating the utilization of proceeds from the collection of Sales Surtax, including interest. 10-15-01
- 2001-153** RESOLUTION – Right-of-Way abandonment located south of CSX Railroad, east of Barnwell Road for Lowe’s. 39-2N-28E 10-22-01
- 2001-154** RESOLUTION – Regarding unanticipated funds in the amount of \$17,720 received in the Criminal Justice Trust Fund from the General Fund to support State Attorney and Public Defender costs. 10-22-01
- 2001-155** RESOLUTION – Regarding unanticipated funds in the amount of \$62,513 received in the Building Fund from Transfers in from the NC Impact Fee Ordinance Fund. 10-22-01
- 2001-156** RESOLUTION – Regarding unanticipated funds in the amount of \$487,868 received in the Grant Fund from Draw #1 from the SunTrust Bank Line of Credit. 10-22-01
- 2001-157** RESOLUTION – Regarding unanticipated funds in the amount of \$981,204 received in the Grant Fund from the Pirates Wood Special Assessment and the Series 200A Bond Proceeds. 10-22-01
- 2001-158** RESOLUTION – Setting forth legal fees to be assessed for the time required for the County Attorney regarding CDBG grant and MSBU and MSTU applications and contracts associated therewith. 10-22-01

- 2001-159 RESOLUTION – Amending, supplementing and restating in its entirety county resolution No. 88-28, authorizing the construction of certain road improvements in the County; providing for the issuance of not exceeding \$12M Optional Gas Tax Revenue Bonds, Series 1988, of the County to Finance the cost thereof; providing for the payment of such bonds from the six cent optional gas tax imposed by the County, and certain other funds described in the resolution; making certain covenants and agreements in connection therewith; and providing an effective date. 11-19-01**
- 2001-160 RESOLUTION – Supplementing Resolution 2001-159, authorizing the issuance of not exceeding \$6M in aggregate principal amount of optional gas tax revenue refunding bonds, Series 2001, in order to refund Nassau County’s Optional Gas Tax Revenue refunding bonds, Series 1992; providing certain terms and details of such bonds, including authorizing a negotiated sale of said bonds and the execution and delivery of a bond purchase contract with respect thereto upon compliance with certain parameters; appointing the escrow agent, paying agent and registrar with respect to said bonds; authorizing the execution and delivery of an official statement with respect thereto and ratifying the use of a preliminary official statement; authorizing the execution and delivery of any escrow deposit agreement; and providing an effective date. 11-19-01**
- 2001-161 RESOLUTION – Amending and supplementing certain provisions of its resolution no. 98-120, adopted July 27, 1998, and providing an effective date. 11-19-01**
- 2001-162 RESOLUTION – Supporting the application of the Amelia Island Museum of History for general operating support from the Florida Department of State’s Historical Museums Grants-in-Aid program for 2002. 11-19-01**
- 2001-163 RESOLUTION – As to fees to be charged by the Nassau County Health Department. 11-19-01**
- 2001-164 RESOLUTION – Establishing a policy for all employees of the Board of County Commissioners for the use of computers and electronic mail. 11-19-01 (RESCINDED 10-28-13)**
- 2001-165 RESOLUTION – Setting the time and place for public hearing on the closing, vacating and abandoning of those certain rights of way in Cashen Grant. (Granville Burgess) 30-3N-26 PBO Pg 59 11-19-01**
- 2001-166 RESOLUTION – Setting the time and place for public hearing on the closing, vacating and abandoning of the right of way for a portion of Pine Grove Road between Duval Road and CR 107 determined by Engineering Staff to be unsafe. 40-2N-20E 11-19-01**

- 2001-167 RESOLUTION – Regarding unanticipated funds in the amount of \$600 received in the General Fund from refund of Nassau County School Board’s portion of the Yulee Sports Complex electric bill. 11-26-01**
- 2001-168 RESOLUTION – Regarding unanticipated funds in the amount of \$1,939.00 received in the General Fund from transfer from Law Enforcement Trust Fund. 11-26-01**
- 2001-169 RESOLUTION – Regarding unanticipated funds in the amount of \$21,180 received in the Criminal Justice Trust Fund from several Court Costs, Interest, and Transfers-In from the General Fund. 11-26-01**
- 2001-170 RESOLUTION – Regarding unanticipated funds in the amount of \$14,063 received in the Legal Aid Trust Fund from various service charges and bank interest. 11-26-01**
- 2001-171 RESOLUTION – Regarding unanticipated funds in the amount of \$679,324 received in the NC Impact Fee Ordinance Fund from various Impact Fees and Interest. 11-26-01**
- 2001-172 RESOLUTION – Regarding unanticipated funds in the amount of \$769 received in the SAIS Stabilization MSBU from special assessments and interest. 11-26-01**
- 2001-173 RESOLUTION – Regarding unanticipated funds in the amount of \$3,634 received in the Building Fund from Transfers in from the NC Impact Fee Ordinance Fund. 11-26-01**
- 2001-174 RESOLUTION – amending Resolution No. 2000-216, adopting a non-ad valorem assessment roll for a non-ad valorem assessment within the South Amelia Island Shore Stabilization Municipal Service Benefit Unit. 11-26-01**
- 2001-175 RESOLUTION – Supplementing and amending Nassau County’s resolution authorizing the execution and delivery of a bond purchase agreement in respect of the County’s Optional Gas Tax Revenue Refunding Bonds, Series 2001. 11/30/01**
- 2001-176 RESOLUTION – Endorsing the St. Marys River Management Committee’s priority strategies listed herein. 12/10/01**
- 2001-177 RESOLUTION – Establishing a Historic Advisory Board for Nassau County. 12/10/01**
- 2001-178 RESOLUTION – Acknowledging and commending Waldo Romero for his tenure on the Code Enforcement Board. 12-17-01**

- 2001-179 RESOLUTION – Supporting the County grant application for the improvement and expansion of pre-hospital EMS. 12-17-01**
- 2001-180 RESOLUTION – Setting public hearing on the vacating of certain rights of way or renouncing and disclaiming of any right of way or interest of a portion of Gray Avenue as requested by Watch Tower. 12-17-01**
- 2001-181 RESOLUTION – regarding funds received in the Criminal Justice Fund in the amount of \$9,581 from Transfers-In from the General Fund. 12-17-01**
- 2001-182 RESOLUTION – regarding additional revenues received in the TDC fund in the amount of \$148,905 from TDC taxes, interest and refunds of prior year expenses. 12-17-01**
- 2001-183 RESOLUTION – Amending Resolution No. 90-41, as amended, known as the Summer Beach Consolidated Development Order. 12-17-01**
- 2001-184 RESOLUTION – To close ROW for a portion of Pine Grove Road, between Duval and Nassauville Road. 12-17-01**
- 2001-185 RESOLUTION – Determining certain defined area meets the criteria in FS 163.335; determining certain defined area to possess shortage of housing affordable to residents of low or moderate income, including the elderly or a combination therefore; and designating such defined area as appropriate for community redevelopment. 12-17-01. RESCINDED 2/9/04 by 2004-21.**
- 2001-186 RESOLUTION – Supporting redistricting plans that promote single district representation for Nassau County in the Florida State Senate and establishes ties that will insure the County’s participation in the Duval Legislative delegation and recognize the emerging community interest in Nassau County. 12-17-01**
- 2001-187 RESOLUTION – Supporting redistricting plans that promote single district representation for Nassau County in the Florida House of Representatives and establishes ties that will insure the County’s participation in the Duval legislative delegation and recognize the emerging community interest in Nassau County. 12-17-01**
- 2001-188 RESOLUTION – Supporting redistricting plans that promote single district representation for Nassau County in the US Congress and establishes ties that will insure the County’s participation in the Duval legislative delegation and recognize the emerging community interest in Nassau County. 12-17-01**

2001-189 RESOLUTION – Electing to use the uniform method of collecting non-ad valorem special assessments levied within the unincorporated area of the County; stating a need for such levy; providing for the mailing of this resolution; and providing for an effective date. 12-17- 01

RESOLUTIONS 2002

2002-001 RESOLUTION – Regarding unanticipated funds in the amount of \$400,925 received in the One Cent Fund from the One Cent Sales Surtax, Interest-SBA, and Refund of Prior Year Expenses. 01-14-02

2002-002 RESOLUTION – Regarding unanticipated funds in the amount of \$22,622 received in the General Fund from carried forward money designated for purchase order No. 1259 and next expended. 01-14-02

2002-003 RESOLUTION – Regarding unanticipated funds in the amount of \$104,394 received in the General Fund from carried forward monies designated for several projects. 01-14-02

2002-004 RESOLUTION – Regarding unanticipated funds in the amount of \$109,306 received in the General Fund from carried forward monies designated for several purchase orders and never expended. 01-14-02

2002-005 RESOLUTION – Regarding unanticipated funds in the amount of \$15 received in the General Fund from revenue from proceeds from the Zurich American Insurance Company. 01-14-02

2002-006 RESOLUTION – Regarding unanticipated funds in the amount of \$1,217,059 received in the General Fund from a draw from the SunTrust Bank Line of Credit. 01-14-02

2002-007 RESOLUTION – Regarding unanticipated funds in the amount of \$100 received in the

General Fund from a donation from a Yulee resident who wishes the funds to be used for periodicals for the library. 01-14-02

- 2002-008** RESOLUTION – Regarding unanticipated funds in the amount of \$50 received in the General Fund from a donation from a Fernandina resident who wishes the funds to be used for books for the library. 01-14-02
- 2002-009** RESOLUTION – Regarding unanticipated funds in the amount of \$153,086 received in the County Transportation Fund from carried forward monies designated for several purchase orders and never expended. 01-14-02
- 2002-010** RESOLUTION – Regarding unanticipated funds in the amount of \$30,315 received in the Municipal Service Fund from carried forward monies designated for several purchase orders and never expended. 01-14-02
- 2002-011** RESOLUTION – Regarding unanticipated funds in the amount of \$90,816 received in the One Cent Fund from carried forward monies designated for the Mumford-Thompson Property and the Mosquito Abatement project and never expended. 01-14-02
- 2002-012** RESOLUTION – Regarding unanticipated funds in the amount of \$729,723 received in the Amelia Island Tourist Development Fund from carried forward money designated for Research/Administration, Marketing, Trade, and Beach Improvements and never expended. 01-14-02
- 2002-013** RESOLUTION – Regarding unanticipated funds in the amount of \$8,773 received in the Building Fund from Insurance Proceeds from property damage to vehicle No. 120. 01-14-02
- 2002-014** RESOLUTION – Regarding unanticipated funds in the amount of \$943,231 received in the Grant fund from carried forward monies designated for the Pirates' Wood Road Paving. 01-14-02
- 2002-015** RESOLUTION – Regarding unanticipated funds in the amount of \$3,814 received in the Capital Project-Road Projects Fund from carried forward monies designated for several purchase orders and never expended. 01-14-02
- 2002-016** RESOLUTION – Regarding unanticipated funds in the amount of \$45,933 received in the Solid Waste Fund from carried forward money designated for the Ecological Park and never expended. 01-14-02
- 2002-017** RESOLUTION – Regarding unanticipated funds in the amount of \$4,123 received in the

Solid Waste Fund from carried forward money designated for purchase order No. 1294 and never expended. 01-14-02

- 2002-018 RESOLUTION – Regarding unanticipated funds in the amount of \$31,124 received in the Solid Waste Fund from carried forward money designated for several Golder accounts and never expended. 01-14-02**
- 2002-019 RESOLUTION – Setting forth rules and regulations for the Recreation Commission. 01-14-02**
- 2002-020 RESOLUTION – Amending Resolution No. 99-61 which established procedures for regular and special meetings of the Board of County Commissioners. 01-14-02**
- 2002-021 RESOLUTION – Adopting the Local Housing Assistance Plan (LHAP) for FY 2000-2001, FY 2001-2002, and FY 2002-2003, increasing the maximum purchase price limits. 01-14-02**
- 2002-022 RESOLUTION – A Resolution of the Board of County Commissioners of Nassau County finding that the acquisition of water and wastewater utility assets of Florida Water Services Corporation is in the public interest; and authorizing such acquisition through the FGUA in lieu of the initiation of condemnation by the Board of County Commissioners; and providing an effective date. 1-14-02**
- 2002-023 RESOLUTION – Pursuant to Ordinance 99-02 of the ordinances that the Code Enforcement Board shall hold hearings and impose fines for violations. 01-14-02**
- 2002-024 RESOLUTION – Recognizing the historical and cultural significance of the placement of the home of Mrs. Annette Myers at American Beach on the National Register of Historic Places. 01-28-02**
- 2002-025 RESOLUTION – Abandoning right-of-way in Cashen Grant, lots 57, 58, 67, 68, and 69. Granville Burgess, PBO, Pg59, 4-3N-28 01-28-02**
- 2002-26 RESOLUTION – Abandonment of *Gray Avenue* by Watch Tower Bible and Tract Society of Pennsylvania. (Gray Gables Subdivision) PBO, Pg 52, 01-28-02**
- 2002-27 RESOLUTION – Opposing the intended changes to the managed hunt program proposed by the Superintendent of the Cumberland Island National Seashore. 01-28-02**

- 2002-28** RESOLUTION – Adopting the Nassau County Civility Code governing proceedings before the Nassau County Board of County Commissioners. 01-28-02 (Rescinded 7-24-17, see 2017-127)
- 2002-29** RESOLUTION – Certifying that the Yulee Volunteer Fire Department provides fire fighting services to Nassau County, Florida. 02-11-02
- 2002-30** RESOLUTION – Opposing redistricting that would place Nassau County in a different U.S. House of Representatives District that is not represented by Representative Crenshaw. 02-11-02
- 2002-31** RESOLUTION – Opposing dividing Nassau County into two Senatorial Districts. 02-11-02
- 2002-32** RESOLUTION – opposing revision of the Florida State Sales Tax Law that is proposed by the President of the State Senate. 02-11-02
- 2002-33** RESOLUTION – Commending Penny Rau for her years of service for Nassau County. 02-25-02
- 2002-34** RESOLUTION – Commending Rachel Sutton for her years of service for Nassau County. 02-25-02
- 2002-35** RESOLUTION – Stating the intention of the County to undertake a public improvement constituting a beach nourishment project in the SAISSA MSBU. 02-25-02
- 2002-36** RESOLUTION – Adopting relevant portions of the Nassau County Civility Code into the procedures for hearings before the Nassau County Code Enforcement Board. 2-25-02
- 2002-37** RESOLUTION – Pursuant to Ordinance 99-02, amending Resolution 2002-023 of the ordinances that the Code Enforcement Board shall hold hearings and impose fines for violations; establishing an effective date. 2-25-02
- 2002-38** RESOLUTION – Honoring Delores L. Doyle for her outstanding service and dedication to Nassau County. 03-11-02
- 2002-39** RESOLUTION – Honoring Carl Rice for his service and dedication to Nassau County. 03-11-02
- 2002-040** RESOLUTION – Requesting that Baptist Medical Center-Nassau extend its lease for twenty-five (25) years with the Nassau County Council on Aging, Inc. 03-11-02

- 2002-041** RESOLUTION – Regarding unanticipated funds in the amount of \$1,678,432 received in the General Fund from carried forward money. 03-11-02
- 2002-042** RESOLUTION – Regarding unanticipated funds in the amount of \$3,705 received in the General Fund from the Nassau County School Board for overtime for the School Resource Officer. 03-11-02
- 2002-043** RESOLUTION – Regarding unanticipated funds in the amount of \$104,092 received in the Law Enforcement Trust Fund from Confiscated Property Proceeds. 03-11-02
- 2002-044** RESOLUTION – Regarding unanticipated funds in the amount of \$578,424 received in the Law Enforcement Trust Fund from carried forward cash. 03-11-02
- 2002-045** RESOLUTION – Regarding unanticipated funds in the amount of \$126,968 received in the Nassau County Anti-Drug Enforcement Grant Fund from the Byrne State and Local Law Enforcement Formula Grant and Local Agency Match. 03-11-02
- 2002-046** RESOLUTION – Regarding unanticipated funds in the amount of \$346 received in the 911 Operations and Maintenance Fund in accordance with the 1999 Florida Legislature Wireless Emergency Communications Act. 03-11-02
- 2002-047** RESOLUTION – Regarding unanticipated funds in the amount of \$1,204,174 received in the Local Affordable Housing Fund from carried forward cash. 03-11-02
- 2002-048** RESOLUTION – Regarding unanticipated funds in the amount of \$5,589,788 received in the Debt Service Fund-Refund 1992 from Refunding Bonds, Series 2001. 03-11-02
- 2002-049** RESOLUTION – Regarding unanticipated funds in the amount of \$328,093 received in the Capital Projects-SAISSA 1994 from carried forward cash. 03-11-02
- 2002-050** RESOLUTION – Regarding unanticipated funds in the amount of \$765 received in the General Fund from the final payment of E-Rate Grant Funds 01. 03-11-02
- 2002-051** RESOLUTION – Regarding unanticipated funds in the amount of \$259 received in the County Transportation Fund from Keep Nassau Beautiful for the purchase of U Channel Galvanized posts. 03-11-02
- 2002-052** RESOLUTION – Regarding unanticipated funds in the amount of \$2,443 received in the County Transportation Fund from insurance reimbursement for traffic light damage. 03-11-02

- 2002-053 RESOLUTION – Regarding unanticipated funds in the amount of \$1,620 received in the One Cent Fund from Insurance Proceeds to reimburse Maintenance for theft of water pumps. 03-11-02**
- 2002-054 RESOLUTION – Regarding unanticipated funds in the amount of \$3,720 received in the 911 Operations and Maintenance Fund from 911 wireless communication fees in accordance with the 1999 Florida Legislature Wireless Emergency Communications Act. 03-11-02**
- 2002-55 RESOLUTION – Recognizing and commending M/M Clifford Stripling for their heroic acts on 2/7/02. 03-18-02**
- 2002-56 RESOLUTION – Amending Resolution 2002-041 to correct the Revenue and Appropriation amounts for budget amendment as adopted. 3-18-02**
- 2002-57 RESOLUTION – Recognizing and commending the appointment of Bob Hinton as the new Coordinator for the Special Olympics in Nassau County. 3-25-02**
- 2002-58 RESOLUTION – Adopting a Non-Ad Valorem Assessment Roll re SAISS MSBU. 3-25-02**
- 2002-59 RESOLUTION – Authorizing the issuance by the County of not exceeding \$4,500,000 in aggregate principal amount of its SAISS Special Assessment Bonds, Series 2002. 3- 25-02**
- 2002-60 RESOLUTION – Supporting conservation of Martins Island by Trust for Public Lands. 3-25-02**
- 2002-61 RESOLUTION – Authorizing the County Coordinator to apply for and administer a grant for the North End Nature Center and Fishing Pier. 3-25-02**
- 2002-62 RESOLUTION – Recognizing Firefighter Robert Widdows for his recent act of bravery. 4-08-02**
- 2002-63 RESOLUTION – Finding that Florida Machine Works, L.P. be approved as a qualified applicant pursuant to Section 288.106, Florida Statutes, requesting a waiver of local financial support. 4-08-02**
- 2002-64 RESOLUTION – Regarding unanticipated funds in the amount of \$47,143 received in the General Fund from additional revenue from the payment of the VOCA Grant. 4-08-02**
- 2002-65 RESOLUTION – Regarding unanticipated funds in the amount of \$6,839 received in the**

- 911 Operations & Maintenance Fund from 911 wireless communication fees. 4-08-02
- 2002-66 RESOLUTION – Regarding unanticipated funds in the amount of \$15,944 received in the EMS County Award-HRS Fund from the EMS Grant. 4-08-02
- 2002-67 RESOLUTION – Regarding unanticipated funds in the amount of \$3,208 received in the DES Donations Fund from carried forward monies. 4-08-02
- 2002-68 RESOLUTION – Proclaiming the week of April 14 through April 20, 2002 as National Telecommunicators Week. 4-15-02
- 2002-69 RESOLUTION – Amending and restating in its entirety Resolution 2002-59 of the County, adopted 3/25/02. 4-22-02
- 2002-70 RESOLUTION – 2002-070 Regarding funds carried forward from 2001/02 in the Municipal Service Fund in the amount of \$382,486. 4-22-02
- 2002-71 RESOLUTION – Regarding funds carried forward from in the One Cent Fund in the amount of \$876,714. 4-22-02
- 2002-72 RESOLUTION – Regarding funds carried forward from 2001/02 in the Law Enforcement Training Fund in the amount of \$5,968. 4-22-02
- 2002-73 RESOLUTION – Regarding funds carried forward fro 2000/01 to 2001/02 in the Special Law Enforcement Fund in the amount of \$20,932. 4-22-02
- 2002-74 RESOLUTION – Regarding funds carried forward from 2000/01 to 2001/02 in the Sheriff Donation Fund in the amount of \$630. 4-22-02
- 2002-75 RESOLUTION – Regarding funds carried forward from 2000/01 to 2001/02 in the NC Anti-Drug Enforcement Grant Fund in the amount of \$20,600. 4-22-02
- 2002-76 RESOLUTION – Regarding additional funds received in the Local Law Enforcement Block Grant Fund from the Dept. Of Justice Grant in the amount of \$61,688. 4-22-02
- 2002-77 RESOLUTION – Regarding funds carried forward from 2000/01 to 2001/02 in the Local Law Enforcement Block Grant in the amount of \$111. 4-22-

02

- 2002-78 RESOLUTION – Regarding funds carried forward from 2000/01 to 2001/02 in the Court Improvement Fund in the Amount of \$13,872.
- 2002-79 RESOLUTION – Regarding funds carried forward from 2000/01 in the Law Library Trust Fund in the amount of \$14,325. 4-22-02
- 2002-80 RESOLUTION – Regarding funds carried forward from 2000/01 to 2001/02 in the Special Drug and Alcohol Rehab Fund in the amount of \$5,555. 4-22-02
- 2002-81 RESOLUTION – Regarding funds carried forward in the 911 Operations and Maintenance Fund in the amount of \$16,639. 4-22-02
- 2002-82 RESOLUTION – Regarding funds carried forward from 2000/01 to 2001/02 in the EMS County Award – HRS Fund in the amount of \$25,737. 4-22-02
- 2002-83 RESOLUTION – Regarding funds carried forward from 2000/01 to 2001/02 in the NC Impact Fee Ordinance Fund in the amount of \$1,548,140. 4-22-02
- 2002-84 RESOLUTION – Regarding funds carried forward from 2000/01 to 2001/02 in the Building Department Fund in the amount of \$266,205. 4-22-02
- 2002-85 RESOLUTION – Regarding funds carried forward 2000/01 to 2001/02 in the Debt Service Fund-SAISS 1994 in the amount of \$32,584. 4-22-02
- 2002-86 RESOLUTION – Regarding funds carried forward from 2000/01 to 2001/02 in the Debt Service Fund-County Complex in the amount of \$1,223. 4-22-02
- 2002-87 RESOLUTION – Regarding funds carried forward from 2000/01 to 2001/02 in the Grant Fund in the amount of \$89,789. 4-22-02
- 2002-88 RESOLUTION – Regarding funds received in the Capital ‘ Project-County Complex in the amount of \$205,387 from a Transfer-In from the One

Cent Fund. 4-22-02

- 2002-89** RESOLUTION – Regarding funds carried forward from 2000/01 to 2001/02 in the Capital Project-County Complex in the amount of \$2,407,632. 4-22-02
- 2002-90** RESOLUTION – Regarding funds carried forward from 2000/01 to 2001/02 in the Capital Project-Sadler Road Fund in the amount of \$108,803. 4-22-02
- 2002-91** RESOLUTION – Regarding funds carried forward from 2000/01 to 2001/02 in the Capital Project-CDBG Fund in the amount of \$4,770. 4-22-02
- 2002-92** RESOLUTION – Unanticipated funds receive from an interlocal agreement with JEA on December 17, 2001. 4-22-02
- 2002-93** RESOLUTION – Setting time and date of May 20, 2002 at 7:00 P.M. as the Public Hearing date for the consideration of the abandonment of right-of-way known as *Hardy Allen Road*. (Part of CR107 @ Duval Road & Parliament Dr) 80’ ROW (Nassauville Rd @ Duval Road) 4-22-02
- 2002-94** RESOLUTION – Approving the execution of the agreement between the State of Florida Department of Transportation and the Board of County Commissioners of Nassau County, Florida re construction of roundabout at A1A and Sadler Road. 5-08-02
- 2002-95** RESOLUTION – Creating “The Lieutenant Kevin Pfeifer Award for Bravery” for future acts of bravery performed by Nassau County Fire/Rescue Personnel. 5-13-02
- 2002-96** RESOLUTION – Authorizing the issuance of its pollution control private activity refunding revenue bonds, Series 2002 (Rayonier project) to refinance the County’s outstanding pollution control refunding revenue bonds, Series 1991 (ITT Rayonier Incorporated Project). 5-13-02
- 2002-97** RESOLUTION – Regarding unanticipated funds in the amount of \$96,300 received in the EMS Fund from an EMS grant M2003. 5-13-02
- 2002-98** RESOLUTION – Regarding unanticipated funds in the amount of \$1,200 received in the Safety Car Seat Program from a donation. 5-13-02
- 2002-99** RESOLUTION – Supporting House Joint Resolution 81 introduced in the 107th Congress,

1st Session on December 20, 2001 (proposing an amendment to the Constitution of the United States restoring religious freedom). 5-13-02

- 2002-99A RESOLUTION – Granting portion of Higginbotham Road to FDOT for improvements to S.R. 301. 5-13-02**
- 2002-100 RESOLUTION – Amending the Local Housing Assistance Plan (LHAP) for FY 2002-01, FY2001-02 and FY2002-03. 5-13-02**
- 2002-101 RESOLUTION – Additional revenue received in the General Fund in the amount of \$475,000 from the sale of the radio microwave link to AT&T Wireless. 5-20-02**
- 2002-102 RESOLUTION – 911 wireless communication fees in the amount of \$5,117 received in the 911 Operation and Maintenance Fund in accordance with the 1999 FL Legislative Wireless Emergency Communications Act. 5- 20-02.**
- 2002-103 RESOLUTION – 911 wireless communication fees in the amount of \$5,416 received in the 911 Operation and Maintenance Fund in accordance with the 1999 FL Legislative Wireless Emergency Communications Act. 5- 20-02**
- 2002-104 RESOLUTION – Additional funds received in the Capital Project - CDBG Fund in the amount of \$173,690 from the CDBG Grand-Gateway to Amelia. 5-20-02**
- 2002-105 RESOLUTION – Set public hearing for June 17, 2002 at 7:00 p.m. to consider road closing for Gray Avenue, as petitioned by Watch Tower Bible and Tract Society of Pennsylvania. 5-20-02**
- 2002-106 RESOLUTION – Pursuant to Ordinance 2002-31 setting for Regulations for issuance of beach permit stickers. 5- 20-02**
- 2002-107 RESOLUTION – Amending Resolution 2001-177, which Established the Historic Advisory Board. 5-20-02**
- 2002-108 RESOLUTION – Supporting the effort to survey and assess the needs of the arts and cultural resources in Nassau County. 6-10-02**
- 2002-109 RESOLUTION – Approving the execution of the Agreement Between the State of Florida Department of Transportation and the Board of County Commissioners regarding the Traffic Signal Maintenance & Compensation Agreement for maintenance and operation of traffic signals located on the state highway system. 6-10-02**

- 2002-110 RESOLUTION – Funds received from Friends of the Fernandina Branch Library into the General Fund in the amount of \$2,335. 6-17-02
- 2002-111 RESOLUTION – Additional revenue received from the first draw of the 2002 SAISSA Bond into the SAISSA Fund for Capital Projects in the amount of \$75,000. 6- 17-02
- 2002-112 RESOLUTION – Donation received from Rayonier Foundation into the General Fund for the Yulee Library in the amount of \$500. 6-17-02
- 2002-113 RESOLUTION – Reimbursement revenue received in the Municipal Service Fund for the 2001 Mallory Swamp Forest Fires in the amount of \$11,006. 6-17-02
- 2002-114 RESOLUTION – Additional revenue received in the Debt Service Fund - SAISS 1994 from transfer-in from the Capital Projects Fund – SAISS 1994 in the amount of \$230,000. 6-17-02
- 2002-115 RESOLUTION – Additional revenue received in the Capital Project – CDBG from the CEBG Grant for Gateway to Amelia in the amount of \$99,524. 6-17-02
- 2002-116 RESOLUTION – Supporting an amendment to the State Constitution to repeal the provision that requires the development and operation of a statewide high speed rail system. 6-17-02
- 2002-117 RESOLUTION – Abandonment of Gray Avenue, correction to legal description under Resolution 2002-26. Gray Gables Subdivision) Watch Tower Bible & Tract Society of Pennsylvania, PBO, Pg 52 6-17-02
- 2002-118 RESOLUTION – Rescinding Ordinance 96-59, extension of the county seat boundaries. 6-17-02
- 2002-119 RESOLUTION – Granting portion of Crawford Road to FDOT to construct or improve S.R. 200 (U.S. 301). 6-24-02
- 2002-120 RESOLUTION – Scheduling Public Hearing for the vacation of an unnamed roadway located between Bill Johnson Road and Bailey Haddock Lane in the Hilliard area. 6-24-02
- 2002-121 RESOLUTION – Scheduling Public hearing for the vacation of Sandy Ford Road. 6-24-02
- 2002-122 RESOLUTION – Scheduling Public Hearing on August 19, 2002 for the vacation of a

portion of Seymour Lane. 7-08-02

- 2002-123 RESOLUTION – Regarding unanticipated funds in the amount of \$59 received in the General Fund from a donation for the Fernandina Beach Library. 7-08-02
- 2002-124 RESOLUTION – Regarding unanticipated funds in the amount of \$59,036 received in the NC Anti-Drug Enforcement Grant Fund from several sources. 7-08-02
- 2002-125 RESOLUTION – Regarding unanticipated funds in the amount of \$8,878 received in the Court Facility Fees Fund from revenues from several sources. 7-08-02
- 2002-126 RESOLUTION – Regarding unanticipated funds in the amount of \$11,837 received in the Criminal Justice Trust Fund from additional revenue from several sources. 7-08-02
- 2002-127 RESOLUTION – Regarding unanticipated funds in the amount of \$5,195 received in the 911 Operations & Maintenance Fund from 911 wireless communication fees. 7-08-02
- 2002-128 RESOLUTION – Regarding unanticipated funds in the amount of \$45,795 received in the Capital Project-Collector Roads Fund from a transfer-in from the County Transportation Fund. 7-08-02
- 2002-129 RESOLUTION – Correcting the fees set forth for building, electrical, mechanical, and plumbing permit fees, pursuant to Chapter 7, Article 7-10, Code of Laws and Ordinances. 7-08-02
- 2002-130 RESOLUTION – Rescinding Resolution 2001-128 regarding Florida Public Service Commissioner Jurisdiction over investor owned water and waste water systems in Nassau County. 7-15-02
- 2002-131 RESOLUTION – Application of FDOT for deed for transportation purposes in Newcomb subdivision, south Callahan. 7-15-02
- 2002-132 RESOLUTION – Application of FDOT for deed for transportation purposes in unnamed subdivision, Town of Crawford. 7-15-02
- 2002-133 RESOLUTION – Commending and recognizing Marlene Deutcher for her work as the children’s librarian for the Nassau County Public Library System. 07-22-02
- 2002-134 RESOLUTION – Vacating unnamed easement between Bill Johnson Road and Bailey Haddock Lane in the Hilliard area. Petition of Jonathan & Dot Hill. 7-22-02

- 2002-135 RESOLUTION – Vacating right-of-way known as Sandy Ford Road. 07-22-02**
- 2002-136 RESOLUTION – Regarding unanticipated funds in the amount of \$12,500 received in the General Fund from a Transfer-in from the NC Impact Fee Ordinance Fund. 08-12-02**
- 2002-137 RESOLUTION – Regarding unanticipated funds in the amount of \$325,000 received in the General Fund from a Transfer-in from the One Cent Small County Surtax Fund. 08-12-02**
- 2002-138 RESOLUTION – Regarding unanticipated funds in the amount of \$75,000 received in the One Cent Fund from a Transfer-in from the NC Impact Fee Fund. 08-12-02**
- 2002-139 RESOLUTION – Regarding unanticipated funds in the amount of \$29,830 received in the Capital Project-CDBG Fund from the CDBG Grant-Gateway to Amelia. 08-12-02**
- 2002-140 RESOLUTION – Restricting out of county recreational vehicles or truck tractors at beachfront parks within the unincorporated areas of Amelia Island; providing penalties. 08-12-02**
- 2002-141 RESOLUTION – Designating August 26 to September 2, 2002 as Nassau County Fire Fighter Appreciation Week. 8-19-02**
- 2002-142 RESOLUTION – Commending and recognizing Kent Davis for his award as the State of Florida’s Paramedic of the Year awarded by the Veterans of Foreign Wars. 8-26-02**
- 2002-143 RESOLUTION – Regarding unanticipated funds in the amount of \$1,000 received in the General Fund from a donation from Jefferson Smurfit Corporation (Library). 8-26-02**
- 2002-144 RESOLUTION – Regarding unanticipated funds in the amount of \$300 received in the General Fund from Junior Lifeguard Participants. 8-26-02**
- 2002-145 RESOLUTION – Regarding unanticipated funds in the amount of \$250,000 received in the General Fund from a draw from the SunTrust Bank Line of Credit (voting machines). 8-26-02**
- 2002-146 RESOLUTION – Regarding unanticipated funds in the amount of \$2,271 received in the General Fund from Nassau County School Board for overtime for School Resource Officer. 8-26-02**
- 2002-147 RESOLUTION – Regarding unanticipated funds in the amount of \$672,125 received in the General Fund from a draw from the SunTrust Bank Line of Credit (balance of voting machines). 8-26-02**

- 2002-148 RESOLUTION - Regarding unanticipated funds in the amount of \$152 received in the Recreational and Water Conservation District from carried forward excess. 8-26-02**
- 2002-149 RESOLUTION – Regarding unanticipated funds in the amount of \$2 received in the Recreational and Water Conservation District from interest. 8-26-02**
- 2002-150 RESOLUTION – Regarding unanticipated funds in the amount of \$16,072 received in the County Transportation Fund from insurance proceeds from Coregis Insurance Company. 8-26-02**
- 2002-151 RESOLUTION – Regarding unanticipated funds in the amount of \$50 received in the Municipal Service Fund from false alarm fees. 8-26-02**
- 2002-152 RESOLUTION – Regarding unanticipated funds in the amount of \$5,202 received in the 911 Operations & Maintenance Fund from 911 wireless communication fees. 8-26-02**
- 2002-153 RESOLUTION – Regarding unanticipated funds in the amount of \$5,404 received in the 911 Operations & Maintenance Fund from 911 wireless communication fees. 8-26-02**
- 2002-154 RESOLUTION – Regarding unanticipated funds in the amount of \$3,869 received in the Child Safety Seat Program from donations. 8-26-02**
- 2002-155 RESOLUTION – Regarding unanticipated funds in the amount of \$144,482 received in the Debt Service Fund-2001A Bond from Special Assessment and transfer-in from the Grant Fund. 8-26-02**
- 2002-156 RESOLUTION – Regarding unanticipated funds in the amount of \$29,830 received in the Capital Project-CDBG Fund from CDBG Grant-Gateway to Amelia. 8-26-02**
- 2002-157 RESOLUTION – Proclaiming November 20, 2002 as World Children’s Day in Nassau County, Florida. 8-26-02**
- 2002-158 RESOLUTION – Pirate’s Wood Resolution for assessment. 8-26-02**
- 2002-159 RESOLUTION – Amending Resolution 2000-145 which established policies and procedures for site plan/plat review; providing an effective date. 8-26-02**
- 2002-160 RESOLUTION – Adopting a revised non-ad valorem assessment roll for a non-ad valorem assessment within the South Amelia Island Shore Stabilization MSBU. 9-04-02**

- 2002-161 RESOLUTION – Resetting the amount and date of the tipping fee and the amount and date of the landfill special assessment. Ord. 91-17 9-16-02**
- 2002-162 RESOLUTION – Annual Resolution Renewing a Tipping Fee for Tires and Yard Waste/Land Clearing Material from the Resident and Commercial Haulers. Ord. 91-17 9-16-02**
- 2002-163 RESOLUTION – adopt millage rates for fiscal year October 1, 2002 to September 30, 2003. 9-23-02**
- 2002-164 RESOLUTION – Adopt budget for fiscal year October 1, 2002 to September 30, 2003. 9-23-02**
- 2002-165 RESOLUTION – requesting the cities of Milton and Gulf Breeze reconsider their actions to establish a utility authority known as Florida Water Service Authority. 9-24-02**
- 2002-166 RESOLUTION – Proclaiming October 6 – 12 as Fire Prevention Week in Nassau County, Florida. 09-30-02**
- 2002-167 RESOLUTION – Regarding unanticipated funds in the amount of \$31,633 received in the General Fund from a transfer-in from the One Cent Fund to pay for the Historic Courthouse Bailiffs for June and July 2002. 09-30-02**
- 2002-168 RESOLUTION – Regarding unanticipated funds in the amount of \$50 received in the General Fund from Mumford Library Books, Inc. as a donation for Nassau County Libraries. 09-30-02**
- 2002-169 RESOLUTION – Regarding unanticipated funds in the amount of \$12,386 received in the General Fund from a transfer in from the One Cent Fund to pay for the Historic Courthouse Bailiffs for August 2002. 09-30-02**
- 2002-170 RESOLUTION – Regarding unanticipated funds in the amount of \$5,087 received in the 911 Operations & Maintenance Fund from 911 wireless communication fees. 09-30-02**
- 2002-171 RESOLUTION – Regarding unanticipated funds in the amount of \$3,085,861 received in the Capital Projects- SAISSA 1994 Fund from the second draw of the 2002 SAISSA Bond. 09-30-02**
- 2002-172 RESOLUTION – Regarding unanticipated funds in the amount of \$4,343 received**

in the General Fund from insurance proceeds from Coregis Insurance Company for repairs to a 1997 Crown Victoria involved in an accident on August 8, 2002. 09-30-02

2002-173 RESOLUTION – Regarding unanticipated funds in the amount of \$75 received in the General Fund from a donation from Elizabeth L. Fannon for the Fernandina Branch Library. 09-30-02

2002-174 RESOLUTION – Regarding unanticipated funds in the amount of \$2,000 received in the NC Anti-Drug Enforcement Grant Fund through restitution from Kathryn Sherer. 09-30-02

2002-175 RESOLUTION – Regarding unanticipated funds in the amount of \$6,854 received in the Local Law Enforcement Block Grant Fund from a transfer-in from the Law Enforcement Trust Fund. 09-30-02

2002-176 RESOLUTION – Regarding unanticipated funds in the amount of \$70,123 received in the Criminal Justice Trust Fund from additional revenue from several sources. 09-30-02

2002-177 RESOLUTION – Regarding unanticipated funds in the amount of \$300,000 received in the Capital Project-County Complex Fund from the SC245 historical Courthouse Grant. 09-30-02

2002-178 RESOLUTION – Regarding unanticipated funds in the amount of \$148,170 received in the Capital Project-CDBG Fund from the CDBG Grant-Gateway to Amelia. 09-30-02

2002-179 RESOLUTION – Designating the utilization of the proceeds from the collection of the surtax, including interest. 09-30-02

2002-180 RESOLUTION – Renewing terms for the members of the Board of Adjustment and Appeals. 09-30-02

2002-181 RESOLUTION – Declaring November 2002 as National Epilepsy Awareness Month. 10-14-02

2002-182 RESOLUTION – Initiating conflict resolution procedures pursuant to Section 164.1052, Florida Statutes, with the Municipalities of Gulf Breeze and Milton and with the Florida Water Service Authority. 10-14-02

2002-183 RESOLUTION – providing for small quantity hazardous Waste generator assessment, notification and verification of hazardous waste, and providing an annual

Fee. 10-14-02

- 2002-184** RESOLUTION – requesting the State to equitably divide The funds provided by the Federal Emergency Management Agency for the purpose of bringing the Local Mitigation Strategy into compliance and distribute to this County an equitable portion of the funds for use in this endeavor. 10-21-02
- 2002-185** RESOLUTION – Additional revenues received from General Fund to make up for the shortfall in revenues for 2001-02. 10-21-02
- 2002-186** RESOLUTION – Temporary construction easement to FDOT related to the paving of Jasmine Street as part of the Egan’s Creek Wetland Mitigation Project. 10-28-02
- 2002-187** RESOLUTION – Regarding unanticipated funds in the amount of \$712,800 received in the Nassau County Impact Fee Ordinance Fund more funds collected than budgeted. 11-18-02
- 2002-188** RESOLUTION – Regarding unanticipated funds in the amount of \$426 received in the Debt Service Fund-OPT Gas Tax 2000 from revenues from the State. 11-18-02
- 2002-189** RESOLUTION – Regarding unanticipated funds in the amount of \$9,700 received in the Family Med Unit Trust from General Fund for shortfall in revenue collections. 11-18-02
- 2002-190** RESOLUTION – Establishing fees for contractor licensing pursuant to Ordinance No. 2002-42. 11-18-02
- 2002-191** RESOLUTION – Supporting a joint district Board and School Board resolution in support of the building of a joint use technical center at the Florida Community College of Jacksonville’s Betty P. Cook Center in Yulee, Florida, and requesting State funding. 11-18-02
- 2002-192** RESOLUTION – Amending Resolution No. 96-78, which designated Code Enforcement Officers and set forth the ordinances that the Code Enforcement Officers shall have the authority to enforce. 11-18-02
- 2002-193** RESOLUTION – Pursuant to Ordinance No. 99-02, amending Resolution No. 2002-023, as amended, that indicates those ordinances that the Code Enforcement Board requests authority to hold hearings on and impose fines for violations. 11-18-02

- 2002-194 RESOLUTION – Amending Resolution 2000-145, as amended, which established policies and procedures for site plan/plat review. 11-18-02**
- 2002-195 RESOLUTION – Scheduling a Public Hearing for the abandonment of a portion of *Thomas Creek Road* as petitioned by James and Ruby Beville. 14-1N-24E (Town of Crawford) Palm Avenue 11-1N-24E 11-18-02**
- 2002-196 RESOLUTION – Authorizing the Execution, Delivery, and Performance by the Sheriff of Nassau County to effect a Master Lease Purchase Agreement of 43 motor vehicles. 11-25-02**
- 2002-197 RESOLUTION – Extending the time period for one year until November 18, 2003, for submittal of the Final Development Plan for Timber Creek Plantation (f/k/a/ Plummers Creek) to the Planning and Zoning Board and the Board of County Commissioners. 11-25-02**
- 2002-198 RESOLUTION – Amending Resolution No. 2001-177, as amended, specifically changing the name of the Historic Advisory Board to Historic Advisory Committee. 11-25-02**
- 2002-199 RESOLUTION – Regarding unanticipated revenue received in the amount of \$6,126 in the Legal Aid Trust Fund. 12-9-02**
- 2002-200 RESOLUTION – Regarding unanticipated revenue received in the amount of \$12,356 in the Solid Waste Fund from Host Fees. 12-9-02**
- 2002-201 RESOLUTION – Amending Resolution 2000-120, to appoint Brenda Rothwell to the Risk Management Committee. 12-9-02 (Rescinded by Resolution 2006-176 12/13/06)**
- 2002-202 RESOLUTION – Approving rental rates for the use of Nassau County facilities; approving the Maintenance Department as the entity to address any conflicts between persons renting the county facilities; proper cleaning; authorizing the Commissioners or Coordinator to waive the rental fee when the event date would occur prior to the next regularly scheduled Board meeting. 12-9-02**
- 2002-203 RESOLUTION – Amendment to Local Housing Assistant Plan adding strategies for Special Needs and Transitional Housing. 12-16-02**
- 2002-204 RESOLUTION – Electing to use the uniform method of collecting non ad valorem special assessments levied within the unincorporated area of the County; stating the**

need for such levy; providing for the mailing of this resolution; and providing for an effective date. 12-16-02

2002-205 RESOLUTION – Supporting the County Grant Application for Funds to be used solely to improve and expand pre- hospital emergency medical services. 12-16-02

2003 RESOLUTIONS

2003-01 RESOLUTION – Adopting an amendment to the Hartford Deferred Compensation Contract to include the 2002 tax law changes passed in 2001. 01-08-03

2003-02 RESOLUTION – Expressing necessity of acquiring, by eminent domain procedures of Florida Statutes, the Florida Water Services Facility in the unincorporated area of Amelia Island, Florida; directing the Clerk, County Attorney and County Staff to forthwith proceed pursuant to Florida Statutes, Chapter 73. (1st reading offer in the amount of \$16,792,801) 1-09-03

2003-03 RESOLUTION – Re-affirmed expressing necessity of acquiring, by eminent domain procedures of Florida Statutes, the Florida Water Service Facility in the unincorporated area of Amelia Island, Florida; directing the Clerk, County Attorney and County Staff to forthwith proceed pursuant to Florida Statutes, Chapter 73. (2nd reading with offer amount changed to \$14,814,764) 1-13-03

2003-04 RESOLUTION - Acknowledging and commending David C. Howard for his service as a County Commissioner. 1-27-03

2003-05 RESOLUTION – Closing, vacating, and abandoning of those certain rights of way or the renouncing and disclaiming of any right or interest of said Nassau County, Florida and

the public in said rights of way or alleys as petitioned by James F. and Ruby L. Beville
(Palm Avenue) (Town of Crawford) 11-1N-24E 1-27-03

2003-06 RESOLUTION – Expressing concern about potential state budget cuts and program changes for the Department of Juvenile Justice. 1-27-03

2003-07 RESOLUTION – Regarding supporting the State of Florida purchasing Martin’s Island. 1-27-03

2003-08 RESOLUTION – Regarding unanticipated funds in the amount of \$111,170 received in the General Fund from carried forward cash for equipment purchases for new jail. 1-27-03

2003-09 RESOLUTION – Regarding unanticipated funds in the amount of \$31,500 received in the General Fund from carried forward cash for incomplete Maintenance projects. 1-27-03

2003-10 RESOLUTION – Regarding unanticipated funds in the amount of \$62,196 received in the General Fund from carried forward cash for incomplete ADA projects. 1-27-03

2003-11 RESOLUTION – Regarding unanticipated funds in the amount of \$6,799 received in the General Fund from carried forward cash designated for Crawford Industrial Park. 1-27-03

2003-12 RESOLUTION – Regarding unanticipated funds in the amount of \$8,400 received in the General Fund from carried forward cash designated for infrastructure at the Health Clinic on Nectarine. 1-27-03

2003-13 RESOLUTION – Regarding unanticipated funds in the amount of \$43,327 received in the General Fund from carried forward cash designated for Micah’s House. 1-27-03

2003-14 RESOLUTION – Regarding unanticipated funds in the amount of \$6,876 received in the General Fund from carried forward cash designated for recipient agencies of the Florida Arts and Choose Life License plate proceeds. 1-27-03

2003-15 RESOLUTION – Regarding unanticipated funds in the amount of \$30,800 received in the General Fund from carried forward cash designated for a computer server purchase for the Library system. 1-27-03

2003-16 RESOLUTION – Regarding unanticipated funds in the amount of \$194,363 received in the General Fund from carried forward cash designated for uncompleted Parks and Recreation Department projects. 1-27-03

- 2003-17** RESOLUTION – Regarding unanticipated funds in the amount of \$201,693 received in the General Fund from carried forward cash designated for the intergovernmental radio communication program per F.S. 318.21(9). 1-27-03
- 2003-18** RESOLUTION – Regarding unanticipated funds in the amount of \$11,120 received in the General Fund from carried forward cash designated for equipment purchases by the Rescue Department. 1-27-03
- 2003-19** RESOLUTION – Regarding unanticipated funds in the amount of \$106,967 received in the General Fund from carried forward cash relating to the 80% 5th and 6th Cent Gas Tax. 1-27-03
- 2003-20** RESOLUTION – Regarding unanticipated funds in the amount of \$214,790 received in the Municipal Service Fund designated for Rescue Station 40 Building. 1-27-03
- 2003-21** RESOLUTION – Regarding unanticipated funds in the amount of \$219,287 received in the Municipal Service Fund from carried forward cash designated for the DRI Task Force and NEFRPC-Technical Assistance. 1-27-03
- 2003-22** RESOLUTION – Regarding unanticipated funds in the amount of \$30,806 received in the Court Facility Fees Fund from carried forward cash for providing and maintaining court facilities. 1-27-03
- 2003-23** RESOLUTION – Regarding unanticipated funds in the amount of \$1,061,666 received in the Impact Fee Ordinance Fund from carried forward cash in excess of amount budgeted for 2002-2003. 1-27-03
- 2003-24** RESOLUTION – Regarding unanticipated funds in the amount of \$2,000 received in the Building Department Fund from carried forward cash designated for computer software from Diversified Software Systems. 1-27-03
- 2003-25** RESOLUTION – Regarding unanticipated funds in the amount of \$588,598 received in the Grant Fund from carried forward cash re Pirates Wood Road Paving. 1-27-03
- 2003-26** RESOLUTION – Regarding unanticipated funds in the amount of \$538,160 received in the Capital Projects-Road Projects from carried forward cash. 1-27-03
- 2003-27** RESOLUTION – Regarding unanticipated funds in the amount of \$1,092,762 received in the Capital Project-Sadler Road Fund from carried forward cash. 1-27-03

- 2003-28** RESOLUTION – Regarding unanticipated funds in the amount of \$26,646 received in the Capital Project-CDBG Fund from carried forward funds designated for the American Beach Neighborhood Center. 1-27-03
- 2003-29** RESOLUTION – Regarding unanticipated funds in the amount of \$43,801 received in the Solid Waste Management Fund from carried forward cash for outstanding purchase orders. 1-27-03
- 2003-30** RESOLUTION – Restating the declarations of public necessity to acquire title through condemnation by right of eminent domain to certain real and personal property currently owned by the Florida Water Services Corporation. 2-10-03
- 2003-31** RESOLUTION – Honoring our citizens who are serving in the Armed Forces, and who are or will be in the Middle East and may be involved in armed conflict should our President determine that force is necessary. 2-12-03
- 2003-32** RESOLUTION – Directing that no concurrency applications be processed or certificates issued for thirty (30) days. 2-12-03
- 2003-33** RESOLUTION – Set public hearing to consider abandoning a portion of Hirth Road and Midway Road located in the Ocean Breeze Farms subdivision. (Amelia Holdings) 28-2N-24E 2/12/03.
- 2003-34** RESOLUTION – Pursuant to Ordinance 99-02, amending Resolution No. 2002-192, as amended, that indicates those ordinances that the Code Enforcement Board requests authority to hold hearings on and impose fines for violations; providing an effective date. 2-12-03
- 2003-35** RESOLUTION – Additional Revenues from SunTrust Bank received in General Fund in the amount of \$631,996 for Master Lease Purchase of new vehicles for the Nassau County Sheriff’s Department. 2-19-03
- 2003-36** RESOLUTION – Additional revenues in the County Building Maintenance Fund in the amount of \$1,731.05 from Insurance proceeds from Bituminous Insurance Company. 2-19-03
- 2003-37** RESOLUTION – Additional revenues in the Nassau County

Anti-Drug Enforcement Grant Fund in the amount of \$133,295 from Bryne State and Local Law Enforcement Formula Grant and Local Agency Match to fund the DEET grant. 2-19-03

- 2003-38 RESOLUTION – Additional revenues received from the General Fund in the amount of \$146,605 to provide funding for RJ’s Underground Utilities for Miner Road clean up. 2-19-03**
- 2003-39 RESOLUTION – Additional revenues in the Lease/Purchase Agreement between Nassau County and Emergency One in the amount of 650,000 for an Emergency One Pumper. 2-19-03**
- 2003-40 RESOLUTION – Regarding cash carried forward in the General Fund in excess of amount budgeted for 02-03 in the amount of \$53,730, which is designated for the Indigent care – HCRA Program. 2-24-03**
- 2003-41 RESOLUTION - Regarding unanticipated funds received in the General Fund from the State Bureau of Advocacy and Grant Management for the VOCA grant with the Sheriff’s Department in the amount of \$44,158. 2-24-03**
- 2003-42 RESOLUTION - Regarding cash carried forward in the General Fund in excess of amount budgeted for 02-03 in the amount of \$30,158, which is designated for the Florida Boating Improvement Program. 2-24-03**
- 2003-43 RESOLUTION - Regarding cash carried forward in the EMS County Award HRS Fund in excess of amount budgeted for 02-03 in the amount of \$61,237, which is a result of unspent grant proceeds to be combined with 02-03 grant C0245 and spent for the purchase of Lifepak 12 defibrillators/monitors. 2-24-03**
- 2003-44 RESOLUTION – Regarding Capital Project CDBG Fund has received additional revenue from the CDBG Grant – Gateway to Amelia in the amount of \$88,958. 2-24-03**
- 2003-45 RESOLUTION – Supporting the Continued Beach Management Funding of \$30 Million Annually. 2-24-03**
- 2003-46 RESOLUTION – Amending Resolution 99-61, which established procedures for regular and special meetings of the board of county commissioners. 2-24-03.**

- 2003-47 RESOLUTION – Commending and Honoring Mavynne Betsch. 2-24-03.**
- 2003-48 RESOLUTION – Opposing the proposed surcharge on residential water rates imposed by the City of Fernandina Beach on out-of-city residents. 3-10-03**
- 2003-49 RESOLUTION – Amending Resolution 2002-129 regarding fees set forth for building, electrical, mechanical and plumbing permit fees. 3-10-03**
- 2003-50 RESOLUTION – Related to Civilian Pay/Military Pay for active service. 3-10-03**
- 2003-51 RESOLUTION – Authorizing amendment of Revenue Note, Series 2000. 3-10-03**
- 2003-52 RESOLUTION – Commemorate the 40th anniversary of US Supreme Court ruling in Gideon v Wainwright. 3-10-03**
- 2003-53 RESOLUTION – Regarding conveyance of right of way for Burns Road to Florida Department of Transportation. 3-10-03**
- 2003-54 RESOLUTION – Extending the provisions of Resolution 2003-32 which directed that no concurrency applications be processed or certificates issued for an additional two weeks. 3-12-03**
- 2003-55 RESOLUTION – Closing portions of Hirth Road and Midway Road. 3-24-03**
- 2003-56 RESOLUTION – Supporting St. Johns County’s efforts to form their own Metropolitan Planning Organization. 4-09-03**
- 2003-57 RESOLUTION – Amending Resolution 2000-120, as amended, which established a Risk Management Committee for Nassau County. 4-09-03 (Rescinded by Resolution 2006-176 12/13/06)**
- 2003-58 RESOLUTION – Proclaiming the week of April 13 through 19, 2003 as National Telecommunicators Week. 04-14-03**
- 2003-59 RESOLUTION – Declaring an emergency in order to contract with PBS&J for Engineering and due diligence services for the Florida Water Services Facility. 4-09-03**
- 2003-60 RESOLUTION – Under same basis for emergency declaration, to obtain quotes from firms that provide financial data for financing from Hartman and Associates; Burton and Associates; and Public Resources Management Group. 4-09-03**

- 2003-61 RESOLUTION – Proclaiming the month of May as “Civility Month.” 4-14-03
- 2003-62 RESOLUTION – Evidencing the County’s intent to reimburse from the proceeds of certain tax-exempt long term financing certain expenditures incurred relating to its acquisition of the water and sewer system located on Amelia Island from Florida Water Services. 4-14-03
- 2003-63 RESOLUTION – Proclaiming May 2003 as Florida State Parks Month in Nassau County, Florida. 4-28-03
- 2003-64 RESOLUTION – Adopting the Nassau County State Housing Initiatives Partnership (SHIP) Local Housing Assistance Plan in its Entirety; Declaring it to be a policy of Nassau County to support the availability of affordable housing; providing for the continuation of a local SHIP program; providing for the continued administration of the SHIP program; providing for an estimated average funding cost per unit, and a maximum grant award cost per unit for eligible housing; and providing that no more than 10 percent of the SHIP funds received by Nassau County may be used for administrative expenses. 4-28-03
- 2003-65 RESOLUTION – Proclaiming the Month of May as Elder Law Month. 4-28-03
- 2003-66 RESOLUTION – regarding Railroad Reimbursement FDOT Railroad Crossings for Ratliff Road (620745 A). 4-28-03
- 2003-67 RESOLUTION – Setting date and time of June 9, 2003 at 7:00 PM at the public hearing for the consideration of abandonment of alleyway and right of way as petitioned by Jacob Goodbread. (Town of Crawford) Sections 11,14,15 & 23-1N-24E 4-28-03
- 2003-68 RESOLUTION – Supporting the designation of the northeast Florida region as an Economic Development District by the Economic Development Administration. 5-14-03
- 2003-69 RESOLUTION – Proclaiming the week of May 18 through 24, 2003, as Hurricane Awareness Week in Nassau County. 5-14-03
- 2003-70 RESOLUTION – Supporting Olsen Associates, Inc.,’s conclusions on the Taylor Engineering, Inc. study on the probable effect of the proposed structures for Phase II of the South Amelia Island Shore Stabilization project and requesting the Florida Fish and Wildlife Commission to rescind its staff recommendation against the issuance of the permit for the proposed structures. 5-14-03

- 2003-71** RESOLUTION – Regarding unanticipated funds in the amount of \$10,000 received in the Municipal Service Fund from Walmart related to waiver of sidewalk requirement. 5-14-03
- 2003-72** RESOLUTION – Regarding unanticipated funds in the amount of \$3,500 received in the Nassau County Impact Fee Fund from County Transportation to reimburse Impact Fund for Ghyabil Lassiter invoices related to SRA1A signalization intersection analysis. 5-14-03
- 2003-73** RESOLUTION – Regarding unanticipated funds in the amount of \$34,508 received in the Nassau County Impact Fee Fund from the General Fund for Miner Road cleanup tipping fees. 5-14-03
- 2003-74** RESOLUTION – Regarding unanticipated funds in the amount of \$50,000 received in the Capital Projects-Sadler Road Fund from the City of Fernandina Beach re construction of roundabout at intersection of Sadler Road and Fletcher Avenue. 5-14-03
- 2003-75** RESOLUTION – Regarding unanticipated funds in the amount of \$75,000 received in the Capital Projects- Sadler Road Fund from FDOT for reimbursement of construction costs for roundabout at intersection of Sadler Road and Fletcher Avenue. 5-14-03
- 2003-76A** RESOLUTION – Amending Resolution 94-41, as amended, known as the Summer Beach Consolidated Development Order. 6-9-03
- 2003-76** RESOLUTION – Regarding unanticipated funds in the amount of \$22,622 received in the Law Enforcement Training Fund from carried forward cash. 6-11-03
- 2003-77** RESOLUTION – Regarding unanticipated funds in the amount of \$40,263 received in the Special Law Enforcement Fund from carried forward cash. 6-11-03
- 2003-78** RESOLUTION – Regarding unanticipated funds in the amount of \$3,165 received in the Sheriff Donation Fund from carried forward cash. 6-11-03
- 2003-79** RESOLUTION – Regarding unanticipated funds in the amount of \$533,635 received in the Law Enforcement Trust Fund from carried forward cash. 6-11-03
- 2003-80** RESOLUTION – Regarding unanticipated funds in the amount of \$4,103 received in the School Crossing Fund from carried forward cash. 6-11-03

- 2003-81 RESOLUTION – Regarding unanticipated funds in the amount of \$7,309 received in the Nassau County Anti- Drug Enforcement Grant Fund from carried forward cash. 6-11-03
- 2003-82 RESOLUTION – Regarding unanticipated funds in the amount of \$41 received in the Local Law Enforcement Block Grant from carried forward cash. 6-11-03
- 2003-83 RESOLUTION – Regarding unanticipated funds in the amount of \$8,501 received in the Court Improvement Fund from carried forward cash. 6-11-03
- 2003-84 RESOLUTION – Regarding unanticipated funds in the amount of \$22,859 received in the Law Library Trust Fund from carried forward cash. 6-11-03
- 2003-85 RESOLUTION – Regarding unanticipated funds in the amount of \$3,919 received in the Special Drug and Alcohol Rehabilitation Fund from carried forward cash. 6-11-03
- 2003-86 RESOLUTION – Regarding unanticipated funds in the amount of \$39,997 received in the Operations and Maintenance Fund from carried forward cash. 6-11-03
- 2003-87 RESOLUTION – Regarding unanticipated funds in the amount of \$2,187 received in the DES Donations Fund from carried forward cash. 6-11-03
- 2003-88 RESOLUTION – Regarding unanticipated funds in the amount of \$834,207 received in the Amelia Island Tourist Development Fund from carried forward cash. 6- 11-03
- 2003-89 RESOLUTION – Regarding unanticipated funds in the amount of \$468,574 received in the Local Affordable Housing Fund from carried forward cash. 6-11-03
- 2003-90 RESOLUTION – Regarding unanticipated funds in the amount of \$604,983 received in the Building Department Fund from carried forward cash. 6-11-03
- 2003-91 RESOLUTION – Regarding unanticipated funds in the amount of \$28,592 received in the Debt Service Fund- SAISS 1994 from carried forward cash. 6-11-03
- 2003-92 RESOLUTION – Regarding unanticipated funds in the amount of \$245 received in the Debt Service Fund-County Complex from carried forward cash. 6-11-03
- 2003-93 RESOLUTION – Regarding unanticipated funds in the amount of \$9,655 received in the Debt Service Fund from carried forward cash. 6-11-03
- 2003-94 RESOLUTION – Commending and honoring Dolvin Foreman for 36

years of service at the Nassau County Health
Department. 3-13-03

- 2003-95 **RESOLUTION – Finding that Alberdi USA, Inc. be approved as a qualified applicant pursuant to Section 288.106, Florida Statutes, requesting a waiver of local financial support. 6-23-03**
- 2003-96 **RESOLUTION – Setting time and place for public hearing on the closing, vacating, and abandoning of right of way for Mike Kelly and Sonja Kelly. US Highway 1, 37-3N-24E 6-23-03**
- 2003-97 **RESOLUTION – Closing, vacating, and abandoning right of way for Jacob Goodbread. (*Palm Avenue*) (Town of Crawford) 11,14,15 & 23-1N-24E 6-23-03**
- 2003-98 **RESOLUTION – Regarding unanticipated funds in the amount of \$1,140,926 received in the Grant Fund from various sources for the completion of the North End Nature Center and Fishing Pier. 7-09-03**
- 2003-99 **RESOLUTION – Closing, vacating and abandoning right of 30-foot easement for ingress/egress as petitioned by Henry and Sonya Kelly. US Hwy 1, 37-3N-24E 7-14-03**
- 2003-100 **RESOLUTION – Authorizing execution of a railroad reimbursement agreement for crossing on CR-115. (620740 R) 7-14-03**
- 2003-101 **RESOLUTION – Additional funds received in the General Fund in the amount of \$4,046 from the School Board for overtime of School Resource Officer. Funds to be forwarded to Sheriff. 7-30-03**
- 2003-102 **RESOLUTION – Additional funds received in the General Fund in the amount of \$3,661 to reimburse the Building Department for work done on the County Coordinator Buildout. Transfer from One Cent Fund where budget was available for the buildout. 7-30-03**
- 2003-103 **RESOLUTION – Additional Funds received in the Local LE Block Grant from grant proceeds in the amount of \$62,916. 7-30-03**
- 2003-104 **RESOLUTION – Funding received in the Criminal Justice Trust in the amount of \$40,000 from the General Fund to**

help cover attorney fees. 7-30-03

- 2003-105** RESOLUTION – Additional funds received in Capital Projects-SAISS 1994 in the amount of \$254,927 from cash carried forward. 7-30-03
- 2003-106** RESOLUTION – Additional funds received in the Capital Projects County Comp in the amount of \$1,904,822 from cash carried forward. 7-30-03
- 2003-107** RESOLUTION – Grant interest received in the Capital Projects – CDBG in the amount of \$62 which must be returned to the DCA. 7-30-03
- 2003-108** RESOLUTION – Proclaiming the week of August 24 – 30, 2003 as Nassau County Career and Volunteer Fire Fighter Appreciation Week. 8-11-03
- 2003-109** RESOLUTION – Initial Improvement Assessment and Maintenance Assessment Resolution for Assessment Area (Amelia Concourse). 08-11-03
- 2003-110** RESOLUTION – Received funds in the amount of \$200,000 in the General Fund Rescue from Southeastern Bank to purchase new rescue units. 8-14-03
- 2003-111** RESOLUTION – Received funds in the amount of \$5,000 in the DES Donation Fund from One Cent Fund for Child Safety Seat Program 8-14-03
- 2003-112** RESOLUTION – Pursuant to Ordinance No. 99-06, as amended, establishing a concurrency review fee schedule. 8-11-03
- 2003-113** RESOLUTION – Honoring Marilyn Evans Jones for receipt of Berglund Rylant Award) 8-25-03
- 2003-114** RESOLUTION – Regarding unanticipated funds in the amount of \$310,000 received in the One Cent Fund from the General Fund and the Capital Projects Fund to help pay the final invoice from Auchter Company for the Public Works Building. 8-25-03
- 2003-115** RESOLUTION – Funds received in County Transportation in the amount of \$32,445 from the sale of Fixed Assets and

Equipment. 8-26-03

- 2003-116 RESOLUTION – Relating to Ordinance 2003-50 authorizing the issuance of not to exceed \$21,000,000 in aggregate principal amount of water and sewer system revenue bonds, Series 2003. 9-8-03
- 2003-117 RESOLUTION – Adopting revised non-ad valorem assessment roll for SAISS MSBU. 9-8-03
- 2003-118 RESOLUTION – Approving assessment roll for Pirates Wood assessment area pursuant to Ordinance 2000-37. 9-8-03
- 2003-119 RESOLUTION – Withdrawing from the Florida Governmental Utility Authority (FGUA). 9-8-03
- 2003-120 RESOLUTION – Funds received in the General Fund in the amount of \$2,891 from the School Board for overtime of Resource Officers for the month of January 2003. 9/10/03
- 2003-121 RESOLUTION – Setting time and place for public hearing to vacate and abandon certain rights of way as petitioned by Clyde Davis/Inglehame Timberlands, Inc./Red Shirt Farms, LLC. – Longleaf Lane (Town or Village of Crawford area.)1N-24E 9-22-03
- 2003-122 RESOLUTION – Setting time and place for public hearing to vacate and abandon certain rights of way as petitioned by Lamar Corley (Sadler Road) PB2, Pg32, 20-3N-29E 9-22-03
- 2003-123 RESOLUTION – Setting time and place for public hearing to vacate and abandon certain rights of way as petitioned by William Stewart, West Street, off Artesian Boulevard, (Gray Gables subdivision). PBO, Pg 52 9-22-03
- 2003-124 RESOLUTION – Resetting the amount and date of the tipping fee and the amount and date of the landfill special assessment. 9-22-03
- 2003-125 RESOLUTION – Renewing a tipping fee for tires and yard waste/land clearing material from the residential and commercial haulers. 9-22-03
- 2003-126 RESOLUTION – Adopting the millage rates for fiscal year 2003-04. 9-23-03
- 2003-127 RESOLUTION – Adopting the budget for Fiscal Year 2003-04. 9-23-03

- 2003-128 RESOLUTION – Designating the utilization of the proceeds from the collection of the surtax, including interest. 9-23-03**
- 2003-129 RESOLUTION – Proclaiming October 5 – 11, 2003 as Fire Prevention Week in Nassau County. 9-22-03**
- 2003-130 RESOLUTION – Requesting the Legislature to designate a portion of I-95 as the “Trooper Charles ‘Chuck’ W. Parks Memorial Highway.” 10-8-03**
- 2003-131 RESOLUTION – Regarding unanticipated funds in the amount of \$35,000 received in the General Fund from the Sheriff’s 2001-2002 budget in excess of amount budgeted for 2002-2003 designated for new jail move in expense. 10-13-03**
- 2003-132 RESOLUTION – Establishing the Board of County Commissioner’ support for the continued inclusion of a local sources first policy in Florida Statutes, Chapter 373, and the Board’s opposition to any amendment to Florida’s water resource policy which allows, encourages, or promotes water transfers. 10-13-03**
- 2003-132A RESOLUTION – Revenues received in the General Fund in the amount of \$67,059 to cover a shortfall in revenues in September for the Criminal Justice Fund. 10-27-03**
- 2003-133 RESOLUTION – Revenues received in the Criminal Justice Fund in the amount of \$4,039 for additional court costs for 2002/03. 10-27-03**
- 2003-134 RESOLUTION – Revenues received in the General Fund in the amount of \$43,117 to cover a shortfall in revenues for August in the Criminal Justice Fund. 10-27-03**
- 2003-135 RESOLUTION – Revenues received in the Family Mediation Unit Trust in the amount of \$25,000 from Grant in Aid from the State of Florida for Alternative Dispute Resolution. 10-27-03**
- 2003-136 RESOLUTION – Receiving \$17,675,005 from Sun Trust Bank Line of Credit for acquisition of Nassau Amelia Utilities. 10-27-03**
- 2003-137 RESOLUTION – Approving issuance of Housing Finance Authority of Clay County of its multi-family housing revenue bonds in the aggregate amount not to exceed \$11 million to provide funds to finance Nassau Club Apartments. 10-27-03**
- 2003-138 RESOLUTION – Approving an interlocal agreement with the Jacksonville Economic Development Commission Variable Rate Demand Revenue and Refunding Bonds (YMCA of Florida’s First Coast Project), Series 2003, in the aggregate amount not to**

exceed \$21 million. 10-27-03

- 2003-139 RESOLUTION – Abandoning right of way on Sadler Road as petitioned by Lamar Corley. 20-3N-29E 10-27-03
- 2003-140 RESOLUTION – Abandoning right of way on West Street, off Artesian Boulevard, in Gray Gables subdivision as petitioned by William Stewart. PBO, Pg 52 10-27-03.
- 2003-141 RESOLUTION – related to the construction and funding of road improvements, creating the Amelia Concourse Assessment Area; amending and confirming the initial assessment resolution; establishing the maximum annual assessment for each tax parcel; imposing assessments against property within the assessment area; approving the assessment roll; providing for collection of the assessments; and providing an effective date. 11-10-03
- 2003-142 RESOLUTION – Regarding unanticipated funds in the amount of \$1,019 received in the General Fund from the State for the Child Support Enforcement Program. 11-12-03
- 2003-143 RESOLUTION – Regarding unanticipated funds in the amount of \$17,332 received in the General Fund from the State for the Child Dependency Program. 11-12-03
- 2003-144 RESOLUTION – Regarding unanticipated funds in the amount of \$141,676 received in the Impact Fee Fund from fees paid to the Planning Department. 11-12-03
- 2003-145 RESOLUTION – Regarding unanticipated funds in the amount of \$1,186,929 received in the Water and Sewer Operations Fund from services provided. 11-12-03
- 2003-146 RESOLUTION – Regarding unanticipated funds in the amount of \$25,000 received in the General Fund from a Federal grant to develop the County Terrorism Annex Plan. 11-12-03
- 2003-147 RESOLUTION – Regarding unanticipated funds in the amount of \$407,279 received in the General Fund for the housing of federal prisoners. 11-12-03
- 2003-148 RESOLUTION - Regarding unanticipated funds in the amount of \$9,090 received in the Legal Aid Trust Fund from fees collected through the courts. 11-12-03
- 2003-149 RESOLUTION – Regarding unanticipated funds in the amount of \$2,159 received in the 911 Operations and Maintenance Fund from wireless fees. 11-12-03

2003-150 RESOLUTION – Regarding unanticipated funds in the amount of \$47,118 received in the Community Based Care Program from DCF for new County program. 11-12-03

2003-151 RESOLUTION – Regarding unanticipated funds in the amount of \$13,318 received in the Debt Svc-SAISSA Fund from interest and refund prior year expenses. 11-12-03

2003-152 RESOLUTION – Regarding unanticipated funds in the amount of \$329 received in the Debt Svc Fund from General Fund to pay for additional debt service cost. 11-12-03

2003-153 RESOLUTION – Regarding unanticipated funds in the amount of \$45,742 received in the General Fund from Solid Waste Management Fund for host fees. 11-12-03

2003-154 RESOLUTION – Regarding unanticipated funds in the amount of \$5,080 received in the Criminal Justice Funds from reimbursement of Public Defenders and from the General Fund. 11-12-03

2003-155 RESOLUTION – Regarding unanticipated funds in the amount of \$8,000 received in the Municipal Service Fund from Building, Zoning and Planning Fund from sale of 2003 Ford Explorer Vehicle #55. 11-12-03

2003-156 RESOLUTION – Declaring the month of November 2003 as National Epilepsy Awareness Week in Nassau County. 11-17-03

2003-157 RESOLUTION – Announcing the opening of the North End Boat Ramp and DeeDee Bartels Nature Center and Fishing Pier. 11-24-03

2003-158 RESOLUTION – Commending the Florida Department of Environmental Protection and the Five Water Management Districts for conducting their 13th annual partnership conference in Nassau County. 11-24-03

2003-159 RESOLUTION – Requesting Representative Bean to sponsor legislation that Nassau County become a part of the Florida Inland Navigation District and requesting that legislation provide for citizens to vote on the matter. 11-24-03

2003-160 RESOLUTION – Uniform method of collecting non-ad valorem assessments. 12-08-03

2003-161 RESOLUTION – Honoring B. J. Taylor on his retirement after thirty-nine outstanding years with the County. 12-10-03

2003-162 RESOLUTION – Honoring Sally S. Batten on her retirement after ten and one-half years with the County. 12-10-03

- 2003-163 RESOLUTION – Amendment to Deferred Compensation Plan.
12-08-03**
- 2003-164 RESOLUTION – Regarding unanticipated funds in the amount of \$1,000,000 received
in the Grant Fund from Revenue Note Series 2000 Line of Credit for the Northend Park.
12-10-03**
- 2003-165 RESOLUTION – Regarding unanticipated funds in the amount of \$29,222 received
in the Grant Fund from the General Fund to help support the Northend Marine Park project. 12-
10-03**
- 2003-166 RESOLUTION – Regarding unanticipated funds in the amount of \$116,750 received
in the General Fund from carried forward cash designated for discretionary recreational
spending by Commissioner district. 12-10- 03**
- 2003-167 RESOLUTION – Regarding unanticipated funds in the amount of \$7,800 received
in the Solid Waste Management Fund from carried forward cash designated for “New” Freeform
Tax Bill/Receipt Module. 12-10-03**
- 2003-168 RESOLUTION – Regarding unanticipated funds in the amount of \$158,852 received
in the Solid Waste Management Fund from carried forward cash designated for outstanding
02/03 purchase orders 03000301, 030001132 and 030001133 and other Golder projects
approved in 02/03. 12-10-03**
- 2003-169 RESOLUTION – Regarding unanticipated funds in the amount of \$15,120 received
in the Solid Waste Management Fund from carried forward cash designated for outstanding
02/03 purchase orders 03000666, 0300833 and 03000994. 12-10-03**
- 2003-170 RESOLUTION – Authorizing the issuance of Special Assessment Bond, Series 2004, not
to exceed \$8,000,000 re Amelia Concourse. 12-22-03**
- 2003-171 RESOLUTION – Setting time and place for public hearing for abandonment of right-of-
way in portions of Jacksonville Park Unit A and Unit C by Jefferson Smurfit Corp/Wesley
Poole. Portion CR108 12-22-03**

2004 RESOLUTIONS

- 2004-1** RESOLUTION – Regarding unanticipated funds in the amount of \$43,268 received in the General Fund from revenues from the Sheriff. 01-12-04
- 2004-2** RESOLUTION – Regarding unanticipated funds in the amount of \$172,245 received in the Municipal Service Fund from carried forward cash designated for Station 40. 01-12-04
- 2004-3** RESOLUTION – Regarding unanticipated funds in the amount of \$632,941.24 received in the Amelia Island Tourist Development Fund from carried forward cash. 01-12-04
- 2004-4** RESOLUTION – Regarding unanticipated funds in the amount of \$1,874.37 received in the Solid Waste Fund from Progressive Insurance as reimbursement to loss of property. 01-12-04
- 2004-5** RESOLUTION – Regarding unanticipated funds in the amount of \$11,314.87 received in the General Fund from Bituminous Insurance for reimbursement to loss of property. 01-12-04
- 2004-6** RESOLUTION – Regarding unanticipated funds in the amount of \$1,000 received in the Municipal Service Fund from a donation from the Wal-Mart Foundation designated for activities related to fire prevention. 01-12-04
- 2004-7** RESOLUTION – Regarding unanticipated funds in the amount of \$96,400 received in the Municipal Service Fund from carried forward excess cash. 01-12-04
- 2004-8** RESOLUTION – Regarding unanticipated funds in the amount of \$7,983 received in the Building Fund from Bituminous Insurance for reimbursement to loss of property. 01-12-04
- 2004-9** RESOLUTION – Regarding unanticipated funds in the amount of \$1,955,396 received in

- the Impact Fee Ordinance Fund and carried forward cash. 01-12-04
- 2004-10 RESOLUTION – Regarding unanticipated funds in the amount of \$7,427 received in the General Fund from additional grant monies from DCA for CERT. 01-12-04
- 2004-11 RESOLUTION – Regarding unanticipated funds in the amount of \$129,000 received in the Municipal Service Fund from the Impact Fee Ordinance Fund. 01-12-04
- 2004-12 RESOLUTION – Supporting the County Grant Application for funds to be used solely to improve and expand pre-hospital emergency medical services. 01-12-04
- 2004-13 RESOLUTION – Received in the Criminal Justice Fund from The General Fund additional revenues in the amount of \$2,411 to cover unanticipated shortfall from the General Fund. 01-14-04
- 2004-14 RESOLUTION – Declaring February as “Library Appreciation Month. 01-26-04
- 2004-15 RESOLUTION – Designating the week of February 1-7, 2004 as “Burn Awareness Week” in Nassau County. 01-26-04
- 2004-16 RESOLUTION – A Resolution pursuant to Ordinance 2003-45; regarding items to be included within the water and sewer service agreement; to include the right to charge capacity charges for both water and wastewater, main extension charges, engineering/inspection fees, legal/administrative charges, and recording fees. 01-26-04
- 2004-17 RESOLUTION - Opposing the Governor’s budget recommendation that proposes to shift the funding responsibility for the Department of Juvenile Justice’s pre-disposition detention of juveniles to the county. 01-26-04
- 2004-18 RESOLUTION – Closing, vacating and abandoning the right of way as petitioned by Jefferson Smurfit Corp., U.S., owner, and Wesley R. Poole, agent for owner, for property located within the portions of Jacksonville Park Unit A and Jacksonville Park Unit C. (CR108) 01- 26-04
- 2004-19 RESOLUTION – Budget Amendment to the Community Based Care Fund to accept additional revenue in the amount of \$226,309 from the State Dept. of Children and Family to cover costs associated with contract designated as interim 1 Funding. 2/9/04
- 2004-20 RESOLUTION – Budget Amendment to the Community Based

**Care Fund to accept additional revenue in the amount
Of \$79,732.79 from the State Department of Children
And Family to cover costs associated with contract
Designated as Start Up Funding.2-9-04**

- 2004-21 RESOLUTION – Rescinding Resolution 2001-185 in its
Entirety regarding the Community Redevelopment Area
(CRA) for American Beach. 2-9-04**
- 2004-22 RESOLUTION – Proclaiming Denny Smith as the Poet Laureate of Nassau County for the
term September 1, 2003 to August 31, 2004. 02-23-04**
- 2004-23 RESOLUTION – Adjusting Transportation, Fire/EMS, Administrative Space, Police and
Recreation fees pursuant to Ordinance 87-17, as amended; providing an effective date.
3-2-04.**
- 2004-24 RESOLUTION – regarding unanticipated funds in the amount of \$6,401 received in the
General Fund for overtime for school resource officers for period October to December
2003. 3-8-04.**
- 2004-25 RESOLUTION – regarding unanticipated funds in the amount of \$18,750 received in the
General Fund from the State of Florida, DCA, to develop the County Terrorism Annex
Plan (grant) for the County. 3-8-04**
- 2004-26 RESOLUTION – regarding unanticipated funds in the amount of \$560,000 received in the
One Cent Surtax Fund from First National Bank for purchase of fire engines. 3-8-04**
- 2004-27 RESOLUTION – regarding an amendment to the Nassau County Anti-Drug Enforcement
Grant to accept additional grant monies in the amount of \$101,650 from the State of
Florida, Department of Law Enforcement, for the Nassau County DEET grant program.
3-8-04**
- 2004-28 RESOLUTION – regarding an amendment to the Local Law Enforcement Trust Fund to
accept additional grant monies in the amount of \$80,947 from the State of Florida,
Bureau of Justice Assistance to Nassau County for the local law enforcement block
grant. 3-8-04**
- 2004-29 RESOLUTION – regarding an amendment to the Grant Fund to accept a transfer in the
amount of \$240,407 from the General Fund to serve as local match for the Library
construction Grant, as approved by the Board on November 12, 2003. 3-8-04**

- 2004-30 RESOLUTION – which establishes the policies and procedures for development review committee’s record master file providing an effective date. 3-10-04**
- 2004-31 RESOLUTION – Amending Resolution 2002-194, as amended, which established policies and procedures for site plan/plat review; providing an effective date. 3-10-04**
- 2004-32 RESOLUTION – R04-003, Summer Beach Development Group, amending Resolution 90-41, the DRI/PUD Development Order. 3-22-04**
- 2004-33 RESOLUTION – April 11 – 17, 2004 National Telecommunications Week. 4-12-04**
- 2004-34 RESOLUTION – Revenues received in the General Fund in the amount of \$255 for training program sponsored by the Grants Department. 4-12-04.**
- 2004-35 RESOLUTION – Accept additional funds in the amount of \$13,478 in the Community Based Care Fund for reimbursement of expenditures associated with the Start up program.**
- 2004-36 RESOLUTION – Accept carried forward cash in excess of the amount budgeted for Fiscal Year 2004 in the amount of \$21,204 for reimbursement for final close out of the Community Based Care start up contract for compliance with DCF. 4-12-04**
- 2004-37 RESOLUTION – Adopting a revised non-ad valorem assessment roll for the Amelia Island Shore Stabilization Municipal Service Benefit Unit – beach renourishment program. 4-12-04**
- 2004-37A RESOLUTION – Regarding 457 Deferred Compensation Plan for Interim County Administrator. 4-12-04**
- 2004-38 RESOLUTION – Approving the execution of the agreement between the State of Florida Department of Transportation and the Board of County Commissioners of Nassau County, Florida. 4-14-04**
- 2004-39 RESOLUTION – regarding unanticipated funds in the amount of \$500 received in the General Fund from Paramount Pictures. 4-14-04**
- 2004-40 RESOLUTION – regarding unanticipated funds in the amount of \$12,128 received in the Supervisor of Elections Fund from Florida Division of Elections. 4-14-04**
- 2004-41 RESOLUTION – regarding unanticipated funds in the amount of \$2,379 received in the**

General Fund from Florida Department of Community Affairs for Emergency Preparedness.
4-14-04

2004-42 RESOLUTION – regarding unanticipated funds in the amount of \$632,637 received in the Community Based Care Program from Florida Department of Children and Families. 4-14-04

2004-43 RESOLUTION – regarding unanticipated funds in the amount of \$500,001 received in the North End Marine Park in the Grant Fund from the Florida Fish and Wildlife Conservation Commission. 4-14-04

2004-44 RESOLUTION – regarding unanticipated funds in the amount of \$44,158 received in the General Fund from the Law Enforcement Trust Fund to be used as matching funds for the Victims of Crimes Act Grant. 4-14-04

2004-45 RESOLUTION – regarding unanticipated funds in the amount of \$16,354 received in the EMS County Award-HRS Fund from the State of Florida for award C-3045 for Nassau County. 4-14-04

2004-46 RESOLUTION – Scheduling a public hearing for the consideration of the abandonment/vacation of a 60' right-of-way in the Drury Homes Subdivision as petitioned by Thomas J. Faulk. 29-3N-28E, PB5, Pg 3, 4-14-04

2004-47 RESOLUTION – Scheduling a public hearing for the consideration to abandon a portion of the undeveloped Gerbing Road 16' right of way located within the Oak Grove subdivision as petitioned by James Cobb. PB2, Pg 18 4-26-04

2004-48 RESOLUTION – Cash Carried Forward in the General Fund in the amount of \$637,189. 4-28-04

2004-49 RESOLUTION – Cash Carried Forward in the County Transportation Fund in the amount of \$56,227. 4-28-04

2004-50 RESOLUTION – Cash Carried Forward in the Municipal Service Fund in the amount of \$200,208. 4-28-04

2004-51 RESOLUTION – Cash Carried Forward in the One Cent Fund In the amount of \$219,072. 4-28-04

2004-52 RESOLUTION – Cash Carried Forward in the Law Enforcement Training Fund in the amount of \$28,877. 4-28-04

- 2004-53 RESOLUTION – Cash Carried Forward in the Special Law Enforcement Fund in the amount of \$25,035. 4-28-04**
- 2004-54 RESOLUTION – Cash Carried Forward in the Sheriff Donation Fund in the amount of \$3,928. 4-28-04**
- 2004-55 RESOLUTION – Cash Carried Forward in the Law Enforcement Trust Fund in the amount of \$481,451. 4-28-04**
- 2004-56 RESOLUTION – Cash Carried Forward in the School Crossing Fund in the amount of \$4,051. 4-28-04**
- 2004-57 RESOLUTION – Cash Carried Forward in the NC Anti-Drug Enforcement Fund in the amount of \$34,918. 4-28-04**
- 2004-58 RESOLUTION – Cash Carried Forward in the Court Improvement Fund in the amount of \$24,877. 4-28-04**
- 2004-59 RESOLUTION – Cash Carried Forward in the Court Facility Trust Fund in the amount of \$30,333. 4-28-04**
- 2004-60 RESOLUTION – Cash Carried Forward in the Law Library Trust Fund in the amount of \$33,764. 4-28-04**
- 2004-61 RESOLUTION – Cash Carried Forward in the Special Drug And Alcohol Rehabilitation Fund in the amount of \$13,742. 4-28-04**
- 2004-62 RESOLUTION – Cash Carried Forward in the Legal Aid Trust Fund in the amount of \$84. 4-28-04**
- 2004-63 RESOLUTION – Cash Carried Forward in the 911 Operating And Maintenance Fund in the amount of \$53,401. 4-28-04**
- 2004-64 RESOLUTION – Cash Carried Forward in the DES Donation Fund in the amount of \$6,829. 4-28-04**
- 2004-65 RESOLUTION – Cash Carried Forward in the Local Affordable Housing Fund in the amount of \$891,327. 4-28-04**
- 2004-66 RESOLUTION – Cash Carried Forward in the Building Department Fund in the amount of \$490,458. 4-28-04**

- 2004-67 RESOLUTION – Cash Carried Forward in the Debt Service Fund – Refunding 1992 in the amount of \$1,098. 4-28-04**
- 2004-68 RESOLUTION – Cash Carried Forward in the Debt Service Fund – SAISS 1994 in the amount of \$23,381. 4-28-04**
- 2004-69 RESOLUTION – Cash Carried Forward in the Debt Service Fund – 2001A Bond in the amount of \$9,009. 4-28-04**
- 2004-70 RESOLUTION – Cash Carried Forward in the Grant Fund in the amount of \$61,116. 4-28-04**
- 2004-71 RESOLUTION – Cash Carried Forward in the Capital Projects Road Projects Fund in the amount of \$678,287. 4-28-04**
- 2004-72 RESOLUTION – Cash Carried Forward in the SAISS 1994 Fund in the amount of \$243,720. 4-28-04**
- 2004-73 RESOLUTION – Cash Carried Forward in the Capital Projects – County Complex Fund in the amount of (\$1,281,851). 4-28-04**
- 2004-74 RESOLUTION – Cash Carried Forward in the Capital Projects = Sadler Road Fund in the amount of \$571,409. 4-28-04**
- 2004-75 RESOLUTION – Cash Carried Forward in the Capital Projects CDBG Fund in the amount of \$336,001. 4-28-04**
- 2004-76 RESOLUTION – to establish an account to receive contributions for the Amelia Island Library Fund. 5-10-04**
- 2004-77 RESOLUTION – Closing, vacating and abandoning of those certain ROW or the renouncing and disclaiming of any right or interest of said Nassau County, Florida and the public in said ROW or alleys, as petitioned by Thomas J. Faulk, owner. 28-3N-28E Drury Homes Subdivision 5-10-04**
- 2004-78 RESOLUTION – Scheduling Public Hearing for the consideration of the abandonment of two utility easements that run between lots 24 and 25 within Timberland Estates as petitioned by Clifford Gray/Cornerstone Homes. 11-2N-26E 5-12-04**

- 2004-79** RESOLUTION – Amending and restating in its entirety its resolution adopted December 22, 2003 with respect to the County’s Special Assessment Bonds, Series 2004 for Amelia Concourse. 5-24-04
- 2004-80** RESOLUTION – Regarding unanticipated funds in the amount of \$2,907 received in the General Fund from overtime payment monies from School Board for Resource Officer January through March 2004. 5-24-04
- 2004-81** RESOLUTION – Regarding unanticipated funds in the amount of \$8,500 received in the County Transportation Fund for concurrency management fees. 5-24-04
- 2004-82** RESOLUTION – Regarding unanticipated funds in the amount of \$229,449 received in the County Transportation Fund in excess of amount budgeted-Loan proceeds-1st National Bank. 5-24-04
- 2004-83** RESOLUTION – Regarding unanticipated funds in the amount of \$5,000 received from Friends of the Nassau County Library. 5-24-04
- 2004-84** RESOLUTION – Closing, Vacating and Abandoning of a portion of undeveloped Gerbing Road right-of-way located within Oak Grove subdivision, as petitioned by James Cobb. 11-2N-26E 5-24-04
- 2004-85** RESOLUTION – Proclaiming the week of May 24 through 30, 2004 as Nassau County Career and Volunteer Fire Fighter Appreciation Week. 5-24-04
- 2004-86** RESOLUTION – Authorizing the Chairman of the Board of County Commissioners to execute any and all documents required related to the Public Transportation Joint Participation Agreement by and between the Board and the Board and the FDOT Transportation. 6-01-04
- 2004-87** RESOLUTION – Expressing the Board of County Commissioners’ appreciation to Representative Aaron Bean for his outstanding efforts on behalf of the citizens of Nassau County during the recent Legislative session. 06-09-04
- 2004-88** RESOLUTION – Regarding unanticipated funds in the amount of \$1,923 received in the General Fund-GIS/Mapping Department from fees for sale of maps. 06-09-04
- 2004-89** RESOLUTION – Regarding unanticipated funds in the amount of \$3,000 received in the County Transportation Fund from the General Fund as a \$3,000 settlement to Nassau Properties related to the 14th Street improvement project. 06-09-04

- 2004-90 RESOLUTION – Regarding unanticipated funds in the amount of \$41,508 received in the Emergency Medical Services County Award-HRS fund to purchase two hydraulic rescue tool systems. 06-09-04**
- 2004-91 RESOLUTION – Regarding unanticipated funds in the amount of \$139,800 received in the County Transportation Fund in the form of a short-term loan toward the purchase of two payloaders for the Road and Bridge Department. 06-09-04**
- 2004-92 RESOLUTION – Accepting the Nassau County Terrorism Response Annex Plan Documents. 06-09-04**
- 2004-93 RESOLUTION – Accepting the Nassau County Continuity of Operations (COOP) Plan Document. 06-09-04**
- 2004-94 RESOLUTION – Regarding unanticipated funds in the amount of \$1,822 received in the General Fund Rescue Department from registration fees for CPR classes. 06-14-04**
- 2004-95 RESOLUTION – Regarding unanticipated funds in the amount of \$46,810 received in the General Fund Sheriff’s Department from housing of federal prisoners. 06-14-04**
- 2004-96 RESOLUTION – setting time and place for Public Hearing on the closing, vacating, and abandoning a portion of *Knight Road* as petitioned by Russell Newton, owner, and Wayne Hodges, agent for owner. 29&32-4N-23E 06-14-04**
- 2004-97 RESOLUTION - Voter Referendum for Nassau County to be a member of the Florida Inland Navigation District. 6-17-04**
- 2004-98 RESOLUTION – Authorizing the abandonment and release of two utility easements for lots 24 and 25 in Timberland Estates, as petitioned by Clifford Gray, owner. 11-2N-26E PB6, Pg 195-196 6-28-04**
- 2004-99 RESOLUTION – regarding an interlocal agreement with Brevard County Housing Authority in connection with the Issuance of single family mortgage revenue bonds; Approving the form of notice of a public hearing in Connection with the issues of the bonds; and providing An effective date. 7-12-04**

- 2004-100 RESOLUTION – regarding unanticipated funds in the amount of \$119,250 received in the General Fund Department of Corrections from a prior refund for claims paid by an insurance company for an inmate in Nassau County. 7-26-04**
- 2004-101 RESOLUTION – regarding unanticipated funds in the amount of \$4,300 received in the County Transportation Fund for concurrency management fees for services provided and administered since October 1, 2004, by the Engineering Services Department. 7-26-04**
- 2004-102 RESOLUTION – regarding unanticipated funds in the amount of \$223,644 received in the Nassau County Impact Fee Ordinance Fund from the FDOT for reimbursement of construction costs for the Miner Road realignment and signalization project. 7-26-04.**
- 2004-103 RESOLUTION – regarding unanticipated funds in the amount of \$800,000 received in the Debt Service Fund – Amelia Concourse from revenues from Bond Proceeds toward development of said project. 7-26-04**
- 2004-104 RESOLUTION – regarding unanticipated funds in the amount of \$7,553,070 in the Cap Project Fund – Amelia Concourse from Bond Proceeds and Impact Fees toward development of the project. 7-26-04.**
- 2004-105 RESOLUTION – regarding unanticipated funds in the amount of \$1,133 received in the General fund Sheriff from the School Board for overtime on the Resource Officer. 7-26-04**
- 2004-106 RESOLUTION – regarding unanticipated funds in the amount of \$4,300 received in the County Transportation Fund from concurrency management fees for services provided and administered, since October 1, 2003, by the Engineering Services Department. 7-26-04**
- 2004-107 RESOLUTION – regarding unanticipated funds in the amount of \$4,437 received in the Solid Waste Management Fund from cash carried forward in excess of amount budgeted from 02-03 to 03-04 designated for outstanding 02-03 purchase order 02000262 Golder Associates project .34 stormwater system reporting. 7-26-04**
- 2004-108 RESOLUTION – resolution in support of the Amelia Arts Centre. 7-26-04**
- 2004-109 RESOLUTION – regarding unanticipated funds in the Amount of \$53,401 received in the 911 Operations and Maintenance Fund. 8-9-04 VOID – PREVIOUSLY ADOPTED BY RESOLUTION NO. 2004-63**

- 2004-110 RESOLUTION – Budget amendment in the amount of \$16,500 in General Fund from additional funds received from Impact Fees for Station 30 extension project. 8-9-04**
- 2004-111 RESOLUTION – Budget amendment in the amount of \$194,000 in the One Cent Fund from Additional revenues received from capital lease to provide funding for new tanker/pumper apparatus. 8-9-04**
- 2004-112 RESOLUTION – Budget amendment in the amount of \$38,000 in the One Cent Fund From additional revenues received from Municipal Service Fund to provide down payment for new tanker/pumper Apparatus. 8-9-04**
- 2004-113 RESOLUTION – Budget amendment in the amount of \$150 in the Community Based Care Fund to support Family Matters. 8-9-04**
- 2004-114 RESOLUTION – Budget amendment in the amount of \$467,274 in the Community Based Care Fund from additional funding for Family Matters Program for 7/1/04 to 6/30/05. 8-9-04**
- 2004-115 RESOLUTION – Budget amendment in the amount of \$750,000 in the Capital Projects CDBG Fund; new grant to implement housing rehab in unincorporated areas of the County. 8-9-04**
- 2004-116 RESOLUTION – Supporting the amendment of the membership apportionment plan and planning boundary for the First Coast Metropolitan Planning Organization to include Nassau County. 8-9-04**
- 2004-117 RESOLUTION – Declaring a state of local emergency due to Tropical Storm Bonnie and Hurricane Charley. 8-12-04**
- 2004-118 RESOLUTION – Renewing a tipping fee for tires and yard waste/land clearing material from the resident and commercial haulers. 8-11-04**
- 2004-119 RESOLUTION – Authorizing the amendment of the Revenue Note, Series 2000. 8-23-04**
- 2004-120 RESOLUTION – Declaring a state of local emergency for a one week period and can be extended for an additional week by the Chairman of the Board due to Hurricane Frances. 9-2-04**
- 2004-121 RESOLUTION – Regarding unanticipated funds in the amount of \$3,590 received in the**

General Fund from a donation from the News Leader toward purchase of Nassau County, Florida Newspaper Collection on microfilm. 9-8-04

2004-122 RESOLUTION – Regarding unanticipated funds in the amount of \$37,709 received in the General Fund from the State of Florida for State Aid Grant funding for libraries. 9-8-04

2004-123 RESOLUTION – Regarding unanticipated funds in the amount of \$26,519 received in the Community Based Care Program from the State Department of Children and Family to cover the cost associated with the RAPP-DJ989 Contract. 9-8-04

2004-124 RESOLUTION – Regarding unanticipated funds in the amount of \$401,157 received in the Capital Project-Road Projects from Impact Fee and Sadler Road Funds for Lime Street project. 9-8-04

2004-125 RESOLUTION – Regarding unanticipated funds in the amount of \$546,755 received in the County Transportation Fund from the sale of old road graders and trade in on radios. 9-8-04

2004-126 RESOLUTION – Regarding unanticipated funds in the amount of \$194,000 received in the One Cent Fund from Capital Lease Proceeds in the Fire Department NCBC. 9-8-04

2004-127 RESOLUTION – Regarding funds received in the General Fund in the amount of \$78,700 from federal funds for Homeland Security Grant. 9-13-04

2004-128 RESOLUTION – Regarding funds received in the County Transportation Fund in the amount of \$377,242 from State of Florida EDTF Grant No. 00/0145A. 9-13-04

2004-129 RESOLUTION – Regarding funds received in the Municipal Service Fund in the amount of \$1,065 for donations received for Fire Prevention Week (Fire Inspections). 9-13-04

2004-130 RESOLUTION – Regarding funds received in the Community Based Care Program in the amount of \$27,248, revenues received from DCF for new contract DH587. 9-13-04

2004-131 RESOLUTION – Regarding non-ad valorem assessment roll Non-ad valorem assessment with the SAISS MSBU for beach Renourishment project. 9-13-04

- 2004-132** RESOLUTION – Approving the assessment roll for the Pirates Wood Assessment Area, established pursuant to Ordinance No. 2000-37; establishing the lien associated therewith; directing that the Assessment Roll be certified to the Nassau County Tax Collector. 9-13-04
- 2004-133** RESOLUTION – Regarding Railroad Reimbursement grade crossing traffic control device for Crawford Road. (644210 U) 9-13-04
- 2004-134** RESOLUTION – Regarding Railroad Reimbursement grade crossing traffic control device for Sandy Ford Road. (620769 N) 9-13-04
- 2004-135** RESOLUTION – Regarding Railroad Reimbursement grade crossing traffic control Device for CR121 (713539 W). 9-13-04
- 2004-136** RESOLUTION - Declaring a state of local emergency for a one week period and can be extended for an additional week by the Chairman of the Board due to Hurricane Jeanne. 9-24-04
- 2004-137** RESOLUTION – Adopting Millage rates for FY 04-05
9-24-04
- 2004-138** RESOLUTION – Adopt Budget for FY 04-05 9-24-04
- 2004-139** RESOLUTION – Designating the utilization of the proceeds from the collection of the surtax, including interest. 9-24-04
- 2004-140** RESOLUTION – Resetting the amount and date of the Tipping Fee and the Amount and Date of the Landfill Special Assessment. 9-29-04
- 2004-141** RESOLUTION – Regarding donation received from Smurfit-Stone in the amount of \$1,200 to purchase supplies for Printing library cards. Budget amendment in General Fund for Library Department. 10-4-04
- 2004-142** RESOLUTION – Budget amendment in One Cent Fund for Fire Department in the amount of \$25,134 from revenues Received from Bituminous Insurance Cos. for claims Made against Engine 40. 10-4-04
- 2004-143** RESOLUTION – Budget amendment in Sheriff Donation Fund DARE program in the amount of \$15,664, revenues received from LETF to help purchase

supplies. 10-4-04

- 2004-144 RESOLUTION – Budget amendment in General Fund in the amount of \$18,250 from Matovina and Co for development fees for Heron Isles. 10-11-04.
- 2004-145 RESOLUTION – Budget amendment in School Crossing Fund in the amount of \$16,434 from the General Fund to cover salaries for August and September. 10-11-04.
- 2004-146 RESOLUTION – Budget amendment in Municipal Service Fund in the amount of \$103,433 from Rayonier towards Their portion of the Yulee DRI. 10-11-04
- 2004-147 RESOLUTION – Budget Amendment in County Transportation In the amount of \$2,051 from Bituminous Insurance Co. for claim. 10-11-04
- 2004-148 RESOLUTION – Budget amendment in General Fund in the Amount of \$484,560 from State Grant for cost related To Goffinsville Park. 10-11-04
- 2004-149 RESOLUTION – Budget Amendment in Municipal Service Fund in the amount of \$1,520 from various payors for plat Review. 10-11-04
- 2004-150 RESOLUTION – budget amendment in the Impact Fees in the amount of \$1,371,940 from additional revenues in all of the various districts from collection of impact fees. 10-11-04
- 2004-151 RESOLUTION – Budget amendment in Criminal Justice in Amount of \$123,820 from additional revenues from Collection of court costs and a transfer in from General Fund to cover the shortfall. 10-11-04
- 2004-152 RESOLUTION – Budget amendment in Debt Service – 1998 Gas Tax in the amount of \$500 from additional revenues from Gas and Motor Fuel Tax. 10-11-04
- 2004-153 RESOLUTION – Budget amendment in Debt Service – County Complex in the amount of \$75 from additional Revenues from General Fund to cover Other Debt Service Cost. 10-11-04
- 2004-154 RESOLUTION – Amendment of Revenue Note, Series 2000 of

the County with an increased principal amount and delivery of the third amendment to loan agreement with SunTrust Bank permitting revolving credit facility between the County and SunTrust. 10-11-04

- 2004-155 RESOLUTION – Maintenance Agreement for construction of a bike path on 14th Street from Amelia Island Parkway to Sadler Road. 10-11-04**
- 2004-156 RESOLUTION – Declaring November 2004 as National Epilepsy Awareness Month. 10-11-04**
- 2004-157 RESOLUTION – Setting date and time for public hearing for the consideration of abandonment of Palm Avenue by John & Joanne Schilling 11&14-1N-24E (Town of Crawford) 10-11-04**
- 2004-158 RESOLUTION – Regarding budget amendment in the amount of \$1,945 in the General Fund for Choose Life License Plates. 11-08-04**
- 2004-159 RESOLUTION – Regarding budget amendment in the amount of \$3,254 received in the General Fund to cover the shortfall in revenues collected in Criminal Justice Fund. 11-08-04**
- 2004-160 RESOLUTION – Regarding budget amendment in the Family Med Unit Trust Fund in the amount of \$53 from funds received from Mediate/Arbitrations – Circuit Court costs. 11-08-4**
- 2004-161 RESOLUTION – Regarding budget amendment in the amount of \$246,026 in Impact Fees from additional revenue from collection of Impact Fees in the Building Dept. 11-08-04**
- 2004-162 RESOLUTION – Regarding budget amendment in the amount of \$26,670 received in Amelia Island Tourist Development Fund from additional revenue for tourist development tax. 11-08-04**
- 2004-163 RESOLUTION – Regarding budget amendment in the amount of \$9,240 received in Solid Waste Fund from additional out of county host fees for FY ending 9-30-04. 11-08-04**
- 2004-164 RESOLUTION – Adopting the revised non-ad valorem assessment roll within the SAISS MSBU. 11-8-04**

- 2004-165 RESOLUTION – (Re conveyance of property to Boys and Girls Club.) 11-10-04**
- 2004-166 RESOLUTION – Conveying easement to FDOT for improvement of S.R. 200 (U.S. 301). 11-10-04**
- 2004-167 RESOLUTION – Regarding unanticipated funds in the amount of \$523,016 received in the General fund from Line of Credit from Revenue Note Series 2004 Amended. 11-22-04**
- 2004-168 RESOLUTION – Regarding unanticipated funds in the amount of \$171,984 received in the One Cent Fund from revenues from Line of Credit from the Revenue Note Series 2004 Amended. 11-22-04**
- 2004-169 RESOLUTION – Regarding unanticipated funds in the amount of \$1,725,000 received in the Capital Project-County Complex Fund from revenues from Line of Credit from the Revenue Note Series 2004 Amended. 11-22-04**
- 2004-170 RESOLUTION – Regarding unanticipated funds in the amount of \$63,227 received in the General Fund from carried forward cash designated for discretionary recreational spending by Commissioner district. 11-22-04**
- 2004-171 RESOLUTION – Regarding unanticipated funds in the amount of \$16,244 received in the General Fund from carried forward cash designated for the new Hilliard Library, to be utilized for signage and landscaping. 11-22-04**
- 2004-172 RESOLUTION – Reconstituting the Risk Management Review Committee and revising the committee members. 11-22-04**
- 2004-173 RESOLUTION – Authorizing Abandonment of a portion of Palm Avenue as petitioned by John and Joanne Schilling. 11&14-1N-24E (Town of Crawford) 11-22-04**
- 2004-174 RESOLUTION – Initiating conflict resolution procedures with the Town of Callahan re Swallowfork Estates. 11-22-04**
- 2004-175 RESOLUTION – Recognizing and commending Nick D. Deonas for his eight years of service to the Citizens of Nassau County as a member of the Nassau County Board of County Commissioners. 12-08-04**
- 2004-176 RESOLUTION – Recognizing and commending Vickie Samus for her four years of service to the citizens of Nassau County as a member of the Nassau County Board of County Commissioners. 12-08-04**

- 2004-177 RESOLUTION – Amending the Deferred Compensation Plan to conform with the final 457 Treasury regulations issued in July 2003. 12-08-04**
- 2004-178 RESOLUTION – Amending the Deferred Compensation Plan to provide for the distribution of Deferred Compensation in excess of the limitations set forth in the Plan and under the Code. 12-08-04**
- 2004-179 RESOLUTION – Regarding unanticipated funds in the amount of \$92,454 received in the Nassau County Anti-Drug Enforcement Grant Fund from the Drug Grant. 12-08-04**
- 2004-180 RESOLUTION – Regarding unanticipated funds in the amount of \$4,558 received in the Solid Waste Management Fund from additional revenues for recording fees collected for delinquent special assessments liens. 12-08-04**
- 2004-181 RESOLUTION – Electing to use the uniform method of collecting non-ad valorem special assessments levied within the unincorporated areas of the county. 12-13-04**
- 2004-182 RESOLUTION – Amending Resolution 85-31, as amended, known as the PLM West Development Order. R04-024. 12-13-04.**
- 2004-183 RESOLUTION – Nassau County Comprehensive Emergency Management Plan 2000 version. 12-13-04**
- 2004-184 RESOLUTION – Accepting the Local Mitigation Strategy. 12-13-04**
- 2004-185 RESOLUTION – Amending Resolution 93-150 related to imposition of surcharge for county fines for specific alcohol and drug related offenses. 12-13-04**
- 2004-186 RESOLUTION – Endorsing the Memorandum of Understanding With the Trust for Public Land regarding acquisition Of property at American Beach. 12-13-04**

2005 RESOLUTIONS

- 2005-01 RESOLUTION – Designating the week of February 6-12 2005 as “Burn Awareness Week” in Nassau County. 1-10-05**
- 2005-02 RESOLUTION – regarding cash carried forward in 2004-05 budget in the General Fund in the amount of \$335,752 for IG Radio Communications Departments. 1-10-05**
- 2005-03 RESOLUTION – regarding unanticipated funds received from the NC Anti Drug Enforcement Grant in the amount of \$132,823. 1-10-05**
- 2005-04 RESOLUTION – regarding unanticipated funds received from the Local Law Enforcement Grant in the amount of \$50,199. 1-10-05**
- 2005-05 RESOLUTION – regarding unanticipated funds received in the Community Based Care Program in the amount of \$270,332 from the Local Law Enforcement Grant. 1-10-05**
- 2005-06 RESOLUTION – regarding cash carried forward in the amount of \$82,879 in the Capital Project – Sadler Road Fund. 1-10-05**
- 2005-07 RESOLUTION – Closing, vacating, and abandoning of those Certain rights of way and the renouncing and disclaiming of any right or interest of the county and the public in said roadway known as Knight Road as petitioned by Russell Newton. Delia Brockway Grant, 29&32-4N-23E 1-10-05**
- 2005-08 RESOLUTION – In support of keeping the USS Kennedy and Battle group in Mayport. 1-19-05**
- 2005-09 RESOLUTION – Budget Amendment in the General Fund in the amount of \$4,564,927 to Cash carried forward in excess of amount budgeted 2003/04. 1-24-05**
- 2005-10 RESOLUTION – Budget Amendment in the County Transportation Fund in the amount of \$721,155 for cash carried forward in excess of amount budgeted 2003/04. 1-24-05**
- 2005-11 RESOLUTION – Budget Amendment in the County Transportation Fund in the amount of \$157,730 for cash carried forward in excess of amount budgeted 2003/04**

designated as the .25 mils road improvement funds.
1-24-05

- 2005-12 RESOLUTION – Budget Amendment in the Municipal Service Fund in the amount of \$359,353 for cash carried forward in excess of amount budgeted 2003/04. 1-24-05
- 2005-13 RESOLUTION – Budget Amendment in the One Cent Small County Surtax Fund in the amount of \$1,575,175 for cash carried forward in excess of amount budgeted 2003/04. 1-24-05
- 2005-14 RESOLUTION, supporting the County Grant application CX 5045 EMS Trust Grant, 1-24-05
- 2005-15 RESOLUTION – Declaring January 31, 2005 and every January 31st thereafter as “American Beach Day.” 1-24-05
- 2005-16 RESOLUTION - pursuant to Ordinance 99-02, amending Resolution 2002-192, as amended by Resolution 2003-34, that indicates ordinances enforced by Code Enforcement Board. 1-24-05
- 2005-17 RESOLUTION - Budget Amendment for appropriation of cash carried forward in excess of amount budgeted in the amount of \$3,104,780 in Impact Fee Fund. 2-2-05
- 2005-18 RESOLUTION - Budget Amendment for appropriation of cash carried forward in excess of amount budgeted in the amount of \$415,421 in the Grant Fund. 2-2-05
- 2005-19 RESOLUTION - Budget Amendment for appropriation of cash carried forward in excess of amount budgeted in the amount of \$617,590 in the Capital Project – CDBG grant fund. 2-2-05
- 2005-20 RESOLUTION - regarding unanticipated funds received in the 2004-05 budget in the General Fund in the amount of \$5,525 grant from the State Dept. of Agriculture and Consumer Services, Urban and Community Forestry to be administered by the Horticulture Extension Office. 2-9-05
- 2005-21 RESOLUTION - regarding unanticipated funds received in 2004-05 budget in the amount of \$34,000 in the County Transportation Fund for insurance proceeds as a result of an insurance claim for 99 excavator. 2-9-05

- 2005-22 RESOLUTION - Proclaiming the month of February 2005 as Library Appreciation Month in Nassau County. 2-9-05**
- 2005-23 RESOLUTION - Proclaiming the month of February 2005 as Black History Month in Nassau County. 2-9-05**
- 2005-24 RESOLUTION - regarding unanticipated funds received in the 2004-05 budget Municipal Service Fund, Growth Management Department, in the amount of \$6,140 for additional revenues from developers for the cost of plat review. 2-09-05**
- 2005-25 RESOLUTION - regarding unanticipated funds received in the 2004-05 budget in Solid Waste Fund in the amount of \$1,206 additional grant monies from the State DEP. 2-9-05**
- 2005-26 RESOLUTION - regarding unanticipated funds received in The Solid Waste Fund in the amount of \$126,010 from Proceeds as a result of fire damage to leased John Deere 826G landfill compactor, claim no. GC2004051920. 2-9-05**
- 2005-27 RESOLUTION - urging the 2005 Florida Legislature to adopt legislation during this session which authorizes local governments to use photographic traffic control systems in the enforcement of red light running violations. 2-9-05**
- 2005-28 RESOLUTION - amending Resolution 2001-177, which created An Historic Advisory Committee. 2-9-05**
- 2005-29 RESOLUTION - regarding unanticipated funds in the General Fund Sheriff's Department in the amount of \$44,158 from the State VOCA Grant V-4300. 2-28-05**
- 2005-30 RESOLUTION - regarding unanticipated funds in the General Fund Emergency Management Department in the Amount of \$73,478 for Homeland Security Grant. 2-28-05**
- 2005-31 RESOLUTION - regarding unanticipated funds in the General Fund Supervisor of Elections in the amount of**

**\$11,500 from the State for grant for Voter Education.
2-28-05**

2005-32 RESOLUTION - designating the County Administrator as the Coordinator of space for county buildings. 3-9-05

2005-33 RESOLUTION - regarding Small County Outreach Program Reimbursement Agreement, CR121. 3-09-05

2005-34 RESOLUTION - regarding unanticipated funds received in the amount of \$75,552.00 in the General Fund from the Building Department for rent at 96161 Nassau Place. 3-14-05

2005-35 RESOLUTION - regarding unanticipated funds, in the amount of \$38,021.00 from the Special Drug & Alcohol Rehab Fund for carried forward cash, in excess of amount budgeted for 2003/2004. 3-14-05

2005-36 RESOLUTION - regarding unanticipated funds in the amount of \$30,032.00 in the Grant Fund-North End Marine Park for additional carried forward cash, excess of amount budgeted for FY 2003/2004. 3-14-05

2005-37 RESOLUTION - regarding unanticipated funds received in the 2004/2005 budget in the amount of \$63,211.00 for Capital Projects-Road Projects. Scott Road utilizing forfeited retainage as approved on February 14, 2005, to correct the storm sewer pipe installed between Ocean Forest and Windward Cove subdivisions. 3-14-05

2005-38 RESOLUTION - regarding amendments to the Nassau County Local Housing Assistance Plan, specifically section 2, Owner Occupied Emergency Repairs; and section 8, neighborhood revitalization. 3-14-05

2005-39 RESOLUTION - Authorizing the issuance of the revenue note, series 2005 of the county in the principal amount of \$5 million (subject to increase not to exceed \$10 million) and the execution and delivery of the form of attached loan agreement between the county and SunTrust Bank to provide funds for the refunding of the county's revenue note, series 2000, and the financing of certain capital projects to be approved by the Board providing

for the payment of such note from the non-ad valorem funds of the county; accepting the proposal of SunTrust Bank; providing for repeal of inconsistent provisions; providing for severability; providing an effective date. 3-21-05

- 2005-40 RESOLUTION - Amending Resolution 95-120, which re-designated the person directly responsible for the ADA Compliance for the County and established procedures and policies regarding the ADA, providing an effective date. 3-28-05
- 2005-41 RESOLUTION - Establishing the authority of the Recreation Commission to conduct hearings imposing penalties, which could include sanctions, suspensions, and bans, and to issue suspensions not connected to penalties. 4-6-05
- 2005-42 RESOLUTION- regarding unanticipated funds in the Law Enforcement Training Fund in the amount of \$16,126.00, in the excess of amount budgeted for 2003/2004. 4-11-05
- 2005-43 RESOLUTION- regarding unanticipated funds in the Special Law Enforcement Fund in the amount of \$52,421.00, in excess of amount budgeted for 2003/2004. 4-11-05
- 2005-44 RESOLUTION- regarding unanticipated funds in the Sheriff Donation Fund in the amount of 4,895.00, in excess of amount budgeted for 2003/2004. 4-11-05
- 2005-45 RESOLUTION- regarding unanticipated funds in the Law Enforcement Trust Fund in the amount of \$397,021.00, in excess of amount budgeted for 2003-2004. 4-11-05
- 2005-46 RESOLUTION- regarding unanticipated funds in the NC Anti Drug Enforcement Fund-DEET PGI Program in the amount of \$101,073.00, in excess of amount budgeted for 2003/2004. 4-11-05
- 2005-47 RESOLUTION- regarding unanticipated funds in the Local Law Enforcement Block Grant Fund in the amount of \$13,473.00, in excess of amount budgeted for 2003/2004. 4-11-05

- 2005-48 RESOLUTION- regarding unanticipated funds in the Court Improvement Fund in the amount of \$60,569.00, in excess of amount budgeted for 2003/2004. 4-11-05
- 2005-49 RESOLUTION- regarding unanticipated funds in the Court Facility Fund in the amount of \$83,136.00, in excess of amount budgeted for 2003/2004. 4-11-05
- 2005-50 RESOLUTION- regarding unanticipated funds in the Law Library Trust Fund in the amount of \$131,675.00, in excess of amount budgeted for 2003/2004. 4-11-05
- 2005-51 RESOLUTION- regarding unanticipated funds in the Family Med Unit Trust Fund in the amount of \$78.00, in excess of amount budgeted for 2003/2004. 4-11-05
- 2005-52 RESOLUTION- regarding unanticipated funds in the Legal Aid Trust Fund in the amount of \$8,168.00, in excess of amount budgeted for 2003/2004. 4-11-05
- 2005-53 RESOLUTION- regarding unanticipated funds in the 911 Operations & Maintenance Fund in the amount of \$43,184, in excess of amount budgeted for 2003/2004. 4-11-05
- 2005-54 RESOLUTION- regarding unanticipated funds in the EMS County Award-HRS Fund in the amount \$16,353.00, in excess of amount budgeted for 2003/2004.
- 2005-55 RESOLUTION- regarding unanticipated funds in the DES Donation Fund in the amount of \$7,834.00, in excess of amount budgeted for 2003/2004. 4-11-05
- 2005-56 RESOLUTION- regarding unanticipated funds in the AI Tourist Development Fund in the amount of \$657,567.00, in excess of amount budgeted for 2003/2004. 4-11-05
- 2005-57 RESOLUTION- regarding unanticipated funds in the Local Affordable Housing Fund in the amount of \$490,486.00, in excess of amount budgeted for 2003/2004. 4-11-05
- 2005-58 RESOLUTION- regarding unanticipated funds in the Building Department Fund in the amount \$1,338,868.00, in excess of amount budgeted for 2003/2004. 4-11-05

- 2005-59 RESOLUTION- regarding unanticipated funds in the Community Based Care Program Fund in the amount of \$149.00, in excess of amount budgeted for 2003/2004. 4-11-05
- 2005-60 RESOLUTION- regarding unanticipated funds in the Debt Service-Refund 2001 Fund in the amount of \$1,393.00, in excess of amount budgeted for 2003/2004. 4-11-05
- 2005-61 RESOLUTION- regarding unanticipated funds in the Debt Service-SAISSA 1994 Fund in the amount of \$77,054.00, in excess of amount budgeted for 2003/2004. 4-11-05
- 2005-62 RESOLUTION- regarding unanticipated funds in the Debt Service-Amelia Concourse Fund in the amount of \$1,617.00 in excess of amount budgeted for 2003/2004. 4-11-05
- 2005-63 RESOLUTION- regarding unanticipated funds in the Debt Service-2001A Bond Fund in the amount of \$3,042.00, in excess of amount budgeted for 2003/2004. 4-11-05
- 2005-64 RESOLUTION- regarding unanticipated funds in the Capital Project-SAISSA Fund in the amount of \$46,544.00, in excess of amount budgeted for 2003/2004. 4-11-05
- 2005-65 RESOLUTION- regarding unanticipated funds in the Capital Project-County Complex Fund in the amount of \$256,469.00, in excess of amount budgeted for 2003/2004. 4-11-05
- 2005-66 RESOLUTION -Proclaiming the week of April 10 through 16, 2005 as National Telecommunicators Week. 4-11-05
- 2005-67 RESOULTION - Amending Resolution 2002-192, as amended by 2003-34, that indicates those ordinance that Code Enforcement Board requests authority to hold hearings on and impose fines for violations. 4-13-05
- 2005-68 RESOLUTION - Health Department Fee Schedule. 4-13-05
- 2005-69 RESOLUTION - Establishing an emergency and authorizing the County Administrator in conjunction with NAU to obtain a purchase order up to \$30,000 for said emergency

(sewer line repair) and issue a notice to
Proceed to RJ's Underground Utilities. 4-22-05

- 2005-70 RESOLUTION - Funds received in the General Fund from the Amelia Island Genealogical Society, in the amount of \$761 for the Library's renewal of subscription to Heritage Quest for July 2005 through June 2006. 4-25-05
- 2005-71 RESOLUTION - Funds received in the General Fund from in the amount of \$2,536; Emergency Management received administrative fees for Hurricanes Jeanne and Frances. 4-25-05
- 2005-72 RESOLUTION - Budget Amendment in the EMS County Award Fund in the amount of \$7,029; Fire/Rescue department received funding from Fla Dept of Health for 2004-05 C4045 grant to purchase EMS reporting system software package. 4-25-05
- 2005-73 RESOLUTION - Budget Amendment in the Community Based Care Fund in the amount of \$2,965 from donations from various sources to help support the Foster Care program in the County. 4-25-05
- 2005-74 RESOLUTION - Budget Amendment in the Community Based Care Fund in the amount of \$2,092 from proceeds received from an insurance claim filed 1-25-05 to repair county vehicle. 4-25-05
- 2005-75 RESOLUTION - Amending Resolution No. 90-41, as amended, known as the Summer Beach Consolidated Development Order. 4-25-05
- 2005-76 RESOLUTION - Establishing an emergency and authorizing the County Administrator in conjunction with the Nassau Amelia Utilities Manager to obtain a purchase order up to the amount of \$90,000.00 for said emergency and issue a notice to proceed to Coastline Utility Contractors, Inc. 4-29-05
- 2005-77 RESOLUTION - regarding unanticipated funds received in 2004/05 budget for Family Matters from DCF in the amount of \$6,939 as a result of amendment to contract DJ992. 5-9-05

- 2005-78 RESOLUTION - regarding unanticipated reimbursement funds received in the 04/05 budget in the General Fund -Child Support Enforcement from the State of Florida per Agreement J0345 in the amount of \$541 for Service of Process performed by the Sheriff's Department. 5-9-05
- 2005-79 RESOLUTION - regarding unanticipated funds received in the 04-05 budget in the General Fund Sheriff's Department from the Nassau County School Board in the amount of \$4,899 for overtime from Oct. to Dec. 2004 for a School Resource Officer. 5-9-05
- 2005-80 RESOLUTION - regarding unanticipated grant funds received in the 04-05 budget in the One Cent Small County Surtax Fund - NFP Public Assistance from the FDOT in the amount of \$108,000 for the purchase of county-wide transit shuttle buses. 5-9-05
- 2005-81 RESOLUTION - regarding unanticipated donations in the 04-05 budget received in the MSF -Fire Inspector from local businesses in the amount of \$1,020 for Fire Inspector's Fire Prevention Week expense account. 5-9-05
- 2005-82 RESOLUTION - regarding unanticipated funds received in the 04-05 budget in MSF - Growth Management Department from developers in the amount of \$3,360 for the cost of plat review - Chapter 177. 5-9-05
- 2005-83 RESOLUTION - Setting the time and place for public hearing on the road closing, vacating, and abandoning of those certain rights of ways or the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said right of way or alleys. (Clemmons Road) Pickett Subdivision , 29&49-2N-25E. US Hwy 1 5-11-05
- 2005-84 RESOLUTION - amending Resolution 2005-76, which Established an emergency related to Nassau-Amelia Utilities. 5-11-05
- 2005-85 RESOLUTION - unanticipated funds received in the

General Fund in the amount of \$2,902,046 from SunTrust Revenue Note Series 2005. 5-23-05

- 2005-86 RESOLUTION - unanticipated funds received in the General Fund Library Branches in the amount of 2,496 from donations from various sources to help with operational costs. 5-23-05
- 2005-87 RESOLUTION - unanticipated funds received in the General Fund from the State of Florida in the amount of \$1,123 for any IV Child Support Program. 5-23-05
- 2005-88 RESOLUTION - unanticipated funds received in the Municipal Service Fund from various animal control revenues in the amount of \$24,860. 5-23-05
- 2005-89 RESOLUTION - unanticipated funds received in the Grant Fund - North End Marine Park from the General Fund in the amount of \$18,566 to pay FY03-04 unallowable interest expenditure. 5-23-05
- 2005-90 RESOLUTION - unanticipated funds received in the Capital Project CR121 in the amount of \$6,027,150 from FDOT SCOP grant. 5-23-05
- 2005-91 RESOLUTION - unanticipated funds received in the County Project - Amelia Concourse Fund in the amount of \$188,402 from special assessment for maintenance. 5-23-05
- 2005-92 RESOLUTION - establishing a policy regarding membership on Board appointed committees and boards. 5-23-05
- 2005-93 RESOLUTION - amending Resolution 2000-200, as amended, specifically amending the schedule of fees to be charged by Growth Management and GIS for Review of Zoning, Conditional Use, Variance, PUD, DRI and other miscellaneous items and adding legal fees. 5-23-05
- 2005-94 RESOLUTION - Amending and supplementing a resolution entitled "A Resolution of the Board of County Commissioners of Nassau County, Florida amending and restating in its entirety its resolution adopted December 22, 2004 with respect to the County's special

Assessment Bonds, Series 2004; and Providing an Effective Date"; Modifying the initial principal payment date with respect to said Bonds; and providing an effective date; specifically modifying the initial payment date of payment of principal from October 1, 2005 to July 1, 2005 regarding the Amelia Concourse MSBU. 6-8-05

- 2005-95 RESOLUTION - regarding unanticipated funds received in the General Fund - Emergency Management, in the amount of \$3,023 for administrative fees from FEMA related to Hurricanes Jeanne and Frances. 6/8/05
- 2005-96 RESOLUTION - regarding unanticipated funds received in the Community Based Care Program Fund for Family Matters in the amount of \$27,108 representing the balance on contract DH587 for Therapeutic Purchased Services. 6-8-05
- 2005-97 RESOLUTION - related to a perpetual easement, approved by the Board on March 14, 2005, regarding CR301 project that was inadvertently omitted by FDOT in the original submittal packet. 6-8-05
- 2005-98 RESOLUTION - regarding funds received in the amount of \$2,611 in the General Fund - Library branches from donations from various sources to be used to help purchase computers and data base for the library systems. 6-13-05
- 2005-99 RESOLUTION - regarding unanticipated funds in the amount of \$1,993 received in the General Fund - Sheriff from the School Board for overtime for January and March 2005 for the School Resource officer. 6-13-05
- 2005-100 RESOLUTION - regarding the SCRAP program agreement between the County and FDOT for Resurfacing CR108 from Carroll's Corner to east of Hilliard. 6-15-05
- 2005-101 RESOLUTION - amending Resolution 99-61, which established procedures for regular and special meetings of the Board. 6-15-05
- 2005-102 RESOLUTION - regarding unanticipated funds received in

the One Cent Sales Surtax Fund in the amount of \$387,085 to the General Fund and MSF Reserve and Fire Departments for support of projected personal services budgetary needs for current employees for FY 04/05. 7-13-05

- 2005-103 RESOLUTION - regarding unanticipated funds received in the One Cent Sales Surtax Fund in the amount of \$55,233 to the General Fund and MSF Rescue and Fire Departments for support of hiring three new paramedics/firefighters as approved by the Board on 5/18/05. 7-13-05
- 2005-104 RESOLUTION - regarding unanticipated funds received in the SAISSA Fund in the amount of \$3,596 due to receipt of additional special assessments over projections for FY 04/05. 7-13-05
- 2005-105 RESOLUTION - regarding unanticipated funds received in the Community Based Care Program (Family Matters) in the amount of \$25,133 for revenues received from contract DH621 with the DCF. 7-13-05 **Rescinded by 2005-123**
- 2005-106 RESOLUTION - amending Resolution 2000-200, as amended, specifically amending the Schedule of Fees to be charged by the Growth Management Department and the GIS Department for review of zoning, conditional use, variance, PUD, DRI and other miscellaneous items and adding legal fees. 7-13-05
- 2005-107 RESOLUTION - Designating the National Incident Management System (NIMS) as the basis for all incident management in Nassau County. 7-13-05
- 2005-108 RESOLUTION - regarding unanticipated funds received In the amount of \$25,133 in the Community Based Care Program Fund (Family Matters), from contract DH621 with DCF, effective 7/1/05 to 6/30/08. 7-13-05
- 2005-109 RESOLUTION - adopting the Nassau County Comprehensive Emergency Management Plan as the standard for all emergency management within the County. 7-25-05
- 2005-110 RESOLUTION - honoring Sue Burgess for her service to the County. 7-25-05

- 2005-111 RESOLUTION - regarding unanticipated funds received in the amount of \$10,082.00 in the General Fund from the Library Branches for awards from Universal Service Administrative Company, School and Library Division, 2004 E-Rate grant. 8-8-05
- 2005-112 RESOLUTION - regarding unanticipated funds received in the amount of \$66,808.00 from County Transportation Fund, for receipt of FEMA reimbursement for Hurricanes Jeanne, Charley, and Frances. 8-8-05
- 2005-113 RESOLUTION - regarding unanticipated funds received in the amount of \$2,962.00 in the Municipal Service Fund from the Fire Department for donation to be put towards the purchase of Air Bags. 8-8-05
- 2005-114 RESOLUTION - regarding unanticipated funds received in the amount of \$50,000.00 in the Legal Aid Fund for funds from the General Fund to pay for the first three quarters owed to Jacksonville Legal Aid for FY 2005. 8-8-05
- 2005-115 RESOLUTION - regarding unanticipated funds in the amount of \$2,738.00 in the 911 Wireless Communication for excess revenue for fees collected in June of 2005 for wireless service. 8-8-05
- 2005-116 RESOLUTION - commending W.R. "Lucky" Gatlin for ordering and paying for a set of air bags for Nassau County Fire-Rescue Station 40 in Hilliard. 8-10-05
- 2005-117 RESOLUTION - proclaiming the week of August 15-19,2005 as Florida Water, Wastewater and Systems Operators Week. 8-10-05
- 2005-118 RESOLUTION - Declare an emergency based on lack of ability to meet the needs as established and demand for level of service and approve and authorize the Chairman to sign the resolution indicating the declared emergency and authorize purchase of two EMS ground transport vehicles. 8-10-05
- 2005-119 RESOLUTION - Finding that Annandale Mill Work and Allied System LLC., be approved as a qualified applicant pursuant to Section 288.106 Florida Statutes, requesting

a waiver of local financial support and providing an effective date. 8-19-05

- 2005-120 RESOLUTION - Proclaiming the week of September 4 through 10, 2005, as Nassau County Career and Volunteer Fire Fighter Appreciation Week. 8-22-05
- 2005-121 RESOLUTION - Unanticipated funds received in the amount of \$270.00 in the Library Department for donation from various sources to be used to purchase books. 8-22-05
- 2005-122 RESOLUTION - Unanticipated funds received in the amount of \$75,000.00 in the Nassau Economic Development Fund for revenue received from the General Fund to provide funding for the Nassau County Economic Development Board. 8-22-05
- 2005-123 RESOLUTION - Budget amendment in the Community Based Care Program a/k/s Family Matters Fund. On July 13, 2005 the Board was presented two separate Resolutions for the same purpose. **Rescinding Resolution 2005-105.** 8-22-05
- 2005-124 RESOLUTION - Unanticipated funds received in the Amount of \$35,555.00 in the Law Enforcement Trust Fund for revenues received from confiscated property proceeds. Funds are to be used to support drug related expenses. 8-22-05
- 2005-125 RESOLUTION - Unanticipated funds in the amount of \$2,590.00 in the Municipal Service Fund from Animal Control Department for additional revenues received from Sterilization/Adoption fees. 8-22-05
- 2005-126 RESOLUTION - Unanticipated funds in the amount of \$7,835.00 in the 911 Wireless Communication Fund for excess revenue for fees collected in April 2005 for wireless services. 8-22-05
- 2005-127 RESOLUTION - Nassau County Resolution for the Declaration of a Local State of Emergency. 9-7-05
- 2005-128 RESOLUTION - Resolution of BOCC, acknowledging the

execution, delivery and performance by the Sheriff of Nassau County, Florida of documentation to effect a lease purchase of 52 motor vehicles; and providing an effective date. 9-12-05

- 2005-129 RESOLUTION - Renewing a tipping fee for tires, yard waste/land clearing material and white goods from the resident and commercial haulers. 9-12-05
- 2005-130 RESOLUTION - Unanticipated funds in the amount of \$2,000.00 in the General Fund from the Supervisor of Elections Department has received funding from the Property Appraiser for their portion of services provided by the Supervisor of Election IT Department.9-12-05
- 2005-131 RESOLUTION - Unanticipated funds in the amount of \$5,000.00 in the General Fund. The Library received additional monies from the State Florida for State Aid Grant funding for libraries. 9-12-05
- 2005-132 RESOLUTION - Unanticipated funds in the amount of \$2,028.00 in the General Fund received from the Sheriff for Nassau County School Board reimburse for overtime for the School Resource Officer for April and May 2005. 9-12-05
- 2005-133 RESOLUTION - Unanticipated funds in the amount of \$207.00 in the Municipal Service Fund for the Fire Inspector for additional revenues that were received from various donations to help provide funding for 2005 Fire Prevention Week. 9-12-05
- 2005-134 RESOLUTION - Regarding non-ad valorem assessment roll non-ad valorem assessment with the SAISS MSBU for beach renourishment project. 9-12-05
- 2005-135 RESOLUTION - Approving the assessment roll for the Pirates Wood Assessment Area, established pursuant to Ordinance No 2000-37; establishing the lien associated therewith; directing that the Assessment Roll be certified to the Nassau County Tax Collector and providing an effective date. 9-12-05

- 2005-136 RESOLUTION - regarding Amelia Concourse MSB Assessment roll. 9-14-05
- 2005-137 RESOLUTION - Regarding FDOT to install flashing lights and gates at the Friendly Road railroad crossing. (620811 K) 9-14-05
- 2005-138 RESOLUTION - Regarding unanticipated in the amount of 2,218.00 in the Maintenance County Complex. Received insurance proceeds for damaged cameras located in the parking lot and interior front door. 9-26-05
- 2005-139 RESOLUTION - Regarding unanticipated funds in the amount of \$7,200.00 in the Growth Management Department. Transfer funds to realign budget to purchase furniture. 9-26-05
- 2005-140 RESOLUTION - Regarding unanticipated funds in the Amount of \$154.00 in the Family Med Unit Trust Fund. Funds were received from the General Fund to cover mediator fees prior to Article V split. 9-26-05
- 2005-141 RESOLUTION - Regarding unanticipated funds in the amount of \$8,136 in the 911 Communication Fund - Wireless. Additional revenues were received for 911 Communication from May 2005 wireless service. 9-26-05
- 2005-142 RESOLUTION - Resolution declaring an emergency as to work required to address "Black Mold" in the Historic Courthouse. 9-26-05
- 2005-143 RESOLUTION - Approving the proposed millage rate for FY 05-06. 9-26-05
- 2005-144 RESOLUTION - Approving the proposed total budget for FY 05-06. 9-26-05
- 2005-145 RESOLUTION - Resolution pursuant to Ordinance 2001-38 designating the utilization of the proceeds from the collection of the surtax, including interest. 9-26-05
- 2005-146 RESOLUTION - Resolution increasing the amount and date of the Tipping Fee and the amount and date of the Landfill Special Assessment. 9-26-05

- 2005-147 RESOLUTION - welcoming our fellow FAC members to the 2005/06 Legislative Policy Committee Meetings and County Commissioner Certification Workshops in Nassau County. 9-30-05
- 2005-148 RESOLUTION - to support through partnership Hurricane Katrina Disaster Recovery efforts in Hancock County, Mississippi. 9-30-05
- 2005-149 RESOLUTION - A resolution for the Declaration of a State of Local Emergency (Tropical Storm Tammy). 10- 5-05
- 2005-150 RESOLUTION - regarding a budget amendment in the General Fund in the amount of \$27,874 for additional revenues received from Court costs. 10-12-05
- 2005-151 RESOLUTION - regarding a budget amendment in the Criminal Justice Fund in the amount of \$22,717 for additional revenues received from the General Fund for court costs. 10-12-05
- 2005-152 RESOLUTION - regarding a budget transfer in the amount of \$20,000 in the Legal Aid Fund for revenues received from the General Fund to pay for the fourth quarter allocation due to Jacksonville Legal Aid for FY 2005. 10-12-05
- 2005-153 RESOLUTION - regarding a budget transfer in the amount of \$6,713 in the 911 Operations & Maintenance Fund for additional revenues received for September 2005 from land toll fee collected. 10-12-05
- 2005-154 RESOLUTION - pursuant to FS 197, requiring the Tax Collector to retain overpayments of less than \$5.00 and remit same to the BOCC after the tax roll closes as well as the tax bills indicating that anyone desiring to receive refunds of overpayments amounting to less than \$5.00 need only apply, and allowing the Tax Collector to not send tax bill amounting to \$5.00 or less. 10-12-05
- 2005-155 RESOLUTION - Honoring MaVynee Betsch, better known as

"The Beach Lady." 10-17-05

- 2005-156 RESOLUTION - Declaring State of Emergency for Hurricane Wilma, if needed. 10-19-05
- 2005-157 RESOLUTION - Supporting the program known as "Academy West." 10-19-05
- 2005-158 RESOLUTION - A Resolution authorizing renewal of Premium Only Plan, also known as the Cafeteria Plan 125, with Ceredian Benefits Services Effective March 15, 2005. 10-24-05
- 2005-159 RESOLUTION - A resolution setting the time and place for public hearing on the closing, vacating, and abandoning of those certain rights of ways or the renouncing and disclaiming of any right or interest of said Nassau County, Florida and the Public in said right of way or alley (Winn Dixie and Clemmons) (Seymour Pickett Grant, 49-2N-25E 10-24-05
- 2005-159A RESOLUTION - regarding a budget amendment in the General Fund - Rescue Billing in the amount of \$32,962 received from fees collected on Rescue Service. 11-9-05
- 2005-160 RESOLUTION - regarding budget amendment in the Amelia Island Tourist Development Fund in the amount of \$122,222 from additional revenues received from Tourist Tax through August 2005. 11-9-05
- 2006-161 RESOLUTION - regarding budget amendment in the Community Based Care Fund (Family Matters) in the amount of \$64,093 from additional revenues collected from DCF for CBC Contract 7-1-05 - 6-30-06. 11-9-05
- 2005-162 RESOLUTION - regarding budget amendment in the Capital Projects - Grant Fund in the amount of \$739,999 from the Assistance to Firefighters Grant 2003-FGH-18683 to be used to purchase equipment for firefighters. 11-9-05
- 2005-163 RESOLUTION - regarding budget amendment in the General Fund - Hilliard Library in the amount of \$16,244 designated for the curbing, irrigation and signage at new Hilliard Library. 11-9-05

- 2005-164 RESOLUTION - regarding budget amendment in the General Fund - Commissioners Districts in the amount of \$83,987 representing cash carried forward in excess of amount budgeted for 2005-06 designated for the discretionary recreational spending by Commissioner Districts. 11-9-05
- 2005-165 RESOLUTION - regarding budget amendment in the General Fund Rescue Department in the amount of \$3,335 received from proceeds from insurance claim filed on Rescue 40 to be used to repair county vehicle. 11-9-05
- 2005-166 RESOLUTION - supporting the creation of a "Green Light for Red Light Camera" enforcement coalition. 11-9-05
- 2005-167 RESOLUTION - increasing the guidelines for reimbursement rates for mileage and standard meal allowance. 11-9-05
- 2005-168 RESOLUTION - declaring emergency conditions for the oceanfront property extending from Sadler Road to the northern City limits of the City of Fernandina Beach; and requesting that the Governor, Cabinet, and Legislature assist the County in this emergency. 11-9-05
- 2005-169 RESOLUTION - regarding additional funds received from the State DCF in the amount of \$108,825 for Community Based Care Program (Family Matters) 11-9-05.
- 2005-170 RESOLUTION - A Resolution of Nassau County, Florida, adopting a revised non-ad valorem assessment roll for a non- ad valorem assessment within the South Amelia Island Shore Stabilization Municipal Service Benefit Unit of Nassau County. 11-14-05
- 2005-171 RESOLUTION - A Resolution authorizing the abandonment and release of .17 ac drainage easement DB273, Pg156 (Shoppes at Amelia Concourse). PB7, Pg 128-132 11-14- 05
- 2005-172 RESOLUTION - Regarding unanticipated funds in the amount of \$1,447,335.00 in the One Cent Small County Surtax Fund cash forward to 05-06, to be appropriated

\$20,000.00 Association-Retarded Citizens and \$1,427,335 Reserve-BOCC Allocation. 11-14-05

2005-173 RESOLUTION - A Resolution of the BOCC authorizing the issuance by Nassau County of not exceeding \$5,000,000.00 in aggregate principal amount of capital improvement revenue Bond, Series 2005 to provide funds for the financing of a communications system. 11-28-05

2005-174 RESOLUTION - A resolution closing, vacating, and abandoning of those certain rights of way or the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alley (Winn Dixie & Clemmons Rd). Seymour Pickett Grant, 49-2N-25E 11-28-05

2005-175 RESOLUTION - Regarding unanticipated funds in the amount of \$11,400.00 in the Transportation Fund. Received concurrency management fees for services provided for FY 2005 by the Engineering Services Dept. 11-28-05

2005-176 RESOLUTION - Regarding unanticipated funds in the amount of \$2,219,262.00 in the Impact Fee Fund. Additional revenue were received from the collections of County Impact Fees. 11-28-05

2005-177 RESOLUTION - Regarding unanticipated funds in the amount of \$101,353.00 in the General Fund - Hilliard Library received a donation in FY 04/05 to purchase equipment for the new Hilliard Library. 11-28-05

2005-178 RESOLUTION - Regarding unanticipated funds in the amount of \$34,950.00 in the General Fund - Emergency Management Dept. was awarded a federally funded grant passed on from the State of Florida, DCA for Homeland Security Grant #06-DS-3W-04-55-01. 11-28-05

2005-179 RESOLUTION - Regarding unanticipated funds in the Amount of \$62,231.00 in the Court Improvement Fund carried forward from FY 04-05 to FY 05-06 in excess of amount budgeted and on 10/26/05 BOCC approved use of said funds in the amount of \$30,950.00 for security elevator at Judicial Annex as previously approve on

8/10/05 with a \$4,350.00 increase. 11-28-05

- 2005-180 RESOLUTION - Regarding unanticipated funds in the amount of \$1,920 for FY 2004-05 in the MSF, Growth Management Department for plat review. 11-30-05
- 2005-181 RESOLUTION - Regarding unanticipated funds in the amount of \$340, FY 2004-05, received in General Fund - Child Support Enforcement. 11-30-05
- 2005-182 RESOLUTION - A Resolution commending and recognizing Carl Likes for his work as Nassau County's Veterans Services Officer for his assistance to the Veterans of Nassau County. 12/14/05
- 2005-183 RESOLUTION - A Resolution commending and recognizing Herschel Allen, Supervisor of the Duval County Veterans Services Division, for his assistance to the Veterans of Nassau County. 12-14-05
- 2005-184 RESOLUTION - Authorizing the execution of the SCRAP agreement between the County and FDOT for resurfacing Ford Road from US 301 to Duval County line. 12-14-05
- 2005-185 RESOLUTION - Electing to use the uniform method of collecting non-ad valorem special assessments within the incorporated and unincorporated areas of the county; stating a need for such levy; providing for the mailing of resolution; and providing an effective date. 12-29-05

2006 RESOLUTIONS

- 2006-01 RESOLUTION - A Resolution of the Board of County Commissioners supporting the nomination of the Florida Railroad Bed, north of A1A, Yulee to Callahan, Nassau County, Florida, for listing in the National Register of Historic Places. 1-5-06
- 2006-02 RESOLUTION - regarding a budget amendment in the General Fund in the amount of \$415,800 to increase FY 05/06 budget from 9/30/05 cash carried forward for the John Muir Ecological Park. 1-9-06
- 2006-03 RESOLUTION - regarding a budget amendment in the General Fund in the amount of \$4,036 for amendment to wetland mitigation - County Complex from a refund received from LG2 Environmental Solutions. 1-9-06
- 2006-04 RESOLUTION - regarding budget amendment in the Tourist Development Fund in the amount of \$877,902 to increase the FY 05/06 budget from 9/30/05 cash carried forward. 1-09-06
- 2006-05 RESOLUTION - regarding budget amendment in the Capital Project CDBG Fund in the amount of \$636,334 to increase the FY 05/06 budget from 9/30/05 cash carried forward to fund the completion of the American Beach Community Center. 1-9-06
- 2006-06 RESOLUTION - regarding budget amendment in the NC Anti-

- Drug Enforcement Grant in the amount of \$80,826. 1-9-06
- 2006-07 RESOLUTION - regarding the Amelia Concourse Assessment Area; amending Resolution 2003-141, to provide for the transfer of ERUs among properties in and adjacent to the Amelia Concourse Assessment area. 1-09-06
- 2006-08 RESOLUTION - Supporting the County Grant Application for funds to be used solely to improve and expand Per-hospital emergency medical services. 1-11-06
- 2006-09 RESOLUTION - Proclaiming the week of February 5 - 11, 2006, as "Burn Awareness Week". 1-23-06
- 2006-10 RESOLUTION - Amending Resolution 2000-200, as amended, specifically amending the schedule of fees to be charged by the Growth Management Department and the GIS Department for review of Zoning, Conditional Use, Variance, Planned Unit Development, Development of Regional Impact, and other miscellaneous items and adding legal fees. 1-23-06
- 2006-11 RESOLUTION - Declaring an emergency authorizing work to be performed by South Georgia Scales, Inc., on the scales at the landfill. 1-26-06
- 2006-12 RESOLUTION - Honoring Lew Eason on his Retirement after twelve plus outstanding years with Nassau County. 2-8-06
- 2006-13 RESOLUTION - regarding Interlocal Agreement with Jacksonville Economic Development Commission and Variable Rate Demand Revenue Bonds (YMCA of Florida's First Coast Project) Series 2006, not to exceed \$5,100,000. 2-8-06
- 2006-14 RESOLUTION - A Resolution Amending Resolution 96-185, Which Set Forth Regulations for Permits Issued for Trailers and other Conveyances that Carry Horses, Ponies, Burros or any other Animal of an Equine Nature onto Peters Point Park. 2-13-06
- 2006-15 RESOLUTION - A Resolution recognizing and commending Sue Hutchinson for her service to the citizens as a member

- of the Nassau County Planning and Zoning Board. 2-27-06
- 2006-16 RESOLUTION - A Resolution recognizing and commending Ron Braddock for this service to the citizens as a member of the Nassau County Planning and Zoning Board. 2-27-06
- 2006-17 RESOLUTION - A Resolution recognizing and commending Janet Adkins for her service to the citizens as a member of the Nassau County Planning and Zoning Board. 2-27-06
- 2006-18 RESOLUTION - Regarding unanticipated funds in the amount of \$7,484 from the General Fund - Maintenance Department cash carried forward in excess of amount budgeted for 2005/2006 designated for repairs, maintenance, and capital improvements to 96161 Nassau Place. 2-27-06
- 2006-19 RESOLUTION - Regarding unanticipated funds in the amount of \$45,229.00 from the General Fund - Sheriff's Department was awarded from the State of Florida Office of the Attorney General the VOCA grant #V-5131. 2-27-06
- 2006-20 RESOLUTION - Regarding unanticipated funds in the amount of \$3,593,065.00 from the Impact Fee Fund. Cash carried forward in excess of amount budgeted for FY 2004/05. 2-27-06
- 2006-21 RESOLUTION - Regarding unanticipated funds in the amount of \$,2000,000.00 in the CDBG Fund. Cash carried forward in excess of amount budgeted for FY 2004/05. 2-27-06
- 2006-22 RESOLUTION - Regarding unanticipated funds in the amount of \$11,760.00 in the General Fund. A donation was received from Comcast to go towards the purchase of books and materials for the Nassau County Library System. 2-27-06
- 2006-23 RESOLUTION - Regarding unanticipated funds in the amount of \$5,183,782.00 from the General Fund. Cash carried forward in excess of amount budgeted for 2005/06. 2-27-06
- 2006-24 RESOLUTION - Regarding unanticipated funds in the amount of \$1,268,633.00 from the County Transportation Fund. Cash carried forward in excess of amount budgeted for

2005/06. 2-27-06

- 2006-25 RESOLUTION - Regarding unanticipated funds in the amount of \$615,168.00 in the Municipal Service Fund. Cash carried forward in excess of amount budgeted for 2005/06. 2-27-06
- 2006-26 RESOLUTION - Regarding unanticipated funds in the amount of \$1,695,912.00 from the One Cent Small County Surtax Fund. Cash carried forward in excess of amount budgeted for 2005/06. 2-27-06
- 2006-27 RESOLUTION - Commemorating the 50th Anniversary of the Amelia Island-Fernandina Beach-Yulee Chamber of Commerce. 3-8-06
- 2006-28 RESOLUTION - Setting April 10, 2006 at 7:00 p.m. for public hearing to consider abandoning of right of way as petitioned by Calvin & Regina Fenn. 3-8-06 **(Applicant failed to provide legal description for that to be abandoned. Scheduled Public Hearing on 4/10/06 was not held).**
- 2006-29 RESOLUTION - Regarding unanticipated funds in the amount of \$96,038.00 from the State Aid to Libraries Grant to purchase equipment. 3-13-06
- 2006-30 RESOLUTION - Regarding unanticipated funds in the amount of \$200.00 from the Municipal Service - Fire Inspection. County received donations to help provided funding for the 2006 Fire Prevention Week. 3-13-06
- 2006-31 RESOLUTION - A Resolution amending the Adopted Local Housing Assistance Plan (LHAP) for FY 03-04, 04-05, 05-06 as adopted by Resolution 03-64 and as further amended Resolution 05-38, specifically amending the (LHAP) to recognized the adopted maximum purchase price for new and existing housing. 3-13-06
- 2006-32 RESOLUTION - A Resolution supporting Florida Senate Bill 1738, Section 6, and the Companion Florida House Bill 791, section 6, Which designates a portion of 1st Coast Highway in Nassau County, beginning at Burney Road and Continuing North through the 5500 block of 1st Coast

Highway as "Ms. MaVynee 'The Beach Lady' Betsch Highway.
3-13-06

- 2006-33 RESOLUTION - Family Matters will receive additional revenues from the State of Florida, Dept. of Children and Families as a result of an amendment to Contract DJ992 in the amount of \$15,057.00. 3-13-06
- 2006-34 RESOLUTION - Regarding unanticipated funds in the amount of \$416,086.00 in the County Transportation Fund. The developer of Tupelo Plantation has given money for the use of constructing Woods Lane. 3-13-06
- 2006-35 RESOLUTION - Regarding unanticipated funds in the amount of \$19,495.00 in the Law Enforcement Training Fund. The Law Enforcement Training Fund has carried forward cash in excess of amount budgeted for 2005/2006. 3-13-06
- 2006-36 RESOLUTION - Regarding unanticipated funds in the amount of \$82,329.00 in the Special Law Enforcement Fund. The Special Law Enforcement Fund has carried forward cash in excess of amount budgeted for 2005/2006. 3-13-06
- 2006-37 RESOLUTION - Regarding unanticipated funds in the amount of \$4,239.00 in the Sheriff Donation Fund. The Sheriff Donation Fund has carried forward cash in excess of amount budgeted for 2005/2006. 3-13-06
- 2006-38 RESOLUTION - Regarding unanticipated funds in the amount of \$197,409.00 in the Law Enforcement Trust Fund. The Law Enforcement Trust fund has carried forward cash in excess of amount budgeted for 2005/2006. 3-13-06
- 2006-39 RESOLUTION - Regarding unanticipated funds in the amount of \$153,702.00 in the Nassau County Anti-Drug Enforcement. The Nassau County Anti-Drug Enforcement has carried forward cash in excess of amount budgeted for 2005/2006. 3-13-06
- 2006-40 RESOLUTION - Regarding unanticipated funds in the amount of \$5,020.00 in the Local Law Enforcement Block Fund. The Local Law Enforcement Block Fund has carried forward cash in excess of amount budgeted for 2005/2006. 3-13-06

- 2006-41 RESOLUTION - Regarding unanticipated funds in the amount of \$197,262.00 in the Court Facility Fee Fund. The Court Facility Fee Fund has carried forward cash in excess of amount budgeted for 2005/2006. 3-13-06
- 2006-42 RESOLUTION - Regarding unanticipated funds in the amount of \$160,910.00 in the Law Library Trust Fund. The Law Library Trust Fund has carried forward cash in excess of amount budgeted for 2005/2006. 3-13-06
- 2006-43 RESOLUTION - Regarding unanticipated funds in the amount of \$22,505.00 in the Special Drug & Alcohol Rehab Fund. The Special Drug & Alcohol Rehab Fund has carried forward cash in excess of amount budgeted for 2005/2006. 3-13-06
- 2006-44 RESOLUTION - Regarding unanticipated funds in the amount of \$32,757.00 in the Criminal Justice Trust Fund. The Criminal Justice Trust Fund has carried forward cash in excess of amount budgeted for 2005/2006. 3-13-06
- 2006-45 RESOLUTION - Regarding unanticipated funds in the amount of \$23,500.00 in the Legal Aid Trust Fund. The Legal Aid Trust Fund has carried forward cash in excess of amount budgeted for 2005/2006. 3-13-06
- 2006-46 RESOLUTION - Regarding unanticipated funds in the amount of \$20,612.00 in the Driver Ed Safety Trust Fund. The Driver Ed Safety Trust Fund has carried forward cash in excess of amount budgeted for 2005/2006. 3-13-06
- 2006-47 RESOLUTION - Regarding unanticipated funds in the amount of \$55,792.00 in the 911 Operations & Maintenance Fund. The 911 Operations & Maintenance Fund has carried forward cash in excess of amount budgeted for 2005/2006. 3-13-06
- 2006-48 RESOLUTION - Regarding unanticipated funds in the amount of \$7,606.00 in the EMS County Award-HRS Fund. The EMS County Award-HRS Fund has carried forward cash in excess of amount budgeted for 2005/2006. 3-13-06
- 2006-49 RESOLUTION - Regarding unanticipated funds in the amount

of \$8,050.00 in the DES Donation Fund. The DES Donation Fund has carried forward cash in excess of amount budgeted for 2005/2006. 3-13-06

- 2006-50 RESOLUTION - Regarding unanticipated funds in the amount of \$794,549.00 in the Local Affordable Housing Fund. The Local Affordable Housing Fund has carried forward cash in excess of amount budgeted for 2005/2006. 3-13-06
- 2006-51 RESOLUTION - Regarding unanticipated funds in the amount of \$1,588,981.00 in the Building Department Fund. The Building Department Fund has carried forward cash in excess of amount budgeted for 2005/2006. 3-13-06
- 2006-52 RESOLUTION - Regarding unanticipated funds in the amount of \$2,283.00 in the Community Based Care Program Fund. The Community Based Care Program Fund has carried forward cash in excess of amount budgeted for 2005/2006. 3-13-06
- 2006-53 RESOLUTION - regarding unanticipated funds in the amount of \$3.00 in the Firefighter Ed Trust Fund. The Firefighter Ed Trust Fund has carried forward cash in excess of amount budgeted for 2005/2006. 3-13-06
- 2006-54 RESOLUTION - Regarding unanticipated funds in the amount of \$118,234.00 in the Debt Service-Amelia Concourse Fund. The Debt Service-Amelia Concourse Fund has carried forward cash in excess of amount budgeted for 2005/2006. 3-13-06
- 2006-55 RESOLUTION - Regarding unanticipated funds in the amount of \$27,558.00 in the Debt Service-2001A Bond Fund. The Debt Service-2001A Bond Fund has carried forward cash in excess of amount budgeted for 2005/2006. 3-13-06
- 2006-56 RESOLUTION - Regarding unanticipated funds in the amount of \$739,999.00 in the Capital Projects- Grant Fund. The Capital Projects- Grant Fund has carried forward cash in excess of amount budgeted for 2005/2006. 3-13-06
- 2006-57 RESOLUTION - Regarding unanticipated funds in the amount of \$502,025.00 in the Capital Projects- Grant Fund. The

Capital Projects- Grant Fund has carried forward cash in excess of amount budgeted for 2005/2006. 3-13-06

- 2006-58 RESOLUTION - Regarding unanticipated funds in the amount of \$883,558.00 in the Capital Project- CR121 Fund. The Capital Project- CR121 Fund has carried forward cash in excess of amount budgeted for 2005/2006. 3-13-06
- 2006-59 RESOLUTION - Regarding unanticipated funds in the amount of \$63,075.00 in the Capital Project- Concurrency Road Fund. The Capital Project- Concurrency Road Fund has carried forward cash in excess of amount budgeted for 2005/2006. 3-13-06
- 2006-60 RESOLUTION - Regarding unanticipated funds in the amount of \$9,214.00 in the Capital Project-SAISSA Fund. The Capital Project- SAISSA Fund has carried forward cash in excess of amount budgeted for 2005/2006. 3-13-06
- 2006-61 RESOLUTION - Regarding unanticipated funds in the amount of \$1,347.00 in the Capital Project- County Complex Fund. The Capital Project- County Complex Fund has carried forward cash in excess of amount budgeted for 2005/2006. 3-13-06
- 2006-62 RESOLUTION - Regarding unanticipated funds in the amount of \$1,568.00 in the Capital Projects - Sadler Road Fund. The Capital Project - Sadler Road Fund has carried forward cash in excess of amount budgeted for 2005/2006. 3/13/06
- 2006-62A RESOLUTION - Regarding unanticipated funds in the amount of \$59,831.00 in the General Fund -Debt Service Capital Projects to pay the interest due on April 1, for the \$5,000,000 Communication System SunTrust loan. 3-27-06
- 2006-63 RESOLUTION - regarding budget amendment in the Capital Projects-CR121 Fund in the amount of \$6,771,918 to be used for the widening and resurfacing of CR121. (Funding plan approved by BCC on 12/21/05.) 3-27-06
- 2006-64 RESOLUTION - regarding budget amendment in the

Community Based Care Fund in the amount of \$1,000 from a donation received to help stabilize a home environment for a specific child under the protection of Family Matters. 3-27-06

2006-65 RESOLUTION - regarding budget amendment in the Capital Projects-Road Projects Fund in the amount of \$187,255 to reflect cash carried forward in excess of what was budgeted for the 2005-06 year.3-27-06

2006-66 RESOLUTION - regarding budget amendment in the Capital Projects-Other Fund in the amount of \$7,516,438 to establish budget for the Communications System as the funding plan was approved by the Board on 12/21/05. 3-27-06

2006-67 RESOLUTION - Declaring pursuant to Section 252.38, Florida Statutes, and Ordinance No. 2001-04, an emergency due to drought conditions. 4-4-06

**2006-68 RESOLUTION –urging the Congress and State Legislature
To vote against any video franchising reform legislation. 4-10-06**

**2006-69 RESOLUTION –in the General Fund in the amount of
\$13,898 regarding insurance proceeds received from the
vehicle accident in Fire/Rescue, which occurred
2/23/06. 4-10-06**

**2006-70 RESOLUTION –in the General Fund in the amount of
\$60,000 from the Health Department to fund a building
maintenance technician position pursuant to an
agreement dated 10-24-05 between the Health Department
and the Board. 4-10-06**

**2006-71 RESOLUTION –in the Community Based Care Fund in the
amount of \$50 for a donation received to help support
Family Matters for any purpose needed. 4-10-06**

**2006-72 RESOLUTION –proclaiming the week of April 9 – 15, 2006
as National Telecommunications Week. 4-10-06**

2006-73 RESOLUTION – Number Voided – Not used

- 2006-74 RESOLUTION – regarding budget amendment in the amount of \$729,714 in the Debt Services Capital Projects-Other Fund to the General Fund to pay principal and interest on the \$5 million SunTrust loan, for the communications system. 4-19-06**
- 2006-75 RESOLUTION – Approving the Local Housing Assistance Plan for 2006/07, 2007/08 and 2008/09 pursuant to SHIP for approval by Florida Housing Finance Corporation. 4-24-06**
- 2006-76 RESOLUTION – budget amendment in the General Fund in the amount of \$590 from insurance proceeds received from the vehicle accident in Fire/Rescue on 2/23/05. 4-24-06**
- 2006-77 RESOLUTION – budget amendment in the General Fund in the amount of \$1,150 from insurance proceeds from the cost of repairs to Rescue 40 from the accident on 3/14/06. 4-24-06**
- 2006-78 RESOLUTION – Rescinding Resolution 2000-196, a resolution, which approved participation by the Building Dept. in the SHIP administered by the Northeast Florida Regional Council, assessing a permit fee for a preliminary inspection. 4-24-06**
- 2006-79 RESOLUTION – Declaring an emergency authorizing Ring Power to rebuild a County-owned D250E Caterpillar Articulated Dump Truck. 4-28-06**
- 2006-80 RESOLUTION – Supporting eliminating the cap of the Housing Trust Funds beginning in FY 2007-08, and supporting full funding from the Housing Trust Fund of \$939.5 million for housing in the State FY 2006-07. 4-28-06**
- 2006-81 RESOLUTION – Supporting the Florida Department of Elder Affairs’ Communities for a Lifetime Initiative. 5-08-06**
- 2006-82 RESOLUTION – Budget Amendment in the General Fund in the amount of \$14,913 from donations received for the purchase of books and materials for the libraries. 5-8-06**

- 2006-83 RESOLUTION – Budget Amendment in the EMS County Award
HRS Fund (grant No. C5045) in the amount of \$26,463 for
expansion and improvement of Emergency Medical Services. 5-8-06**
- 2006-84 RESOLUTION – Budget Amendment in the Capital Projects-
CDBG Fund in the amount of \$477,591 to receive funds in accordance with contract
CDB 04DB-1Q-04-55-01-H05. 5-08-06**
- 2006-85 RESOLUTION – Proclaiming the week of May 7 – 13, 2006
as “National Arson Awareness Week.” 5-08-06**
- 2006-86 RESOLUTION – Proclaiming the week of May 14 Through May
20, 2006, as Emergency Medical Services Week in Nassau County, Florida. 5/10/06**
- 2006-87 RESOLUTION – Budget amendment in the Family Matters
Department in the amount of \$15,654.00. Increase is a result of amendment to contract
DJ992. 5/10/06**
- 2006-88 RESOLUTION – A resolution setting the time and place
for public hearing on the closing, vacating, and abandoning of those certain rights of
ways or the renouncing and disclaiming of any right or interest of said Nassau County,
Florida, and the public in said rights of way or alleys. Timothy Chandler) (Irvin Avenue
ROW) Glory Road – Chandlers Meadow Subdivision) 11-2N-24E PB59, Pgs 343-345
5/10/06**
- 2006-89 RESOLUTION – A resolution setting the time and place
for public hearing on the closing, vacating, and abandoning of those certain rights of
ways or the renouncing and disclaiming of any right or interest of said Nassau County,
Florida, and the public in said rights of way or alleys. Southern Plantations of Florida
LLC) (Riverside Avenue between Hirth Rd and Chemcell Rd) Ocean Breeze Farms PB2,
Pg 19 5/10/06**
- 2006-90 RESOLUTION – A Resolution setting the time and place for public hearing on the closing,
vacating, and abandoning of those certain rights of way or the renouncing and
disclaiming of any right or interest of said Nassau County, Florida, and the public in said
rights of way or alleys. Darryl Grubbs (Portion of Miner Road) 42-2N-27E. 5-8-06**
- 2006-91 RESOLUTION – Regarding unanticipated funds in the
amount of \$40,000.00 in the General Fund. Goffinsville Park is to receive a FRDAP state
grant for Park improvements. 5/22/06**

- 2006-92 RESOLUTION – Regarding unanticipated funds in the amount of \$1,534.00 in the General Fund. Interest earned on grants for Goffinsville Park Improvement. 5/22/06**
- 2006-93 RESOLUTION – Regarding unanticipated funds in the amount of \$371,727.00 in the General Fund. Goffinsville is to receive One Cent Sales Surtax for Goffinsville Park Improvements. 5/22/06**
- 2006-94 RESOLUTION – Regarding unanticipated funds in the amount of \$125.00 in the General Fund. The Library has received donations for the purchase of books and materials. 5/22/06**
- 2006-95 RESOLUTION – Regarding unanticipated funds in the amount of \$2,226.00 in the 911 Operations & Maintenance Fund. 911 Operations has received 911 wireless fees in excess of what was budgeted for the year. 5/22/06**
- 2006-96 RESOLUTION – Regarding unanticipated funds in the amount of \$461,543.00 in the Nassau County Impact Fee Ordinance Fund. District 503 has received Impact Fees in excess of what was budgeted for the year. 5/22/06**
- 2006-97 RESOLUTION – Regarding unanticipated funds in the amount of \$466,513.00 in the Capital Projects-Road Projects Fund. The FDOT has granted Nassau County a Small County Road Assistance Program Grant for the use of resurfacing Ford Road. 5/22/06**
- 2006-98 RESOLUTION – Declaring an emergency for repairs by South Georgia Scales, Inc. to the in-bound scales at the landfill not to exceed \$5,000. 6-12-06**
- 2006-99 RESOLUTION – regarding a budget amendment in the General Fund in the amount of \$500 for Fernandina Beach branch library from donation for the purchase of library books and materials. 6-12-06**
- 2006-100 RESOLUTION – regarding a budget amendment in the amount of \$1,000 in the Community Based Care fund for Family Matters from a donation to help grandparents raise grandchildren that are under the care of Family Matters. 6-12-06**
- 2006-101 RESOLUTION – regarding a budget amendment in the amount Of \$300 in Grant Fund for interest earned for the North End Marine Park to pay for the final capital costs associated with the building of the park. 6-12-06**
- 2006-102 RESOLUTION – Closing, vacating and abandoning rights of**

Way as petitioned by Southern Plantations of Florida, LLC for a portion of Riverside Avenue between Hirth Road and Chemcell Road. PB2, Pg 19 Ocean Breeze Farms 6-12-06

2006-103 RESOLUTION – Closing, vacating and abandoning 60’ ROW as petitioned by Daryl Grubbs, Zev Cohen & Associates, for a portion of Miner Road. 42-1N-27E 6- 12-06

2006-104 RESOLUTION – Supporting the Multi-County Virtual Call Center. 6-12-06

2006-105 RESOLUTION – Approving the conveyance of County owned property located in Nassau County, Florida pursuant to section 125.35, Florida Statutes. (14th Street Annex) 6/14/06

2006-106 RESOLUTION – Commending Jo Heller for her dedication to The community and her advocacy for the rights of residents of Nassau County who live each day of their lives diagnosed with a mental illness. 6-21-06

2006-107 RESOLUTION – setting the date and time for public hearing on the closing, vacating, and abandoning of those certain rights of way or the renouncing and disclaiming of any right or interest of said Nassau County and the public in said rights of way or alleys, as petitioned by Deep Creek Plantation Development Company. (Batten Road – 40’ ROW) Government Lot 9, Section 20-1N-23E 6-21-06

2006-108 RESOLUTION – Amending Resolution 97-144, which established a public records policy; specifically amending the designated individual of the County Responsible for Compliance with the Public Records Policy. 6-21-06

2006-109 RESOLUTION – regarding a budget amendment in the General Fund – Fernandina Beach Branch Library in the amount of \$450 received as a donation for the purchase of library books and materials. 7-10-06

2006-110 RESOLUTION – regarding a budget amendment in the General Fund – Capital Projects- Other in the amount of \$70,722 for the new Communications System Manager position for the remainder of 2005/06. 7-10-06

2006-111 RESOLUTION – A resolution commending representative Aaron Bean for all his legislative efforts on behalf of the citizens of Nassau County. 7-12-06

2006-112 RESOLUTION – A resolution approving the conveyance of County owned property located in the Nassau County, Florida, Pursuant to section

125.35, Florida Statutes. (Bobby Moore Circle – Old Jail) 7-12-06

- 2006-113 RESOLUTION – A resolution closing, vacating, and abandoning of those certain rights of way or the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alleys. (Batten Road) Deep Creek Plantation 20-1N-23E 7/24/06
- 2006-114 RESOLUTION – Regarding unanticipated funds received in the amount of \$250.00 in the General Fund. The Hilliard Library has received donations for the purchase of library books, materials, and equipment. 7/24/06
- 2006-115 RESOLUTION – Regarding unanticipated funds received in the amount of \$25,713.00 in the 911 Operations and Maintenance Fund for 911 wireless fees in excess of what was budgeted for FY 2005/2006. 7/24/0677-02
- 2006-116 RESOLUTION - closing, vacating, and abandoning of those certain rights of way or the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alleys. Pickett, Wilson, Jones and Dubberly) (Circle P Farms- Various Streets) (Town of Crawford) 14-1N-25E 7/24/06
- 2006-117 RESOLUTION - closing, vacating, and abandoning of those certain rights of way or the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alleys. Michael Perret – Chandler Development ROW Cornwall Farm Land 11-2N-24E (Additional easements on Glory Road) 7/24/06
- 2006-118 RESOLUTION – regarding unanticipated revenue in the amount of \$118,763.50 in FY 2005/06 for Community Based Care Program. 8-9-06
- 2006-119 RESOLUTION – A Resolution Proclaiming the week of August 28, 2006 through September 4, 2006, as Nassau County Fire Fighter Appreciation Week. 8-14-06
- 2006-120 RESOLUTION – Regarding unanticipated funds in the amount of \$6.00 received in the General Fund from donations for the Nassau County Libraries, to be used toward library books and materials. 8-14-06
- 2006-121 RESOLUTION – Regarding unanticipated funds in the amount of \$71,599 received in the NC Anti-Drug Enforcement Grant Fund from the award for Edward Byrne Memorial Justice Assistance Grant. 8-14-06
- 2006-122 RESOLUTION – Commending Marshall McCrary for his outstanding work for Nassau County. 8-17-06

- 2006-123 RESOLUTION – regarding limited quota package store liquor licenses. 8-23-06**
- 2006-124 RESOLUTION – Closing, vacating and abandoning of certain ROW or the renouncing and disclaiming of any right or interest in said ROW or alleys for a portion of Cornwall Plat as petitioned by Chandler Development LLC and Michael E. Perret/Perret Dairy, Inc. 11-2N-24E 8-28-06**
- 2006-125 RESOLUTION - Closing, vacating and abandoning of certain ROW or the renouncing and disclaiming of any right or interest in said ROW or alleys for a portion of Glory Road as petitioned by Chandler Development LLC and Michael E. Perret/Perret Dairy, Inc. 8-28-06 11-2N-24E**
- 2006-126 RESOLUTION – regarding a Development Order for the Three Rivers DRI/PUD. 8-28-06**
- 2006-127 RESOLUTION – regarding budget amendment in the amount of \$24,274 in the 911 Operation and Maintenance Fund for Wireless fees received in excess of what was budgeted for 05/06. 8-28-06**
- 2006-128 RESOLUTION – regarding budget amendment in the amount of \$498,819 in the NC Impact Fee Ordinance Fund for Districts 501 and 503. Excess fees received. 8-28-06**
- 2006-129 RESOLUTION – declaring State of Local Emergency in preparation of Tropical Storm/Hurricane Ernesto. 8-28-06**
- 2006-130 RESOLUTION – to allow for use of ATV 4-wheelers and tractors on the beach as petitioned by the Ritz-Carlton, Amelia Island. 8-28-06**
- 2006-131 RESOLUTION – to allow for use of ATV 4-wheelers and tractors on the beach as petitioned by Amelia Island Vacation Rentals. 8-28-06**
- 2006-132 RESOLUTION – Regarding budget amendment in the General Fund in the amount of \$1,800.00 for a donation to the library for printing and binding. 9-11-06**
- 2006-133 RESOLUTION – Regarding budget amendment in the amount of \$8,431.00 in the Nassau County Anti-Drug Enforcement Grant Fund for a Livescan Grant to purchase a FALCON system to be used by the Nassau County Detention Facility. 9-11-06**

- 2006-134 RESOLUTION – Regarding budget amendment in the amount of \$24,000.00 in the Nassau County Anti-Drug Enforcement Grant Fund for award of a State Homeland Security Grant. 9-11-06**
- 2006-135 RESOLUTION – A resolution approving the assessment roll for the Pirates Wood Assessment area, established pursuant to Ordinance No. 2000-37. 9-11-06**
- 2006-136 RESOLUTION – A resolution approving the assessment Roll for the Amelia Concourse Assessment area established pursuant to Ordinance No. 2003-36 and Resolution 2003-141, and further amended by Resolution No. 2006-07. 9-11-06**
- 2006-137 RESOLUTION – A resolution amending Resolution 2002-129, as amended, regarding the fees set forth for building, electrical, mechanical, and plumbing permit fees. 9-11-06**
- 2006-138 RESOLUTION – A resolution closing, vacating, and abandoning of those certain rights of way or the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alleys. Pickett/Wilson/Jones/Duberly (Circle P Farms) (Town of Crawford) 14-1N-25E 9-11-06**
- 2006-139 RESOLUTION – A resolution approving an increased tipping fee, a special assessment schedule and assessment roll. 9-15-06**
- 2006-140 RESOLUTION – A resolution amending Resolution 2000-120, as amended, which established a Risk Management Committee for Nassau County. 9-25-06 (Rescinded by Resolution 2006-176 12/13/06)**
- 2006-141 RESOLUTION – A resolution renewing a Tipping Fee for certain classifications of waste materials at the West Nassau Landfill. 9-25-06**
- 2006-142 RESOLUTION – Regarding unanticipated funds in the amount of \$20,517.00 in the General fund for excess Court Related 939.185 fees. 9-25-06**
- 2006-143 RESOLUTION - Regarding unanticipated funds in the amount of \$2,550.00 in the Municipal Services Fund for donations received to fund Fire Prevention Week. 9-25-06**
- 2006-144 RESOLUTION – Regarding unanticipated funds in the**

amount of \$10,259.00 in the Law Library Trust Fund for excess Court Related 939.185 fees. 9-25-06

- 2006-145 RESOLUTION – Regarding unanticipated funds in the amount of \$10,259.00 in the Legal Aid Trust Fund for excess Court Related 939.185 fees. 9-25-06
- 2006-146 RESOLUTION – Regarding unanticipated funds in the amount of \$151,700.00 General Fund. Received the second half of the State Aid to Libraries Grant and wish to use funds to purchase equipment. 9-25-06
- 2006-147 RESOLUTION – Approving the proposed Millage rate of 8.0045 for FY 06-07. 9-25-06
- 2006-148 RESOLUTION – Approving the proposed County Wide Budget in the amount of \$147,522,443.00. 9-25-06
- 206-149 RESOLUTION – A resolution pursuant to Ordinance 2001-38, designating the utilization of the proceeds from the collection of the surtax, including interest. 9-25-06
- 2006-150 RESOLUTION – to address concurrency within the remaining acreage at the Tradeplex DRI/PUD. 10-2-06
- 2006-151 RESOLUTION – Establishing certain financial policies for the Board. 10-4-06
- 2006-152 RESOLUTION –Restating the Board’s request that State Road A1A be widened from I-95 to the Thomas Shave Bridge and that State Road A1A be the number one FDOT priority for Nassau County 10-9-06
- 2006-153 RESOLUTION – Supporting an amendment to Florida Statutes to require election of the governing boards Of the Florida Water Management District. 10-11-06
- 2006-154 RESOLUTION – Regarding unanticipated funds in the Nassau County Impact Fee Ordinance Fund in the amount of \$280,689.00. Amend budget for impact fees received in excess of what was budgeted for 2005/2006. 10/23/06
- 2006-155 RESOLUTION – PLM West Consolidated Development Order. Amending Resolution

No. 85-31, which approved the application for development approval of PLM West, subject to certain conditions and consolidating amendments to Resolution No. 85-31; and further consolidating Ordinance No. 85-14, PUD Zoning and an agreement dated January 20, 2000. 10-23-06

- 2006-156 RESOLUTION – A resolution recognizing and commending Judge Robert E. Williams for his thirty-eight (38) years of service to the citizens of Nassau County, Florida, which includes servicing as the Nassau County Judge for twenty-two years. 10-30-06
- 2006-157 RESOLUTION – Regarding unanticipated funds in the amount of \$5,943.00 in the General Fund. Amend budget for F.S. 939.185 Court Related Fees received in excess of what was budgeted for 2005/2006. 11-8-06
- 2006-158 RESOLUTION – Regarding unanticipated funds in the amount of \$2,972.00 in the Law Library Trust Fund. Amend budget for F.S. 939.185 Court Related Fees received in excess of what was budgeted for 2005/2006. 11-8-06
- 2006-159 RESOLUTION – Regarding unanticipated funds in the amount of \$47,850.00 in the Criminal Justice Trust Fund. Amend budget for F.S. 939.185 Court Related Fees received in excess of what was budgeted for 2005/2006. 11-8-06
- 2006-160 RESOLUTION – Regarding unanticipated funds in the amount of \$2,972.00 in the Legal Aid Trust Fund. Amend budget for F.S. 939.185 Court Related Fees received in excess of what was budgeted for 2005/2006. 11-8-06
- 2006-161 RESOLUTION – Regarding unanticipated funds in the amount of \$12,497.00 in the 911 Operations & Maintenance. Amend budget for 911 Wireless Fees received in excess of what was budgeted for 2005/2006. 11-8-06
- 2006-162 RESOLUTION – Regarding unanticipated funds in the amount of \$18.00 in the Debt Service Capital Projects. Amend budget for principal payment of the \$5,000,000.00 Communication System loan. 11-8-06
- 2006-163 RESOLUTION – A Resolution of the BOCC supporting the continued funding of the St. Johns River Ferry. 11-8-06
- 2006-164 RESOLUTION – Setting a public hearing for 12-11-06 at 7:00 p.m. to consider the abandonment of those certain 25' ROW (Southern Plantations of Florida, LLC) (Hirth Road) Ocean Breeze Farms PB2, Pg 19 11-8-06

- 2006-165 RESOLUTION – requesting quarterly meetings between the County’s Growth Management staff and Duval County’s Planning and Zoning staff. 11-15-06**
- 2006-166 RESOLUTION – Regarding unanticipated funds in the amount of \$50.00 in the General Fund for donations received by the Library for purchasing books and materials. 11-27-06**
- 2006-167 RESOLUTION – Regarding unanticipated funds in the amount of \$293,061.00 in the General Fund for John Muir Ecological Park. BOCC approved use of One Cent Reserves on 10-23-06. 11-27-06**
- 2006-168 RESOLUTION – Regarding unanticipated funds in the amount of \$10,500.00 in the General Fund for Gates Grant received by the Library to purchase computers in the Fernandina Beach and Hilliard Branches. 11-27-06**
- 2006-169 RESOLUTION - Electing to use the uniform method of collecting non-ad valorem special assessments levied within the incorporated and unincorporated areas of Nassau County; stating a need for such levy; providing for the mailing of the resolution; providing an effective date. 12-11-06**
- 2006-170 RESOLUTION – Closing, vacating, and abandoning those certain rights of way or the renouncing and disclaiming of any right or interest of Nassau County and the public in said rights of way or alleys (portion of Hirth Road as petitioned by Southern Plantations of Florida LLC) Ocean Breeze Farms PB2, Pg 59 12-11-06**
- 2006-171 RESOLUTION – Authorizing the abandonment and release of drainage easement as petitioned by Bristol Nassau LLC. 43-3N-28E 12-11-06**
- 2006-172 RESOLUTION – Resolution of the Board of County Commissioners of Nassau County, Florida, finding that High Strength Structures LLC be approved as a qualified applicant pursuant to Section 288.106, Florida Statutes, and requesting a waiver of local financial support and providing an effective date. 12-13-06**
- 2006-173 RESOLUTION – In the General Fund in the amount of \$82,467 Cash forward for District’s Discretionary accounts. 12-13-06**
- 2006-174 RESOLUTION – In the General Fund in the amount of \$10,000 for donations received for books and materials at the Fernandina Beach branch library. 12-13-06**

- 2006-175** **RESOLUTION – In the General Fund in the amount of \$45,229 for the 2006/07 Victims of Crime Act Grant for use by the Sheriff’s office. 12-13-06**
- 2006-176** **RESOLUTION – rescinding in its entirety Resolution 2000-120, as amended, which established the Risk Management Committee. 12-13-06**
- 2006-177** **RESOLUTION – in support of amending Article VII, Section 4 of Florida’s Constitution to include a provision for Save Our Homes portability of homestead exemption. 12-20-06**

2007 RESOLUTIONS

- 2007-1** **RESOLUTION – Proclaiming the week of February 4 – 10, 2007 as “Burn Awareness Week”. 1-10-07**

- 2007-2** RESOLUTION – Regarding unanticipated funds in the amount of \$8,029.00 in the General Fund for 2006/2007 voter education. 1-10-07
- 2007-03** RESOLUTION – Regarding unanticipated funds in the amount of \$4,015.00 in the General Fund for 2006/2007 Poll Worker Recruitment and Training. 1-10-07
- 2007-04** RESOLUTION – Regarding unanticipated funds in the amount of \$28,636.00 in the General Fund for excess court related Florida Statute 939.185 fees. 1-10-07
- 2007-05** RESOLUTION – Regarding unanticipated fund in the amount of \$66,864.00 in the Criminal Justice Trust Fund for excess court related Florida Statute 939.185 fees. 1-10-07
- 2007-06** RESOLUTION – Regarding unanticipated funds in the amount of \$22,953.00 in the General Fund for reimbursable Homeland Security Grant was extended through February 28, 2007. 1-10-07
- 2007-07** RESOLUTION – Regarding unanticipated funds in the amount of \$1,000.00 in the General Fund for donations received for books and materials at the Fernandina Beach Branch library. 1-10-07
- 2007-08** RESOLUTION – Regarding unanticipated funds in the amount of \$32,052.00 in the General Fund for the FRDAP Grant approved in Goffinsville’s funding plan. 1-10-07
- 2007-09** RESOLUTION – Regarding unanticipated funds in the amount of \$85.00 in the General Fund for donations received for EMS week. 1-10-07
- 2007-10** RESOLUTION – Regarding unanticipated funds in the amount of \$2,000.00 in the Municipal Service Fund for donations received for Fire Prevention week. 1-10-07
- 2007-11** RESOLUTION – Regarding unanticipated funds in the amount of \$440.00 in the General Fund for reimbursable Homeland Security Grant was extended through February 28, 2007. 1-10-07
- 2007-12** RESOLUTION – Regarding unanticipated funds in the amount of \$6,916.00 in the General Fund for carried forward cash designated for the Supervisor of Elections Poll Worker Recruitment and Training Grant. 1-10-07
- 2007-13** RESOLUTION – Regarding unanticipated funds in the amount of \$127,954.00 in the General Fund for reimbursable Homeland Security Grant was extended through February 28, 2007. 1-10-07

- 2007-14** RESOLUTION – Regarding unanticipated funds in the amount of \$138,700.00 in the General Fund for carried forward cash from the Library’s State Aid Grant. 1-10-07
- 2007-15** RESOLUTION – Regarding unanticipated funds in the amount of \$65,527.00 in the General Fund for carried forward cash designated for Crawford Industrial Park. 1-10-07
- 2007-16** RESOLUTION – Regarding unanticipated funds in the amount of \$370.00 in the General Fund for carried forward cash designated for Fire/Rescue’s EMS Week. 1-10-07
- 2007-17** RESOLUTION – Regarding unanticipated funds in the amount of \$18,328.00 in the General Fund for carried forward cash designated for Choose Life and Florida Arts License Plates. 1-10-07
- 2007-18** RESOLUTION – Regarding unanticipated funds in the amount of \$466,610.00 in the General Fund for carried forward cash designated for Court Technology. 1-10-07
- 2007-19** RESOLUTION – Regarding unanticipated funds in the amount of \$76,208.00 in the General Fund for carried forward cash designated for the IG-Radio Communication Program. 1-10-07
- 2007-20** RESOLUTION – Regarding unanticipated funds in the amount of \$111,521.00 in the General Fund for carried forward cash designated for Crime Prevention. 1-10-07
- 2007-21** RESOLUTION – Regarding unanticipated funds in the amount of \$42,152.00 in the General Fund for carried forward cash designated for the American Beach Historic Park/Rendezvous. 1-10-07
- 2007-22** RESOLUTION – Regarding unanticipated funds in the amount of \$106,060.00 in the General Fund for carried forward cash designated for the Court Related Grant used for maintenance of the Historic Courthouse. 1-10-07
- 2007-23** RESOLUTION – Regarding unanticipated funds in the amount of \$97,513.00 in the General Fund for carried forward cash designated for Goffinsville Park. 1-10-07
- 2007-24** RESOLUTION – Regarding unanticipated funds in the amount of \$59,322.00 in the County Transportation Fund for carried forward cash designated for the Local Option 7-11 Gas Tax. 1-10-07

- 2007-25** RESOLUTION - Regarding unanticipated funds in the amount of \$303,949.00 in the County Transportation Fund for carried forward cash designated for .25 mils. 1-10-07
- 2007-26** RESOLUTION - Regarding unanticipated funds in the amount of \$1,775.00 in the Municipal Service Fund for carried forward cash designated for Fire/Rescue's Fire Prevention Week. 1-10-07
- 2007-27** RESOLUTION - Regarding unanticipated funds in the amount of \$120,000.00 in the One Cent Surtax Fund for carried forward cash designated for the Reserve-John Muir Escrow. 1-10-07
- 2007-28** RESOLUTION – A Resolution providing for the Management of Nassau County Small Quantity Generator Program by the Northeast Florida Regional Council. 1-10-07
- 2007-29** RESOLUTION – Budget transfer from County Transportation .25 Mils and Local Option 7-11 to appropriate districts for Paving Management Plan for 14 road projects in the amount of \$1,066,733. 1-17-07
- 2007-30** RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of \$18,790.00 in the General fund for Homeland Security Subgrant (07-DS-5N-04-55-01-304). 1-22-07
- 2007-31** RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of \$45,816.00 in the Law Enforcement Training Fund for carried forward cash in excess of amount budgeted for FY 2006/2007. 1-22-07
- 2007-32** RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of \$103,545.00 in the Special Law Enforcement Fund for carried forward cash in excess of amount budgeted for FY 2006/2007. 1-22-07
- 2007-33** RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of \$5,490.00 in the Sheriff Donation Fund for carried forward cash in excess of amount budgeted for FY 2006/2007. 1-22-07
- 2007-34** RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of \$248,931.00 in the Law Enforcement Trust Fund for carried forward cash in excess of amount budgeted for FY 2006/2007. 1-22-07
- 2007-35** RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of \$272,110.00 in the Nassau County Anti-Drug Enforcement Fund for carried forward cash in excess of amount budgeted for FY 2006/2007. 1-22-07

- 2007-36** RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of \$32,097.00 in the Court Improvement Fund for carried forward cash in excess of amount budgeted for FY 2006/2007. 1-22-07
- 2007-37** RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of \$310,450.00 in the Court Facility Fee Fund for carried forward cash in excess of amount budgeted for FY 2006/2007. 1-22-07
- 2007-38** RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of \$161,804.00 in the Law Library Trust Fund for carried forward cash in excess of amount budgeted for FY 2006/2007. 1-22-07
- 2007-39** RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of \$150,298.00 in the Criminal Justice Trust Fund for carried forward cash in excess of amount budgeted for FY 2006/2007. 1-22-07
- 2007-40** RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of \$11,613.00 in the Special Drug & Alcohol Rehab for carried forward cash in excess of amount budgeted for FY 2006/2007. 1-22-07
- 2007-41** RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of \$27,327.00 in the Driver Ed Safety Trust Fund for carried forward cash in excess of amount budgeted for FY 2006/2007. 1-22-07
- 2007-42** RESOLUTION - Regarding budget amendment for unanticipated funds in the amount of \$67,940.00 in the 911 Operations & Maintenance Fund for carried forward cash in excess of amount budgeted for FY 2006/2007. 1-22-07
- 2007-43** RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of 4,829.00 in the EMS County Award – HRS Fund for carried forward cash in excess of amount budgeted for FY 2006/2007. 1-22-07
- 2007-44** RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of \$8,320.00 in the DES Donations Fund for carried forward cash in excess of amount budgeted for FY 2006/2007. 1-22-07
- 2007-45** RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of \$1,036,608.00 in the Amelia Island Tourist Development Fund for carried forward cash in excess of amount budgeted for FY 2006/2007. 1-22-07

- 2007-46** RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of \$628,434.00 in the Nassau County Impact Fee Fund for carried forward cash in excess of amount budgeted for FY 2006/2007. 1-22-07
- 2007-47** RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of \$1,804,138.00 in the Building Department Fund for carried forward cash in excess of amount budgeted for FY 2006/2007. 1-22-07
- 2007-48** RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of \$3.00 in the Firefighter Ed Trust Fund for carried forward cash in excess of amount budgeted for FY 2006/2007. 1-22-07
- 2007-49** RESOLUTION - Regarding budget amendment for unanticipated funds in the amount of \$6,821.00 in the Debt Service – SAISSA Fund for carried forward cash in excess of amount budgeted for FY 2006/2007. 1-22-07
- 2007-50** RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of \$2,645.00 in the Debt Service – 2001A Bond Fund for carried forward cash in excess of amount budgeted for FY 2006/2007. 1-22-07
- 2007-51** RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of \$262,463.00 in the Capital Projects – Grant Fund. Received the Assistance to Firefighters Grant purchase communication radios for the Nassau County Volunteers and City of Fernandina Beach firefighters. 1-22-07
- 2007-52** RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of \$387,159.00 in the Capital Projects – Grant Fund for carried forward cash in excess of amount budgeted for FY 2006/2007. 1-22-07
- 2007-53** RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of \$412,431.00 in the Capital Projects – Road Projects Fund for carried forward cash in excess of amount budgeted for FY 2006/2007. 1-22-07
- 2007-54** RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of \$3,577,956.00 in the Capital Projects – CR121 Fund. Received the balance of a Florida Department of Transportation SCOP Grant for the widening and resurfacing of CR121.
- 2007-55** RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of \$721,080.00 in the Capital Project – CR121 Fund for carried forward cash in excess of amount budgeted for FY 2006/2007. 1-22-07

- 2007-56** RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of \$4,833.00 in the Capital Project-Transportation Fund for carried forward cash in excess of amount budgeted for FY 2006/2007. 1-22-07
- 2007-57** RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of \$9,577.00 in the Capital Project – SAISSA Fund for carried forward cash in excess of amount budgeted for FY 2006/2007. 1-22-07
- 2007-58** RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of \$6,822.00 in the Capital Project – SAISSA Fund for carried forward cash in excess of amount budgeted for FY 2006/2007. 1-22-07
- 2007-59** RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of \$2,852.00 in the Capital Project – County Complex Fund for carried forward cash in excess of amount budgeted for FY 2006/2007. 1-22-07
- 2007-60** RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of \$262,463.00 in the Capital Project – Other Fund. Received the Assistance to Firefighters Grant purchase communication radios for the Nassau County Volunteers and City of Fernandina Beach firefighters. 1-22-07
- 2007-61** RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of \$1,809,956.00 in the Capital Project – Other Fund for carried forward cash in excess of amount budgeted for FY 2006/2007. 1-22-07
- 2007-62** RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of \$1,820.00 in the Capital Project-Sadler Road Fund for carried forward cash in excess of amount budgeted for FY 2006/2007. 1-22-07
- 2007-63** RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of \$23,769.00 in the Capital Project-CDBG Fund for carried forward cash in excess of amount budgeted for FY 2006/2007. 1-22-07
- 2007-64** RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of \$116,763.00 in the Capital Project-CDBG Fund to receive the balance of the CDBG Grant (04DB-1Q-04-55-01-HO5). 1-22-07
- 2007-65** RESOLUTION – Directing ongoing payment of salary and benefits to the Nassau County Administrator, pursuant to his contract, pending a declaratory judgment regarding the amended agreement dated October 12, 2005 between BOCC and Michael G. Mahaney; providing an effective date. 1-26-07

- 2007-66 RESOLUTION – Honoring and Commending Ann R. Myers for her service and dedication to Nassau County. 2-6-07**
- 2007-67 RESOLUTION – Honoring and Commending Michael S. Mullin for his service and dedication to Nassau County. 2-6-07**
- 2007-68 RESOLUTION – Authorizing the Execution and Delivery of a First Supplemental Trust Indenture Relating to the County’s Variable Rate Demand Solid Waste System Revenue Refunding Bonds, Series 1999; and Providing and Effective Date. 2-6-07**
- 2007-69 RESOLUTION – Commending Deputy Chief Sam Young for his outstanding efforts that have greatly contributed to the implementation of the New Communications System. 2-14-07**
- 2007-70 RESOLUTION – Regarding budget amendment for unanticipated funds received in the amount of \$14,465.00 in the General Fund for carried forward cash designated for outstanding prior year purchases. 2-14-07**
- 2007-71 RESOLUTION – Regarding budget amendment for unanticipated funds received in the amount of \$75,165.00 in the County Transportation Fund for carried forward cash designated for outstanding prior year purchases. 2-14-07**
- 2007-72 RESOLUTION - Regarding budget amendment for unanticipated funds received in the amount of \$7,500.00 in the Municipal Service Fund for carried forward cash designated for outstanding prior year purchases. 2-14-07**
- 2007-73 RESOLUTION - Regarding budget amendment for unanticipated funds received in the amount of \$8,466.00 in the Solid Waste Fund for carried forward cash designated for outstanding prior year purchases. 2-14-07**
- 2007-74 RESOLUTION – Regarding budget amendment for unanticipated funds received in the amount of \$26,684.00 in the Water and Sewer Fund for carried forward cash designated for outstanding prior year purchases. 2-14-07**
- 2007-75 RESOLUTION - Regarding budget amendment for unanticipated funds received in the amount of \$577,974.00 in the Debt Service-Refund 2001 Fund for carried forward cash in excess of amount budgeted for 2006/2007. 2-14-07**

- 2007-76 RESOLUTION - Regarding budget amendment for unanticipated funds received in the amount of \$2,372.00 in the Community Based Care Program Fund as a result of an amendment to Contract DJ992 between the DCF and Nassau County. 2-14-07**
- 2007-77 RESOLUTION – Regarding budget amendment for unanticipated funds received in the amount of \$21,795.00 in the General Fund for 2006-2007 State Aid Awards for the Nassau County Library System. 2-14-07**
- 2007-78A RESOLUTION – Regarding budget amendment for unanticipated funds received in the amount of \$1,111,610 in the County Transportation Fund. 2-26-07**
- 2007-78B RESOLUTION – Regarding budget amendment for unanticipated funds in the amount of \$1,810,180 received in the One Cent Surtax Fund. 2-26-07**
- 2007-78C RESOLUTION – Regarding budget amendment for unanticipated funds received in the amount of \$4,205 in the Community Based Care Fund. 2-26-07**
- 2007-78D RESOLUTION – Regarding budget amendment for unanticipated funds received in the amount of \$431 in the Debt Service-Optional Gas Tax 2000 Fund. 2-26-07**
- 2007-78E RESOLUTION – Regarding budget amendment for unanticipated funds received in the amount of \$110,491 in the Debt Service – 1998 Gas Tax Bond Fund. 2-26-07**
- 2007-78F RESOLUTION – Regarding budget amendment for unanticipated funds received in the amount of \$784,023 in the Solid Waste Fund. 2-26-07**
- 2007-78 RESOLUTION – Regarding the official action of Nassau County, Florida relative to the issuance of not to exceed \$12 million in aggregate principal amount of the County’s ICF/DD Revenue Bonds, Series 2007 (Nassau Care Center Project) for the purpose of refunding certain outstanding indebtedness of the County, acquiring, constructing and equipping new facilities for intermediate care for the developmentally disabled; and further authorizing the execution and delivery of an agreement by and between the County and AICC, Inc.; providing an effective date. 3-12-07**
- 2007-79 RESOLUTION - Regarding a budget amendment in the**

General Fund for donation of \$70.00 received by the Rescue Department for EMS week.
3-12-07

- 2007-80 RESOLUTION – Regarding budget amendment in the General Fund in the amount of \$5,653,764 for carried forward cash in excess of what was budgeted for 2006/07. 3-12-07
- 2007-81 RESOLUTION – Regarding budget amendment in the Municipal Service Fund for carried forward cash in the amount of \$1,014,378 in excess of what was budgeted for 2006/07. 3-12-07
- 2007-82 RESOLUTION – Regarding budget amendment in the NC Anti Drug Grant Fund in the amount of \$50,516 for the 2007 DEET Grant. 3-12-07
- 2007-83 RESOLUTION – regarding budget amendment in the Local Affordable Housing Fund in the amount of \$836,478 for carried forward cash in excess of what was budgeted 2006/07. 3-12-07
- 2007-84 RESOLUTION – regarding budget amendment in the General Fund in the amount of \$5,793,653 for carried forward cash in excess of what was budgeted 2006/07. 3-12-07
- 2007-85 RESOLUTION – regarding budget amendment in the Municipal Service Fund for carried forward cash in the amount of \$1,083,982 in excess of what was budgeted 2006/07. 3-12-07
- 2007-86 RESOLUTION – regarding budget amendment in the Local Affordable Housing Fund in the amount of \$851,777 for carried forward cash in excess of what was budgeted 2006/07. 3-12-07
- 2007-87 RESOLUTION – Amending and Restating Resolution 2005- 167, Specifically Amending Section 1, Standard Meal Allowance; and Section 2, Examples of High Cost Cities; Providing an Effective date of April 1, 2007. 3-12-07
- 2007-88 RESOLUTION – Authorizing the payment in full of the County’s variable rate demean solid waste system revenue refunding bonds, series 1999; and providing an effective date. 3-14-07
- 2007-89 RESOLUTION – Public Improvement Revenue and Refunding Bonds, Series 2007. 3-19-07
- 2007-90 RESOLUTION - a Resolution honoring Clyde Sikes on his

retirement after thirty-five (35) years of outstanding service to Nassau County, Florida.
3-26-07

- 2007-91** **RESOLUTION – regarding budget amendment for unanticipated funds received in the amount of \$8,500.00 in the General Fund for the 2006-2007 NE FL Library Information Network Grant (NEFLIN). 3-26-07**
- 2007-92** **RESOLUTION – In support of the “Energy for Life” home performance makeover initiated by Florida Public Utilities (FPU). 4-4-07**
- 2007-93** **RESOLUTION – regarding unanticipated revenue in the General Fund in the amount of \$100 received from a donation for EMS Week. 4-9-07**
- 2007-94** **RESOLUTION – Approving a Bonus Density pursuant to Section 12.06 of the Land Development Code; Providing for the Development of a 50-Unit Multi-family development at the southwest corner of Bailey Road and Amelia Island Parkway in accordance with the site plan set forth as Exhibit B; providing for findings; providing an effective date. 4-9-07**
- 2007-95 RESOLUTION - regarding budget amendment in the Amelia Concourse MSBU Fund for maintenance special assessments in 2006/07 in the amount of \$540,196. 4-23-07
- 2007-96 RESOLUTION - regarding budget amendment in the Debt Service-Amelia Concourse Fund for carried forward cash in excess of what was budgeted for 2006/07 in the amount of \$236,494. 4-23-07
- 2007-97 RESOLUTION - regarding budget amendment in the Capital Projects-Amelia Concourse Fund for carried forward cash in excess of what was budgeted for 2006/07 in the amount of \$3,397,512. 4-23-07
- 2007-98** **RESOLUTION – supporting the County grant application for funds to be used solely to improve and expand pre-hospital emergency medical services. 4-23-07**
- 2007-99** **RESOLUTION – Declaring pursuant to section 252.38, Florida Statutes, and Ordinance No. 2001-04, as amended, an emergency due to drought conditions. 4-30-07**
- 2007-100** **RESOLUTION - Proclaiming the week of May 20 to May 26, 2007 as Emergency Medical Services Week in Nassau County. 5-9-07**

- 2007-101 RESOLUTION – Proclaiming May 23, 2007 as Emergency Medical Services for Children Day in Nassau County 5-9-07**
- 2007-102 RESOLUTION - regarding budget amendment in the General Fund in the amount of \$100.00 for a EMS week donation. 5-14-07**
- 2007-103 RESOLUTION - regarding budget amendment in the Local Affordable Housing Fund in the amount of \$12,312.00 for SBA interest, in excess of what was budgeted for FY 2006/07. 5-14-07**
- 2007-104 RESOLUTION - regarding budget amendment in the Amelia Concourse MSBU Fund in the amount of \$1,826.00 for maintenance special assessments. 5-14-07**
- 2007-105 RESOLUTION – Constituting the seventeenth amendment to the Summer Beach DRI/PUD consolidated development order; amending Resolution No. 90-41. 5-14-07**
- 2007-106 RESOLUTION – Amending the county’s Resolution No. 2007-89 in certain respects with respect to the issuance of the County’s public improvement revenue and refunding bonds, series 2007; and providing an effective date. 5-23-07**
- 2007-107 RESOLUTION – Amending the County’s Resolution No. 2007-89 in certain respects with respect to the issuance of the County’s Public Improvement Revenue and refunding bonds, Series 2007; and providing an effective date. 6-1-07**
- 2007-108 RESOLUTION – Authorizing the execution of an agreement between the State DOT and the County. 6-6-07**
- 2007-109 RESOLUTION - regarding budget amendment in the 911 Operations and Maintenance Fund in the amount of \$36,653.00 for 911 Wireless Fees received in excess of what was budgeted for 2006/2007. 6/6/07**
- 2007-110 RESOLUTION, amending Resolution 2002-183, which provided for small quantify hazardous waste generator (SQG) assessment, notification and verification of hazardous waste; providing an effective date. 6-11-07**
- 2007-111 RESOLUTION, Honoring Patsy Bunch on her retirement**

after eight (8) outstanding years with the County. 6-25-07

- 2007-112 RESOLUTION, regarding budget amendment in the EMS County Fund in the amount of \$15,717.00 for the 2006/2007 County EMS Trust Grant. 6-25-07**
- 2007-113 RESOLUTION, regarding budget amendment in the Local Affordable Housing Fund in the amount of \$2.110.00 for excess interest earned on the balance in the CDBG Housing Rehab account for use on the final 3 CDBG projects. 6-25-07**
- 2007-114 RESOLUTION, regarding budget amendment in the Water & Sewer Fund in the amount of \$1,463,639.00 for cash carried forward impact fee balances. 6-25-07**
- 2007-115 RESOLUTION of the Board of County Commissioners of Nassau County, FL proclaiming the week of June 29, 2007 as National Clean Beaches Week in Nassau County, FL 6-25-07**
- 2007-116 RESOLUTION – approving the designation of official use only vehicles pursuant to Ordinance 2002-31, as amended. 6-27-07**
- 2007-117 RESOLUTION Supporting the continued funding of the St. Johns River Ferry. 7-9-07**
- 2007-118 RESOLUTION urging the Governor to pause the current plan for implementation of Medicaid Reform in Nassau County, scheduled to commence September 1, 2007. 7-13-07**
- 2007-119 RESOLUTION in Tribute to the Exceptional Career and Life of The Honorable James S. Page and renaming the "Nassau County Governmental Complex" the "James S. Page Governmental Complex". 7-18-07
- 2007-120 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$144,675.00 for 05/06 host fees used to fund Parks and Recreation and the Commissioner Discretionary accounts. 7-23-07**
- 2007-121 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$37,565.00 for the Health Department's 50% contribution towards a new roof on the Health Department's Administration building. 7-23-07**
- 2007-122 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$924565.00 for donations received by the County's Library System. 7-23-07**

- 2007-123 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$400.00 for donations received for Fire Prevention Week. 7-23-07
- 2007-124 RESOLUTION, regarding budget amendment in the Impact Fee Fund in the amount of \$107,290.00 for a transfer from the 363 Fund for excess fees used to complete the Barnwell Road improvement. 7-23-07
- 2007-125 RESOLUTION, regarding budget amendment in the Local Afford Housing (SHIP) Fund in the amount of \$117,871.00 for loan payments in excess of what was budgeted in 2006/2007. 7-23-07
- 2007-126 RESOLUTION, regarding budget amendment in the Debt Service-CP-Other Fund in the amount of \$431,7456.00 for excess funds in the Communication System capital budget. 7-23-07
- 2007-127 RESOLUTION, regarding budget amendment in the Debt Service-SAISSA in the amount of \$4,336.00 for excess funds in the debt service fund to be transferred to the capital projects fund. 7-23-07
- 2007-128 RESOLUTION, regarding budget amendment in the Debt Service – County Complex Fund in the amount of \$30,087,569.00 to record proceeds from the refunding of the County Complex bond. 7-23-07
- 2007-129 RESOLUTION, regarding budget amendment in the Debt Service-2001-A in the amount of \$167,657.00 for excess funds after the completion of the Pirates Woods road paving project. 7-23-07
- 2007-130 RESOLUTION, regarding budget amendment in the Grant Fund in the amount of \$3,368.00 for interest earned on completed Pirate Woods road paving project. Excess funds are being transferred to debt service fund. 7-23-07
- 2007-131 RESOLUTION, regarding budget amendment in the CP-Transportation Fund in the amount of \$112,887.00 for the Oaks at Bristol Developer’s Agreement and interest earned. 7-23-07
- 2007-132 RESOLUTION, regarding budget amendment in the CP-Transportation Fund in the amount of \$89,082.00 for the excess after completion of the Sadler Road Project. 7-23-07

- 2007-133** RESOLUTION, regarding budget amendment in the CP-Transportation Fund in the amount of \$3,458,051.00 for accumulation of undesignated Five Cent Gas Tax, .25 mils, and excess fund balance in the County Transportation Fund. 7-23-07
- 2007-134** RESOLUTION, regarding budget amendment in the CP-SAISSA Fund in the amount of \$4,336.00 for excess interest earned. 7-23-07
- 2007-135** RESOLUTION, regarding budget amendment in the CP-Co Complex Fund in the amount of \$1,196,788.00 for refunding proceeds to be used for the Emergency Operations Center. 7-23-07
- 2007-136** RESOLUTION, regarding budget amendment in the CP-Sadler Road Fund in the amount of \$2,080.00 to transfer out interest earned on excess funds associated with the completion of Sadler Road. 7-23-07
- 2007-137** RESOLUTION, Setting the time and place for public hearing on the closing, vacating and abandoning of those certain rights of way or the renouncing and disclaiming of any right or interest of said Nassau County, Florida and the public in said rights of way or alleys (Florida Avenue)(Donald Kirkland) Village of Crawford 23-1N-24E. 7-23-07
- 2007-138** RESOLUTION, Renouncing and disclaiming any right of Nassau County, Florida, and the public in the road right of way and drainage easements and unobstructed drainage easements, pursuant to section 336.125, FS and conveyance of said lands to Blackrock Hammock Homeowners Association. 7-23-07
- 2007-139** RESOLUTION, Requesting that the MPO include the Northern segment of the outer Beltway in its future planning priorities. 7-23-07
- 2007-140** RESOLUTION, A Resolution Commenting and Honoring Mary Lou Tucker. 8-13-07
- 2007-141** RESOLUTION, regarding budget amendment in the General Fund in the amount of \$23,770.00 for the Chamber's estimated 06/07 contribution for the Visioning Plan. 8-13-07
- 2007-142** RESOLUTION, regarding budget amendment in the General Fund in the amount of \$14,200.00 for Medical Insurance reimbursements for inmates who have received medical care and met their deductible. 8-13-07
- 2007-143** RESOLUTION, regarding budget amendment in the 911 Operations & Maintenance Fund in the amount of \$26,768.00 for excess Wireless Fees received in 06/07. 8-13-07

- 2007-144** RESOLUTION, regarding budget amendment in the 911 Operations & Maintenance Fund in the amount of \$23,907.00 to adjust the cash forward as a result of the FY 06 audit adjustments. 8-13-07
- 2007-145** RESOLUTION, regarding budget amendment in the Impact Fees Fund in the amount of \$55,890.00 for Impact Fees received in excess of what was budgeted for 06/07. 8-13-07
- 2007-146** RESOLUTION, regarding budget amendment in the Capital Project – Amelia Concourse Fund in the amount of \$139,615.00 for interest earned in excess of what was budgeted in 2006/2007. 8-13-07
- 2007-147** RESOLUTION, regarding budget amendment in the Solid Waste Fund in the amount of \$7,570,483.00 for interfund transfers and interest earned to be used to pay off the landfill debt. 8-13-07
- 2007-148** RESOLUTION, Relating to the SAISS MSBU; describing the real property to be located within the proposed maintenance assessment area and subareas therein; determining the estimated maintenance cost of existing beach renourishment capital projects; determining that such real property will derive a special benefit from the maintenance of such improvements; establishing the method of assessing the maintenance cost; establishing other terms and conditions of the assessments. 8-13-07
- 2007-149** RESOLUTION, Approving the issuance by the Housing Finance Authority of Clay County of its Single Family Mortgage Revenue Bonds. 8-13-07
- 2007-150** RESOLUTION, authorizing the Execution of the Agreement between the State of FDOT and the BOCC for bridge replacement of Bridge #74406 on Lessie Road at Little St. Mary's Bridge. 8-13-07
- 2007-151** RESOLUTION, Supplementing Resolution 2007-117 supporting the continued funding of the St. Johns River Ferry and requiring a reverter clause in any transfer to the Jacksonville Port Authority. 8-8-07
- 2007-152** RESOLUTION, Adopting the Application for Concurrency Determination and Fee Schedule pursuant to Section 2.03 (E) (1) of Article II and adopting the Nassau County Traffic Impact Study Methodology and Procedures pursuant to Section 2.06 (A) (2) of Article II, Adopted pursuant to Ordinance No. 2007-17. 8-15-07
- 2007-153** RESOLUTION, Amending Resolution No. 2006-75, which

Adopted Local LHAP for FY 2006-2007, 2007-2008, and 2008-2009. 8-15-07

- 2007-154 RESOLUTION, regarding budget amendment in the General fund in the amount of \$246.00 for library donations to be used for books and material and Children's Reading Program. 8-27-07
- 2007-155 RESOLUTION, a resolution proclaiming the week of August 27 through August 31, 2007, as "Nassau County Career and Volunteer Fire Fighter Appreciations Week." 8-27-07
- 2007-156 RESOLUTION, a resolution of the BOCC authorizing the issuance by the county of not exceeding \$12,000,000 aggregate principal amount of its First Mortgage Revenue bonds (Nassau Care Centers, Inc. Project); Series 2007. 8-27-07
- 2007-157 RESOLUTION, a resolution setting the time and place for public hearing on the closing, vacating, and abandoning of those certain rights of ways or the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alleys. (Riverside Drive) (Schroder TAG -S) Ocean Breeze Farms 8-27-07
- 2007-158 RESOLUTION, a resolution closing, vacating, and abandoning of those certain rights of way or the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alleys. Kirkland (Village of Crawford) (Florida Avenue) PB2, Pg 19 23-1N-24E 8-27-07
- 2007-159 RESOLUTION, regarding contribution received in the General Fund from Terra Pointe in the amount of \$50,000 towards the County's Visioning Plan. 9-10-07
- 2007-160 RESOLUTION, regarding donations received in the amount of \$200 in the Municipal Service Fund towards Fire Prevention Week. 9-10-07
- 2007-161 RESOLUTION, regarding early payoff of the Capital Assessment for Amelia Walk in the amount of \$1,116,308 towards the principal in the Debt Service Amelia Concourse Fund. 9-10-07
- 2007-162 RESOLUTION, regarding insurance proceeds from Arch Insurance in the amount of \$965,000 for default of the Douglas Asphalt contract to be used on the construction

of CR121. 9-10-07

- 2007-163** RESOLUTION, approving the assessment roll for the Pirates Wood Assessment Area, established pursuant to Ordinance 2000-37; establishing the lien associated therewith; directing that the assessment roll be certified to the Nassau County Tax collector; and providing an effective date. 9-10-07
- 2007-164** RESOLUTION, Approving a Capital Assessment Roll and Maintenance Assessment Area established pursuant to Ordinance 2000-37 and Resolution 2003-141, and as further amended by Resolution 2006-07; describing the lien associated therewith; directing that the assessment rolls be certified to the Nassau county Tax Collector; and providing an effective date. 9-10-07
- 2007-165** RESOLUTION, relating to the SAISS MSBU; providing authority and definitions; creating the SAISSA Beach Renourishment Maintenance Assessment Area and Subareas therein; confirming the initial Assessment Resolution; approving the Maintenance Assessment Roll; providing for the imposition of the Maintenance Assessments; providing for the collection of the Assessments pursuant to the Uniform Assessment Collection Act; providing for the effect of this Resolution; providing for severability and an effective date. 9-10-07
- 2007-166** RESOLUTION, designating the Contract Management Department as the County's Purchasing Department pursuant to Ordinance 81-26 9-10-07
- 2007-167** RESOLUTION, renewing a tipping fee for certain classifications of waste materials at the West Nassau Landfill. 9-17-07
- 2007-168** RESOLUTION, establishing the amount and the effective date of the tipping fee. 9-17-07
- 2007-169** RESOLUTION, a Resolution Adopting the Five-Year Capital Improvement Plan (CIP) in Compliance With Adopting Financial Policies Section V, Capital Improvement Policy 5.6 of Resolution 2006-151 as Amended for the Board of County Commissioners, Providing an Effective Date. 9-24-07
- 2007-170** RESOLUTION, Amending Section V Capital Improvement Policy 5.4 of Resolution 2006-151 Financial Policies for the BOCC, Providing an Effective Date. 9-24-07
- 2007-171** RESOLUTION, regarding budget amendment in the Municipal Services Fund in the amount of \$1,250.00 for Fire Prevention Week. 9-24-07

- 2007-172 **RESOLUTION, Adopting the FY 2007-2008 Total Millage Rate of 6.9021. 9-24-07**
- 2007-173 **RESOLUTION, Adopting the FY 2007-2008 Total Budget – \$147,108,890.00. 9-24-07**
- 2007-174 **RESOLUTION, pursuant to Ordinance 2001-38 Designation the Utilization of the Proceeds from the Collection of the Surtax, Including Interest. 9-24-07**
- 2007-175 **RESOLUTION, Closing, Vacating, and Abandoning of Those Certain Rights of Way or the Renouncing and Disclaiming of Any Right or Interest of Said Nassau County, Florida, and the Public in Said Rights of Way or Alleys. TAG-S, LLC (Riverside Drive) Ocean Breeze Farms PB2, Pg 19 9-24-07**
- 2007-176 **RESOLUTION, to supplement Resolution No. 2000-60 Addressing Co-Sponsorship of the Florida-Shore Protection Project in Nassau County, Florida. 9-24- 07**
- 2007-177 **RESOLUTION, Demonstrating continuing support for the SAISS Project. 10-8-07**
- 2007-178 **RESOLUTION, relating to the SAISS MSBU; providing authority and definitions; confirming the imposition of supplemental maintenance assessments against parcels which were erroneously omitted from the Maintenance Assessment Roll. 10-8-07**
- 2007-179 **RESOLUTION, regarding unanticipated funds in the amount of \$8,441.00 in the General fund for the to provide matching funds for the Federal Election Activities grant in county FY07/08 to the Supervisor of Elections in the amount equal to at least 15% of the amount to be received from the state, which for Nassau County is \$1,266.03. 10-22-07**
- 2007-180 **RESOLUTION – regarding unanticipated funds in General Fund in the amount of \$50,000 for excess fees for Rescue Services, 11/09/07**
- 2007-181 **RESOLUTION – regarding unanticipated funds in the Municipal Service Fund in the amount of \$800.00 for Fire Prevention Week. 11/09/07**
- 2007-182 **RESOLUTION – regarding unanticipated funds in the 911 Operations & Maintenance Funds in the amount of \$50,075.00 from Wireless Fees. 11/09/07**

- 2007-183 RESOLUTION – regarding unanticipated funds in the Al Tourist Development Fund in the amount of \$15,374.00 from the tourist development taxes. 11/09/07**
- 2007-184 RESOLUTION – regarding unanticipated funds in the NC Impact Fee Fund in the amount of \$597,355.00 from Impact Fees. 11/09/07**
- 2007-185 RESOLUTION – regarding unanticipated funds in the Local Affordable Housing (SHIP) Fund in the amount of \$22,515.00 from SBA interest. 11/09/07**
- 2007-186 RESOLUTION – regarding unanticipated funds in the Debt Service-SAISSA fund in the amount of \$1.00 from carried forward cash in excess amount. 11/09/07**
- 2007-187 RESOLUTION – regarding unanticipated funds in the Debt Service-Amelia Concourse Fund in the amount of \$48,609.00 from the Capital Special Assessment. 11/09/07**
- 2007-188 RESOLUTION – regarding unanticipated funds in the Debt Service Funds – 2001A Bond in the amount of \$1,805.00 from the Pirate Woods Special Assessment early payoff. 11/09/07**
- 2007-189 RESOLUTION – regarding unanticipated funds in the Capital Projects – CR 121 Fund in the amount of \$217,223.00 from receipt of additional .25 equivalent to complete CR121. 11/09/07**
- 2007-190 RESOLUTION – regarding unanticipated funds in the Solid Waste Fund account of \$965.00 from additional interest on funds set aside to payoff the Variable Rate Demand Solid Waste System Revenue Refunding Bonds, Series 1999. 11/09/07**
- 2007-191 RESOLUTION – regarding unanticipated funds in the General Fund in the amount of \$47,511.00 from State Special Disability Trust Fund (SDTF) monies for Worker Compensation claim expenditures of a former Rescue Department Employee. 11/09/07**
- 2007-192 RESOLUTION – regarding unanticipated funds in the General Fund in the amount of \$368,792.00 from carried forward cash. The Building Maintenance Department has requested rollovers for ongoing projects and purchases. 11/09/07**
- 2007-193 RESOLUTION – regarding unanticipated funds in the General Fund in the amount of \$5,000.00 from carried forward cash. The Human Resource Department has requested a rollover for professional services for an ongoing grievance. 11/09/07**

- 2007-194 RESOLUTION – regarding unanticipated funds in the General Fund in the amount of \$15,362.00 from carried forward cash. The Hilliard Library has requests a rollover to complete outdoor signage. 11/08/07**
- 2007-195 RESOLUTION – regarding unanticipated funds in the General Fund in the amount of \$750,000.00 from the 2007/08 Facilities Grant in Aid to be used at the Judicial Complex. 11/09/07**
- 2007-196 RESOLUTION – regarding unanticipated funds in the General Fund in the amount of \$1,000.00 from donations and materials in the Fernandina Beach Library from the Rayonier Foundation. 11/09/07**
- 2007-197 RESOLUTION – regarding unanticipated funds in the General Fund from carried forward cash in the amount of \$2,177,930.00 from the Clerk of Courts fiscal year 2006/07 residual excess amount restricted as a funding source for the permanent closure of the West Nassau County Landfill per Board action October 31, 2007. 11/09/07.**
- 2007-198 RESOLUTION – regarding unanticipated funds in the Municipal Service Fund from carried forward cash in the amount of \$29,542.00. Animal Control has requested rollovers to purchase generators and to complete permitting and construction of a staging/quarantine/livestock area. 11/09/07**
- 2007-199 RESOLUTION – regarding unanticipated funds in the Municipal Service Fund in the amount of \$300.00 from donations for Fire Prevention Week to purchase items needed for educating the public on preventing fires. 11/09/07**
- 2007-200 RESOLUTION – regarding unanticipated funds in the Driver Ed Safety Trust Fund carried forward cash in the amount of \$5,496.00 to be used to financially assist driver education safety programs in public schools in Nassau County. 11/09/07**
- 2007-201 RESOLUTION – regarding unanticipated funds in the Building Department Fund in the amount of \$200,000.00 from carried forward cash. Building Department requested to rollover for the LIDAR project. 11/09/07**
- 2007-202 RESOLUTION – regarding unanticipated funds in the Solid Waste Fund from carried forward cash in the amount of \$20,057.00. Solid Waste requested rollover for the completion of a tank inspection and breakroom/records storage area. 11/09/07**
- 2007-203 RESOLUTION – regarding unanticipated funds in the Solid Waste Management Fund in the amount of \$2,117,930.00 from a transfer from the General Fund restricted as a**

funding source for the permanent closure of the West Nassau County Landfill per Board action of October 31, 2007. 11/09/07

- 2007-204 RESOLUTION – Welcoming the Fall 2007 Shrine Ceremonial to Nassau County, Florida. 11/09/07**
- 2007-205 RESOLUTION Commending Harrison Andrew Neal. 11-9-07**
- 2007-206 VOIDED**
- 2007-207 RESOLUTION, Received in the Community Based Care Fund in the amount of \$2,758 for reimbursement of Magellan costs from February to June 2007. 11-28-07**
- 2007-208 RESOLUTION, received in the County Transportation Fund cash carried forward in the amount of \$10,416 in excess of what was budgeted. 11-28-07**
- 2007-209 RESOLUTION, Received in the Municipal Service Fund \$5.00 donation for Fire Prevention Week. 11-28-07**
- 2007-210 RESOLUTION, Authorizing the execution of an agreement between the FDOT and the County regarding the widening and resurfacing of Old Dixie Highway. 11-28-07**
- 2007-211 RESOLUTION, Electing to use the uniform method of collecting non-ad valorem special assessments levied within the incorporated and unincorporated areas of the county; stating a need for such levy; providing for the mailing of this resolution; and providing an effective date. 12-10-07**
- 2007-212 RESOLUTION, Electing to use the uniform method of collecting non-ad valorem special assessments levied within the unincorporated area of the county; stating a need for such levy; providing for the mailing of this resolution; and providing an effective date. 12-10-07**
- 2007-213 RESOLUTION – Regarding General Fund carried forward cash designated for the Supervisor of Elections Poll Worker Recruitment and Training Grant, and Voter Education Grant, in excess of what was budgeted for 2007/2008 in the amount of \$21,208.00. 12-12-07**

- 2007-214 RESOLUTION – Regarding General Fund carried forward cash for each District’s Discretionary Account, in excess of what was budgeted in the amount of \$56,639.00. 12-12-07**
- 2007-215 RESOLUTION – Regarding General Fund carried forward cash designated for American Beach Historic Park, in excess of what was budgeted for 2007/2008 in the amount of \$5,855.00. 12-12-07**
- 2007-216 RESOLUTION – Regarding General Fund carried forward cash designated for the Court Facilities Grant in Aid used for maintenance of the Historic Court House, in excess of what was budgeted for 2007/2008 in the amount of \$66,715.00. 12-12-07**
- 2007-217 RESOLUTION – Regarding General Fund carried forward cash designated for the Florida Boating Improvement Program, in excess of what was budgeted for 2007/2008 in the amount of \$7,877.00. 12-12-07**
- 2007-218 RESOLUTION – Regarding General Fund carried forward cash designated for Fire/Rescue EMS Week, in excess of what was budgeted for 2007/2008 in the amount of \$725.00. 12-12-07**
- 2007-219 RESOLUTION – Regarding General Fund carried forward cash designated for Fire/Rescue’s Fire Prevention Week, in excess of what was budgeted for 2007/2008 in the amount of \$1,148.00. 12-12-07**
- 2007-220 RESOLUTION – Regarding Local Affordable Housing Fund (SHIP) carried forward cash designated for CDBG- Housing Rehab in excess of what was budgeted for 2007/2008 in the amount of \$39,286.00. 12-12-07**
- 2007-221 RESOLUTION- County Transportation Fund has received reinsurance proceeds involving workers compensation claim expenditures of a former Road Department employee in the amount of \$13,259.00. 12-12-07**
- 2007-222 RESOLUTION, Requesting the continued coordination of Medicaid Non-Emergency Transportation through Florida’s Coordinated Transportation System. 12-19-07**
- 2007-223 RESOLUTION, regarding transfers received in One Cent Fund and Impact Fees for property acquisition of Mizell tract on US1 for use as regional park. 12-19-07**
- 2007-224 RESOLUTION, regarding unanticipated funds in 2007-08**

cash forward for General Fund-Goffinsville Park. 12-19-07

**2007-225 RESOLUTION, regarding unanticipated funds in 2007-08
Transfer in Capital Projects Fund from General Fund
and Impact Fees for construction of Goffinsville Park. 12-19-07**

2008 RESOLUTIONS

- 2008-01 RESOLUTION, Proclaiming the Month of January 2008 as "Foster Parent Awareness Month" in Nassau County, Florida. 1-9-08
- 2008-02 RESOLUTION, Recognizing and Proclaiming the Month of January 2008 as National Mentoring Month in Nassau County. 1-9-08
- 2008-03 RESOLUTION, regarding unanticipated funds in the General Fund in the amount of \$23,621.00 carried forward cash, designated for Choose Life & FL Arts License plates in excess of what was budgeted. 1-9-08
- 2008-04 RESOLUTION, regarding unanticipated funds in the General Fund in the amount of \$10,068.00 carried forward cash, received donations for Nassau County Libraries. 1-9-08
- 2008-05 RESOLUTION, regarding unanticipated funds in the General Fund in the amount of \$133,301.00 carried forward cash, designated for IG Radio Communication Program, in excess of what was budgeted. 1-9-08
- 2008-06 RESOLUTION, regarding unanticipated funds in the General Fund in the amount of \$4,420.00 carried forward cash, designated for MIS equipment, in excess of what was budgeted. 1-9-08
- 2008-07 RESOLUTION, regarding unanticipated funds in the General Fund in the amount of \$6,521.00 carried forward cash, designated for Temporary Services in the Grants Department in excess of what was budgeted. 1-9-08
- 2008-08 RESOLUTION, regarding unanticipated funds in the Law Enforcement Trust Fund in the amount of \$51,070.00 carried forward cash, in excess of what was budgeted. 1-9-08
- 2008-09 RESOLUTION, regarding unanticipated funds in the General Fund in the amount of \$27,049.00. Received contribution from the Chamber of Commerce for the County's Vision Plan. 1-9-08

- 2008-10 RESOLUTION, regarding unanticipated funds in the General Fund in the amount of \$660,641.00 carried forward cash, designated for Court Technology, in excess of what was budgeted. 1-9-08
- 2008-11 RESOLUTION, regarding unanticipated funds in the General Fund in the amount of \$379.00. Received a donation for the purchase of a book truck at the Hilliard Library. 1-9-08
- 2008-12 RESOLUTION, regarding unanticipated funds in the General Fund in the amount of \$15,000.00. Received donations for the purchase of books and materials and subscriptions for the libraries. 1-9-08
- 2008-13 RESOLUTION, regarding unanticipated funds in the General Fund in the amount of \$72,527.00 carried forward cash, designated for Crawford Industrial Park, in excess of what was budgeted. 1-9-08
- 2008-14 RESOLUTION, regarding unanticipated funds in the General Fund in the amount of \$163,820.00 carried forward cash, designated for Crime Prevention, in excess of what was budgeted. 1-9-08
- 2008-15 RESOLUTION, a Resolution of the BOCC designating the Nassau County Emergency Operations Center as a permanent facility for the Nassau County Emergency Management Department. 1-9-08
- 2008-16 RESOLUTION, regarding unanticipated funds in the General Fund in the amount of \$34,398.00 carried forward cash, designated for Workers Comp GRIT claims, in excess of what was budgeted. 1-14-08
- 2008-17 RESOLUTION, regarding unanticipated funds in the General Fund in the amount of \$130.00. Received a donation for the Nassau County Libraries. 1-14-08
- 2008-18 RESOLUTION, regarding unanticipated funds in the County Transportation Fund in the amount of \$1,020.00 carried forward cash, designated for Workers Comp GRIT claims, in excess of what was budgeted. 1-14-08

- 2008-19 RESOLUTION, regarding unanticipated funds in the County Transportation Fund in the amount of \$50,000.00 carried forward cash, designated for LiDAR project, in excess of what was budgeted. 1-14-08
- 2008-20 RESOLUTION, regarding unanticipated funds in the One Cent Fund in the amount of \$74,001.00 carried forward cash designated for the Sheriff's Admin Building, in excess of what was budgeted. 1-14-08
- 2008-21 RESOLUTION, regarding unanticipated funds in the One Cent Fund in the amount of \$625,979.00 carried forward cash designated for the American Beach Neighborhood Center, in excess of what was budgeted. 1-14-08
- 2008-22 RESOLUTION, regarding unanticipated funds in the Law Enforcement Training Fund in the amount of \$16,723.00 carried forward cash, in excess of what was budgeted. 1-14-08
- 2008-23 RESOLUTION, regarding unanticipated funds in the Special Law Enforcement Fund in the amount of \$17,439.00 carried forward cash, in excess of what was budgeted. 1-14-08
- 2008-24 RESOLUTION, regarding unanticipated funds in the Sheriff Donation Fund in the amount of \$6,642.00 carried forward cash, in excess of what was budgeted. 1-14-08
- 2008-25 RESOLUTION, regarding unanticipated funds in the Nassau County Anti-Drug Enforcement Grant Fund in the amount of \$14,840.00 carried forward cash, in excess of what was budgeted. 1-14-08
- 2008-26 RESOLUTION, regarding unanticipated funds in the Nassau County Anti-Drug Enforcement Grant Fund in the amount of \$46,711.00. Funding remaining from the Edward Byrne Memorial Justice Assistance Grant. 1-14-08
- 2008-27 RESOLUTION, regarding unanticipated funds in the Court Improvement Fund in the amount of \$915.00 carried forward cash, in excess of what was budgeted. 1-14-08

- 2008-28 RESOLUTION, regarding unanticipated funds in the Court Facility Fees Fund in the amount of \$442,715.00 carried forward cash, in excess of what was budgeted. 1-14-08
- 2008-29 RESOLUTION, regarding unanticipated funds in the Law Library Trust Fund in the amount of \$178,426.00 carried forward cash designated for the Sheriff's Admin Building, in excess of what was budgeted. 1-14-08
- 2008-30 RESOLUTION, regarding unanticipated funds in the Criminal Justice Fund in the amount of \$156,054.00 carried forward cash, in excess of what was budgeted. 1-14-08
- 2008-31 RESOLUTION, regarding unanticipated funds in the Special Drug and Alcohol Fund in the amount of \$2,723.00 carried forward cash, in excess of what was budgeted. 1-14-08
- 2008-32 RESOLUTION, regarding unanticipated funds in the 911 Operations and Maintenance Fund in the amount of \$85,180.00 carried forward cash, in excess of what was budgeted. 1-14-08
- 2008-33 RESOLUTION, regarding unanticipated funds in the EMS County Award Fund in the amount of \$17,468.00 carried forward cash, in excess of what was budgeted. 1-14-08
- 2008-34 RESOLUTION, regarding unanticipated funds in the DES Donation Fund in the amount of \$8,675.00 carried forward, in excess of what was budgeted. 1-14-08
- 2008-35 RESOLUTION, regarding unanticipated funds in the Amelia Island Tourist Development Fund in the amount of \$1,215,939.00 carried forward cash, in excess of what was budgeted. 1-14-08
- 2008-36 RESOLUTION, regarding unanticipated funds in the Building Department Fund in the amount of \$1,379,619.00 carried forward cash, in excess of what was budgeted. 1-14-08
- 2008-37 RESOLUTION, regarding unanticipated funds in the Debt Services-Capital Projects Other Fund in the amount of

- \$264,885.00 carried forward cash, in excess of what was budgeted. 1-14-08
- 2008-38 RESOLUTION, regarding unanticipated funds in the Capital Projects-CR121 Fund in the amount of \$1,236,143.00 carried forward cash, in excess of what was budgeted. 1-14-08
- 2008-39 RESOLUTION, regarding unanticipated funds in the Capital Projects-CR121 Fund in the amount of \$372,496.00. Received the balance of the SCOP agreement for the widening and resurfacing of CR121. 1-14-08
- 2008-40 RESOLUTION, regarding unanticipated funds in the Capital Projects-County Complex Fund in the amount of \$14,363.00 carried forward cash, in excess of what was budgeted. 1-14-08
- 2008-41 RESOLUTION, regarding unanticipated funds in the Capital Projects-Amelia Concourse Fund in the amount of \$130,560.00 carried forward cash, in excess of what was budgeted. 1-14-08
- 2008-42 RESOLUTION, regarding unanticipated funds in the Capital Projects-Other Fund in the amount of \$264,885.00 carried forward cash, in excess of what was budgeted. 1-14-08
- 2008-43 RESOLUTION, regarding unanticipated funds in the Capital Projects-CDBG Fund in the amount of \$375,913.00 carried forward cash, in excess of what was budgeted. 1-14-08
- 2008-44 RESOLUTION, regarding unanticipated funds in the Capital Projects-CDBG Fund in the amount of \$54,700.00. Received the balance of CDBG grant funds in accordance with contract #04DB-1Q-04-55-01-H05. 1-14-08
- 2008-45 RESOLUTION, regarding unanticipated funds in the Capital Projects-CDBG Fund in the amount of \$625,979.00. Received balance of a 06/07 transfer from the One Cent Fund for the American Beach Neighborhood Center. 1-14-08

- 2008-46 RESOLUTION, Honoring Joan G. Blanchard on her Retirement after Twelve Years of Service. 1-28-08
- 2008-47 RESOLUTION, a Resolution Proclaiming the week of February 3-9, 2008 as "Burn Awareness Week". 1-28-08
- 2008-48 RESOLUTION, FDOT proposes to construct or improve a tide barrier and wetland restoration area at Egan's Creed (Jasmine Street). 1-28-08
- 2008-49 RESOLUTION, Opposing any proposal to deplete the St. Johns River by withdrawing additional water from the St. Johns River and Ocklawaha River. 1-28-08
- 2008-50 VOID (Not Used)
- 2008-51 VOID (Not Used)
- 2008-52 VOID (Not Used)
- 2008-53 VOID (Not Used)
- 2008-54 VOID (Not Used)
- 2008-55 RESOLUTION, regarding unanticipated funds received in the General Fund in the amount of \$2,716 in excess of what was budgeted, received from a State Grant for the purchase of voting equipment. 2-13-08
- 2008-56 RESOLUTION, regarding a donation received in the General Fund in the amount of \$240.00 for the Nassau County Libraries. 2-13-08
- 2008-57 RESOLUTION, regarding unanticipated funds received in the Municipal Service Fund in the amount of \$100,000 for the Rural Communities Grant, designated for Growth Management projects. 2-13-08
- 2008-58 RESOLUTION, regarding cash carried forward in the One Cent Fund in the amount of \$2,917,496 in excess of what was budgeted. 2-13-08
- 2008-59 RESOLUTION, regarding cash carried forward in the Firefighters Education Trust in the amount of \$3.00 in excess of what was budgeted. 2-13-08

- 2008-60 RESOLUTION, regarding cash carried forward in the Debt Service-Optional Gas Tax 2000 Fund in the amount of \$431.00 in excess of what was budgeted. 2-13-08
- 2008-61 RESOLUTION, regarding cash carried forward in the Debt Service-Refund 2001 Fund in the amount of \$598,016 in excess of what was budgeted. 2-13-08
- 2008-62 RESOLUTION, regarding cash carried forward in the Debt Service-Amelia Concourse Fund in the amount of \$7,171 in excess of what was budgeted. 2-13-08
- 2008-63 RESOLUTION, regarding cash carried forward in the Debt Service-1998 Gas Tax Bond in the amount of \$129,380 in excess of what was budgeted. 2-13-08
- 2008-64 RESOLUTION, regarding cash carried forward in the Debt Service 2001A Bond fund in excess of what was budgeted. 2-13-08
- 2008-65 RESOLUTION, regarding cash carried forward in the Grant Fund in the amount of \$5,109 in excess of what was budgeted. 2-13-08
- 2008-66 RESOLUTION, regarding cash carried forward in the Capital Projects-Roads Fund in the amount of \$151,223 in excess of what was budgeted. 2-13-08
- 2008-67 RESOLUTION, regarding cash carried forward in the Capital Projects-Transportation Fund in the amount of \$70,601 in excess of what was budgeted. 2-13-08
- 2008-68 RESOLUTION, regarding budget amendments related to the EOC transferring from the Transportation Impact Fee in the amounts of \$5,246 and \$494,754 and FEMA Grant Public Safety in the amount of \$17,092; and into the Buildings in the amount of \$17,092 and Building Impact Fee Funds in the amounts of \$5,246 and \$494,754. 2-13-08
- 2008-69 RESOLUTION, regarding application of FDOT for a subordination of utility interests agreement for utility easement located at the corner of Gerbing Road and First Coast Highway. 2-13-08
- 2008-70 RESOLUTION, supporting the creation and finding by the Florida Legislature of the successor program to

the Florida Forever Land Conservation Program and urging the County Legislative Delegation to vigorously support the creation and increased funding of such a successor program. 2-20-08

- 2008-71 RESOLUTION, regarding State Grant funds received in the amount of \$415 in the General Fund to the purchase of voting equipment in excess of what was budgeted. 2-25-08
- 2008-72 RESOLUTION, regarding interest earned in the General Fund in the amount of \$332 on the Supervisor of Elections Pollworkers Grant. 2-25-08
- 2008-73 RESOLUTION, regarding receipt in the General Fund of \$44,241 from the 2007-08 VOCA Grant. 2-25-08
- 2008-74 RESOLUTION, regarding donations received in the General Fund in the amount of \$673 for the Nassau County libraries. 2-25-08
- 2008-75 RESOLUTION, regarding contributions received for the Settlement of Swallowfork in the County Transportation Fund in the amount of \$110,000 from the Town of Callahan and Norwood Higginbotham. 2-25-08
- 2008-76 RESOLUTION, regarding \$43,946 received in the Nassau County Anti-Drug Enforcement Grant Fund from the Edward Byrne Memorial Justice Assistance Grant. 2-25-08
- 2008-77 RESOLUTION, regarding the first amendment to the Three Rivers Development of Regional Impact (DRI) amending Resolution 2006-126. 2-25-08
- 2008-78 RESOLUTION, Commending and Honoring Carmen Godwin. 3-10-08
- 2008-79 RESOLUTION, a Resolution of the Board of County Commissioners of Nassau County, Florida, Declaring the "Links Lodge" Project of the Amelia Island Company an economic Development Priority of the Board and Approving the Conveyance of County Owned Property Located in Nassau County, Florida, Pursuant to Sections 125.35 and 125.045, Florida Statutes. 3-12-08

- 2008-80 RESOLUTION, a Resolution of the Board of County Commissioners of Nassau County, Florida, Supporting and Encouraging the Enactment of Senate Bill 1634; and Providing an Effective Date. 3-12-08
- 2008-81 RESOLUTION, a Resolution joining St. Johns County in conflict resolution procedures pursuant to Chapter 164, Florida Statutes, the Florida Governmental conflict resolution act, pertaining to a conflict between Nassau County and the St. Johns River Water Management District; providing an effective date. 3-19-08
- 2008-82 RESOLUTION, regarding donations received in the General Fund in the amount of \$1,275.00 for the Nassau County Libraries. 3-24-08
- 2008-83 RESOLUTION, regarding reimbursement in General Fund in the amount of \$7,533.00 from the Clerk's office for "Court Employees" Worker's Compensation premiums. 3-24-08
- 2008-84 RESOLUTION, regarding unanticipated funds in the General Fund in the amount of \$4,023,891.00 carried forward cash, in excess of what was budgeted for 2007/2008. 4-9-08
- 2008-85 RESOLUTION, regarding unanticipated funds in the General Fund in the amount of \$450.00. Received donations for the Nassau County Library System. 4-9-08
- 2008-86 RESOLUTION, regarding unanticipated funds in the General Fund in the amount of \$934.00. Received donation for the Nassau County Library System. 4-9-08
- 2008-87 RESOLUTION, regarding unanticipated funds in the County Transportation Fund in the amount of \$1,590,078.00 carried forward cash, in excess of what was budgeted for 2007/2008. 4-9-08
- 2008-88 RESOLUTION, regarding unanticipated funds in the Municipal Services Fund in the amount of \$2,202,610.00 carried forward cash, in excess of what was budgeted for 2007/2008. 4-9-08

- 2008-89 RESOLUTION, regarding unanticipated funds in the Criminal Justice Trust Fund in the amount of \$50,936.00 received a transfer form the General Fund for carried forward cash in accordance with F. S. 939.185. 4-9-08
- 2008-90 RESOLUTION, regarding unanticipated funds in the Nassau County Impact Fee fund in the amount of \$1,539,206.00 carried forward cash, in excess of what was budgeted for 2007/2008. 4-9-08
- 2008-91 RESOLUTION, regarding unanticipated funds in the Local Affordable Housing (SHIP) in the amount of \$483,343.00 carried forward cash, in excess of what was budgeted for 2007/2008. 4-9-08
- 2008-92 RESOLUTION, regarding unanticipated funds in the Local Afford Housing (SHIP) in the amount of \$38,993.00 received a transfer form the General Fund Grants Department to assist with the first year's cost of administering the SHIP program in house. 4-9-08
- 2008-93 RESOLUTION, a Resolution of the BOCC amending the Nassau County 1996 Personnel Policies and Procedures. 4-9-08 **(RESCINDED 10-28-13)**
- 2008-94 RESOLUTION, Proclaiming the Month of April 2008 as "Library Appreciation Month" in Nassau County. 4-9-08
- 2008-95 RESOLUTION, regarding unanticipated funds in the County Transportation Fund in the amount of \$50,000.00 received contribution from the SJRWMD for Phase I of the Nassau County Stormwater Master Plan. 4-9-08
- 2008-96 RESOLUTION, a Resolution for Assistance under FIND Waterways Assistance Program. 4-9-08
- 2008-97 RESOLUTION, Amending Resolution 2008-79, Which Declared the "Links Lodge" Project of the Amelia Company as Economic Development Priority of the Board and Approving the Conveyance of County Owned Property Located in Nassau County, Florida, Pursuant to Sections 125.35 and 125.045 F.S. 4-9-08

- 2008-98 RESOLUTION, regarding unanticipated funds in the General Fund in the amount of \$104.00. Interested received for the Supervisor of Elections voter Education Grant. 4-28-08
- 2008-99 RESOLUTION, regarding unanticipated funds in the General Fund in the amount of \$1,250.00 received donation for the Nassau County Library System. 4-28-08
- 2008-100 RESOLUTION, regarding unanticipated funds in the Amelia concourse MSBU Fund in the amount of \$10,278.00 carried forward cash, in excess of what was budgeted for FY 2007/2008. 4-28-08
- 2008-101 RESOLUTION, amending Resolution 99-61, as amended, which established procedures for regular and special meetings of the Board. 5-2-08
- 2008-102 RESOLUTION, amending the Five Year Capital Improvement Plan. 5-12-08
- 2008-103 RESOLUTION, approving the designation of official use only vehicles, pursuant to Ordinance No. 2002-31, as amended. 5-14-08
- 2008-104 RESOLUTION, authorizing the payment in full of the County's Capital Improvement Revenue Bond, Series 2005; and providing an effective date. 5-12-08
- 2008-105 RESOLUTION, to the Florida Congressional Delegation regarding the National Strategic Importance of Maintaining Spaceflight Expertise at the Kennedy Space Center and Ensuring that Future Crew and Cargo Logistic Missions to the International Space Station Use Domestic Capabilities. 5-27-08
- 2008-106 RESOLUTION, regarding funds in the amount of \$531 received as a donation in the General Fund towards the Nassau county Library System. 6-9-08
- 2008-107 RESOLUTION, regarding funds received in the amount of \$30 received in the General Fund towards the Nassau County Library System. 6-9-08

- 2008-108 RESOLUTION, regarding funds in the amount of \$125 received as a donation in the General Fund towards the Nassau County Library System. 6-9-08
- 2008-109 RESOLUTION, regarding funds in the amount of \$2,000 received as a donation in the General Fund towards the Nassau County Library System. 6-9-08
- 2008-110 RESOLUTION, regarding funds in the amount of \$75,000 received in the General Fund from a grant for the Nassau County Mental Health Court Program. 6-9-08
- 2008-111 RESOLUTION, regarding funds in the amount of \$61 cash carried forward in the General Fund from interest earned on the Supervisor of Elections grants. 6-9-08
- 2008-112 RESOLUTION, regarding funds in the amount of \$1,591 received in The General Fund from interest earned on the Supervisor of Elections Grant. 6-9-08
- 2014-113 RESOLUTION, regarding funds in the amount of \$220 received as a Donation in the Municipal Service Fund for Fire Prevention Week. 6-9-08
- 2008-114 RESOLUTION, regarding funds in the amount of \$81,260 received in The Nassau County Anti-Drug Grant Fund awarded from the 2008 DEET-Edward Bryne Memorial Justice Assistance (JAG) Grant. 6-9-08
- 2008-115 RESOLUTION, regarding funds in the amount of \$341,385 received in the 911 Operations and Maintenance Fund from a grant to improve the Nassau County 911 system. 6-9-08
- 2008-116 RESOLUTION, regarding funds in the amount of \$107,365 received in The General Fund from the Library State Aid in excess of what was budgeted. 6-9-08
- 2008-117 RESOLUTION, congratulating and commending Jean Lamar as selected as one of Five Finalists for Teacher of the Year. 6-18-08
- 2008-118 RESOLUTION, adopting the Nassau County Safety Policy as the Standard Safety Program in Nassau County. 6-18-08
- 2008-119 RESOLUTION, amending the Nassau County 1996 Personnel

- Policies and Procedures. 6-18-08 **(RESCINDED 10-28-13)**
- 2008-120 RESOLUTION, Congratulating and commending Donna Martin for FCCJ Outstanding Faculty Award 07/08. 6-23-08
- 2008-121 RESOLUTION, Amending Resolution 2006-137, regarding the fees set for the for building, electrical, mechanical, and plumbing permit fees pursuant to Chapter 7, Article 7-6, code of Laws and Ordinance; Providing an effective date. 6-23-08 **(Recinded 10-12-09)**
- 2008-122 RESOLUTION, naming the members of the Nassau County Affordable Housing Advisory Committee. 6-23-08
- 2008-123 RESOLUTION, regarding receipt of \$3,624 donation in the General Fund for the Nassau County Library system. 7-9-08
- 2008-124 RESOLUTION, regarding \$1,460 received in the General Fund from a transfer from the Solid Waste Fund for 06/07 host fees. 7-9-08
- 2008-125 RESOLUTION, regarding \$2,343,430 received in Debt Service Capital Projects - Other Fund and earned interest from a transfer from the General Fund to payoff the Communications System. 7-9-08
- 2008-126 RESOLUTION, regarding \$1,460 received in the Solid Waste Fund Carried forward cash in excess of what was budgeted in FY07/08 Representing FY 06/07 host fees. 7-9-08
- 2008-127 RESOLUTION, Adopting the EAR report for the 2010 Comp Plan; stating the intent of the Board to amend the Comprehensive Plan based upon recommendations contained in the report; and approving transmittal to DCA in accordance with F.S. 163.3191. 7-14-08
- 2008-128 RESOLUTION, regarding \$100.00 received in the Municipal Services Fund for a donation to help fund Fire Prevention Week. 7-28-08
- 2008-129 RESOLUTION, regarding \$444,408.00 in the One Cent Fund to provide additional funding needed to complete Goffinsville Park. 7-28-08

- 2008-130 RESOLUTION, amending Resolution 99-61, as amended, which established procedures for regular and special meetings of the BOCC. 7-28-08
- 2008-131 RESOLUTION, Authorizing the payment in full of the County's Special Assessment Bond, Series 2001A; and providing an effective date (Pirates Wood 8-4-08)
- 2008-132 RESOLUTION, budget amendment in the Debt Service-2001A Bond in the amount of \$5,155.00 to be utilized for early payoff on September 1, 2008 of the Special Assessment bonds, Series 2001A (Pirates Wood)
- 2008-133 RESOLUTION, regarding a budget amendment in the General Fund in the amount of \$106,897 for two EMS grants from the Department of Health. 8-11-08
- 2008-134 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$3,562 for reimbursement of Building Maintenance overtime during the January election. 8-11-08
- 2008-135 RESOLUTION, regarding budget amendment in the Municipal Services Fund in the amount of \$675 for Fire Prevention Week donations. 8-11-08
- 2008-136 RESOLUTION, regarding budget amendment in the Nassau County Drug Fund in the amount of \$74,158 for the Edward Byrne Memorial Justice Assistance Grant. 8-11-08
- 2008-137 RESOLUTION, regarding budget amendment in the Capital Projects Transportation Fund in the amount of \$67,500 for the Creekside Subdivision Maintenance Bond Irrevocable Letter of Credit. 8-11-08
- 2008-138 RESOLUTION, regarding unanticipated funds in the General Fund in the amount of \$12,559.40 received in the 2008-2009 Federal Election activities Fund for the Supervisor of Election. 8-13-08
- 2008-139 RESOLUTION, a Resolution relating to the SAISS MSBU; determining the estimated maintenance cost of existing Beach Renourishment capital projects; determining that such real property will derive a special benefit from the maintenance of such

improvements; directing the assessment coordinator to prepare an updated maintenance assessment roll; establishing a public hearing to consider imposition of the method of their collection; directing the provision of notice in connection therewith; providing for severability and providing an effective date. 8-13-08

2008-140 RESOLUTION, a resolution of the Board of County Commissioners of Nassau County, Florida, demonstrating continuing support for the South Amelia Island Shore Stabilization project agreeing to continue serving as the local sponsor of the project, committing to provide the local cost share through the SAISS MSBU and providing an effective date. 8-13-08

2008-141 RESOLUTION, a Resolution of the Board of County Commissioners of Nassau County, Florida Amending and Supplementing Resolution No. 2004-79 of the County; Amending Section 2.07 of Resolution 2004-79 to Modify the Amortization Schedule on the Face of the Bonds; Acknowledging Bondholder consent as Required by Section 7.02 of the Resolution; Providing for the Exchange of the Existing Bonds for Bonds Revised in Accordance With This Supplemental Resolution; Ratifying All Terms and Conditions of Resolution 2004-79 No Expressly Amended Herein; Providing an Effective Date. 8-13-08

2008-142 RESOLUTION, encouraging the office of the State Attorney, the Nassau County Sheriff's Office and other Law Enforcement personnel to aggressively enforce the anti-gambling laws of the State of Florida. 8-13-08

2008-143 RESOLUTION, Resolution declaring a State of Emergency in Nassau County due to Tropical Storm Fay. 8-19-08

2008-144 RESOLUTION, Proclaiming the Week of August 31, through September 6, 2008, as Nassau County Career and Volunteer Fire Fighter Appreciation Week. 8-25-08

2008-145 RESOLUTION, extending seven days the State of Local Emergency in Nassau County, Florida due to Tropical Storm Fay. 8-25-08

- 2008-146 RESOLUTION, extending seven days the State of Local Emergency in Nassau County, Florida due to Tropical Storm Fay. 9-2-08
- 2008-147 RESOLUTION, Resolution declaring a Local State of Emergency in Nassau County due to Tropical Storm Hanna. 9-2-08
- 2008-148 RESOLUTION, pursuant to Ordinance 2007-17, establishing a Concurrency review fee. 9-2-08
- 2008-149 RESOLUTION, approving a capital assessment roll and maintenance assessment roll for the Amelia Concourse Assessment area. 9-8-08
- 2008-150 RESOLUTION, renewing a Tipping Fee for certain classifications of waste materials at the West Nassau Landfill. 9-8-08
- 2008-151 RESOLUTION, establishing the amount and the effective date of the Tipping Fee - landfill. 9-8-08
- 2008-152 RESOLUTION, Annual Maintenance Assessment Resolution for SAISSA MSBU Beach Renourishment Maintenance Assessment Area. 9-8-08
- 2008-153 RESOLUTION, a Resolution making technical revisions to the local housing assistance plans for FY 03/04 through FY 05/06 and FY 06/07 through FY 08/09 to amend the award limits and to provide a definition of program income. 9-10-08
- 2008-154 RESOLUTION, a Resolution regarding unanticipated funds in the General Fund in the amount of \$640.00 for Library donations. 9-22-08
- 2008-155 RESOLUTION, a Resolution regarding unanticipated funds in the Municipal Services Fund in the amount of \$100.00 for Fire Prevention Week donations. 9-22-08
- 2008-156 RESOLUTION, a Resolution for FDOT to construct or improve Egan's Creek (Jasmine Street). 9-22-08
- 2008-157 RESOLUTION, a Resolution to allow FDOT temporary easement to construct or improve SR 200/A1A. 9-22-08

- 2008-157A RESOLUTION, a Resolution adopting the Five-Year Capital Improvement Plan (CIP) I compliance with adopted Financial Policies Section V. Capital Improvement Policy 5.6 of Resolution 2006-151 as amended for the Board of County Commissioners, providing an effective date. 9-30-08
- 2008-158 RESOLUTION, a Resolution adopting FY 2008/2009 Total Millage Rate - 7.2364. 9-30-08
- 2008-159 RESOLUTION, a Resolution adopting FY 2008/2009 Total Budget - \$167,677,632.00. 9-30-08
- 2008-160 RESOLUTION, a Resolution Pursuant to Ordinance 2001-38 Designating the Utilization of the Proceeds from the Collection of the Surtax, Including Interest. 9-30-08
- 2008-161 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$61,500.00 for the 07/08 Homeland Security Grant. 10-8-08
- 2008-162 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$18,014.00 for completion of the 06/07 Homeland Security Grant. 10-8-08
- 2008-163 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,989.00 for reimbursement of Building Maintenance overtime with helping the Supervisor of Elections with the August election. 10-8-08
- 2008-164 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$35.00 for donations received to help fund Fire Prevention Week. 10-8-08
- 2008-165 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$10.00 for donations received to help fund Fire Prevention Week. 10-8-08
- 2008-166 RESOLUTION, regarding budget amendment in the SAISSA Fund in the amount of \$365,099.00 for the excess capital funds that will be transferred over to fund maintenance. 10-8-08

- 2008-167 RESOLUTION, regarding budget amendment in the Capital Project - SAISSA Fund in the amount of \$365,099.00 to transfer the excess capital funds to be used to fund maintenance. 10-8-08
- 2008-168 RESOLUTION, a resolution of the BOCC supplementing the policies of the BOCC regarding the utilization of County owned buildings. 10-8-08
- 2008-169 RESOLUTION, a resolution approving a re-organization and departmental name change for One to Two Person Departments. 10-15-08
- 2008-170 RESOLUTION, setting the time and place for public hearing on the closing, vacating, and abandoning of those certain rights of ways or the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alleys. Frank D'Anna (A1A) **Quattlefield Lane** 12-2N-28E 10-27-08
- 2008-171 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$50,000.00 for excess Rescue Billing fees collected. 11-10-08
- 2008-172 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$1,000.00 for Fire Prevention Week donations. 11-10-08
- 2008-173 RESOLUTION, regarding budget amendment in the Sheriff Donation Fund in the amount of \$1,239.00 for the donations to the DARE Program. 11-10-08
- 2008-174 RESOLUTION, regarding budget amendment in the Tourist Development Fund in the amount of \$52,638.00 for excess fees collected. 11-10-08
- 2008-175 RESOLUTION, Recognizing and Commending Marianne Marshall for Her Service to the Citizens of Nassau County as a Member of the Nassau County Board of County Commissioners. 11-10-08
- 2008-176 RESOLUTION, Recognizing and Commending Jim B. Higginbotham for His Service to the Citizens of Nassau County as a Member of the Nassau County Board of County Commissioners. 11-10-08

- 2008-177 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$2,200.00 for a Library mini-grant from the Jaguars Foundation. 11-10-08
- 2008-178 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$100.00 for Fire Prevention Week donations. 11-10-08
- 2008-179 RESOLUTION, regarding budget amendment in the Solid Waste Fund in the amount of \$31,072.00 for cash carried forward to complete the installation of four generators. 11-10-08
- 2008-180 RESOLUTION, regarding budget amendment in the Solid Waste Fund in the amount of \$40,767.00 for cash carried forward to repair their D6R. 11-10-08
- 2008-181 RESOLUTION, Proclaiming November 19, 2008 as Weatherization Day in Nassau County, Florida. 11-10-08
- 2008-182 RESOLUTION, support of a constitutional amendment that requires State legislators to operate under the same Sunshine Law as County Officials. 11-10-08
- 2008-183 RESOLUTION, Vacating and abandoning of the County's Interest in Property adjacent to the north ROW Line of **Quattlefield Lane**, a public road (**D'Anna**).12-2N-28E 11-24-08
- 2008-184 RESOLUTION, Regarding a budget amendment in the General Fund In the amount of \$75 for Library donation 11-24-08
- 2008-185 RESOLUTION, Regarding a budget amendment in the General fund In the amount of \$1,087,787 for cash forward to be designated for Tax Collector and Property Appraiser projects. 11-24-08
- 2008-186 RESOLUTION, regarding a budget amendment in the Municipal Service Fund in the amount of \$50 for Fire Prevention Week donations. 11-24-08
- 2008-187 RESOLUTION, regarding a budget amendment in the Driver Education Safety trust fund in the amount of \$486 for cash carried forward in Excess of what was budgeted. 11-24-08

- 2008-188 Resolution, of the Board of County Commissioners of Nassau County, Florida, Honoring the Amelia Masonic Lodge on its 150TH Year Anniversary. 12-8-08
- 2008-189 Resolution, approving the issuance by the Brevard County Housing Finance Authority, individually, or jointly with another Florida Housing Finance Authority or solely by such other Florida Housing Finance Authority of not to exceed \$50,000,000 Single Family Mortgage Revenue Bonds, Series 2009, to be issued for the principal purpose of financing the purchase of single-family, owner-occupied homes for persons of moderate, middle or lesser income with the Authority's area of operation, including Nassau County, Florida; and providing an effective date. 12-8-08
- 2008-190 Resolution, Authorizing and Directing Extension of the Tax Rolls for the 2008 Tax Year Prior to Completion of the Value Adjustment Board Hearings, as Authorized by Section 197.323, Florida Statutes; Providing an Effective Date. 12-8-08
- 2008-191 RESOLUTION, supporting the County grant application for funds to be used solely to improve and expand re-hospital emergency medical services. 12-10-08
- 2008-192 RESOLUTION, providing that the County Coordinator to approve parking permits for recreational vehicles or truck tractors at County beachfront parks. 12-10-08
- 2008-193 RESOLUTION, Amendment in the NC Anti-Drug Enforcement Grant Fund in the amount of \$10,915 for the 2008 SCAAP Grant. 12-10-08
- 2008-194 RESOLUTION, Amendment in the SHIP Fund in the amount of \$310 for interest earned on the remaining CDBG funds. 12-10-08
- 2008-195 RESOLUTION, regarding amendment in the General Fund in the amount of \$65 for library donation. 12-10-08
- 2008-196 RESOLUTION, a resolution accepting and adopting a non-regulatory study by the nature Conservancy entitled Conserving Land and Water in Nassau County;

providing for findings; and providing an effective date. 12-17-08

- 2008-197 RESOLUTION, a resolution amending Resolution No. 2008-122, for the purpose of naming the new membership of the Nassau County AHAC. 12-10-08
- 2008-198 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$908.00 for the Solid Waste 07/08 host fees. 12-22-08
- 2008-199 RESOLUTION, regarding budget amendment in the Nassau County Anti-Drug Enforcement Grant Fund in the amount of \$152.00 for interest earned. 12-22-08
- 2008-200 RESOLUTION, regarding budget amendment in the Nassau County Anti-Drug Grant Fund in the amount of \$10,915.00 for the 2008 SCAAP Grant. 12-22-08
- 2008-201 RESOLUTION, regarding budget amendment in the 911 Operations and Maintenance Fund in the amount of \$61,006.00 for 911 fees in excess of what was budgeted. 12-22-08
- 2008-202 RESOLUTION, regarding budget amendment in the Local Afford Housing (SHIP) Fund in the amount of \$310.00 for interest earned. 12-22-08
- 2008-203 RESOLUTION, regarding budget amendment in the Local Affordable Housing (SHIP) Fund in the amount of \$69,134.00 for interest earned and revenues in excess of what was budgeted. 12-22-08
- 2008-204 RESOLUTION, regarding budget amendment in the Solid Waste Fund in the amount of \$908.00 for host fees received from out of county haulers. 12-22-08
- 2008-205 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$109.00 for library donation. 12-22-08
- 2008-206 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$103,669.00 for cash forward in excess of what was budgeted for 2008/2009. Rollover for the purchase of a BOCC website, muni agenda, firewall, and spam filter. 12-22-08

- 2008-207 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$5,000.00 for the State Community Libraries in Caring (CLIC) grant. 12-22-08
- 2008-208 RESOLUTION, regarding budget amendment in the Amelia Island Tourist Development Fund in the amount of \$216,084.00 for carried forward cash in excess of what was budgeted for 2008/2009. 12-22-08
- 2008-209 RESOLUTION, regarding budget amendment in the Amelia Island Tourist Development Fund in the amount of \$550,000.00 for the approved additional one percent (1%) of tourist development tax. 12-22-08
- 2008-210 RESOLUTION, electing to use the uniform method of collecting non-ad valorem special assessments levied within the incorporated and unincorporated areas of the County; stating a need for such levy; providing for the mailing of this resolution; providing for an effective date. 12-22-08

Resolutions 2009

- 2009-1 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,019.00 for carried forward cash designated for the FL Boating Improvement Program. 1-12-09
- 2009-2 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,040,923.00 for cash forward in excess of what was budgeted for 2008/2009. BOCC has designated funds previously for various expenditures. 1-12-09
- 2009-3 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$83,000.00 for cash forward in excess of what was budgeted for 2008/2009. Rollover of excess Mental Health County Grant and match. 1-12-09
- 2009-4 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$142,530.00 for cash forward in excess of what was budgeted for 2008/2009. Rollover of excess Emergency Medical Services Grants and match. 1-12-09
- 2009-5 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$15,275.00 for donations received for the libraries. 1-12-09
- 2009-6 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$50.00 for donations received for the Libraries. 1-12-09
- 2009-7 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$34,066.00 for the 2008-2009 Sheriff's VOCA Grant. 1-12-09
- 2009-8 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$1,036.00 for Fire Prevention Week donations. 1-12-09
- 2009-9 RESOLUTION, regarding budget amendment in the Criminal Justice Trust Fund in the amount of \$10,958.00 for carried forward cash, in excess of what was budgeted for 2008/2009. 1-12-09

- 2009-10 RESOLUTION, regarding budget amendment in the Local Affordable Housing (SHIP) Fund in the amount of \$53,932.00 for carried forward cash, in excess of what was budgeted for 2008/2009. 1-12-09
- 2009-11 RESOLUTION, regarding budget amendment in the Debt Service-Optional Gas Tax Fund in the amount of \$945,000.00 for a transfer from the General Fund to set aside as a Reserve in accordance with the Bond Covenants. 1-12-09
- 2009-12 RESOLUTION, regarding budget amendment in the Capital Projects - CR121 Fund in the amount of \$2,532.00 for carried forward cash, in excess of what was budgeted for 2008/2009. 1-12-09
- 2009-13 RESOLUTION, regarding budget amendment in the Capital Projects - County Complex Fund in the amount of \$438,906.00 for State Grant and Impact Fee funds to support the construction of the Emergency Operations Center in excess of what was budgeted for 2008/2009. 1-12-09
- 2009-14 RESOLUTION, regarding budget amendment in the Capital Projects - Amelia Concourse Fund in the amount of \$93,527.00 for carried forward cash in excess of what was budgeted for 2008/2009. 1-12-09
- 2009-15 RESOLUTION, amending Resolution 2005-92, which established a policy regarding membership on appointed committees and boards. 1-12-09 (**rescinded by Resolution 2017-35, 3/15/17; See Res. 2017-36**)
- 2009-16 RESOLUTION, a resolution authorizing the execution of the agreement between the FDOT and the Board (William Burgess Boulevard Extension) 1-14-09
- 2009-17 RESOLUTION, a resolution authorizing the execution of the agreement between the FDOT and the Board (Radio Avenue Extension) 1-14-09
- 2009-18 RESOLUTION, Supporting Funding by the Florida Legislature of the Florida Forever Land Conservation Program for FY 09-10 and urging the County Legislative Delegation to vigorously support funding of Florida Forever. 1-21-09

- 2009-19 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$10,174.00 for carried forward cash designated for Supervisor of Elections Grants. 1-26-09
- 2009-20 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$255.00 for a Library donation. 1-26-09
- 2009-21 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$50.00 for a Fire Prevention Week donation. 1-26-09
- 2009-22 RESOLUTION, regarding budget amendment in the Capital Projects-Roads Fund in the amount of \$88,310.00 for cash forward in excess of what was budgeted for 2008/2009. 1-26-09
- 2009-23 RESOLUTION, regarding budget amendment in the Capital Projects-Transportation Fund in the amount of \$73,651.00 for the Summerwoods Maintenance Bonds. 1-26-09
- 2009-24 RESOLUTION, regarding budget amendment in the Capital Projects-CDBG Fund in the amount of \$28,966.00 for cash forward in excess of what was budgeted for 2008/2009. 1-26-09
- 2009-25 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$16.00 for a library donation. 2-9-09
- 2009-26 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$82,320 for cash carried forward designated to specific projects. 2-9-08
- 2009-27 RESOLUTION, regarding budget amendment in the Capital Projects-Transportation Fund in the amount of \$671,365 for cash carried forward designated to specific projects. 2-9-09
- 2009-28 RESOLUTION, regarding budget amendment in the capital Projects-Transportation Fund in the amount of \$616,081 for transfer from the One Cent for the CR108 project (approved by BOCC 1-14-09). 2-9-09

- 2009-29 RESOLUTION, proclaiming the week of February 17-March 7, 2009 as "Tobacco Free Nassau" week. 2-11-09
- 2009-30 RESOLUTION, honoring Emmit Coakley for years of service on the Planning and Zoning and Conditional Use and Variance Boards. 2-11-09
- 2009-31 RESOLUTION, honoring Kathleen Zetterower for years of service on the Planning and Zoning and Conditional Use and Variance Boards. 2-11-09
- 2009-32 RESOLUTION, honoring Shep Brock for years of service on the Planning and Zoning and Conditional Use and Variance Boards. 2-11-09
- 2009-33 RESOLUTION recognizing and commending the Fernandina Pirates Club for their community involvement. 2-11-09
- 2009-34 RESOLUTION approving the designation of official use only vehicles for the Amelia Island Plantation, pursuant to Ordinance No. 2002-31. 2-11-09
- 2009-35 RESOLUTION designating the Nassau County Economic Development Board as the authorized Local Economic Development Agency to endorse target industry projects. 2-11-09
- 2009-36 RESOLUTION, commending the Gullah/Geechee Cultural Heritage Corridor Commission. 2-18-09
- 2009-37 RESOLUTION, endorsing the office locations within Nassau County for the Tax Collector offices. 2-18-09
- 2009-38 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$59,556.00 carried forward cash designated for grant in aid Courthouse projects. 2-23-09
- 2009-39 RESOLUTION, regarding budget amendment in the One Cent Fund in the amount of \$2,505.00 for carried forward cash designated for the Sheriff's Building roof replacement project. 2-23-09
- 2009-40 RESOLUTION, regarding budget amendment in the One Cent Fund in the amount of \$94,335.00 for carried forward cash designated for the Sheriff Administration Building. 2-23-09

- 2009-41 RESOLUTION, regarding budget amendment in the 911 Operations and Maintenance Fund the amount of \$344,045.00 for carried forward cash, in excess of what was budgeted for 2008/2009. 2-23-09
- 2009-42 RESOLUTION, regarding budget amendment in the Impact Fee Fund in the amount of \$133,683.00 for carried forward cash, in excess of what was budgeted for 2008/2009. 2-23-09
- 2009-43 RESOLUTION, regarding budget amendment in the Building Department Fund in the amount of \$222,611.00 for carried forward cash, in excess of what was budgeted for 2008/2009. 2-23-09.
- 2009-44 RESOLUTION, regarding budget amendment in the Debt Service - 1998 Gas Tax Bond Fund in the amount of \$140,491.00 for carried forward cash, in excess of what was budgeted for 2008/2009. 2-23-09.
- 2009-45 RESOLUTION, regarding budget amendment in the Debt Service - 2001A Bond Fund in the amount of \$4,728.00 for carried forward cash, in excess of what was budgeted for 2008/2009. 2-23-09.
- 2009-46 RESOLUTION, regarding budget amendment in the Capital Projects - Transportation Fund in the amount of \$7,710.00 for D.E.C.K., LLC Maintenance bonds Irrevocable Letters of Credit #07-17-337 associated with sidewalk improvements for the Northbrook subdivision. 2-23-09
- 2009-47 RESOLUTION, regarding budget amendment in the Capital Projects - Transportation Fund in the amount of \$11,962.00 for the Bristol Nassau Maintenance bonds Irrevocable Letters of Credit #07-17-336 associated with sidewalk improvements for the Oaks at Bristol subdivision. 2-23-09
- 2009-48 RESOLUTION, a resolution amending resolution No. 97-185, which set Forth right of way permits fees, pursuant to ordinance No. 97-14 2-23-09
- 2009-49 RESOLUTION, a resolution of the Board of County Commissioners of Nassau County, Florida urging all citizens to "Buy Nassau". 3-9-09

- 2009-50 RESOLUTION, regarding unanticipated funds in the Debt Service - 1998 Gas Tax Bonds in the amount of \$100,980.00. Transfer is a result of MBIA's rating downgrade which triggered the funding of the debt service reserve per bond covenants. 3-11-09
- 2009-51 RESOLUTION, supporting efforts to protect funding for Florida's K-12 Grade Educational System. 3-18-09
- 2009-52 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$42,693.00 for the balance of the Homeland Security Subgrant. 3-23-09
- 2009-53 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$10,700.00 for donations received for the library system. 3-23-09
- 2009-54 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$100.00 for donations received for the library system. 3-23-09
- 2009-55 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$33,077.00 for carried forward cash designated for each of the commissioners' discretionary accounts. 3-23-09
- 2009-56 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$50,936.00 for carried forward cash designated for transfer to the Criminal Justice Trust Fund in accordance with Florida Statute, 939.185. 3-23-09
- 2009-57 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$16,601.00 for carried forward cash designated for Crime Prevention in accordance with Florida Statute, 775.082. 3-23-09
- 2009-58 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$59,009.00 for carried forward cash designated for Court Technology in accordance with Florida Statute, 28.222. 3-23-09
- 2009-59 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$787.00 for carried forward cash designated for IG-Radio Communications. 3-23-09

- 2009-60 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$34,992.00 for carried forward cash designated for the Visioning Plan. 3-23-09
- 2009-61 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$116,536.00 for carried forward cash designated for departmental expenditures that were not completed by year end. 3-23-09
- 2009-62 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$25,000.00 for a contribution from the Town of Hilliard for the County LiDAR project. 3-23-09
- 2009-63 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$63,142.00 for carried forward cash designated for Fire Prevention Week and The Rural County Grant. 3-23-09
- 2009-64 RESOLUTION, regarding budget amendment in the Municipal Services Fund in the amount of \$29,970.00 for carried forward cash designated for departmental expenditures that were not completed by year end. 3-23-09
- 2009-65 RESOLUTION, regarding budget amendment in the Sheriff Donation Fund in the amount of \$12,000.00 for donations received to purchase and train police dogs. 3-23-09
- 2009-66 RESOLUTION, regarding budget amendment in the Law Enforcement Trust Fund in the amount of \$16,930.00 for carried forward cash, in excess of what was budgeted. 3-23-09
- 2009-67 RESOLUTION, regarding budget amendment in the Law Enforcement Trust Fund in the amount of \$38,685.00 for confiscated property proceeds and bank interest. 3-23-09
- 2009-68 RESOLUTION, regarding budget amendment in the Nassau County Anti-Drug Fund in the amount of \$28,190.00 for the 2009 DEET Grant. 3-23-09
- 2009-69 RESOLUTION, regarding budget amendment in the Criminal Justice Fund in the amount of \$50,936.00 for

- the transfer from the General Fund for excess fees in accordance with Florida Statutes, 939.185. 3-23-09
- 2009-70 RESOLUTION, regarding budget amendment in the SAISSA Maintenance Fund in the amount of \$404,838.00 for carried forward cash, in excess of what was budgeted. 3-23-09
- 2009-71 RESOLUTION, a Resolution Revising the Incentive Strategies Contained in the Local Housing Assistance Plans for Fiscal Year 06/07 through Fiscal Year 08/09 Pursuant to the 2008 Incentive Review and Recommendation Report. 3-23-09
- 2009-72 RESOLUTION, a Resolution Providing for the Nassau County Mental Health County Planning Council. 3-23-09
- 2009-73 RESOLUTION, Supporting Barnabas as the County Agency of the Process of Implementing the Economic Recovery and Reinvestment Act of 2009; providing an effective date. 3-30-09
- 2009-74 RESOLUTION, regarding unanticipated funds in the Capital Projects Fund in the amount of \$82,659.00 to provide additional impact fee funding for Goffinsville Regional Park. 4-8-09
- 2009-75 RESOLUTION, regarding unanticipated funds in the One Cent Fund in the amount of \$82,659.00 as a result of the Board approving the utilization of additional Regional Park impact fees for Goffinsville Park. 4-8-09
- 2009-76 RESOLUTION, Florida Department of Transportation proposes to construct or improve Egan's Creek. 4-8-09
- 2009-77 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$500.00 for donations received for the library system. 4-8-09
- 2009-78 RESOLUTION, regarding budget amendment in the Legal Aid Fund in the amount of \$15,358.00 for the deficit at 9/30/08 due to the shortage in Court Fees received in FY 07/08. 4-8-09

- 2009-79 RESOLUTION, adding a new section to the Personnel Policies and Procedures (Employee Incentive Program). 4-8/09
- 2009-80 RESOLUTION, Amending the Nepotism Section of the Nassau County Personnel Policies and Procedures (Personal Relationships in the Workplace). 4-8-09
(RESCINDED 10-28-13)
- 2009-81 RESOLUTION, Proclaiming the Month of May 2009 as Motorcycle Safety Awareness Month in Nassau County. 4-13-09
- 2009-82 RESOLUTION, Proclaiming April 22, 2009 as "Earth Day" in Nassau County. 4-13-09
- 2009-83 RESOLUTION, Amending the five-year CIP Resolution 2008-157A adopted in compliance with financial policies Section V. 4-13-09
- 2009-84 RESOLUTION, regarding unanticipated funds in the Capital Projects-Transportation Fund in the amount of \$565,000.00 for the Tradeplex Intersection Improvements project. 4-13-09
- 2009-85 RESOLUTION, regarding unanticipated funds in the General Fund in the amount of \$219,722.00 representing the undesignated/unrestricted balance. 4-13-09
- 2009-86 RESOLUTION, regarding unanticipated funds in the Debt Service - 1998 Gas Tax bonds in the amount of \$100,980.00. Transfer is the result of MBIA's rating downgrade which triggered the funding of the debt service reserve per bond covenants. 4-13-09
- 2009-87 RESOLUTION, Proclaiming May 1, 2009 as Silver Star Banner Day in Nassau County, Florida. 4-13-09
- 2009-88 RESOLUTION, Proclaiming the week of April 26, 2009 through May 2, 2009 as Nassau County Career and Volunteer Fire Fighter Appreciation Week. 4-27-09
- 2009-89 RESOLUTION, authorizing the issuance by the County of \$8,781,580.30 Nassau County, Florida Gas Tax Revenue Bond Series 2009. 4-27-09

- 2009-90 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$50,465.00 for the FIND grant received for the Wilson Neck boat Ramp project. 4-27-09
- 2009-91 RESOLUTION, regarding budget amendment in the Tourist Development Council Fund in the amount of \$243,521.00 for carried forward cash, in excess of what was budgeted for 2008/2009. 4-27-09
- 2009-92 RESOLUTION, regarding budget amendment in the Impact Fee Fund in the amount of \$2,634.00 for a transfer from the General and Building Department Funds representing a refund of the 10% Administration Fee. 4-27-09
- 2009-93 RESOLUTION, Approving LHAP as required by the State Housing Initiatives Partnership Program Act. 4-27-09
- 2009-94 RESOLUTION, Adopting Identity Theft Prevention Program. 4-27-09
- 2009-95 RESOLUTION, Adopting the Vision 2032 Final Report Prepared by MGT of America as edited and recommended for approval by the Steering committee. 4-27-09
- 2009-96 RESOLUTION, Creating the Strategic Action Group to oversee the process of implementing the Vision 2032 Final Report; and providing for an effective date. 4-27-09
- 2009-97 RESOLUTION, Establishing the Florida Boating Improvement Program. 4-27-09
- 2009-98 RESOLUTION, Funding that Morris and Lee, Inc., be approved as a qualified applicant pursuant to S. 288.106, Florida Statutes. 4-27-09
- 2009-99 RESOLUTION, in appreciation of the "Art for Autism" Program. 5-11-09
- 2009-100 RESOLUTION, waiving certain Building Department permit and fee charges. 5-11-09
- 2009-101 RESOLUTION, Amended and restated Gas Tax Revenue Bond resolution. 5-11-09

- 2009-102 RESOLUTION, Setting the time and place for public hearing on the closing, vacating, and abandoning of a portion of that certain right of way know as *Palm Tree Drive*, renouncing and disclaiming any right or interest in Nassau County, Florida and the public in said right of way or alley. (Solid Rock Church) Set for June 22, 2009 at 7:00 p.m. 5-11-09 42-2N-27E
- 2009-103 RESOLUTION, Proclaiming "Sonny's Bar-B-Q 25th Anniversary Celebration Week" in Nassau County, Florida. 5-11-09
- 2009-104 RESOLUTION, regarding unanticipated fund in the OMB Fund in the amount of \$100,980.00 for 1/12th of \$1,211,750.00, the total required Debt Service Reserve for the \$15,410,000.00 Gas Tax Revenue Bonds Series 1998. 5-13-09
- 2009-105 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$2,093.00 for the balance of the Emergency Management Performance Supplemental Grant. 5-13-09
- 2009-106 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$8,000.00 for the Emergency Management Homeland Security Grant. 5-13-09
- 2009-107 RESOLUTION, regarding budget amendment in the amount of \$1,982.00 for reimbursement of Child Support processing fees. 5-13-09
- 2009-108 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$25.00 for a donation for the Library system. 5-13-09
- 2009-109 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$327,440.00 for carried forward cash, in excess of what was budgeted in FY 08/09. 5-13-09
- 2009-110 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$10.00 for a donation for Fire Prevention Week. 5-13-09
- 2009-111 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$391,235.00

for carried forward cash, in excess of what was budgeted for FY 08/09. 5-13-09

- 2009-112 RESOLUTION, regarding budget amendment in the Nassau County Anti-Drug Fund in the amount of \$25,520.00 for the 2008 Edward Byrne Memorial JAG Grant 2008-DJ-BX-0362. 5-13-09
- 2009-113 RESOLUTION, regarding budget amendment in the Nassau County Anti-Drug Fund in the amount of \$32,682.00 for the balance of the 2006 Edward Byrne Memorial JAG Grant 2008-DJ-BX-1096. 5-13-09
- 2009-114 RESOLUTION, Amending Resolution 2006-75, as amended, which approved the Local Housing Assistance Plan for FY 2006-07, 2007-08 and 2008-09, to add emergency repair housing strategy and to make the revisions contained in the 2009-2012 plan retroactive to the subject LHAP; and provide an effective date. 5-22-09
- 2009-115 RESOLUTION, amending, supplementing and restating Resolution No. 2009-89 of the Board adopted April 27, 2009; and providing an effective date. 5-20-09
- 2009-116 RESOLUTION, authorizing the execution of the agreement between the State of Florida DOT and the Board regarding an MOU for resurfacing CR2 from the Georgia State Line to CR 121. 6-8-09
- 2009-117 RESOLUTION, Amending Resolution 2009-115, providing that the Clerk shall be registrar and paying agent with respect to the County's Gas Tax Revenue Bonds, Series 2009. 6-8-09
- 2009-118 RESOLUTION, recognizing Florida Highway Patrol Trooper Danyen Komorek for her recent act of bravery. 6-10-09
- 2009-119 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$545.00 for a donation for the Library system. 6-10-09
- 2009-120 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$422.00 for reimbursement of Child Support processing fees. 6-10-09

- 2009-121 RESOLUTION, regarding budget amendment in the Supervisor of Elections fund in the amount of \$1,177,894.00 for creation of a new fund by request of the auditors. 6-10-09
- 2009-122 RESOLUTION, regarding budget amendment in the Law Enforcement Training Fund in the amount of \$24,387.00 for carried forward cash. 6-10-09
- 2009-123 RESOLUTION, regarding budget amendment in the Special Drug and Alcohol Fund in the amount of \$14.00 for carried forward cash. 6-10-09
- 2009-124 RESOLUTION, regarding budget amendment in the Florida Statutes Specialty Revenues Fund in the amount of \$1,438,694.00 for creation of a new fund for transparency of restricted State funding. 6-10-09
- 2009-125 RESOLUTION, approving the designation of official use only vehicles, pursuant to Ordinance No. 2002-31, as amended. 6-17-09
- 2009-126 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,000.00 for a donation for the Library system. 6-22-09
- 2009-127 RESOLUTION, regarding budget amendment in the Special Law Enforcement Fund in the amount of \$3,497.00 for carried forward cash, in excess of what was budgeted for 08/09. 6-22-09
- 2009-128 RESOLUTION, regarding budget amendment in the Sheriff Donation Fund in the amount of \$6,635.00 for carried forward cash, in excess of what was budgeted for 08/09. 6-22-09
- 2009-129 RESOLUTION, regarding budget amendment in the Court Improvement Fund in the amount of \$241.00 for carried forward cash in excess of what was budgeted for 08/09. 6-22-09
- 2009-130 RESOLUTION, regarding budget amendment in the Court Facility Fees Fund in the amount of \$1,264.00 for carried forward cash in excess of what was budgeted for 08/09. 6-22-09

- 2009-131 RESOLUTION, regarding budget amendment in the Law Library Fund in the amount of \$5,021.00 for carried forward cash in excess of what was budgeted for 08/09. 6-22-09
- 2009-132 RESOLUTION, regarding budget amendment in the Criminal Justice Fund in the amount of \$23,971.00 for carried forward cash in excess of what was budgeted for 08/09. 6-22-09
- 2009-133 RESOLUTION, regarding budget amendment in the 911 Operations and Maintenance Fund in the amount of \$180,483.00 for carried forward cash in excess of what was budgeted for 08/09. 6-22-09
- 2009-134 RESOLUTION, regarding budget amendment in the DES Donation Fund in the amount of \$8,864.00 for carried forward cash in excess of what was budgeted for 08/09. 6-22-09
- 2009-135 RESOLUTION, regarding budget amendment in the Firefighter Education Fund in the amount of \$3.00 for carried forward cash in excess of what was budgeted for 08/09. 6-22-09
- 2009-136 RESOLUTION, a resolution authorizing the execution of the agreement between the state of FDOT and the BOCC. (resurfacing of 14th Street from Broome Street to Pogey Place) 6-22-09
- 2009-137 RESOLUTION, a resolution constituting the second amendment to the development order for the Fernandina International *Tradeplex* Development of Regional Impact (DRI); Specifically Amending the Development Order to a Previously approved Development of Regional Impact Pursuant to the Notification of a Proposed Change (NOPC) Filed by Terra Point, LLC., and Dated April 22, 2009; Providing for the Addition of 8/5 acres to the DRI; Providing for an Extension of the Build Out Date by Seven Years; Finding that this Change Does Not Constitute a Substantial Deviation from the Originally Approved DRI Development Order, as Amended; and Providing an Effective Date. 6-22-09
- 2009-138 RESOLUTION, recognizing and commending Brandies Ace Hardware in Callahan, Florida. 7-8-09

- 2009-139 RESOLUTION, resolution amending Resolution 2009-93, which approve the LHAP for FY 2009/2010, 2010/2011, and 2011/2012, to add the Florida Homebuyers Opportunity Program (FHOP) strategy and to make the revisions requested by the Florida Housing Finance Corporation; and providing an effective date. 7-8-09
- 2009-140 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$50.00 for a donation for the Library system. 7-8-09
- 2009-141 RESOLUTION, regarding budget amendment in the Local Affordable Housing (SHIP) Fund in the amount of \$18,976.00 for principal payments received in excess of what was budgeted for 2008/2009. 7-8-09
- 2009-142 RESOLUTION, supporting a renewable energy initiative. 7-15-09
- 2009-143 RESOLUTION, amending the Nassau County 1996 Personnel Policies and Procedures. 7-27-09 **(RESCINDED 10-28-13)**
- 2009-144 RESOLUTION, setting time and place for public hearing on the closing, vacating and abandoning of those certain rights of way or the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alleys. UD 17 Commercial Park - Commercial Park Drive (Portion of Harts Road) 7-27-09
- 2009-145 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$2,210.00 for donations to the Library System. 8-10-09
- 2009-146 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$80,924.00 for award of an EMS matching grant to purchase seven Auto Pulse Machines. 8-10-09
- 2009-147 RESOLUTION, regarding budget amendment in the General fund in the amount of \$16,545.00 for award of an additional funding in the Emergency Management Performance Grant. 8-10-09
- 2009-148 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$331.00 for

donations to the Fire Department for Fire Prevention Week. 8-10-09

- 2009-149 RESOLUTION, regarding budget amendment in the Nassau County Anti-Drug Fund in the amount of \$12,106.00 for additional fines and interest. 8-10-09
- 2009-150 RESOLUTION, regarding budget amendment in the Local Affordable Housing (SHIP) Fund in the amount of \$59,854.00 for recaptured payments, in excess of what was budgeted for 2008/2009. 8-10-09
- 2009-151 RESOLUTION, regarding budget amendment in the Local Affordable Housing (SHIP) Fund in the amount of \$3,970.00 for carried forward cash in excess of what was budgeted for 2008/2009. 8-10-09
- 2009-152 RESOLUTION, Demonstrating Continuing Support for South Amelia Island Shore Stabilization Project Agreeing to Continue Serving as the Local Sponsor of the Project; Committing to Provide the Local Cost Share Through the South Amelia Island Shore Stabilization Municipal Service Benefit Unit; and Providing for an Effective Date. 8-10-09
- 2009-153 RESOLUTION, regarding unanticipated funds in the Nassau County Anti-Drug Enforcement Grant Fund in the amount of \$368,917.00 for the 2009 Recovery Act Edward Byrne Memorial Justice Assistance Grant 2009-SB-B9-1543. 8-10-09
- 2009-154 RESOLUTION, expressing support for the Amelia Island Trail System. 8-12-09
- 2009-155 RESOLUTION, Relating to the South Amelia Island Shore Stabilization Municipal Service Benefit Unit; Determining the Estimated Maintenance Cost of Existing Beach Renourishment Capital Projects; Determining That Such Real Property Will Derive a Special Benefit from the Maintenance of Such Improvements; Directing the Assessment Coordinator to Prepare an Updated maintenance Assessment Roll; Establishing a Public Hearing to Consider Imposition of the Proposed Maintenance Assessments and the Method of Their Collection; Directing the Provision of Notice in Connection Therewith; Providing for

Severability and Providing an Effective Date. Public hearing date September 14, 2009. 8-12-09

- 2009-156 RESOLUTION, Implementing the Provision of Section 106.07(2)(a)2, Florida Statutes, Pertaining to Electronic Filing Requirements for the Campaign Finance Reports of Local Candidates, Political Committees, and County Executive Committees of a Political Party; Providing Definitions; Requiring Electronic Filing of Campaign Finance Reports of Local Candidates, Political Committees, and County Executive Committees of a political Party; Providing for the Establishment of an electronic Filing System and Prescribing the Minimum Requirements Thereof; Requiring a Written Acknowledgement Regarding Certain Matters Pertaining to the Electronic Filing System; Providing for the Establishment of an Alternative Procedure for Filing of Campaign Finance Reports of Local Candidates, Political committees, and County Executive Committees of a Political Party; and Providing an Effective Date. 8-12-09
- 2009-157 RESOLUTION, Supporting Elimination of the Cap on the State and Local Housing Trust Funds (Housing Trust Funds) and Supporting Full Appropriation of the Housing Trust Funds for Housing Programs; and Providing an Effective Date. 8-12-09
- 2009-158 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$32,839.00 for interest earned on investments and the requirement to change the method of posting interest. 8-24-09
- 2009-159 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$680.00 for donations to the Fire Department for Fire Prevention Week. 8-24-09
- 2009-160 RESOLUTION, regarding budget amendment in the Local Affordable Housing Fund (LHAP) in the amount of \$101,123.00 for additional grant funds in excess of what was budgeted for 2008/2009. 8-24-09
- 2009-161 RESOLUTION, approving a Capital Assessment Roll and Maintenance Assessment Roll for the Amelia Concourse Assessment area. 8-24-09

- 2009-162 RESOLUTION, amending Resolution 2009-93, which approved the LHAP for fiscal years 2009/2010, 2010/2011, and 2011/2012, to make the revision suggested by the Florida Housing Finance Corporation to the Florida Homebuyers Opportunity Program; and Provide an effective date. 8-24-09
- 2009-163 RESOLUTION, authorizing the closing, vacating, and abandoning of those certain rights of way or the renouncing and disclaiming of any right of interest of said Nassau County, Florida and the public in said rights of way associated with the closure of the public highway-rail grade crossing at *Harts Road*. CSX RR/FDOT 8-24-09
- 2009-164 RESOLUTION, relating to the South Amelia Island Shore Stabilization Municipal Service Benefit Unit (SAISSA MSBU); providing authority and definitions; confirming the preliminary assessment resolution; approving the maintenance assessment roll. 9-14-09
- 2009-165 RESOLUTION, Establishing Fire Safety Inspection Fees and other Service Fees pursuant to Ordinance 92-20, as amended, Ordinance 94-14, as amended and Ordinance 2009- ; providing for an effective date. 9-14-09
- 2009-166 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$17,502.00 for reimbursement of medical care for inmates. 9-14-09
- 2009-167 RESOLUTION, regarding budget amendment in the Nassau County Anti-Drug Fund in the amount of \$26.00 for interest earned on the JAG 2006-DX-BX-1096. 9-14-09
- 2009-168 RESOLUTION, accepting certain grants of stormwater drainage easements related to the Amelia Concourse Roadway System. 9-14-09
- 2009-169 RESOLUTION, establishing fees for classifications of waste materials accepted at the West Nassau Convenience Center. 9-14-09
- 2009-170 RESOLUTION, Proclaiming October 2009 as United Way Month in Nassau County, Florida. 9-16-09
- 2009-171 RESOLUTION, regarding budgeted funds in the 361 Capital Projects-Road Projects in the amount of

\$1,776.00 for Old Dixie Highway CIP project in fiscal year 08/09, replacing previously designated 363 funds "County Transportation Appropriation". Board consensus to move forward on 9-9-09. 9-16-09

- 2009-172 RESOLUTION, regarding budgeted funds in the 362-Capital Projects - CR121 in the amount of \$3,735.00 transfer remaining balance in fund 362 to fund 363 Capital Project - Transportation in FY 08/09 for future allocation. Board consensus to move forward on 9-9-09. 9-16-09
- 2009-173 RESOLUTION, regarding budgeted funds in the 363-Capital Projects-Transportation in the amount of \$260,219.00 transfer remaining balance in the fund 362 to fund 363 Capital Project Transportation in FY 08/09 for future allocation. Board consensus to move forward on 9-9-09. 9-16-09
- 2009-174 RESOLUTION, regarding unanticipated funds in the Capital Project-County Complex Fund in the amount of \$89,560.00 in support of the new EOX replacing previously designated 365 Funds. 9-28-09
- 2009-175 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$782.00 for the transfer of excess from the Capital Projects-Grant Fund. 9-28-09
- 2009-176 RESOLUTION, regarding budget amendment in the Municipal Services Fund in the amount of \$326.00 for donations to help fund Fire Prevention Week. 9-28-09
- 2009-177 RESOLUTION, regarding budget amendment in the Debt Services - 1998/2009 Gas Tax Bonds Fund in the amount of \$8,912,646.00 for the proceeds from the refinance. 9-28-09
- 2009-178 RESOLUTION, adopt the millage rates individually for the FY 09/10. 9-28-09
- 2009-179 RESOLUTION, adopt the budgets for FY 09/10. 9-28-09
- 2009-180 RESOLUTION, pursuant to Ordinance 2001-38, designating the utilization of the proceeds from the collection of the Surtax, including interest. 9-28-09

- 2009-181 RESOLUTION, adopting the five-year Capital Improvement Plan (CIP) in compliance with adopted financial policies Section V Capital Improvement Policy 5.6 of Resolution 2006-151, as amended and pursuant to the Impact Fee Ordinance, Ordinance 87-17, as amended extending for three years the date to refund Impact Fees collected in FY 03/04, 04/05, 05/06; shown as a funding source for projects in the first three years of the CIP. 9-28-09
- 2009-182 RESOLUTION, relating to the Amelia Concourse Assessment Area; Amending Resolution No. 2003-141 to Provide for Transfer of ERUs Among Properties in the Amelia Concourse Assessment Area; Providing for conflicts and severability; and providing an effective date. 9-28-09
- 2009-183 RESOLUTION, opposing an amendment to the Florida Constitution that would force voters to decide all changes to a city or county's comprehensive plan. 9-28-09
- 2009-184 RESOLUTION, rescinding Resolution 2008-121, as amended and adopting new fees as set for the for building, electrical, mechanical, and plumbing permits pursuant to Chapter 7, Article 7-6, code of laws and ordinances; providing an effective date. 10-12-09
- 2009-185 RESOLUTION, amending the Nassau County 1996 Personnel Policies and Procedures 10-12-09 **(RESCINDED 10-28-13)**
- 2009-186 RESOLUTION, Resolution Authorizing and Directing the Extension of the Tax Rolls for the 2009 Tax Year Prior to Completion of the Value Adjustment Board (VAB) Hearings. 10-26-09
- 2009-187 RESOLUTION, a Resolution Honoring Shirley Wine for Her Service and Dedication to the Citizens of Nassau County an Declaring November 9, 2009 as Shirley Wine Appreciation Day. 11-9-09
- 2009-188 RESOLUTION, regarding budget amendment in the One Cent Fund in the amount of \$76,445.00 for the transfer in the excess Level and Overlay funding to be used to purchase an excavator. 11-9-09

- 2009-189 RESOLUTION, regarding budget amendment in the Capital Plan - Transportation fund in the amount of \$135,589.00 for rollover of the excess Level and Overlay funding. 11-9-09
- 2009-190 RESOLUTION, regarding budget amendment in the Capital Plan - Transportation Fund in the amount of \$2,250,000.00 for Blackrock Road due to Board approval to use Impact Fees on October 14, 2009. 11-9-09
- 2009-191 RESOLUTION, the execution of the Agreement between CSX Transportation Inc. and the Board of County Commissioners of Nassau County. 11-9-09
- 2009-192 RESOLUTION, adopt the FSASE "Position Paper" to delay the requirement to purchase the AutoMark voting system until 2016. 11-18-09
- 2009-193 RESOLUTION, regarding unanticipated funds in the General Fund in the amount of \$11,040.00 for FY 09/10 costs associated with the special election. 11-18-09
- 2009-194 RESOLUTION, regarding unanticipated funds in the General Fund in the amount of \$23,665.00 carried forward cash, in excess of what was budgeted for 2009/2010. 11-18-09
- 2009-195 RESOLUTION, regarding budget amendment in the Supervisor of Elections Fund in the amount of \$15.00 for interest earned on County Grants. 11-23-09
- 2009-196 RESOLUTION, regarding budget amendment in the Criminal Justice Fund in the amount of \$39,207.00 for a transfer of the Florida Statutes Special Revenue Fund for excess Court Related 939.185 fees. 11-23-09
- 2009-197 RESOLUTION, regarding budget amendment in the Florida Statutes Specialty Revenue Fund in the amount of \$9,207.00 for excess Court Related 939.185 fees and interest earned. 11-23-09
- 2009-198 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$200.00 for donations received for Fire Prevention Week. 11-23-09

- 2009-199 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$1,500.00 for donations received for Fire Prevention Week. 11-23-09
- 2009-200 RESOLUTION, regarding budget amendment in the One Cent Fund in the amount of \$2,015,627.00 for carried forward cash in excess of what was budgeted for FY 09/10. 11-23-09
- 2009-201 RESOLUTION, regarding budget amendment in the Capital Improvement-Transportation Fund in the amount of \$178,000.00 for a transfer from Once Cent Fund for sidewalks and guardrails on Chester Road. 11-23-09
- 2009-202 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$10,461.00 for the balance of the Small County Courthouse Facilities Grant(GIA08). 12-9-09
- 2009-203 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$19,840.00 for the balance of the reimbursable emergency Management Performance Supplemental Grant #09-BG-03-04-55-01-226. 12-9-09
- 2009-204 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$3,816.00 for the balance of the reimbursable Homeland Security Sub Grant (HSG08). 12-9-09
- 2009-205 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$34,066.00 for award of the 2009/2010 Victims of Crime Act Grant. 12-9-09
- 2009-206 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$2,126.00 for award of the 2009/2010 Jacksonville Jaguars Foundation Grant (JJAGS). 12-9-09
- 2009-207 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$20,257.00 for carried forward cash designated for beach access improvements. 12-9-09
- 2009-208 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$4,500.00 for carried forward cash designated for the balance of the Cody and Associates contract. 12-9-09

- 2009-209 RESOLUTION, regarding budget amendment in the Nassau County Anti-Drug Fund in the amount of \$8,669.00 for award of Fiscal Year 2009 State Criminal Alien Assistance Program (SCAAP) Grant. 12-9-09
- 2009-210 RESOLUTION, regarding budget amendment in the Capital Project - County Complex Fund in the amount of \$49,202.00 for carried forward cash, in excess of what was budgeted for Fiscal Year 2009/2010. 12-9-09
- 2009-211 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$48,071.00 for carried forward cash designated for rollover Capital Improvement Plan (CIP) projects, in excess of what was budgeted for Fiscal Year 2009/2010. 12-9-09
- 2009-212 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$295.00 for donations to the Library. 12-9-09
- 2009-213 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$126,695.00 for carried forward cash designated for the purchase of a motor grader. 12-9-09
- 2009-214 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$398,285.00 for carried forward cash designated for rollover engineering projects, in excess of what was budgeted for Fiscal Year 2009/2010. 12-9-09
- 2009-215 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$51,999.00 for carried forward cash for Fire Stations 70 and 90, in excess of what was budgeted for Fiscal Year 2009/2010. 12-9-09
- 2009-216 RESOLUTION, regarding budget amendment in the Capital Projects - CDBG Fund in the amount of \$140,253.00 for carried forward cash designated for the American Beach Community Center, in excess of what was budgeted for Fiscal Year 2009/2010. 12-9-09
- 2009-217 RESOLUTION, making technical revisions to the LHAP for 03/04 through Fiscal Year 05/06, Fiscal Year 06/07 through Fiscal Year 08/09, and Fiscal Year

09/10 through Fiscal Year 11/12 to (1) waive penalties when ownership changes under circumstances, and (2) to provide circumstances under which a subordination agreement may be given. 12-9-09

2009-218 RESOLUTION, authorizing and permitting **Daybreak Drive** as a County roadway upon which a golf cart may be operated. 12-14-09

2009-219 RESOLUTION, authorizing the execution of the lease agreement with the State of Florida DOT (FDOT) to reopen Wayside Park along Westside of SR200 at CR119. 12-14-09

2009-220 RESOLUTION, Electing to use the uniform method of Collecting non-ad valorem special assessments levied within the incorporated and unincorporated areas of the county; stating a need for such levy; providing for the mailing of this resolution; and providing an effective date. 12-14-09

2009-221 RESOLUTION, pursuant to Ordinance 2009-05, Finding that it is in the best interest of the Citizens of Nassau County, Florida to lease to the Nassau County Council on Aging, Inc., real property being the premises located at 11 N. 14th Street, Fernandina Beach, Florida. 12-14-09

RESOLUTIONS 2010

- 2010-01 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,000.00 for donations to the Library. 1-11-10
- 2010-02 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$8,000.00 for the balance of the reimbursable Homeland Security Grant. 1-11-10
- 2010-03 RESOLTUION, regarding budget amendment in the General Fund in the amount of \$350.00 for donations to the Library. 1-11-10
- 2010-04 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$75,011.00 for carried forward cash designated for rollover projects, in excess of what was budgeted for 2009/2010. 1-11-10
- 2010-05 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$100.00 for donations for Fire Prevention Week. 1-11-10
- 2010-06 RESOLTUION, regarding budget amendment in the Nassau County Anti-Drug Fund in the amount of \$12,764.00 for the balance of Sheriff Grants and interest earned thereon (SCAPP). 1-11-10
- 2010-07 RESOLUTION, regarding budget amendment in the Nassau County Anti-Drug Fund in the amount of \$368,917.00 for balance of a Sheriff grant (ARA09). 1-11-10
- 2010-08 RESOLUTION, regarding budget amendment in the Nassau County Anti-Drug Fund in the amount of \$16,379.00 for the balance of a Sheriff Grant (0362). 1-11-10
- 2010-09 RESOLTUION, regarding budget amendment in the Local Affordable Housing (SHIP) Fund in the amount of \$14,507.00 for revenues earned, in excess of the amount budgeted for 2009/2010. 1-11-10
- 2010-10 RESOLUTION, Setting the time and place for public hearing on the closing, vacating, and abandoning of those certain rights of ways or the renouncing and disclaiming of any right or interest of said Nassau County Florida, and the public in said rights of way

- or alleys - Yulee Baptist Church (*Spencer Lane*) C.A. Snowballs' Subdivision. 1-11-10
- 2010-11 RESOLUTION, accepting and adopting for planning purposes the Post Disaster Redevelopment Plan; providing for findings; and providing an effective date. 1-11-10
- 2010-12 RESOLUTION, Proclaiming the 31st day of January, 2010 as "American Beach Day". 1-11-10
- 2010-13 RESOLUTION, authorizing the execution of the agreement between Nassau County and the FDOT. (Sidewalk on Blackrock Road from Windsor Drive to Heron Isles Parkway) 1-13-10
- 2010-14 RESOLUTION, supporting the county grant application for funds to be used solely to improve and expand pre-hospital emergency medical services. 1-13-10
- 2010-15 RESOLUTION, declaring the week of January 10-16 2010 as "National Invasive Species Awareness" week in Nassau County, Florida. 1-13-10
- 2010-16 RESOLUTION, Declaring the Months of January, February, and March 2010 as "Big Read Celebration Months" in Nassau County, Florida. 1-25-10
- 2010-17 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$14,000.00 for the 09/10 reimbursable Homeland Security Grant. 2-8-10
- 2010-18 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$5,445,954.00 for carried forward cash, in excess of the amount budgeted for 2009/2010. 2-8-10
- 2010-19 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$1,604,473.00 for carried forward cash, in excess of the amount budgeted for 2009/2010. 2-8-10
- 2010-20 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$926,767.00 for carried forward cash, in excess of the amount budgeted for 2009/2010. 2-8-10

- 2010-21 RESOLUTION, regarding budget amendment in the Special Law Enforcement Fund in the amount of \$5,701.00 for carried forward cash, in excess of the amount budgeted for 2009/2010. 2-8-10
- 2010-22 RESOLUTION, regarding budget amendment in the Sheriff Donation Fund in the amount of \$1,478.00 for carried forward cash, in excess of the amount budgeted for 2009/2010. 2-8-10
- 2010-23 RESOLUTION, regarding budget amendment in the Law Enforcement Fund in the amount of \$29,745.00 for carried forward cash, in excess of the amount budgeted for 2009/2010. 2-8-10
- 2010-24 RESOLUTION, regarding budget amendment in the Nassau County Anti-Drug Fund in the amount of \$20,107.00 for carried forward cash, in excess of the amount budgeted for 2009/2010. 2-8-10
- 2010-25 RESOLUTION, regarding budget amendment in the Court Improvement Fund in the amount of \$254.00 for carried forward cash, in excess of the amount budgeted for 2009/2010. 2-8-10
- 2010-26 RESOLUTION, regarding budget amendment in the Court Facility Fees Fund in the amount of \$138,667.00 for carried forward cash, in excess of the amount budgeted for 2009/2010. 2-8-10
- 2010-27 RESOLUTION, regarding budget amendment in the Law Library Fund in the amount of \$30,891.00 for carried forward cash, in excess of the amount budgeted for 2009/2010. 2-8-10
- 2010-28 RESOLUTION, regarding budget amendment in the Criminal Justice Trust Fund in the amount of \$15,807.00 for a transfer of excess prior year 939.185 court fees. 2-8-10
- 2010-29 RESOLUTION, regarding budget amendment in the Criminal Justice Trust Fund in the amount of \$98,810.00 for carried forward cash, in excess of the amount budgeted for 2009/2010. 2-8-10
- 2010-30 RESOLUTION, regarding budget amendment in the Criminal Justice Trust Fund in the amount of

- \$19,253.00 for transfer of excess prior year 939.185 court fees. 2-8-10
- 2010-31 RESOLUTION, regarding budget amendment in the Special Drug and Alcohol Rehab Fund in the amount of \$208.00 for carried forward cash, in excess of the amount budgeted for 2009/2010. 2-8-10
- 2010-32 RESOLUTION, regarding budget amendment in the 911 Operations and Maintenance Fund in the amount of \$275,416.00 for carried forward cash, in excess of the amount budgeted for 2009/2010. 2-8-10
- 2010-33 RESOLUTION, regarding budget amendment in the Amelia Island Tourist Development Fund in the amount of \$610,754.00 for carried forward cash, in excess of the amount budgeted for 2009/2010. 2-8-10
- 2010-34 RESOLUTION, regarding budget amendment in the Impact Fee Fund in the amount of \$581,033.00 for carried forward cash, in excess of the amount budgeted for 2009/2010. 2-8-10
- 2010-35 RESOLUTION, regarding budget amendment in the Local Affordable Housing (SHIP) Fund in the amount of \$34,612.00 for carried forward cash, in excess of the amount budgeted for 2009/2010. 2-8-10
- 2010-36 RESOLUTION, regarding budget amendment in the SAISSA Fund in the amount of \$712,844.00 for carried forward cash, in excess of the amount budgeted for 2009/2010. 2-8-10
- 2010-37 RESOLUTION, regarding budget amendment in the Building Department Fund in the amount of \$885,086.00 for carried forward cash, in excess of the amount budgeted for 2009/2010. 2-8-10
- 2010-38 RESOLUTION, regarding budget amendment in the 911 Operations and Maintenance Fund in the amount of \$118,880.00 for two awards from the 09/10 Rural County Grant E911 Program. 2-8-10
- 2010-39 RESOLUTION, regarding budget amendment in the Florida Statutes Specialty Revenues Fund in the amount of \$245,076.00 for carried forward cash, in excess of the amount budgeted for 2009/2010. 2-8-10

- 2010-40 RESOLUTION, regarding budget amendment in the Debt Service - 2000 Gas Tax Bond Fund in the amount of \$6,838.00 for carried forward cash, in excess of the amount budgeted for 2009/2010. 2-8-10
- 2010-41 RESOLUTION, regarding budget amendment in the Debt Service - Amelia Concourse Fund in the amount of \$22,914.00 for carried forward cash, in excess of the amount budgeted for 2009/2010. 2-8-10
- 2010-42 RESOLUTION, regarding budget amendment in the Debt Service Fund in the amount of \$97,767.00 for carried forward cash, in excess of the amount budgeted for 2009/2010. 2-8-10
- 2010-43 RESOLUTION, regarding budget amendment in the Debt Service - 2001A Bond Fund in the amount of \$10,874.00 for carried forward cash, in excess of the amount budgeted for 2009/2010. 2-8-10
- 2010-44 RESOLUTION, regarding budget amendment in the Capital Projects-Transportation Fund in the amount of \$1,247,922.00 for carried forward cash, in excess of the amount budgeted for 2009/2010. 2-8-10
- 2010-45 RESOLUTION, regarding budget amendment in the Capital Projects - Transportation Fund in the amount of \$248,676.00 for SCOP funds for Old Dixie Highway. 2-8-10
- 2010-46 RESOLUTION, regarding budget amendment in the Capital Projects - Amelia Concourse Fund in the amount of \$98,153.00 for carried forward cash, in excess of the amount budgeted for 2009/2010. 2-8-10
- 2010-47 RESOLUTION, regarding budget amendment in the Capital Projects Fund in the amount of \$134,447.00 for carried forward cash, in excess of the amount budgeted for 2009/2010. 2-8-10
- 2010-48 RESOLUTION, regarding budget amendment in the Solid Waste Fund in the amount of \$239,439.00 for carried forward cash, in excess of the amount budgeted for 2009/2010. 2-8-10

- 2010-49 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$20.00 for donation for the Library system. 2-8-10
- 2010-50 RESOLUTION, authorizing the execution of the Amendment No. 1 to the agreement between the State of Florida DOT and the Board for traffic signal maintenance and compensation agreement. 2-8-10
- 2010-51 RESOLUTION, setting the time and place for public hearing on the closing, vacating, and abandoning of those certain rights of way or the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in side rights of way or alleys. (Old Callahan - Old Baldwin Road). 30-1S-24E (Portion of Old County Road & Church Street) 2-8-10
- 2010-52 RESOLUTION, Committing to partnering with the United States Census Bureau to help ensure a full and accurate census count in 2010. 2-10-10
- 2010-53 RESOLUTION, supporting a Fourth Amendment to the Agreement and Declaration of Trust. 2-17-10
- 2010-54 RESOLUTION, Honoring Ted L. Combs for his service and dedication to the citizens of Nassau County Florida. 2-17-10
- 2010-55 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$15,645.00 for donations received for the Libraries. 2-22-10
- 2010-56 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$5,428.00 for the balance of the Mental Health Court Grant. 2-22-10
- 2010-57 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$2,728.00 for insurance proceeds to be used to repair the truck involved in the accident. 2-22-10
- 2010-58 RESOLUTION, adopting revisions to the Traffic Impact Study Methodology and Procedures in accordance with Section 2.06(A) of the Land Development Code. 2-22-10

- 2010-59 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$100.00 for donations received for Fire Prevention Week. 3-8-10
- 2010-60 RESOLUTION, regarding budget amendment in the Amelia Island Tourist Development Fund in the amount of \$300,000.00 for additional One Cent Bed Tax approved by the BOCC on February 8, 2010. 3-8-10
- 2010-61 RESOLUTION, Proclaiming March 8, 2010 as "Revive the Pride Day" in Nassau County, Florida. 3-8-10
- 2010-62 RESOLUTION, Honoring Lenford Killings on his retirement after thirty-five (35) years of outstanding service to Nassau County Florida. 3-10-10
- 2010-63 RESOLUTION, pursuant to section 129.03, Florida Statutes, requiring tentative budget to be filed by May 1 by the Constitutional officers. 3-8-10
- 2010-64 RESOLUTION, Amending the outside employment provision in the County's personnel policies and procedures. 3-10-10 **(RESCINDED 10-28-13)**
- 2010-65 RESOLUTION, Honoring Joe Forshee for his service and dedication. 3-10-10
- 2010-66 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$16,200.00 for donations received for the Libraries. 3-22-10
- 2010-67 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$50.00 for donations received for Fire Prevention Week. 3-22-10
- 2010-68 RESOLUTION, regarding Capital Projects-Transportation Fund in the amount of \$58,833.00 for receipt of a partial payment associated with the Joint Participation Agreement with Callahan on the Old Dixie Highway project. 3-22-10
- 2010-69 RESOLUTION, adopting the Nassau County Comprehensive Emergency Management Plan as the standard for all Emergency Management in Nassau County. 3-22-10

- 2010-70 RESOLUTION, Proclaiming the Month of May 2010 as Motorcycle Safety Awareness Month in Nassau County. 4-12-10
- 2010-71 RESOLUTION, amending the adopted Five-Year Capital Improvement Plan in compliance with adopted Financial Policies Section V. Capital Improvement Policy 5.8 of Resolution 2006-151 as amended, and pursuant to the Impact Fee Ordinance, Ordinance 87-17, as amended, extending for three years the date to refund Impact Fees collected in FY 03/04; 04/05; and 05/06; shown as a funding source for projects in the first three years of the CIP; providing an effective date. 4-12-10
- 2010-72 RESOLUTION, regarding budget amendment in the One Cent Surtax Fund in the amount of \$15,200.00 receives a transfer from the Capital Projects Fund due to available budget from the Mizell Tract Conceptual plan. 4-12-10
- 2010-73 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$800.00 for donations received for the Libraries. 4-12-10
- 2010-74 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$261.00 for reimbursement of Child Support processing fees. 4-12-10
- 2010-75 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$100.00 for donations received for Fire Prevention Week. 4-12-10
- 2010-76 RESOLUTION, regarding budget amendment in the EMS County Award Fund in the amount of \$60,259.00 for award of the C9045 EMS Grant. 4-12-10
- 2010-77 RESOLUTION, regarding budget amendment in the Amelia Island Tourist Development Fund in the amount of \$70,627.00 for the difference in the projected revenue generated by the additional one percent tourist development tax. 4-12-10
- 2010-78 RESOLUTION, honoring the 25th anniversary of the Nassau County Volunteer Center and its service to Nassau County. 4-12-10

- 2010-79 RESOLUTION, honoring Dr. Mary S. Williams on her retirement after thirty outstanding years with the County. 4-12-10
- 2010-80 RESOLUTION, closing, vacating, and abandoning of those certain rights of way or the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alleys (**Old Baldwin Road**). 30-1S-24E Cr. Church and Old County Road - School Board 4-12-10
- 2010-81 RESOLUTION, honoring and commending Gary Garver in recognition of being selected the 2010 Nassau County Volunteer of the Year. 4-21-10
- 2010-82 RESOLUTION, proclaiming the month of April 2010 as "Library Appreciation Month" in Nassau County. 4-21-10
- 2010-83 RESOLUTION, Proclaiming April 26, 2010 as Confederate Memorial Day in Nassau County, Florida. 4-21-10
- 2010-84 RESOLUTION, proclaiming May 2-8, 2010 as Be Kind to Animals Week in Nassau County, Florida. 4-26-10
- 2010-85 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$20.00 for donations received for the libraries. 4-26-10
- 2010-86 RESOLUTION, regarding budget amendment in the 911 Operations and Maintenance Fund in the amount of \$6,500.00 for the E911 Spring 2010 grant award. 4-26-10
- 2010-87 RESOLUTION, amending Resolution No. 2009-93, which approved the Local Housing Assistance Plan for FY 09/10, 10/11, 11/12, to add the demolition/new construction housing strategy; and providing an effective date. 4-26-10
- 2010-88 RESOLUTION, closing, vacating, and abandoning of those certain rights of ways or the renouncing and disclaiming of any right or interest of said Nassau County Florida, and the public in said rights of way or alleys (**Spencer Lane**) by Lewis Nowell, Yulee Baptist Church in C.A. Snowball's Subdivision 4-2N-27E 4-26-10

- 2010-89 RESOLUTION, approving the designation of official use only vehicles for the Ritz-Carlton, pursuant to Ordinance 2002-31. 4-26-10
- 2010-90 RESOLUTION, honoring Carl Wilson on his retirement after thirty-six (36) years of outstanding service to Nassau County. 4-26-10
- 2010-91 RESOLUTION, approving the designation of official use only vehicles, pursuant to Ordinance No. 2002-31, as amended. 5-4-10
- 2010-92 RESOLUTION, pursuant to Ordinance No. 2009-05, finding that it is in the best interest of the citizens of Nassau County, Florida, to lease to the A.L. Lewis Historical Society, Inc. a portion of the American Beach Community Center. 5-10-10
- 2010-93 RESOLUTION, congratulating the Live Oak Baptist Church on its 165th Anniversary. 5-10-10
- 2010-94 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$73,874.00 for award of a reimbursable hazard mitigation grant. 5-12-10
- 2010-95 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$16,705.00 for receipt of insurance proceeds to repair traffic signal equipment. 5-12-10
- 2010-96 RESOLUTION, endorsing expansion of the Planning Area boundary of the North Florida Transportation Planning Organization. 5-12-10
- 2010-96A RESOLUTION, Honoring Susan Holden-Dodge for her service and dedication to the citizens of Nassau County. 5-19-10
- 2010-97 RESOLUTION, Honoring Amos White for his service and dedication to the citizens of Nassau County. 5-19-10
- 2010-98 RESOLUTION, Proclaiming May 31, 2010 as World No Tobacco Day. 5-24-10
- 2010-99 RESOLUTION, to authorize delegation of authority to sign grant execution and fund request forms for the

Community Development Block Grant, Disaster Recovery initiative, Rule No. 9BER09-2, Contract No. 10DB-K4-111-54-01-K25. 5-24-10

- 2010-100 RESOLUTION, regarding budget amendment in the CDBG Disaster Recovery Program Fund in the amount of \$670,134.00 for Disaster Recovery grant for damage from Tropical Storm Fay. 5-24-10
- 2010-101 RESOLUTION, regarding budget amendment in the CDBG Disaster Recovery Program Fund in the amount of \$5,473.00 for Disaster Recovery grant for damage from Tropical Storm Fay. 5-24-10
- 2010-102 RESOLUTION, regarding budget amendment in the CDBG Disaster Recovery Program Fund in the amount of \$5,473.00 for Disaster Recovery grant for damage from Tropical Storm Fay. 5-24-10
- 2010-103 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,604.00 for donations for the Nassau County Library System. 5-24-10
- 2010-104 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$100.00 received donation for the Nassau County Library System. 5-24-11
- 2010-105 RESOLUTION, supporting the designation of Northeast Florida as an Economic Development District. 5-24-10
- 2010-106 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,704.00 for donations for the Library. 6-9-10
- 2010-107 RESOLUTION, regarding budget amendment in the Capital Projects - Transportation Fund in the amount of \$88,542.00 for receipt of proceeds from the River Glen, LLC letter of credit. 6-9-10
- 2010-108 RESOLUTION, regarding unanticipated funds in the General Fund in the amount of \$5,588.00 2009-2011 ARRA-Forest Health Improvement Initiative Grant. 6-9-10

- 2010-109 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$2,604.00 for donations for the Library. 6-14-10
- 2010-110 RESOLUTION, regarding budget amendment in the Municipal Service in the amount of \$170.00 for Fire Prevention Week donations. 6-14-10
- 2010-111 RESOLUTION, Board of County Commissioners as to the fees to be charged by the Nassau County Health Department. 6-14-10
- 2010-112 RESOLUTION, supporting the appointment of Wesley R. Poole to the Fourth Circuit Judicial Nominating Commission. 6-14-10
- 2010-113 RESOLUTION, designating June 26, 2010 as "Amateur Radio Day" in Nassau County, Florida. 6-14-10
- 2010-114 RESOLUTION of the Value Adjustment Board (VAB) Requiring that a petition, filed pursuant to FS 194.011 shall be accompanied by a filing fee to be paid to the Clerk of the VAB in an amount determined by the Board not to exceed \$15 for Each separate parcel of property, real or Personal, Covered by the petition and subject to appeal. (Amends BOCC Resolution 94-16). 4-25-10
- 2010-115 RESOLUTION, regarding budget amendment in the Capital Projects-Transportation Fund in the amount of \$1,430,369.00 for the Chester Road/SR200 improvement project. 6-28-10
- 2010-116 RESOLUTION, recognizing Hailey Hall for being awarded the Prestigious Congress Bundestag Youth Exchange Scholarship for the 2010-2011 School Year. 7-12-10
- 2010-117 RESOLUTION, Designating the Week of July 18-24, 2010 as "Probation, Parole Officer and Community Supervision Week" in Nassau County. 7-14-10
- 2010-118 RESOLUTION, adopting the National Incident Management System (NIMS) as the Basis for all incident management in Nassau County. 7-14-10

- 2010-119 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$80.00 for donations to the library. 7-14-10
- 2010-120 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$175.00 for Fire Prevention Week donations. 7-14-10
- 2010-121 RESOLUTION, regarding budget amendment in the 911 Operations and Maintenance Fund in the amount of \$62,000.00 for excess 911 fees. 7-14-10
- 2010-122 RESOLUTION, recognizing Cameron Jones for his recent act of bravery. 7-26-10
- 2010-123 RESOLUTION, demonstrating continuing support for the SAISS Project. 8-9-10
- 2010-124 RESOLUTION, Preliminary Assessment Resolution for the SAISS MSBU Beach Renourishment Maintenance Assessment Area. 8-9-10
- 2010-125 RESOLUTION, making technical revisions to the Local Housing Assistance Plans for FY 03/04 through FY 05/06, FY 06/07 through FY08/09 and FY 09/10 through FY 11/12 to revise circumstances under which a subordination agreement may be given. 8-9-10
- 2010-126 RESOLUTION, authorizing the execution of the locally funded agreement and the memorandum of agreement between the State of Florida Department of Transportation and the BOCC of Nassau County, Florida for Chester Road project development and environment (PD&E) study. 8-11-10
- 2010-127 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$825.00 for Fire Prevention Week donations. 8-11-10
- 2010-128 RESOLUTION, supporting the Observance of "Spirit of '45 Day" in Nassau County, Florida. 8-11-10
- 2010-129 RESOLUTION, proclaiming the week of August 29 through September 4, 2010 as Nassau County Career and Volunteer Fire Fighter Appreciation Week. 8-23-10

- 2010-130 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$100.00 for donations to the Library. 8-23-10
- 2010-131 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,742.00 for reimbursement of Child Support processing fees. 8-23-10
- 2010-132 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$775.00 for Fire Prevention Week donations. 8-23-10
- 2010-133 RESOLUTION, regarding budget amendment in the Local Affordable Housing Fund in the amount of \$58,153.00 for revenues earned in excess of the amounts budgeted. 8-23-10
- 2010-134 RESOLUTION, approving a capital assessment rolls and maintenance assessment roll for the Amelia Concourse assessment area established pursuant to ordinance No. 2000-37 and Resolution No. 2003-141, and as further amended by Resolution No. 2006-07; describing the lien associated therewith; directing that the assessment rolls be certified to the Nassau County Tax Collector; and providing an effective date. 8-23-10
- 2010-135 RESOLUTION, pursuant to Ordinance, 09-05, finding that it is in the best interest of the citizens of Nassau County, Florida, to lease the Fernandina Beach Shrine Club, real property being the premises located at 1015 south 14th Street, in Fernandina Beach, Florida. 8-9-10
- 2010-136 RESOLUTION, authorizing the execution of the supplemental agreement #1 between the FDOT and BOCC. 9-8-10
- 2010-137 RESOLUTION, regarding budget amendment in the Municipal Services Fund in the amount of \$200.00 for Fire Prevention Weed donations. 9-8-10
- 2010-138 RESOLUTION, regarding budget amendment in the 911 Operations and Maintenance Fund in the amount of \$28,553.00 received in excess of the amount budgeted. 9-8-10

- 2010-139 RESOLUTION, regarding budget amendment in the Amelia Concourse-Debt Service Fund in the amount of \$3,467.00 for early payoffs received from four parcel owners. 9-8-10
- 2010-140 RESOLUTION, regarding budget amendment in the Capital Projects-Transportation Fund in the amount of \$217.00 for excess band interest. 9-8-10
- 2010-141 RESOLUTION, establishing fees for classifications of waste materials accepted at the Nassau County Convenience Center. 9-8-10
- 2010-142 RESOLUTION, recognizing Matthew Griffin for his recent act of bravery. 9-8-10
- 2010-143 RESOLUTION, adopting a Beach Maintenance and Monitoring Plan for the Atlantic Ocean engineered beaches and providing for an effective date. 9-13-10
- 2010-144 RESOLUTION, relating to the SAISSA MSBU; providing authority and definitions; confirming the Preliminary Assessment Resolution; approving the maintenance Assessment Roll; Providing for reimposition of the Maintenance Assessments; providing for collection of the assessments pursuant to the Uniform Assessment collection Act; providing for the effect of this Resolution; providing severability and an effective date. 9-13-10
- 2010-145 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$16,704.00 to provide budget for accumulated leave liability for an employee who transferred to the Road and Bridge Department as a result of position elimination at NAU. 9-13-10
- 2010-146 RESOLUTION, authorizing the execution of the agreement between the State of Florida Department of Transportation and the BOCC. 9-13-10
- 2010-147 RESOLUTION, honoring Orrin H. Main for his service to the citizens of Nassau County, Florida. 9-27-10
- 2010-148 RESOLUTION, proclaiming the month of October 2010 as Domestic Violence Awareness Month in Nassau County, Florida. 9-27-10

- 2010-149 RESOLUTION, adopting the Five-Year Capital Improvement Plan in Compliance with Adopting Financial Policies Section V, Capital Improvement Policy 5.6 of Resolution 2006-151. 9-27-10
- 2010-150 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$94,454.00 for delinquent ad valorem taxes in excess of the amount budgeted. Amendment needed to fund the Tax Collector's commissions. 9-27-10
- 2010-151 RESOLUTION, regarding budget amendment in the Amelia Concourse-Capital Fund in the amount of \$43.00 for interest received. 9-27-10
- 2010-152 RESOLUTION, adopt the millage rates individually for the FY 10/11. 9-27-10
- 2010-153 RESOLUTION, adopt the budgets for FY 10/11. 9-27-10
- 2010-154 RESOLUTION, pursuant to Ordinance 2001-38, designating the utilization of the proceeds from the collection of the Surtax, including interest. 9-27-10
- 2010-155 RESOLUTION, endorsing the nomination of Ms. Linda Simmons for the 2010 Foster Parent of the Year Award. 10-11-10
- 2010-156 RESOLUTION, amending Financial Policies for the BOCC. 10-11-10
- 2010-157 RESOLUTION, providing for extension of the 2010 Assessment Rolls pursuant to Section 197.323 and 193.122, Florida Statutes; and providing an effective date. 10-11-10
- 2010-158 RESOLUTION, expressing opposition to the statewide application of new septic tank inspection and replacement requirements; providing for an effective date. 10-20-10
- 2010-159 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$924.00 for reimbursement of Child Support processing fees. 10-25-10

- 2010-160 RESOLUTION, requesting the Florida Department of Transportation (FDOT) to deed surplus property for right of way purposes to Nassau County. 10-25-10
- 2010-161 RESOLUTION, Designating a County-Wide Arts Council. 10-25-10
- 2010-162 RESOLUTION, proclaiming November 7-13, 2010 as Animal Shelter Appreciation Week in Nassau County, Florida. 11-8-10
- 2010-163 RESOLUTION, honoring Chairman Boyle. 11-10-10
- 2010-164 RESOLUTION, requesting the Nassau County Legislative Delegation to sponsor a local bill establishing pilot project for the purposes of encouraging economic development and private sector job creation. 11/29/10
- 2010-165 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,201,592.00 carried forward cash, in excess of what was budgeted for Fiscal Year 2010/2011. 11-29-10
- 2010-166 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$298,408.00 carried forward cash, in excess of what was budgeted for Fiscal Year 2010/2011. 11-29-10
- 2010-167 RESOLUTION, regarding budget amendment in the Capital Projects-Transportation in the amount of \$900,000.00 to be allocated for the Level and Overlay Program for Districts 3, 4, and 5, as approved by the BOCC on October 11, 2010. 11-29-10
- 2010-168 RESOLUTION, Authorizing execution of the agreement with the Florida Department of Transportation (FDOT) regarding the resurfacing of Felmor Road from SR200 to Pages Dairy Road. 11-29-10
- 2010-169 RESOLUTION, regarding budget amendment in the Capital Projects-Transportation Fund in the amount of \$110,532.00 to resurface and repair Felmor Road. 11-29-10

- 2010-170 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$77,703.00 carried forward cash, in excess of what was budgeted for Fiscal Year 2010/2011. 11-29-10
- 2010-171 RESOLUTION, regarding budget amendment in the Amelia Island Tourist Development Fund in the amount of \$162,713.00 for excess tourist development tax received. 11-29-10
- 2010-172 RESOLUTION, regarding budget amendment in the SAISSA Fund in the amount of \$36,000.00 for reimbursement of beach monitoring costs. 11-29-10
- 2010-173 RESOLUTION, regarding budget amendment in the Anti-Drug Fund in the amount of \$4,287.00 for receipt of the 2010 State Criminal Alien Assistance Program. 11-29-10
- 2010-174 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$18,550.00 for donations received for the Nassau County Library system. 11-29-10
- 2010-175 RESOLUTION, accepting the Nassau County Local Mitigation Strategy Document. 11-29-10
- 2010-176 RESOLUTION, authorize the execution of the agreement with FDOT for the Guardrail in CR115A (Kings Ferry Road), CR115 (Bay Road), Henry Smith road and CR119 (Otis Road) Financial Project ID No. 428186-52-01. 11-29-10
- 2010-177 RESOLUTION, authorize the execution of the agreement with FDOT for the Safety Improvements on CR115A (Old Dixie Highway and Kings Ferry Road), CR115 (Bay Road), Thomas Creek Road and Andrew Road. Financial Project ID No. 428186-1-52-01. 11-29-10
- 2010-178 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,044.00 for revenue received from the Amelia Concourse MSBU Fund for maintenance services provided by the Maintenance Department. 11-29-10
- 2010-179 RESOLUTION, regarding budget amendment in the One Cent Surtax Fund in the amount of \$297,700.00 due to

- a reduction in the William Burgess Extension Project cost. 11-29-10
- 2010-180 RESOLUTION, regarding budget amendment in the One Cent Surtax Fund in the amount of \$187,256.00 due to a return of unused one cent proceeds for the Tradeplex Intersection Project. 11-29-10
- 2010-181 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$10,000.00 for a reimbursable Homeland Security Grant (2010-SS-T0-0092). 12-8-10
- 2010-182 RESOLUTION, regarding budget amendment in the Driver Education Safety Fund in the amount of \$1,002.00 for carried forward cash in excess of what was budgeted for Fiscal Year 2010/2011. 12-8-10
- 2010-182A RESOLUTION, execution of the agreement with FDOT regarding Maintenance of roundabouts located A1A at Amelia Island Plantation. 12-13-10
- 2010-183 RESOLUTION, authorizing and permitting Lonnie Crews area as County roadways upon which a golf cart may be operated. 12-13-10
- 2010-184 RESOLUTION, regarding budget transfer in the General fund in the amount of \$14,155.00 for carried forward cash in excess of what was budgeted for 2010/2011 to be utilized for purchase orders carried forward and improvements for the James. S. Page Governmental Complex. 12-13-10
- 2010-185 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$75,345.00 for carried forward cash in excess of what was budgeted for 2010/2011 to be utilized for purchase orders carried forward, improvements, and equipment for the Nassau County Detention Center. 12-13-10
- 2010-186 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$14,453.00 for carried forward cash in excess of what was budgeted for 2010/2011 designated for recreation related capital projects and professional services. 12-13-10
- 2010-187 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$20,302.00 for carried forward

cash in excess of what was budgeted for 2010/2011 for each District's Discretionary Account. 12-13-10

- 2010-188 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$980.00 for a remaining grant administration balance on the reimbursable CDBG Grant in Excess of the amount budgeted for 2010/2011. 12-13-10
- 2010-189 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$22,600.00 for carried forward cash in excess of what was budgeted for 2010/2011 designated for Rescue's open purchase orders and EMS week donations. 12-13-10
- 2010-190 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$15,486.00 due to receiving the balance of the reimbursable Emergency Management Performance Supplemental Grant in FY 2010/11. 12-13-10
- 2010-191 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$392.00 due to receiving the balance of the Small County Courthouse Facilities Grant for 2010/11. 12-13-10
- 2010-192 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$8,328.00 for carried forward cash in excess of what was budgeted for 2010/2011 designated for Crime Prevention. 12-13-10
- 2010-193 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$588.00 due to a remaining balance on the reimbursable ARRA-Forest Health Improvement Initiative Grant. 12-13-10
- 2010-194 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$15,629.00 for carried forward cash in excess of what was budgeted for 2010/2011. 12-13-10
- 2010-195 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$24,975.00 for carried forward cash in excess of what was budgeted for 2010/2011. 12-13-10

- 2010-196 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$12,623.00 for carried forward cash in excess of what was budgeted for 2010/2011 designated for Engineering Department projects. 12-13-10
- 2010-197 RESOLUTION, regarding budget amendment in the Transportation Fund in the amount of \$48,728.00 for carried forward cash in excess of what was budgeted for 2010/2011 for the Swallowfork drainage improvements, project #SFORK. 12-13-10
- 2010-198 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$43,432.00 for carried forward cash in excess of what was budgeted for 2010/2011. 12-13-10
- 2010-199 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$ 4,404.00 for carried forward cash in excess of what was budgeted for 2010/2011 designated for the Animal Control External Kennel Capital project. 12-13-10
- 2010-200 RESOLUTION, regarding budget amendment in the One Cent Surtax Fund in the amount of \$172,861.00 for carried forward cash in excess of what was budgeted for 2010/2011 for the CR121 Drainage project (aka Pope Drainage project) 12-13-10
- 2010-201 RESOLUTION, regarding budget amendment in the Law Enforcement Training Fund in the amount of \$13,322.00 for carried forward cash in excess of what was budgeted for 2010/2011. 12-13-10
- 2010-202 RESOLUTION, regarding budget amendment in the Anti-Drug Fund in the amount of \$34,695.00 for carried forward cash in excess of what was budgeted for 2010/2011. 12-13-10
- 2010-203 RESOLUTION, regarding budget amendment in the 911 Operations and Maintenance Fund in the amount of \$94,194.00 for carried forward cash in excess of what was budgeted for 2010/2011. 12-13-10
- 2010-204 RESOLUTION, regarding budget amendment in the Impact Fee Fund in the amount of \$693,655.00 for carried forward cash in excess of what was budgeted for

- 2010/2011 for capital project previously approved by the Board. 12-13-10
- 2010-205 RESOLUTION, regarding budget amendment in the Local Affordable Housing (SHIP) Fund in the amount of \$16,039.00 for carried forward cash in excess of what was budgeted for 2010/2011. 12-13-10
- 2010-206 RESOLUTION, regarding budget amendment in the SAIS Stabilization MSBU Fund in the amount of \$516,297.00 for carried forward cash in excess of what was budgeted for 2010/2011. 12-13-10
- 2010-207 RESOLUTION, regarding budget amendment in the Debt Service-Amelia Concourse Fund in the amount of \$3,834.00 for carried forward cash in excess of what was budgeted for 2010/2011. 12-13-10
- 2010-208 RESOLUTION, regarding budget amendment in the Capital Projects Fund in the amount of \$21,633.00 for carried forward cash in excess of what was budgeted for 2010/2011. 12-13-10
- 2010-209 RESOLUTION, regarding budget amendment in the Capital Projects-CDBG Fund in the amount of \$19,483.00 for carried forward cash in excess of what was budgeted for 2010/2011 for the American Beach Community Center. 12-13-10
- 2010-210 RESOLUTION, regarding budget amendment in the Grants Fund in the amount of \$163,863.00 for receiving the balance of the reimbursable CDBG-Disaster Recovery Program Grant for FY 2010/11 in excess of the amount budgeted. 12-13-10
- 2010-211 RESOLUTION, approving the issuance by the Brevard County Housing Finance Authority. 12-13-10
- 2010-212 RESOLUTION, electing to use the Uniform Method of Collecting Non-Ad Valorem Special Assessments. 12-13-10
- 2010-213 RESOLUTION, constitution to the third amendment to the Development Order for the Fernandina International Tradeplex Development of Regional Impact (DRI). 12-13-10

- 2010-214 RESOLUTION, repealing Resolution No. 2005-167, as amended by Resolution No. 2007-87, and re-establishing a resolution, pursuant to Florida Statutes, Chapter 112 for guidelines for reimbursement rates for travel while on County business. 12-13-10
- 2010-215 RESOLUTION, execution of agreement with FDOT regarding three sidewalks from South 14th Street to Will Hardee Road. 12-15-10
- 2010-216 RESOLUTION, relating to a parking restriction on Nassau Center Court from SR200 to the North right of way line of Commerce Boulevard. 12-15-10

RESOLUTIONS 2011

- 2011-01 RESOLUTION, Honoring and Commemorating J.H. "Pete" Cooper for His Service to the Citizens of Nassau County as a Member of the Nassau County Board of County Commissioners. 1-10-11
- 2011-02 RESOLUTION, regarding budget amendment in the General Fund in the amount of ~~\$2,365,973.00~~ \$2,407,674.00 for carried forward cash in excess of what was budgeted for 2010/11. 1-10-11 (Re-Approved 1-24-11)
- 2011-03 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$80.00 for donations received for the Nassau County Library System. 1-10-11
- 2011-04 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$1,296,533.00 for carried forward cash in excess of what was budgeted for 2010/11. 1-10-11 (Re-Approved 1-24-11)
- 2011-05 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$572,422.00 for carried forward cash in excess of what was budgeted for 2010/11. 1-10-11 (Re-Approved 1-24-11)
- 2011-06 RESOLUTION, regarding budget amendment in the One Cent Surtax Fund in the amount of \$1,329,092.00 for carried forward cash in excess of what was budgeted for 2010/11. 1-10-11 (Re-Approved 1-24-11)
- 2011-07 RESOLUTION, regarding budget amendment in the Special Law Enforcement Fund in the amount of \$5,607.00 for carried forward cash in excess of what was budgeted for 2010/11. 1-10-11 (Re-Approved 1-24-11)
- 2011-08 RESOLUTION, regarding budget amendment in the Sheriff Donation Fund in the amount of \$124.00 for carried forward cash in excess of what was budgeted for 2010/11. 1-10-11 (Re-Approved 1-24-11)
- 2011-09 RESOLUTION, regarding budget amendment in the Law Enforcement Trust Fund in the amount of \$26,348.00 for carried forward cash in excess of what was budgeted for 2010/11. 1-10-11 (Re-Approved 1-24-11)

- 2011-10 RESOLUTION, regarding budget amendment in the Court Improvement Fund in the amount of \$77.00 for carried forward cash in excess of what was budgeted for 2010/11. 1-10-11 (Re-Approved 1-24-11)
- 2011-11 RESOLUTION, regarding budget amendment in the Court Facility Fees Fund in the amount of \$87,493.00 for carried forward cash in excess of what was budgeted for 2010/11. 1-10-11 (Re-Approved 1-24-11)
- 2011-12 RESOLUTION, regarding budget amendment in the Law Library Fund in the amount of \$14,123.00 for carried forward cash in excess of what was budgeted for 2010/11. 1-10-11 (Re-Approved 1-24-11)
- 2011-13 RESOLUTION, regarding budget amendment in the Criminal Justice Fund in the amount of \$26,290.00 for carried forward cash in excess of what was budgeted for 2010/11. 1-10-11 (Re-Approved 1-24-11)
- 2011-14 RESOLUTION, regarding budget amendment in the EMS County Award Fund in the amount of 27,488.00 due to funding received for the C9045 EMS County Grant. 1-10-11
- 2011-15 RESOLUTION, regarding budget amendment in the DES Donations Fund in the amount of \$6.00 for carried forward cash in excess of what was budgeted for 2010/11. 1-10-11 (Re-Approved 1-24-11)
- 2011-16 RESOLUTION, regarding budget amendment in the Amelia Island Tourist Development Fund in the amount of \$81,956.00 for carried forward cash in excess of what was budgeted for 2010/11. 1-10-11 (Re-Approved 1-24-11)
- 2011-17 RESOLUTION, regarding budget amendment in the Nassau County Impact Fee Fund in the amount of ~~\$1,207,397.00~~ \$1,207,398.00 for carried forward cash in excess of what was budgeted for 2010/11. 1-10-11 (Re-Approved 1-24-11)
- 2011-18 RESOLUTION, regarding budget amendment in the SAISS Special Revenue Fund in the amount of \$36,000.00 for reimbursement of beach monitoring costs. 1-10-11

- 2011-19 RESOLUTION, regarding budget amendment in the Building Department Fund in the amount of \$566,326.00 for carried forward cash in excess of what was budgeted for 2010/11. 1-10-11 (Re-Approved 1-24-11)
- 2011-20 RESOLUTION, regarding budget amendment in the Amelia Concourse MSBU Fund in the amount of \$68,415.00 for carried forward cash in excess of what was budgeted for 2010/11. 1-10-11 (Re-Approved 1-24-11)
- 2011-21 RESOLUTION, regarding budget amendment in the Florida Statute Specialty Revenues Fund in the amount of \$51,052.00 for carried forward cash in excess of what was budgeted for 2010/11. 1-10-11 (Re-Approved 1-24-11)
- 2011-22 RESOLUTION, regarding budget amendment in the Debt Service-Optional Gas Tax 2000 Fund in the amount of \$23,909.00 for carried forward cash in excess of what was budgeted for 2010/11. 1-10-11 (Re-Approved 1-24-11)
- 2011-23 RESOLUTION, regarding budget amendment in the Debt Service - 1998/2009 Gas Tax Bond Fund in the amount of \$99,300.00 for carried forward cash in excess of what was budgeted for 2010/11. 1-10-11 (Re-Approved 1-24-11)
- 2011-24 RESOLUTION, regarding budget amendment in the Debt Service - 2001A Bond Fund in the amount of \$2.00 for carried forward cash in excess of what was budgeted for 2010/11. 1-10-11 (Re-Approved 1-24-11)
- 2011-25 RESOLUTION, regarding budget amendment in the Capital Projects Fund in the amount of \$285.00 for carried forward cash in excess of what was budgeted for 2010/11. 1-10-11 (Re-Approved 1-24-11)
- 2011-26 RESOLUTION, regarding budget amendment in the Capital Projects - Transportation Fund in the amount of \$1,481,311.00 for carried forward cash in excess of what was budgeted for 2010/11. 1-10-11 (Re-Approved 1-24-11)
- 2011-27 RESOLUTION, regarding budget amendment in the Capital Projects - County Complex Fund in the amount of \$16,747.00 for carried forward cash in excess of what

- was budgeted for 2010/11. 1-10-11 (Re-Approved 1-24-11)
- 2011-28 RESOLUTION, regarding budget amendment in the Solid Waste Management Fund in the amount of ~~\$2,191,075.00~~ \$2,204,294.00 for carried forward cash in excess of what was budgeted for 2010/11. 1-10-11 (Re-Approved 1-24-11)
- 2011-29 RESOLUTION, regarding budget amendment in the Water and Sewer Fund in the amount of ~~\$839,649.00~~ \$871,199.00 for carried forward cash in excess of what was budgeted for 2010/11. 1-10-11 (Re-Approved 1-24-11)
- 2011-30 RESOLUTION, electing to use the uniform method of collecting non-ad valorem special assessments levied within the South Amelia Island Shore Stabilization (SAISS) MSBU in the unincorporated area of Nassau County. 1-10-11
- 2011-31 RESOLUTION, Pursuant to Ordinance No. 93-14, as Amended, and Ordinance No. 2007-37, Stating the Intention of the County to Undertake a Public Improvement Constituting a Beach Renourishment Project in the South Amelia Island Shore Stabilization Municipal Services Benefit Unit. 1-10-11
- 2011-32 RESOLUTION, declaring the month of February 2011 a "Manufacturing Month" in Nassau County. 1-12-11
- 2011-33 RESOLUTION, commending Katy Lawson for recognition of her exemplary essay. 1-24-11
- 2011-34 RESOLUTION, proclaiming the 31st of January, 2011 as "American Beach Day." 1-24-11
- 2011-35 RESOLUTION, regarding budget amendment in the Nassau County Anti-Drug Enforcement Fund in the amount of \$19,799.00 for carried forward cash in excess of what was budgeted for 2010/11. 1-24-11
- 2011-36 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$20,464.00 for receipt of insurance proceeds for reimbursement of traffic signal repairs costs. 1-24-11

- 2011-37 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$75,000.00 for funds received for the Nassau County Wellness Program. 2-9-11
- 2011-38 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$2,030.00 for additional monies received for the State Aid Grant utilized by the Nassau County Library System. 2-9-11
- 2011-39 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,055.00 for donations received for the Nassau County Library System. 2-9-11
- 2011-40 RESOLUTION, expressing appreciation to Senator Carey Baker for assistance rendered in support of the Thomas Creek Restoration Project. 2-9-11
- 2011-41 RESOLUTION, expressing appreciation to David McInnis for assistance rendered in support of the Thomas Creek Restoration Project. 2-9-11
- 2011-42 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$270.00 for donations received by the Nassau County Library System. 2-28-11
- 2011-43 RESOLUTION, regarding budget amendment in the Nassau County Anti-Drug Fund in the amount of \$44,885.00 for revenues and interest earned in excess of budgeted amount in 2010/2011.
- 2011-44 RESOLUTION, authorizing the execution and delivery of a first supplemental trust agreement in connection with the county's first mortgage revenue bonds (Nassau Care Centers, Inc. Project); Series 2007; and providing an effective date. 2-28-11
- 2011-45 RESOLUTION, requesting an amendment to Lease No. 4266 entered into between the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida and Nassau County, Florida. 2-28-11
- 2011-46 RESOLUTION, relating to the SAISS Municipal Service Benefit Unit (MSBU). 2-28-11

- 2011-47 RESOLUTION, authorizing the issuance by the County of \$11,169,000.00 in aggregated principal amount of its SAISS special assessment bonds, series 2011. 3-14-11
- 2011-48 RESOLUTION, amending Resolution No. 96-185, as amended, which set forth regulations for permits issued for trailers and other conveyance that carry horses, ponies, burros or any other animal of an equine nature into Peters Point Beach front park. 3-14-11
- 2011-49 RESOLUTION, regarding budget amendment in the SAISSA MSBU Fund in the amount of \$11,051,852.00 to receive bond proceeds due to the issuance of the South Amelia Island Shore Stabilization Special Assessment Bond Series 2011. 4-16-11
- 2011-50 RESOLUTION, regarding budget amendment in the SAISSA MSBU Fund in the amount of \$482,246.00 to receive bond proceeds due to the issuance of the South Amelia Island Shore Stabilization Special Assessment Bond Series 2011. 3-14-11
- 2011-51 RESOLUTION, supporting the continuance of the prescription drug monitoring program implemented in Section 893.055, F.S. and providing an effective date. 3-16-11
- 2011-52 RESOLUTION, Amending Resolution No. 99-61, as Amended, Which Established Procedures for Regular and Special Meetings of the Board of County Commissioners. (Amends 2008-130) 3-16-11
- 2011-53 RESOLUTION, proclaiming the month of May 2011 as Motorcycle Safety Awareness Month in Nassau County, Florida. 3-28-11
- 2011-54 RESOLUTION, designating the week of April 10-16, 2011 as "National Library Week" in Nassau County, Florida. 3-28-11
- 2011-55 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$14,379.00 for donations received by the Nassau County Library System. 3-28-11

- 2011-56 RESOLUTION, proclaiming the month of April 2011 as Donate Life Month in Nassau County, Florida. 4-11-11
- 2011-57 RESOLUTION, amending the adopted Five-Year Capital Improvement Plan (CIP) in compliance with adopted Financial Policies Section V, Capital Improvement Policy 5.8 of Resolution No. 2010-156, 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. 4-11-11
- 2011-58 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$45,000.00 received from Peter R. Brown Construction, Inc, in accordance with settlement agreement signed February 9, 2011. 4-11-11
- 2011-59 RESOLUTION, regarding budget amendment in the Capital Projects Fund - Transportation Fund in the amount of \$700,000.00 is to receive a transfer from the County Transportation Fund providing funding for the Concourse Loop South Segment 1 (project #CLS1) and Segment 3 (project #CLS3). 4-11-11
- 2011-60 RESOLUTION, honoring and commending Norma-Jean Angeles in recognition of being selected the 2011 Nassau County Employee Volunteer of the Year. 4-20-11
- 2011-61 RESOLUTION, regarding budget transfer in the General Fund in the amount of \$112,500.00 to adjust budget due to GASB54, in which Fund 144 does not meet criteria as special revenue fund effective Fiscal Year 10/11. 4-20-11
- 2011-62 RESOLUTION, regarding budget transfer in the Nassau County Economic Development Fund in the amount of \$112,500.00 to adjust budget due to GASB54, in which Fund 144 does not meet criteria as special revenue fund effective Fiscal Year 10/11. 4-20-11
- 2011-63 RESOLUTION, regarding budget transfer in the Nassau County Economic Development Fund in the amount of \$112,500.00 to adjust budget due to GASB54, in which Fund 144 does not meet criteria as special revenue fund effective Fiscal Year 10/11. 4-20-11

- 2011-64 RESOLUTION, amending Resolution No. 97-144, as amended by Resolution No. ~~2006-10~~ 2006-108, which established a public records policy; specifically amending the designated individual of the county responsible for compliance with the public records policy and authorizing the County Manager to provide for compensation for extensive records requests. 4-20-11
- 2011-65 RESOLUTION, honoring James Samuel Young on his retirement after nearly eight outstanding years with the County. 4-25-11
- 2011-66 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$20.00 for donations received for the Nassau County Library System. 4-25-11
- 2011-67 RESOLUTION, Setting the time and place for public hearing on the closing, vacating, and abandoning of those certain rights of ways or the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alleys. Melvin C. Jones -Joseph Dunn's Fruit & Truck Farms, 15-3N-24E (**Bossman Lane**) 4-25-11
- 2011-68 RESOLUTION, proclaiming the week of May 16-20, 2011 as Small Business Week in Nassau County. 5-9-11
- 2011-69 RESOLUTION, regarding budget amendment in the 911 Operations and Maintenance Fund in the amount of \$61,545.00 has received an award from the 10/11 Rural County Grant Program. 5-9-11
- 2011-70 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$200.00 for donations received by the Nassau County Library System. 5-9-11
- 2011-71 RESOLUTION, regarding budget amendment in the Debt Services Fund in the amount of \$10.00 for interest received in the 2001A Bond Fund #259 that will be transferred to the Capital Projects Fund #360 to be used for roadway improvement projects within Pirates Wood MSBU. 5-9-11
- 2011-72 RESOLUTION, regarding budget amendment in the Capital Projects Fund in the amount of \$10,912.00 in which Fund #360 has received a transfer from the Debt

- Service Fund-2001A Bond #259 to be used for roadway improvement projects within the Pirates Wood MSBU. 5-9-11
- 2011-73 RESOLUTION, regarding budget amendment in the Local Affordable Housing Fund in the amount of \$36,136.00 for revenues earned in excess of what was budgeted. 5-18-11
- 2011-74 RESOLUTION, honoring Thomas B. Kochheiser on his outstanding service and dedication to Nassau County. 5-23-11
- 2011-75 RESOLUTION, declaring, pursuant to Section 252.38, Florida Statutes, and Ordinance No. 2001-04, as amended, an emergency due to drought conditions (Burn Ban). 5-23-11
- 2011-76 RESOLUTION, proclaiming the month of May 2011 as "Civility Month." 5-23-11
- 2011-77 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$235.00 for donations received for the Nassau County Library System. 5-23-11
- 2011-78 RESOLUTION, regarding budget amendment in the DES Donations Fund in the amount of \$2.00 for interest received on donations made on behalf of the Nassau County Public Safety Program. 5-23-11
- 2011-79 NUMBER NOT ISSUED
- 2011-80 RESOLUTION, closing, vacating, and abandoning of those rights of way or the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alleys (**Bossman Lane**). Melvin C. Jones - Joseph Dunn's Fruit & Truck Farms, 15-3N-24E 5-23-11
- 2011-81 RESOLUTION, authorizing the execution of agreement between FDOT and BOCC (Maintenance of landscaping on SR200/A1A from AI Parkway to Lime St.) 5-25-11
- 2011-82 RESOLUTION, extending the burn ban. 5-31-11
- 2011-83 RESOLUTION, extending the burn ban. 6-6-11

- 2011-84 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$100.00 for donations received for the Nassau County Library System. 6-13-11
- 2011-85 RESOLUTION, setting the time and place for public hearing on the closing, vacating, and abandoning of those certain rights of ways or the renouncing and disclaiming of any right or interest of said Nassau County, Florida and the public in said rights of way or alleys. Filed by John T. Cassidy. (**Bay Road in Cornwall Plat**) (Public Hearing Date July 25, 2011 at 7:00 p.m.) 15-3N-23E 6-13-11
- 2011-86 RESOLUTION, vacating, abandoning and discontinuing of any right or interest of said Nassau County, Florida, and the public in the plat known as **Heron Pointe Plat**, or a portion thereof, as recorded in plat book, pages 216 and 217, of the public records of Nassau County, Florida by Michael S. Mullin, Gordie Subdivision -11-2N-28E 6-13-11 (.90 acres)
- 2011-87 RESOLUTION, honoring Felicia Dawn Pye on her retirement after seven (7) outstanding years with the County. 6-15-11
- 2011-88 RESOLUTION, honoring Virgil Ray Bullard on his retirement after twelve (12) outstanding years with the County. 6-15-11
- 2011-89 RESOLUTION, honoring Donald Paul Doan on his retirement after fourteen (14) outstanding years with the County. 6-15-11
- 2011-90 RESOLUTION, honoring Frederick Paul "Gus" Bomgardner on his retirement after twenty-five (25) outstanding years with the County. 6-15-11
- 2011-91 RESOLUTION, honoring Mark Brian Lipinski on his retirement after twenty-five (25) outstanding years with the County. 6-15-11
- 2011-92 RESOLUTION, honoring Linda Barton on her retirement after thirty (30) outstanding years with the County. 6-15-11

- 2011-93 RESOLUTION, honoring Robert B. "Bobby" Russell on his retirement after thirty-five (35) outstanding years with the County. 6-15-11
- 2011-94 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,290.00 for FMIT Safety Grant to enhance protection of County Property. 6-15-11
- 2011-95 RESOLUTION, regarding budget amendment in the One Cent Sale Surtax Fund in the amount of \$97,927.00 received a transfer from the Capital Projects-Transportation Fund (#363) representing a partial refund of One Cent fund transferred in Fiscal Year 09/10 for pedestrian improvements associated with the Chester Road Home Depot project. 6-15-11
- 2011-96 RESOLUTION, extend the burn ban from June 16, to June 23, 2011. 6-13-11
- 2011-97 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$3,000.00 for grant award for the Nassau County Library System entitled "Let's Talk About It: Making Sense of the American Civil War." 6-15-11
- 2011-98 RESOLUTION, honoring and commending Sarah Pelican for earning her American citizenship. 6-27-11
- 2011-99 RESOLUTION, honoring Gary Garver on his retirement after ten (10) outstanding years with the County. 6-27-11
- 2011-100 RESOLUTION, commending Ryan Smith. 6-27-11
- 2011-101 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$20.00 for donation received for the Nassau County Library System. 6-27-11
- 2011-102 RESOLUTION, extend the burn ban from June 24, to July 1, 2011. 6-24-11
- 2011-103 RESOLUTION, extend the burn ban from July 2, to July 9, 2011. 6-27-11
- 2011-104 RESOLUTION, extend the burn ban from June 30, to July 7, 2011. 6-30-11

- 2011-104A RESOLUTION, extend the burn ban from July 8, to July 15, 2011. 7-7-11
- 2011-105 RESOLUTION, Declaring July 14, 2011 and July 15, 2011 as "Texas Roadhouse Days in Nassau County, Florida" and Welcome Representatives of Texas Roadhouse, Inc. to Nassau County. 7-11-11
- 2011-106 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$573.00 for donations received for the Nassau County Library System. 7-11-11
- 2011-107 RESOLUTION, regarding budget amendment in the One Cent Sales Surtax Fund in the amount of \$49,483.00 for having received a transfer from the Capital Projects-CDBG Fund representing a partial refund of One Cent funds transferred in Fiscal Year 07/08 for the American Beach Community Center. 7-11-11
- 2011-108 RESOLUTION, regarding budget amendment in the One Cent Sales Surtax Fund (#109) in the amount of \$64,550.00 representing a partial refund of One Cent funds transferred in Fiscal Year 08/09 for construction of Station 60 due to replacement with Fire Impact Fees. 7-11-11
- 2011-109 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$64,549.00 representing a partial refund of One Cent funds transferred in Fiscal Year 08/09 for construction of Fire Station 60 due to replacement with Fire Impact Fees. 7-11-11
- 2011-110 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$18,000.00 for the purpose of spaying/neutering pets and administering rabies vaccination to animals on the Westside of Nassau County. 7-11-11
- 2011-111 RESOLUTION, approving Nassau County entering into a joint participation agreement (JPA) with the FDOT regarding funding for the construction of a Transportation Center Facility and authorizing execution of documents associated therewith. 7-11-11

- 2011-112 RESOLUTION, honoring Vickie B. Rhoden on her retirement after nine outstanding years with the County. 7-20-11
- 2011-113 RESOLUTION, honoring Eddie L. Jones on his retirement after thirty outstanding years with the County. 7-20-11
- 2011-114 RESOLUTION, regarding budget amendment in the Special Revenue Fund in the amount of \$1,401.00 for the Arts License Plate Program which has received a transfer from the General Fund. 7-20-11
- 2011-115 RESOLUTION, establishing registration fees for convicted felons, career offenders, sexual offenders and sexual predators. 7-20-11
- 2011-116 RESOLUTION, Honoring Jerry Alton "AL" Giddens on His Retirement after Twenty-Five Outstanding Years with the County. 7-25-11
- 2011-117 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$99.00 for donations received on behalf of the Nassau County Library System. 7-25-11
- 2011-118 RESOLUTION, regarding budget amendment in the Debt Service-Amelia Concourse in the amount of \$209,841.00 for early payoff of capital special assessments and special assessment collections. 7-25-11
- 2011-119 RESOLUTION, relating to a parking restriction on North 14th Street from Broome Street North for a distance of 150 feet; providing for finding by the BOCC; providing for placement of "No Parking" signs; providing for penalties; and providing an effective date. 7-25-11
- 2011-120 RESOLUTION, closing, vacating, and abandoning of those certain rights of way or the renouncing and disclaiming of ay right or interest of said Nassau County, Florida, and the public in said rights of way or alleys. Filed by Jon T. Cassidy for CCRC Woodlands, Ltd and Carol T. Cassidy Trust, owners. (Unnamed roads within **Cornwall Plat**) 15-3N-23E **Bay Road** 7-25-11

- 2011-121 RESOLUTION, establishing a fee to be charged by the Building Department for review and preparation of property flood zone determinations as referenced by the amended Nassau County Floodplain Ordinance 2011-15 section 5, fees. 7-25-11
- 2011-122 RESOLUTION - dedication of Fire Station 60. 8-8-11
- 2011-123 RESOLUTION - Amending Resolution No. 2010-161, which designated a County-Wide Arts Council, renaming the Arts Council to be known as "Arts and Culture Nassau". 8-8-11
- 2011-124 RESOLUTION - regarding budget amendment in the General Fund in the amount of \$6.00 for donations received on behalf of the Nassau County Library System. 8-8-11
- 2011-125 RESOLUTION - regarding budget amendment in the Municipal Fund in the amount of \$450.00 for donations received on behalf of the Nassau County Fire Department. 8-8-11
- 2011-126 RESOLUTION - regarding budget amendment in the One Cent Sales Surtax Fund in the amount of \$2,559.00 which has received a transfer from the CP-CDBG Fund (#369) representing a partial refund of one cent funds transferred in FY 07/08 for the American Beach Community Center. 8-8-11
- 2011-127 RESOLUTION - regarding budget amendment in the Capital Project-CDBG Fund in the amount of \$2,559.00 which has received a refund of prior year expenditures due to Barber Construction's forfeiture of retainage associated with the American Beach Community Center. 8-8-11
- 2011-128 RESOLUTION - regarding unanticipated funds in the Municipal Service Fund (#104) in the amount of \$80,000.00 has received a donation from the River Branch Foundation for the purchase of the Morgan family property consisting of 39.307+/- in the community of Kings Ferry, Nassau County, Florida. 8-8-11

- 2011-129 RESOLUTION - regarding support action by Florida's Governor and State Legislature to end the internet sales tax loophole. 8-8-11
- 2011-130 RESOLUTION - regarding budget amendment in the Local Affordable Housing Fund (SHIP) in the amount to \$7,493.00 for revenues earned in excess of what was budgeted for Fiscal Year 10/11. 8-17-11
- 2011-131 RESOLUTION - Proclaiming the week of August 28 through September 4, 2011 as "Nassau County Career and Volunteer Fire Fighter Appreciation Week." 8-22-11
- 2011-132 RESOLUTION - regarding budget amendment in the General Fund in the amount of \$1,100.00 for donations received by the Nassau County Library System. 8-22-11
- 2011-133 RESOLUTION - Approving the execution and delivery of an Interlocal Agreement with the Jacksonville Economic Development Commission; approving the issuance by the Jacksonville Economic Development Commission of its Industrial Development Revenue Refunding Bonds. 8-22-11
- 2011-134 RESOLUTION - Approving a Capital Assessment roll and Maintenance Assessment Roll for the Amelia Concourse Assessment Area established pursuant to Ordinance No. 2000-37 and Resolution No. 2033-141. 8-22-11
- 2011-135 RESOLUTION, finding that Project Precision be approve as a qualified applicant pursuant to section 288.106, F.S.; and providing an appropriation of \$21,600.00 as local participation in the qualified target industry tax refund program for fiscal years 2012-2015, and providing an effective date. 8-22-11
- 2011-136 RESOLUTION, supporting a single-member district for Nassau County, Florida in the 2011-2012 redistricting cycle. 8-22-11
- 2011-137 RESOLUTION, authorizing the renaming of the Yulee Little League Major Softball Field to the "Linville Field." 9-26-11

- 2011-138 RESOLUTION, proclaiming the month of October 2011 as "Adopt a Shelter Dog" Month in Nassau County, Florida. 9-26-11
- 2011-139 RESOLUTION, demonstrating continuing support for the SAISS Project agreeing to continue serving as the local sponsor of the project. 9-26-11
- 2011-140 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$28,886.00 which has received a transfer from the Capital Projects-Transportation Fund representing a return of funds transferred in Fiscal Year 08/09 for Miner Road Improvements, project #M54A, project completed. 9-26-11
- 2011-141 RESOLUTION, regarding budget amendment in the Nassau County Impact Fund in the amount of \$163,777.00 which has received a transfer from the Capital Projects-Transportation Fund representing a return of fund transferred in Fiscal Year 09/10 for Chester Road/Amelia Concourse/A1A, Project #CAC4L, project completed. 9-26-11
- 2011-142 RESOLUTION, adopting the proposed millage rate pursuant to Section 200.065, Florida Statutes. 9-26-11
- 2011-143 RESOLUTION, adopting the budget for Fiscal Year 2011/2012 pursuant to Section 200.065 Florida Statutes. 9-26-11
- 2011-144 RESOLUTION, pursuant to Ordinance 2001-38 designating the utilization of the proceeds from the collection of the surtax, including interest. 9-26-11
- 2011-145 RESOLUTION, setting forth a sidewalk inspection fee, pursuant to Ordinance No. 99-17, as amended. 9-26-11
- 2011-146 RESOLUTION, setting the time and place for public hearing on the closing, vacating, and abandoning of those certain rights of way or the renouncing and disclaiming of any right or interest of said Nassau county, Florida and the public in said rights of way or alleys. EverBank **(Sixth Street)** 19-1S-24E Bryceville 9-26-11

- 2011-147 RESOLUTION, authoring and permitting Sheffield Village Acres as County roadways upon which a golf cart may be operated. 9-26-11
- 2011-148 RESOLUTION, adopting the five-year capital improvement plan (CIP) in compliance with adopted Financial Policies Section V. 9-26-11
- 2011-149 RESOLUTION, establishing a fleet replacement program for the BOCC. 9-26-11
- 2011-150 RESOLUTION, setting the time and place for public hearing on the closing, vacating, and abandoning of those certain rights of way or the renouncing and disclaiming of any right or interest of said Nassau County, Florida and the public in said rights of way or alleys. Amburgey/Fountain/Williams **(McKendree Drive)** Yulee 51-3N-27E 9-26-11
- 2011-151 RESOLUTION, proclaiming the week of October 16, 2011 thru October 22, 2011 as Barnabas Center Appreciation Week in Nassau County, Florida. 10-10-11
- 2011-152 RESOLUTION, proclaiming the month of October 2011 as "National Disability Employment Awareness Month" in Nassau County, Florida. 10-10-11
- 2011-153 RESOLUTION, providing for the extension of the 2011 Assessment Rolls pursuant to sections 197.323 and 193.122, Florida Statutes. 10-10-11
- 2011-154 RESOLUTION, regarding unanticipated funds in the Capital Projects Fund-Transportation Fund in the amount of \$987,380.00 to receive a transfer from the County Transportation Fund providing for the Concourse Loop South Segment 2 (Project #CLS2) Project. 10-10-11
- 2011-155 RESOLUTION, authorizing the Chairman to execute an Airspace Agreement with FDOT for placement of the James S. Page Governmental Complex Identification Sign. 10-10-11
- 2011-156 RESOLUTION, authorizing the execution of the agreement between the FDOT for resurfacing of Bay Road from CR121 to Conner Nelson. 10-10-11

- 2011-157 RESOLUTION, regarding unanticipated funds in the Capital Projects Fund - Transportation Fund in the amount of \$936,656.00 will receive Small County Outreach Program Funds from FDOT for the widening and resurfacing of CR115 (**Bay Road**). 10-10-11
- 2011-158 RESOLUTION, honoring Ronald Craig Reinolds on his retirement after eleven (11) outstanding years with the County. 10-19-11
- 2011-159 RESOLUTION, regarding unanticipated funds in the General Fund in the amount of \$3,500.00 for grant award for the Nassau County Library System entitled Cypress Gardens. 10-19-11
- 2011-160 RESOLUTION, regarding budget amendment in the Community Based Care Program in the amount of \$233.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 2010/2011. 10-19-11
- 2011-161 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$25,000.00 for receipt of buyback proceeds from Ring Power for the Caterpillar 287B loader. 10-19-11
- 2011-162 RESOLUTION, updating resolution 2006-151, as amended Financial Policies for the BOCC providing an effective date. 10-24-11
- 2011-163 RESOLUTION, amending Resolution 97-185, as amended, which set forth right of way permit fees. 10-24-11
- 2011-164 RESOLUTION, closing, vacating, and abandoning of those certain rights of way or the renouncing and disclaiming of any right or interest of said Nassau county, Florida and the public in said rights of way or alleys. Everbank - (**Sixth Street**) 19-1S-24E Bryceville 10-24-11
- 2011-165 RESOLUTION, supporting the County Grant Application for funds to be used solely to improve and expand pre-hospital emergency medical care. 10-24-11
- 2011-166 RESOLUTION, Waiving the Annual Application Requirement for Land Classified Agricultural in the Previous Year and Whose Ownership and Use Has Not

Changed; Providing for Severability; Providing for Conflicts; and Providing an Effective Date. 10-24-11

- 2011-167 RESOLUTION, honoring Hiram "David" Phillips on his outstanding service and dedication to Nassau County. 11-9-11
- 2011-168 RESOLUTION, declaring the month of November as "Pancreatic Cancer Awareness Month" in Nassau County, Florida. 11-9-11
- 2011-169 RESOLUTION, rescinding Resolution No. 2011-148 and adopting the Five-Year Capital Improvement Plan (CIP) in compliance with adopted Financial Policies, Section V, Capital Improvement Policy, 5.6 of Resolution No. 2006-151 as amended. 11-9-11
- 2011-170 RESOLUTION, authorizing the Chairman to sign the grant contract on behalf of Nassau County and authorizing the County Manager to sign funding requests, amendment requests, reports and other grant documents as needed. 11-9-11
- 2011-171 RESOLUTION, regarding budget amendment in the BOCC application for 2008 Community Development Block Grant Disaster Recovery Program Fund in the amount of \$251,526.00 has been approved for funding. 11-9-11
- 2011-172 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$2,045.00 to receive grant administration revenue associated with the 2008 CDBG Disaster Recovery Program. 11-9-11
- 2011-173 RESOLUTIONS, regarding budget amendment in the General Fund in the amount of \$2,045.00 to receive grant administration revenue associated with the 2008 CDBG Disaster Recovery Program. 11-9-11
- 2011-174 RESOLUTION, regarding budget amendment in the AITDC Fund in the amount of \$28,928.00 which has received tourist development tax in excess of the amount budgeted for 2010/2011. 11-14-11
- 2011-175 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$395.00 for donations received for the Nassau County Library System. 11-14-11

- 2011-176 RESOLUTION, regarding budget amendment in the EMS County Award Fund in the amount of \$7,294.00 which has been awarded funding for the C1045 EMS County Grant. 11-14-11
- 2011-177 RESOLUTION, BOCC has entered into a public transportation Joint Participation Agreement (JPA) Financial Project No. 43030018412 contract No. AQE99 with the State of Florida Department of Transportation for the construction of the "Nassau County transportation Center" also known as the "Council on Aging Transportation Center" in the amount of \$267,000.00. 11-14-11
- 2011-178 RESOLUTION, setting the time and place for public hearing on the closing, vacating, and abandoning of those certain rights of ways or the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said right of way or alleys. MPS Properties LLC (**Maxine Street**) Ocean Gardens Subdivision - 14-2N-28E 11-14-11
- 2011-179 RESOLUTION, honoring Danny Murray for his dedicated service to the County. 11-28-11
- 2011-180 RESOLUTION, regarding budget amendment in the Nassau County Anti-Drug Enforcement Grant Fund in the amount of \$5,666.00 received the FY 2011 State Criminal Alien Assistance Program (SCAAP). 11-28-11
- 2011-181 RESOLUTION, regarding budget amendment in the Supervisor of Elections Grant Fund in the amount of \$8,847.00 awarded the Federal Election Activities Grant. 11-28-11
- 2011-182 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$50.00 for donations received for the Nassau County Library System. 11-28-11
- 2011-183 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$500.00 for donations received for the Nassau County Library System. 11-28-11
- 2011-184 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,744.00 for grant funding that was awarded and received in FY 10-11. 11-28-11

- 2011-185 RESOLUTION, regarding budget amendment in the Grants Fund in the amount of \$378,112.00 to cover negative fund balance. To be repaid to 109 Fund when CDBG project 08DRP grant proceeds are received. 11-28-11
- 2011-186 RESOLUTION, regarding budget amendment in the Capital Project-SAISS Fund in the amount of \$50,745.00 to cover a negative fund balance. To be repaid to 143 Fund in FY 11/12. 11-28-11
- 2011-187 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$31.00 for donations received for the Nassau County Library System. 12-12-11
- 2011-188 RESOLUTION, authorizing the execution of the agreement with the State of Florida, Department of Transportation, for maintenance of the bike path/trail on SR200/A1A from the Nassau Sound Bridge to East Amelia Island Parkway. 12-12-11
- 2011-189 RESOLUTION, adopting new boundaries for County Commission Districts. 12-12-11
- 2011-190 RESOLUTION, electing to use the Uniform Method of Collecting Non-Ad Valorem Special Assessments. 12-12-11
- 2011-191 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$15,000.00 receive a reimbursable Homeland Security Grant (2011-SS-00067) in FY 2011/2012. 12-21-11
- 2011-192 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$15,015.00 for donations received for the Nassau County Library System. 12-21-11
- 2011-193 RESOLUTION, regarding budget amendment in the ES County Award Fund in the amount of \$3.00 for interest accrued from the C9045 grant as of September 30, 2011. 12-21-11
- 2011-194 RESOLUTION, regarding budget amendment in the Capital Projects-SAISS Fund in the amount of \$60,644.00 to receive bond proceeds due to the issuance of the SAISS Special Assessment Bond Series 2011. 12-21-11

2011-195 RESOLUTION, regarding budget amendment in the SAISS MSBU Fund (#143) in the amount of \$37,966.00 to receive a transfer from the 364-Capital Projects SAISS Fund to repay the \$50,745.10 transferred to the 364 fund in Fiscal Year 10/11 to cover negative fund balance. 12-21-11

2012 RESOLUTIONS

- 2012-01 RESOLUTION, authorizing the Chair to sign the perpetual easements with FDOT for existing ROW on Spicewood Street. 1-9-12
- 2012-02 RESOLUTION, regarding budget amendment in the Supervisor of Elections Fund in the amount of \$1,906.00 for the Federal HHS Vote Program Grant award. 2007 Funds for voting accessibility for individuals with disabilities. 1-9-12
- 2012-03 RESOLUTION, requesting the assistance of the Florida Attorney General in banning the use, sale or possession of newly synthesized harmful drugs. 1-9-12
- 2012-04 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$5,704.00 for donations received by the Nassau County Library System. 1-23-12
- 2012-05 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$100.00 for donations received by the Nassau County Library System. 1-23-12
- 2012-06 RESOLUTION, closing, vacating, and abandoning of those certain rights of way or the renouncing and disclaiming of any right or interest. Amburgey/Fountain/Williams 50&51-3N-27 **(McKendree Drive)** Yulee 2-13-12
- 2012-07 RESOLUTION, regarding budget amendment in the Municipal Service fund in the amount of \$891.00 for grant award received from the Pedigree Foundation for the purpose of making shelter dogs more adoptable. 2-22-12
- 2012-08 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,250.00 for donations received by the Nassau County Library System. 2-27-12
- 2012-09 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$8,000.00 for donations

received by the Nassau County Library System. 2-27-12

- 2012-10 RESOLUTION, a resolution authorizing the execution of a railroad reimbursement agreement for the installation of grade crossing traffic control devices and future maintenance and adjustment of said devices; providing for the expenditure of funds and providing when this resolution shall take effect. **(CR108) (620733 F) 2-27-12**
- 2012-11 RESOLUTION, a resolution setting the time and place for public hearing on the closing, vacating and abandoning of those certain rights of ways or the renouncing and disclaiming of any right or interest of said Nassau County, Florida and the Public in said ROW or Alleys. G. W. Bryce, Jr. 20&29-1S-24E **(Motes Road) 2-27-12**
- 2012-12 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,015,300.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 11/12. 2-27-12
- 2012-13 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$6,609.00 for additional State Aid funds received for the Library System in excess of what was budgeted for Fiscal Year 11/12. 2-27-12
- 2012-14 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$24,844.00 which will receive the balance of the reimbursable EMPA grant in Fiscal Year 11/12. 2-27-12
- 2012-15 RESOLUTION, regarding budget amendment in the Supervisor of Elections Fund in the amount of \$1,267.00 for carry forward of FEA10 Grant match to Fiscal Year 11/12. 2-27-12
- 2012-16 RESOLUTION, regarding budget amendment in the Supervisor of Elections Fund in the amount of \$8,479.00 for the Federal Election Activities Grant which has earned revenues in excess of what was budgeted for Fiscal Year 11/12 and has a remaining balance to re-budget Fiscal Year 11/12. 2-27-12

- 2012-17 RESOLUTION, regarding reducing budget amendment in the County Transportation Fund in the amount of \$129,215.00 which has budgeted cash forward revenue in excess of actual amount for Fiscal Year 11/12. 2-27-12
- 2012-18 RESOLUTION, regarding reducing budget amendment in the Municipal Service Fund in the amount of \$206,276.00 which has budgeted cash forward revenue in excess of actual amount for Fiscal Year 11/12. 2-27-12
- 2012-19 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$9,278.00 for a remaining balance of the grant PetSmart Grant to be re-budgeted in Fiscal Year 11/12. 2-27-12
- 2012-20 RESOLUTION, regarding reducing budget amendment in the Law Enforcement Training Fund in the amount of \$7,200.00 which has budgeted cash forward revenues in excess of what was budgeted for Fiscal Year 11/12. 2-27-12
- 2012-21 RESOLUTION, regarding budget amendment in the Special Law Enforcement Fund in the amount of \$309.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 11/12. 2-27-12
- 2012-22 RESOLUTION, regarding budget amendment in the Sheriff Donation Fund in the amount of \$1,027.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 11/12. 2-27-12
- 2012-23 RESOLUTION, regarding reducing budget amendment in the Law Enforcement Trust Fund in the amount of \$24,127.00 which has budgeted cash forward revenues in excess of actual amount for Fiscal Year 11/12. 2-27-12
- 2012-24 RESOLUTION, regarding reducing budget amendment in the Nassau County Anti-Drug Fund in the amount of \$29,311.00 which has budgeted cash forward revenues in excess of actual amount for Fiscal Year 11/12. 2-27-12
- 2012-25 RESOLUTION, regarding budget amendment in the Nassau County Anti-Drug Fund in the amount of \$11.00 for

- which the SCAAP Grant has earned revenues, in excess of what was budgeted for Fiscal Year 11/12. 2-27-12
- 2012-26 RESOLUTION, regarding budget amendment in the Court Facility Fees Fund in the amount of \$16,609.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 11/12. 2-27-12
- 2012-27 RESOLUTION, regarding budget amendment in the Law Library Trust Fund in the amount of \$3,783.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 11/12. 2-27-12
- 2012-28 RESOLUTION, regarding budget amendment in the Criminal Justice Trust Fund in the amount of \$129,549.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 11/12. 2-27-12
- 2012-29 RESOLUTION, regarding budget amendment in the Special Drug and Alcohol Rehab Fund in the amount of \$426.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 11/12. 2-27-12
- 2012-30 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,941.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 11/12. 2-27-12
- 2012-31 RESOLUTION, regarding budget amendment in the 911 Operations and Maintenance Fund in the amount of \$121,423.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 11/12. 2-27-12
- 2012-32 RESOLUTION, regarding budget amendment in the Grants Fund in the amount of \$438,657.00 for the Community Development Block Grant Disaster (CDBG) Recovery Program. 2-27-12
- 2012-33 RESOLUTION, regarding reducing budget amendment in the Amelia Island Tourist Development Fund in the amount of \$344,135.00 which has budgeted cash forward revenues in excess of actual amount for Fiscal Year 11/12. 2-27-12
- 2012-34 RESOLUTION, regarding budget amendment in the Local Affordable Housing (SHIP) Fund in the amount of

- \$86,420.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 11/12. 2-27-12
- 2012-35 RESOLUTION, regarding budget amendment in the Local Affordable Housing (SHIP) Fund in the amount of \$398.00 which has earned revenues in excess of what was budgeted for Fiscal Year 11/12. 2-27-12
- 2012-36 RESOLUTION, regarding budget amendment in the Amelia Island MSBU Fund in the amount of \$128,169.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 11/12. 2-27-12
- 2012-37 RESOLUTION, regarding budget amendment in the Amelia Concourse MSBU Fund in the amount of \$35,740.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 11/12. 2-27-12
- 2012-38 RESOLUTION, regarding reducing budget amendment in the Florida Statutes Special Revenue Fund in the amount of \$15,667.00 which has budgeted cash forward revenues in excess of actual amount for Fiscal Year 11/12. 2-27-12
- 2012-39 RESOLUTION, regarding budget amendment in the DS-Optional Gas Tax 2000 Fund in the amount of \$5,950.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 11/12. 2-27-12
- 2012-40 RESOLUTION, regarding reducing budget amendment in the amount of \$1,,853,980.00 DS-SAISS-Fund 254 Fund for which activity associated with South Amelia Island Shore Stabilization Special Assessment Bonds, Series 2011 will not be recorded because it was determined that an agency fund was appropriate. Agency Fund-SAISSA 2011 #685 has been established. 2-27-12
- 2012-41 RESOLUTION, regarding budget amendment in the DS-Amelia Concourse Bond Fund in the amount of \$18,258.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 11/12. 2-27-12
- 2012-42 RESOLUTION, regarding budget amendment in the DS-1998/2009 Gas Tax Bonds Fund in the amount of \$97,684.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 11/12. 2-27-12

- 2012-43 RESOLUTION, regarding budget amendment in the Capital Projects - Fund 360 Fund in the amount of \$3,072.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 11/12. 2-27-12
- 2012-44 RESOLUTION, regarding budget amendment in the Capital Projects - Transportation Fund in the amount of \$511,437.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 11/12. 2-27-12
- 2012-45 RESOLUTION, regarding reducing budget amendment in the Capital Projects - SAISS Fund in the amount of \$313,375.00 which has budgeted cash forward revenues in excess of actual amount for Fiscal Year 11/12. 2-27-12
- 2012-46 RESOLUTION, regarding budget amendment in the Capital Projects - fund 368 Fund in the amount of \$75,547.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 11/12. 2-27-12
- 2012-47 RESOLUTION, regarding budget amendment in the Capital Projects - CDBG Fund in the amount of \$290.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 11/12. 2-27-12
- 2012-48 RESOLUTION, regarding budget amendment in the Solid Waste Fund in the amount of \$142,479.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 11/12. 2-27-12
- 2012-49 RESOLUTION, regarding budget amendment in the Water and Sewer Fund in the amount of \$330,024.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 11/12. 2-27-12
- 2012-50 RESOLUTION, regarding budget amendment in the SAIS Stabilization MSBU Fund in the amount of \$644.00 which has received delinquent special assessment revenue. 3-12-12
- 2012-51 RESOLUTION, Honoring Liliana "Lily" Sabo on her outstanding service and dedication to Nassau County. 3-21-12

- 2012-52 RESOLUTION, Honoring Donald G. Prickett, Sr. on his retirement after nearly twenty-four years with the County. 3-21-12
- 2012-53 RESOLUTION, Honoring James L. Rhoden on his retirement after thirty outstanding years with the County. 3-21-12
- 2012-54 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$80.00 for donations received by the Nassau County Library System. 3-21-12
- 2012-55 RESOLUTION, authorizing and permitting Avant Road as County roadway upon which a golf cart may be operated. 3-21-12
- 2012-56 RESOLUTION, urging governor Scot to veto H.B. 5301, an unfunded mandate that will pass down the cost of disputed and inaccurate Medicaid bills to local taxpayers. 3-21-12
- 2012-57 RESOLUTION, proclaiming the month of April 2012 as "Library Appreciation Month" in Nassau County, Florida. 3-26-12
- 2012-58 RESOLUTION, setting the time and place for a public hearing on the closing, vacation, and abandoning of those certain ROW for **Mt. Zion Loop**. Aaron Kato 24-2N-28E 3-26-12
- 2012-59 RESOLUTION, authorizing the execution of a Railroad reimbursement agreement for the installation of grade crossing traffic control devices and future maintenance and adjustment of said devices; providing for the expenditure of funds and providing when this resolution shall take effect. (**O'Neil Scott Road**) (620807 V) 3-26-12
- 2012-60 RESOLUTION, authorizing the execution of a Railroad reimbursement agreement for the installation of grade crossing traffic control devices and future maintenance and adjustment of said devices; providing for the expenditure of funds and providing when this resolution shall take effect. (**Clinch Road**) (610812 S) 3-26-12

- 2012-61 RESOLUTION, authorizing the execution of a Railroad reimbursement agreement for the installation of grade crossing traffic control devices and future maintenance and adjustment of said devices; providing for the expenditure of funds and providing when this resolution shall take effect. (**Owens Farm Road**) (620791 B) 3-26-12
- 2012-62 RESOLUTION, authorizing the execution of a Railroad reimbursement agreement for the installation of grade crossing traffic control devices and future maintenance and adjustment of said devices; providing for the expenditure of funds and providing when this resolution shall take effect. (**Piney Island Road**) (620809 J) 3-26-12
- 2012-63 RESOLUTION, extending the life of the Vision Into Action (VIA) Group, formerly enabled as the Strategic Action Group on March 9, 2009. 3-26-12
- 2012-64 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$50.00 for donations received by the Nassau County Library System. 4-9-12
- 2012-65 RESOLUTION, authorizing the execution of a Railroad Reimbursement Agreement Contract No. CM1850 (**Geiger Road**). (620814 F) 4-9-12
- 2012-66 RESOLUTION, authorizing the execution of a Railroad Reimbursement Agreement Contract No. CM1855 (Geiger Road). (620814 F) 4-9-12
- 2012-67 RESOLUTION, proclaiming the month of April 2012 as "Donate Life Month" in Nassau County, Florida. 4-9-12
- 2012-68 RESOLUTION, amending the adopted Five-Year Capital Improvement Plan (CIP). 4-9-12
- 2012-69 RESOLUTION, expressing its sincere appreciation to Home Depot, Inc. for assistance rendered in support of the upgrade and enhancement to the Callahan Little League Ballpark in Callahan, Florida. 4-9-12
- 2012-70 RESOLUTION, Honoring and Commending Nicole Reeder of Being Selected as the 2012 Nassau County Employee Volunteer of the Year. 4-18-12

- 2012 71 RESOLUTION, Honoring Lisa H. Barry on her Retirement After Nearly Fourteen Outstanding Years With the County. 4-18-12
- 2012-72 RESOLUTION, celebrating the 450th anniversary of French Huguenot Captain Jean Ribault's arrival to Florida and Nassau County. 4-18-12
- 2012-73 RESOLUTION, adopting the Local Housing Assistance Plan (LHAP) for State Fiscal Years 12/13, 13/14, and 14/15. 4-18-12
- 2012-74 RESOLUTION, In the Municipal Service Fund in the amount of \$1,000.00 received a grant award from CSX for purchase of Firefighting form. 5-14-12
- 2012-75 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$2,450.00 for donations received by the Nassau County Library System. 5-14-12
- 2012-76 RESOLUTION, proclaiming the Month of May 2012 as Civility Month in Nassau County, Florida. 5-14-12
- 2012-77 RESOLUTION, closing, vacating, and abandoning of those certain ROW or the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said ROW or alley. **(Mt. Zion Loop)** Aaron Kato 24-2N-28E 5-14-12
- 2012-78 RESOLUTION, Honoring Patrick S. Schilling on his retirement after nine outstanding years with the County. 5-14-12
- 2012-79 RESOLUTION, proclaiming the week of May 20-26, 2012, as "Public Works Week" in Nassau County, Florida. 5-14-12
- 2012-80 RESOLUTION, proclaiming the week of May 21-25, 2012 as "Small Business Week" in Nassau County, Florida. 051412
- 2012-81 RESOLUTION, proclaiming the week of June 4-8, 2012 as "Code Enforcement Officers' Appreciation Week" in Nassau County, Florida. 5-14-12

- 2012-82 RESOLUTION, proclaiming the month of May 2012 as "Foster Care Month" in Nassau County, Florida. 5-14-12
- 2012-83 RESOLUTION, proclaiming the month of May 2012 as "Older Americans Month" in Nassau County, Florida 5-14-12
- 2012-84 RESOLUTION, declaration of a State of Local Emergency due to Tropical Storm Beryl. 5-29-12
- 2012-85 RESOLUTION, designating a portion of Lime Street From S. 13th Street to S. 11th Street as One Way 6-6-12
- 2012-86 RESOLUTION, requesting the Florida Department of Transportation to deed surplus property for ROW purposes to Nassau County. 6-11-12
- 2012-87 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$150.00 for donations received by the Nassau County Library System. 6-11-12
- 2012-88 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$988.00 for donations and fees received by the Nassau County Library System. 6-11-12
- 2012-89 RESOLUTION, of the Nassau County Commissioners Establishing Rescue Emergency and Non-Emergency Service Fees and Associated Collection Policies Pursuant to Ordinance 2012-17; Providing for an effective date. 6-11-12
- 2012-90 RESOLUTION, regarding budget amendment in the 911 Operations and Maintenance Fund in the amount of \$64,274.00 received an award from the 11/12 Rural County Grant Program. 6-11-12
- 2012-91 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$424.00 for donations received by the Nassau County Library System. 6-25-12
- 2012-92 RESOLUTION, regarding budget amendment in the Local Affordable Housing (SHIP) in the amount of \$731.00 for earned revenues in excess of what was budgeted. 6-25-12

- 2012-93 RESOLUTION, constituting the second amendment to the Three Rivers Development of Regional Impact (DRI). 6-25-12
- 2012-93A RESOLUTION, corrected version of 2012-93 - Three Rivers DRI. 7-23-12
- 2012-94 RESOLUTION, declaration of a State of Local Emergency due to Tropical Storm Debby. 6-26-12
- 2012-95 RESOLUTION, extending the State of Emergency due to Tropical Storm Debby. 7-3-12
- 2012-96 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$2,550.00 for donations received by the Nassau County Fire Department. 7-9-12
- 2012-97 RESOLUTION, pursuant to Ordinance No. 93-14, as amended and Ordinance No. 2000-37 relating to the South Amelia Island Shore Stabilization Municipal Services Benefit Unit (SAISS MSBU); re-imposing special assessments to fund beach renourishment improvement within the MSBU. 7-9-12
- 2012-98 RESOLUTION, Authorizing the payment in full of the Nassau County Special Assessment Bond Series 2004; and providing an effective date. (7-18-12)
- 2012-99 RESOLUTION, Budget amendment in General Fund for more funding in 1st quarter than anticipated Emergency Management Performance Supplemental Grant 11-12. 7-23-12
- 2012-100 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$191.00 for donations received by the Nassau County Library System. 8-13-12
- 2012-101 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$6.00 for fees received by the Nassau county Library for lost or damaged books/materials. 8-13-12
- 2012-102 RESOLUTION, honoring Roger Alanda Henderson on his retirement after twenty (20) outstanding years with the County. 8-15-12

- 2012-103 RESOLUTION, rescinding Resolution No. 2008-118 in its entirety and adopting the new Nassau County Safety Policy as the standard safety program in Nassau County. 8-15-12
- 2012-104 RESOLUTION, amending Resolution 2009-80, a resolution which amended the Nepotism section of the Nassau County Personnel Policies and Procedures. 8-15-12
(RESCINDED 10-28-13)
- 2012-105 RESOLUTION, proclaiming the week of August 27 through August 31, 2012 as "Career and Volunteer Firefighter Appreciation Week. 8-27-12
- 2012-106 RESOLUTION, demonstrating continuing support for the SAISS Project. 8-27-12
- 2012-107 RESOLUTION, relating to the SAISS MSBU; confirming the preliminary assessment resolution; approving the updated assessment roll; providing for continued imposition of the assessments; providing for collection of the assessments pursuant to Uniform Assessment Collection Act. 8-27-12
- 2012-108 RESOLUTION, approving a Maintenance Assessment Roll for the Amelia Concourse Assessment Area established pursuant to Ordinance No. 2000-37 and Resolution No. 03-141, and as further amended by Resolution No. 06-07 and Resolution No. 182; describing the lien associated therewith; directing that the assessment roll be certified to Nassau County Tax Collector. 8-27-12
- 2012-109 RESOLUTION, Approving the Fifth Amendment to the Agreement and Declaration of Trust Creating the Florida Association of Counties Trust. 8-27-12
- 2012-110 RESOLUTION, expressing support for Family Support Services of North Florida continuing to serve as the community-based lead agency for foster care adoption, and family preservation in Nassau County, FL. 9-10-12
- 2012-111 RESOLUTION, supporting the County Grant Application for funds to be used solely to improve and expand pre-hospital emergency medical care. 9-10-12

- 2011-112 RESOLUTION, accepting a donation of property from the State Department of Transportation certifying that the property will be used for public purposes located on US1 in Nassau County. 9-10-12
- 2012-113 VOID
- 2012-114 RESOLUTION, indicating its intent to proceed with the proposed refunding of the County's Water and Sewer System Revenue Bonds, Series 2003; authorizing the County staff and consultants to proceed with certain actions in connection therewith; and providing an effective date. 9-24-12
- 2012-115 RESOLUTION, amending Resolution No. 2009-115 of the County to reduce the interest rate on the County's Gas Tax Revenue Bond, Series 2009, and make certain other modifications; authorizing the delivery of a replacement and reissued bond and the execution and delivery of certain other documents in connection therewith; and providing an effective date. 9-24-12
- 2012-116 RESOLUTION, regarding budget amendment in the Supervisor of Elections in the amount of \$12,250.00 for excess Federal HHS Vote Program Grant funds. 9-24-12
- 2012-117 RESOLUTION, setting the time and place for public hearing on the closing, vacating and abandoning of those certain rights of ways or the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of ways and alleys for **Tompkins Landing Road**. Tompkins Landing LLC 38-4N-23E 9-24-12
- 2012-118 RESOLUTION, amending Resolution 2006-151, as amended, Financial Policies for the BOCC, providing an effective date. 9-24-12
- 2012-119 RESOLUTION, adopting the proposed millage rate pursuant to Section 200.065, Florida Statutes. 9-24-12
- 2012-120 RESOLUTION, adopting the budget for Fiscal Year 2012/2013 pursuant to Section 200.065 Florida Statutes. 9-24-12

- 2012-121 RESOLUTION, pursuant to Ordinance 2001-38 designating the utilization of the proceeds from the collection of the Surtax, including interest. 9-24-12
- 2012-122 RESOLUTION, adopting the five-year Capital Improvement Plan (CIP) in compliance with adopted Financial Policies Section V. 9-24-12
- 2012-123 RESOLUTION, proclaiming the month of October 2012 as Domestic Violence Awareness Month in Nassau County, Florida. 10-8-12
- 2012-124 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$50.00 for donations received by the Nassau County Library System. 10-8-12
- 2012-125 RESOLUTION, authorizing the execution of the agreement between the FDOT and Nassau County for Construction Maintenance Agreement for maintenance of the sidewalks on Lime Street from SR 200 to south 14th Street and Jasmine Street from 14th Street to east of south 15th Street. 10-8-12
- 2012-126 RESOLUTION, providing for the extension of the 2012 Assessment Rolls pursuant to Sections 197.323 and 193.122, Florida Statutes; and providing an effective date. 10-8-12
- 2012-127 RESOLUTION, authorizing the County Manager to execute official documents related to business matters with the State of Florida which have been approved by the BOCC. 10-8-12
- 2012-128 RESOLUTION, Celebrating the 150th Anniversary of the Morrill Act Establishing the American Land-Grant System and the University of Florida as Florida's 1862 Land-Grant University. 10-17-12
- 2012-129 RESOLUTION, Resolution of the Nassau County Board of County Commissioners Proclaiming October 22-28, 2012 as "Breast Cancer Awareness Week" in Nassau County. 10-17-12
- 2012-130 RESOLUTION, concerning Amendment 4 to the Florida Constitution which, if adopted, would create additional inequities in Florida's Tax System by

granting certain tax breaks to some taxpayers at the expense of other taxpayers. 10-17-12

- 2012-131 RESOLUTION, declaring the month of November 2012, as "Pancreatic Cancer Awareness Month" in Nassau County. 10-22-12
- 2012-132 RESOLUTION, closing, vacating, and abandoning of those certain ROW or the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said ROW or alleys. 38-4N-23E **Thompkins Landing Road** (Thompkins Landing LLC) 10-22-12
- 2012-133 RESOLUTION, recognizing and commending Stacy T. Johnson for her service to the citizens of Nassau County as a member of the BOCC. 11-19-12
- 2012-134 RESOLUTION, recognizing and honoring Derrick Henry for his record breaking performance as running back for Yulee High School. 11-19-12
- 2012-135 RESOLUTION, regarding budget amendment in the Nassau County Anti-Drug Enforcement Grant Fund in the amount of \$4,536.00 received the FY 2012 State Criminal Alien Assistance Program (SCAAP). 11-19-12
- 2012-136 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$10,923.00 received the balance of a reimbursable Homeland Security Sub Grant in Fiscal Year 2012/2013. 1-19-12
- 2012-137 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$8,000.00 received the balance of a reimbursable Homeland Security Sub Grant (09-DS-51-04-55-01-303) in Fiscal Year 2012/2013. 11-19-12
- 2012-138 RESOLUTION, regarding budget amendment in the Special Drug and Alcohol Rehab Fund in the amount of \$286.00 for having received revenues in excess of the amount budgeted in Fiscal Year 2011/2012. 11-19-12
- 2012-139 RESOLUTION, regarding budget amendment in the Grants Fund in the amount of \$35,651.00 for having received a transfer from the 109 Once Cent Sales Surtax Fund to cover negative fund balance. 11-19-12

- 2012-140 RESOLUTION, regarding budget amendment in the Amelia Island Tourist Development Fund in the amount of \$76,631.00 for having received tourist development tax in excess of the amount budgeted in Fiscal Year 2011/2012. 11-19-12
- 2012-141 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$157,570.00 which is to receive reimbursement of Yulee Ballpark Improvements Project #YBP11 costs paid by the Fund. 11-19-12
- 2012-142 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$450.00 for donations received by the Nassau County Library System. 11-19-12
- 2012-143 RESOLUTION, vacating, abandoning and discontinuing of any right or interest of said Nassau County, Florida, and the public in the plat known as Chandlers Meadow, as recorded Plat Book 8, Page 10, of the Public Record of Nassau County Florida. Citizens State Bank, 11, 12 & 15-2N-24E 11-19-12
- 2012-144 RESOLUTION, related to prohibiting "U" Turns on Felmor Road from SR200 to Williams Avenue; providing for findings by the BOCC; providing for Placement of "No U Turn" Signs; providing for penalties; and providing for an effective date. 11-26-12
- 2012-145 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$19,934.00 for purchase of the Canvassing Board Room furniture and Absentee Ballot Room shelving. 11-26-12
- 2012-146 RESOLUTION, authorizing the participation of the County in a Northeast Florida Regional Transportation Commission upon its formation by the Florida Legislature. 12-17-12
- 2012-147 RESOLUTION, election to use the uniform method of collecting non-ad valorem special assessments levied within the incorporated and unincorporated areas of the County. 12-17-12
- 2012-148 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$510.00 for donations received by the Nassau County Library System. 12-19-12

- 2012-149 RESOLUTION, authorizing the execution of the agreement between the State of Florida Department of Transportation (Resurfacing of Jasmine Street from South 14th Street to Citrona Drive). 12-19-12
- 2012-150 RESOLUTION, regarding budget amendment in the Capital Projects-Transportation Fund in the amount of \$96,600.00 in Small County road Assistance Program funds from the FDOT for resurfacing of Jasmine Street from South 14th to Citrona Drive. 12-19-12
- 2012-151 RESOLUTION, authorizing the execution of the agreement between the State of Florida Department of Transportation (Resurfacing of CR115 {Bay Road} from Conner Nelson to CR 108). 12-19-12
- 2012-152 RESOLUTION, requesting that the Nassau County Legislative Delegation sponsor a Bill Repealing Florida Laws Chapter 81-440 Section 2(2) which sets restaurant seating and square footage requirements for a special license at a higher level than the State minimum. 12-19-12

2013 RESOLUTIONS

- 2013-01 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$450.00 for donations received by the Nassau County Library System. 1-14-13
- 2013-02 RESOLUTION, authorizing the execution of a Railroad Reimbursement Agreement for the installation of Grade Crossing Traffic control Devices, and future maintenance and adjustment of said devices for Felmor Road (620801 E). 1-16-13
- 2013-03 RESOLUTION, proclaiming the 31st of January, 2013 as "American Beach Day". 1-28-13
- 2013-04 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$3,490.00 for the balance of the reimbursable Emergency Management Performance Supplemental Grant in Fiscal Year 2012/2013. 1-28-13
- 2013-05 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$458.00 for donations received by the Nassau County Library System. 1-28-13
- 2013-06 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$24,520.00 for donations received by the Nassau County Library System. 1-28-13
- 2013-07 RESOLUTION, regarding budget amendment in the One-Cent Sales Surtax Fund in the amount of \$118.00 for receipt of payment from the Grants Fund (#135). 1-28-13
- 2013-08 RESOLUTION, regarding budget amendment in the General Fund for King Ferry Dock Improvements in accordance with Tropical Storm Debby FEMA project worksheet 288. 2-11-13
- 2013-09 RESOLUTION, regarding budget amendment in the General Fund for donation received for the Library. 2-11-13
- 2013-10 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$181.00 for the balance of the reimbursable Emergency Management Grant. 2-20-13

- 2013-11 RESOLUTION, QTI resolution (to be provided at Board meeting) finding that the Project Phoenix II be approved as a qualified Target Industry (QTI) business pursuant to s.288.106, F.S. 2-20-13
- 2013-12 RESOLUTION, Expressing support of the board for Basing U.S. Air Force F-35A Joint Strike Fighter Aircraft at the Florida Air National Guard Base at Jacksonville airport; providing an effective date. 2-20-13
- 2013-13 RESOLUTION, Declaring March 19 and 30, 2013 as California Pizza Kitchen Days in Nassau County and welcoming the representative from California Pizza Kitchen Restaurant to Nassau County. 2-25-13
- 2013-14 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,441.00 received the balance of a reimbursable Homeland Security Sub Grant in FY 12/13.
- 2013-15 RESOLUTION, Declaring the Month of March 2013 as "Women's History Month" in Nassau County. 3-11-13
- 2013-16 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$7,025.00 for donations received by the Nassau County Library System. 3-11-13
- 2013-17 RESOLUTION, regarding budget amendment in the Supervisor of Elections Fund in the amount of \$3.00 to adjust for FEA11 grant. 3-11-13
- 2013-18 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$2,500.00 to adjust for the Pet Smart grant. 3-11-13
- 2013-19 RESOLUTION, Water and Sewer System Revenue Bond. 3-11-13
- 2013-20 RESOLUTION, Water and Sewer System Revenue Bond Supplemental. 3-11-13
- 2012-21 RESOLUTION, Honoring Dorothy "Joyce" Baldwin on her outstanding service and dedication to Nassau County. 3-20-13

- 2013-22 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$2,235.00 for monies awarded in excess of the budgeted amount for FY 12/13 for the State Aid to Libraries Grant. 3-20-13
- 2013-23 RESOLUTION, commemorating the 40th Anniversary of the end of the United States' Involvement in the Vietnam War. 3-25-13
- 2013-24 RESOLUTION, regarding reducing budget amendment in the Driver Education Safety Fund in the amount of (\$4,000.00) for budgeted revenue in excess of the revised projected amount for Fiscal Year 12/13. 3-25-13
- 2013-25 RESOLUTION, regarding reducing budget amendment in the Debt Service-2009 Gas Tax Bond in the amount of (\$54,971.00) for budgeted revenue in excess of the actual amount for Fiscal Year 12/13. 3-25-13
- 2013-26 RESOLUTION, regarding budget amendment in the Capital Projects-Transportation Fund in the amount of \$117,638.00 which will receive SCOP Funds from DOR. 3-25-13
- 2013-27 RESOLUTION, necessary to serve and achieve the compelling state interest of financing energy conservation and efficiency improvements; renewable energy improvements and wind resistance improvements; authorizing the execution of an Interlocal Agreement with the Florida PACE Funding Agency pursuant to which the agency will administer a financing program for such improvements within the boundaries of Nassau County; authorizing and directing County Officials, Officers, Employees, and Agents to take such actions as may be necessary or desirable in furtherance of the purposes hereof; providing for authority; and providing an effective date. 3-25-13
- 2013-28 RESOLUTION, relating to the Northeast Florida Regional Council and the 2013 update to its Strategic Regional Policy Plan; pledging support for regional cooperation and the common policy framework provided by the updated Strategic Regional Policy Plan; providing an effective date. 3-25-13

- 2013-29 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$4,040,790.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 12/13. 3-25-13
- 2013-30 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$339,141.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 12/13. 3-25-13
- 2013-31 RESOLUTION, regarding reducing budget amendment in the Municipal Fund in the amount of (\$633.00) which has carried forward revenues, in excess of what was budgeted for Fiscal Year 12/13. 3-25-13
- 2013-32 RESOLUTION, regarding budget amendment in the One Cent Sales Surtax Fund in the amount of \$195,452.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 12/13. 3-25-13
- 2013-33 RESOLUTION, regarding budget amendment in the Law Enforcement Training Fund in the amount of \$3,144.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 12/13. 3-25-13
- 2013-34 RESOLUTION, regarding reducing budget amendment in the Special Law Enforcement Fund in the amount of (\$1,716.00) which has carried forward revenues, in excess of what was budgeted for Fiscal Year 12/13. 3-25-13
- 2013-35 RESOLUTION, regarding budget amendment in the Sheriff Donation Fund in the amount of \$1,054.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 12/13. 3-25-13
- 2013-36 RESOLUTION, regarding budget amendment in the Law Enforcement Trust Fund in the amount of \$54,429.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 12/13. 3-25-13
- 2013-37 RESOLUTION, regarding budget amendment in the Nassau County Anti-Drug Fund in the amount of \$862.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 12/13. 3-25-13

- 2013-38 RESOLUTION, regarding reducing budget amendment in the Court Facility Fee Fund in the amount of (\$6,942.00) which has carried forward revenues, in excess of what was budgeted for Fiscal Year 12/13. 3-25-13
- 2013-39 RESOLUTION, regarding reducing budget amendment in the Law Library Trust Fund in the amount of (\$2,030.00) which has carried forward revenues, in excess of what was budgeted for Fiscal Year 12/13. 3-25-13
- 2013-40 RESOLUTION, regarding reducing budget amendment in the Criminal Justice Trust Fund in the amount of (\$238.00) which has carried forward revenues, in excess of what was budgeted for Fiscal Year 12/13. 3-25-13
- 2013-41 RESOLUTION, regarding reducing budget amendment in the Driver Education Safety Fund in the amount of (\$6,180.00) which has carried forward cash, in excess of what was budgeted for Fiscal Year 12/13. 3-25-13
- 2013-42 RESOLUTION, regarding reducing budget amendment in the 911 Operations and Maintenance Fund in the amount of (\$13,530.00) which has carried forward revenues, in excess of what was budgeted for Fiscal Year 12/13. 3-25-13
- 2013-43 RESOLUTION, regarding budget amendment in the Amelia Island Tourist Development Fund in the amount of (\$241,819.00) which has carried forward revenues, in excess of what was budgeted for Fiscal Year 12/13. 3-25-13
- 2013-44 RESOLUTION, regarding reducing budget amendment in the Nassau County Impact Fee Fund in the amount of (\$90,898.00) which has carried forward revenues, in excess of what was budgeted for Fiscal Year 12/13. 3-25-13
- 2013-45 RESOLUTION, regarding reducing budget amendment in the Local Afford Housing (SHIP) Fund in the amount of (\$297.00) which has carried forward revenues, in excess of what was budgeted for Fiscal Year 12/13. 3-25-13

- 2013-46 RESOLUTION, regarding budget amendment in the SAISS MSBU Fund in the amount of \$9,705.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 12/13. 3-25-13
- 2013-47 RESOLUTION, regarding budget amendment in the Building Department Fund in the amount of \$58,687.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 12/13. 3-25-13
- 2013-48 RESOLUTION, regarding budget amendment in the Amelia Concourse MSBU Fund in the amount of \$6,304.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 12/13. 3-25-13
- 2013-49 RESOLUTION, regarding budget amendment in the F.S. Special Revenue Fund in the amount of \$24,792.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 12/13. 3-25-13
- 2013-50 RESOLUTION, regarding budget amendment in the Debt Service-Amelia Concourse Fund in the amount of \$665.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 12/13. 3-25-13
- 2013-51 RESOLUTION, regarding budget amendment in the Capital Projects-Transportation Fund in the amount of \$24,476.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 12/13. 3-25-13
- 2013-52 RESOLUTION, regarding budget amendment in the Capital Project-SAISS Fund in the amount of \$52,043.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 12/13. 3-25-13
- 2013-53 RESOLUTION, regarding reducing budget amendment in the Solid Waste Fund in the amount of (\$149,719.00) which has carried forward revenues, in excess of what was budgeted for Fiscal Year 12/13. 3-25-13
- 2013-54 RESOLUTION, regarding reducing budget amendment in the Water and Sewer Fund in the amount of (\$113,698.00) which has carried forward revenues, in excess of what was budgeted for Fiscal Year 12/13. 3-25-13

- 2013-55 RESOLUTION, amending the adopted Five-Year Capital Improvement Plan (CIP) in compliance with adopted Financial Policies Section V, Capital Improvement Policy 5.8 of Resolution No. 2012-18, and pursuant to the Impact Fee Ordinance, Ordinance No. 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. 3-25-13
- 2013-56 RESOLUTION, regarding budget amendment in the Capital Projects Fund - Transportation in the amount of \$444,692.00 to receive a transfer from the One Cent Sales Surtax Fund providing funding for the Concourse Loop Flora Parke Segment 4 project. 3-25-13
- 2013-57 RESOLUTION, Urging the Administration and Congress of the United States to Preserve the Current Tax-Exempt Status of Municipal Bonds and Reject Any Proposal That Would Reduce or Eliminate the Federal Tax Exemption on Interest Earned From Tax-Exempt Municipal Bonds.
- 2013-58 RESOLUTION, requesting assistance from the Florida Legislature and Governor Rick Scott for assistance in funding for a Nassau Sheriff's Administration Building. 3-25-13
- 2013-59 RESOLUTION, regarding budget amendment in the Amelia Concourse MSBU Fund in the amount of \$665.00 which received a transfer from the Debt Service-Amelia Concourse Fund (255). 4-8-13
- 2013-60 RESOLUTION, Grade Crossing Traffic Control Devices and future responsibility for Oak Hill Road.(713540 R) 4-8-13
- 2013-61 RESOLUTION, Grade Crossing Traffic Control Devices and future responsibility for Larsen Road. (713528 J) 4-8-13
- 2013-62 RESOLUTION, Proclaiming April 14 through April 20, 2013 as National Public Safety Telecommunications Week. 4-17-13

- 2013-63 RESOLUTION, honoring Nassau County Extension Volunteers for their outstanding service to the citizen of Nassau County. 4-17-13.
- 2013-64 RESOLUTION, honoring and commending Ed Hardee in recognition of being selected the 2013 Nassau County Volunteer of the Year. 4-17-13
- 2013-65 RESOLUTION, budget amendment in the General Fund in the amount of \$160.00 for donations received by the Nassau County Library System. 4-17-13
- 2013-66 RESOLUTION, establishing a 40 MPH speed limit on Amelia Concourse from SR200 to CR 107 providing for findings by the BOCC; providing for placement of 40 MPH speed Limit Signs; providing for penalties, and providing for an effective date. 4-17-13
- 2013-67 RESOLUTION, celebrating the 500th Anniversary of the Landing of Juan Ponce De Leon to the Land he named La Florida in 1513. 4-22-13
- 2013-68 RESOLUTION, congratulating and recognizing Wesley R. Poole on His Investiture as a Judge of the County Court in Nassau County. 4-22-13
- 2013-69 RESOLUTION, amending the CIP to include the Sheriff's Administration Building and pursuant to Impact Fee 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. 4-29-13
- 2013-70 RESOLUTION, proclaiming the week of May 18-24, 2013 as Small Business Week. 5-13-13
- 2013-71 RESOLUTION, in support of restoring and maintaining future State funding for the Northeast Florida Regional Council. 5-13-13
- 2013-72 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$36.00 for donations received by the Nassau County Library System. 5-13-13
- 2013-73 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,655.00 for donations received by the Nassau County Library. 5-13-13

- 2013-74 RESOLUTION, regarding budget amendment in the Criminal Justice Fund in the amount of \$25,386.00 for receipt of unused Fiscal Year 04/05 funds from the Law Library. 5-13-13
- 2013-75 RESOLUTION, approving and authorizing the execution of a joint participation agreement between the State of Florida Department of Transportation and Nassau County pertaining to the Loop Road Phase IV Project in Nassau County, Florida; and providing an effective date. 5-13-13
- 2013-76 RESOLUTION, honoring Nassau County Extension Fifteen-Year Master Gardener Volunteers. 5-15-13
- 2013-77 RESOLUTION, proclaiming the week of May 19-25, 2013 as "Public Works Week" in Nassau County, Florida. 5-15-13
- 2013-78 RESOLUTION, regarding budget amendment in the 911 Operations and Maintenance Fund in the amount of \$67,106 received an award from 12/13 Rural County Grant Program. 6-10-13
- 2013-79 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,180.00 for donation received for the Nassau County Library System. 6-10-13
- 2013-80 RESOLUTION, regarding budget amendment in the General Fund in the amount of 422.00 for donation for the Nassau County Library System. 6-10-13
- 2013-81 RESOLUTION, authorizing execution of a railroad reimbursement agreement for the installation of grade crossing traffic control devices and future maintenance and adjustments of said devices; providing for the expenditure of funds; and providing when this resolution shall take effect (CR115). (620740 R) 6-10-13
- 2013-82 RESOLUTION, relating to establishing a 25 MPH speed limit in the Cartesian Pointe Subdivision. 6-19-13
- 2013-83 RESOLUTION, recognizing Alyson Hall for Being Awarded the Prestigious Congress Bundestag Youth Exchange Scholarship for the 2013-2014 School Year. 7-8-13

- 2013-84 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$80.00 for donations received by the Nassau County Library System. 7-8-13
- 2013-85 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$330.0 for donations received by the Nassau County Library System. 7-8-13
- 2013-86 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,000.00 for receipt of a grant award for a summer intern for the County Attorney's Office. 7-8-13
- 2013-87 RESOLUTION, regarding budget amendment in the Nassau County Anti-Drug Enforcement Grant Fund in the amount of \$4,293.00 for the reimbursable JAG Grant. 7-8-13
- 2013-88 RESOLUTION, pursuant to Ordinance No. 93-14, as amended and Ordinance 00-37, relating to the SAISS MSBU reimposing special assessments to fund beach renourishment improvement within the MSBU; confirming the method of assessing the assessed cost against the properties that will be benefitted thereby; establishing other terms and conditions of the assessments; directing the assessment coordinator to prepare an updated assessment roll; establishing a public hearing to consider imposition of the proposed improvement assessment and the method of their collection; directing the provision of notice and providing for an effective date. 7-8-13
- 2013-89 RESOLUTION, in the General Fund in the amount of \$11,028.00 for increase of funding needed in the Fiscal Year 13/14 EMPA Grant for 1st quarter (July 2013-September 2013). 7-24-13
- 2013-90 RESOLUTION, recognizing and honoring the James and Emma Blue Family Reunion and to congratulate the family members upon the occasion of their sixth bi-annual gathering. 7-24-13
- 2013-91 RESOLUTION, constituting the eighteenth amendment to the development order for the Summer Beach Development of Regional Impact (DRI). 7-24-13

- 2013-92 RESOLUTION, regarding budget amendment in the Sheriff Donation Fund in the amount of \$2.00 for accrued interest. 8-12-13
- 2013-93 RESOLUTION, proclaiming the week of August 19 through 25, 2013 as "Career and Volunteer Firefighter Appreciation Week" in Nassau County. 8-21-13
- 2013-94 RESOLUTION, regarding budget amendment in the Nassau County Anti-Drug Enforcement Grant Fund in the amount of \$13,705.00 received the FY 2013 Edward Byrne Memorial Justice Assistance Grant (2013-DJ-BX-0150). 8-21-13
- 2013-95 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,120.00 for donations received for the Nassau County Library System. 8-21-13
- 2013-96 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$10.00 for donations received for the Nassau County Library System. 8-26-13
- 2013-97 RESOLUTION, regarding budget amendment in the Supervisor of Elections Fund in the amount of \$2,191.00 for a 2008 Federal HHS Vote Grant. 8-24-13
- 2013-98 RESOLUTION, demonstrating continuing support for the SAISS Project agreeing to continue serving as the local sponsor of the project, committing to provide the local cost share through the SAISS MSBU and providing for an effective date. 8-26-13
- 2013-99 RESOLUTION, approving the maintenance assessment roll for the Amelia Concourse Assessment Area, established pursuant to Ordinance No. 00-37 and Resolution 03-141, and as further amended by Resolution 09-182; describing the lien associated therewith; directing the Assessment Roll be certified to the Nassau County Tax Collector; and providing an effective date. 8-26-13
- 2013-100 RESOLUTION, relating to the South Amelia Island Shore Stabilization Municipal Service Benefit Unit; confirming the Preliminary Rate Resolution; approving the updated Assessment Roll; providing for the continued imposition of the Assessments; providing

for collection of the Assessments pursuant to the Uniform Assessment Collection Act; providing for the effect of this Resolution; providing for severability and an effective date. 8-26-13

- 2013-101 RESOLUTION, setting the time and place for public hearing on the closing, vacating, and abandoning of those certain rights-of-ways or the renouncing and disclaiming of any right or interest of said Nassau County, Florida and the public in said ROW or alleys. Kathy Elizabeth Rowe Phillips **(Hirth Road)** Ocean Breeze Farms 9-12-13
- 2013-102 RESOLUTION, regarding budget amendment in the 911 Operations and Maintenance Fund in the amount of \$53.00 for interest earned on the E911 Rural County Grant. 9-18-13
- 2013-103 RESOLUTION, proclaiming October 4, 2013 as Florida Manufacturing Day in Nassau County. 9-23-13
- 2013-104 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$35.00 for donations received by the Nassau County Library System. 9-23-13
- 2013-105 RESOLUTION, updating Resolution 2006-151, as amended Financial Policies for the Board of County Commissioners providing an effective date. 9-23-13
- 2013-106 RESOLUTION, adopting the five-year Capital Improvement Plan (CIP) in compliance with adopted Financial Policies Section V. 9-23-13
- 2013-107 RESOLUTION, amending Resolution No. 99-61, as amended, which established procedures for regular and special meeting of the Board of County Commissioners. 9-23-13
- 2013-108 RESOLUTION, adopting the proposed millage rate pursuant to Section 200.065, Florida Statutes. 9-23-13
- 2013-109 RESOLUTION, adopting the budget for Fiscal Year 2013/2014 pursuant to Section 200.065 Florida Statutes. 9-23-13

- 2013-110 RESOLUTION, pursuant to Ordinance 2001-38 designating the utilization of the proceeds from the collection of the Surtax, including interest. 9-23-13
- 2013-111 RESOLUTION, regarding budget amendment in the One Cent Sales Surtax Fund in the amount of \$401,157.00 to receive a transfer from the 363 Capital Projects - Transportation Fund representing a return of One Cent Revenues originally committed for the Radio Avenue Extension project. 9-23-13
- 2013-112 RESOLUTION, honoring Larry Gene Fullwood on his retirement after more than 12 outstanding years with the County. 10-14-13
- 2013-113 RESOLUTION, proclaiming the month of October 2013 as Domestic Violence Awareness Month in Nassau County, Florida. 10-14-13
- 2013-114 RESOLUTION, regarding budget amendment in the Nassau County Anti-Drug Enforcement Grant Fund in the amount of \$2,931.00 due to increase funding for the FY2014 Edward Byrne Memorial Justice Assistance Grant. 10-14-13
- 2013-115 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$1,148.00 to receive grant for administration revenue associated with the 2008 CDBG Disaster Recovery Program. 10-14-13
- 2013-116 RESOLUTION, regarding budget amendment in the Amelia Island Tourist Development Fund in the amount of \$559,440.00 for excess revenues received and anticipated revenues to be received for the month of August 2013. 10-14-13
- 2013-117 RESOLUTION, closing, vacating, and abandoning of those certain ROW or the renouncing and disclaiming of any right or interest in said Nassau County, Florida, and public in said ROW or alleys. **(Hirth Road)** Ocean Breeze Farms (Phillips) 10-14-13
- 2013-118 RESOLUTION, proclaiming November 2013 as "Pancreatic Cancer Awareness Month" in Nassau County, Florida. 10-16-13

- 2013-119 RESOLUTION, proclaiming the week of October 21, 2013 through October 27, 2013 as "Breast Cancer Awareness Week" in Nassau County, Florida.
- 2013-120 RESOLUTION, supporting the County Grant Application for funds to be used solely to improve and expand pre-hospital emergency medical care. 10-16-13
- 2013-121 RESOLUTION, providing for the extension of the 2013 Assessment Rolls pursuant to Section 197.323 and 193.122, Florida Statutes; and providing an effective date. 10-16-13
- 2013-122 RESOLUTION, authorizing the Chairman to sign the Temporary Easements with the FDOT for three Roadway Parcels adjacent to SR200/A1A. 10-14-13
- 2013-123 RESOLUTION, authorizing the Chairman to sign the Temporary Easements with FDOT for one parcel to allow for the SR200 construction to tie into existing facilities. 10-14-13
- 2013-124 RESOLUTION, regarding budget amendment in the Supervisor of Elections Fund in the amount of \$9,570.00 which has received Federal HHS Vote Program Grant Funding. 10-28-13
- 2013-125 RESOLUTION, regarding budget amendment in the Supervisor of Elections Fund in the amount of \$15,000.00 which has received funds from the Nassau County Property Appraiser that is being used to purchase two air conditioning units. 10-28-13
- 2013-126 RESOLUTION, requesting the Florida Department of Transportation (FDOT) to designate State Highway A1A on Amelia Island from the Duval County Line to the Thomas J. Shave Bridge as a Florida Scenic Highway pursuant to section 335.093, F.S. 10-28-13
- 2013-127 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$100,000.00 for the purpose of spaying/neutering pets and administering rabies vaccinations to animals located within Nassau County. 11-4-13
- 2013-128 RESOLUTION, approving the execution and delivery of an interlocal agreement with the City of Jacksonville

Florida; approving the issuance by the City of Jacksonville of its industrial development Revenue Bonds (YMCA of Florida's First Coast Project) 11-18-13

- 2013-129 RESOLUTION, recognizing and commending Emmitt G. Coakley for his 39 years of service to the citizens of Nassau County. 11-20-13
- 2013-130 RESOLUTION, regarding budget amendment in the One Cent Sales Surtax Fund in the amount of \$647.00 due to removal of the Radio Avenue Project from the CIP. 11-20-13
- 2013-131 RESOLUTION, regarding budget amendment in the Grants Fund in the amount of \$301.00 to adjust negative fund balance. 11-20-13
- 2013-132 RESOLUTION, regarding budget amendment in the Water and Sewer Fund in the amount of \$71,183.00 for bonds proceeds. 11-20-13
- 2013-133 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$18,801.00 for interest earned from the Courthouse Facilities Grant-In-Aid to be used toward the upgrade of the Judicial Annex security camera system. 11-20-13
- 2013-134 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1763.00 for donation receive by the Nassau County Library System. 11-20-13
- 2013-135 RESOLUTION, A Resolution rescinding in their entirety Resolution Nos. 97-127; 2001-164; 2008-93; 2009-80; as amended by 2012-104; 2009-143; 2009-185; and 2010-64, which adopted various personnel policies for Nassau County. 11-20-13
- 2013-136 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$10,900.00 received reimbursable Homeland Security Sub Grant in Fiscal Year 2013/2014. 12-9-13
- 2013-137 RESOLUTION, regarding budget amendment in the Anti-Drug Fund I the amount of \$5,138.00 which has receive the Fiscal Year 2013-14 SCAAP Grant. 12-9-13

- 2013-138 RESOLUTION, election to use the uniform method of collecting non-ad valorem special assessments levied within the incorporated and unincorporated areas of the County. 12-9-13
- 2013-139 RESOLUTION, in support of the Funding Request Submitted to the Federal Transit Administration for the Passenger Ferry Grant for the St. Johns river Ferry. 12-9-13
- 2013-140 RESOLUTION, urging tobacco retailers to adopt a voluntary retail policy to prohibit and/or restrict the sale and marketing of candy flavored tobacco in Nassau County. 12-18-13
- 2013-141 RESOLUTION, regard budget amendment in the General Fund in the amount of \$70.00 for donation receive for the Nassau County Library System. 12-18-13
- 2013-142 RESOLUTION, requesting assistance of the Nassau County Legislative Delegation for the introduction and passage of a local bill to increase the maximum permitted load weight limit on break-bulk shipping through the port of Fernandina, from 95,000 pounds to 100,000 pounds and having an effective date. 12-18-13

RESOLUTIONS 2014

- 2014-01 RESOLUTION, budget amendment in the Municipal Service Fund for a grant award received from Achieve Nassau and the YMCA in the amount of \$5,000. 1-13-14
- 2014-02 VOID
- 2014-03 RESOLUTION, endorsing the candidacy of Commissioner Bryan Desloge for 2nd Vice President of the National Association of Counties. 1-13-14
- 2014-04 RESOLUTION, proclaiming the 31st of January 2014 as "American Beach Day". 1-15-14
- 2014-05 RESOLUTION, Amending Exhibit A to Ordinance 2005-56, known as the Impact Fee Ordinance; amending Exhibit A as to the amounts of Educational Impact Fees, providing an effective date. 1-13-14
- 2014-06 RESOLUTION, Objecting to Florida Senate Bill 568 (2014) regarding the duties of the Value Adjustment Board (VAB). 1-21-14
- 2014-07 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$500.00 for donations received by the Nassau County Library System. 1-27-14
- 2014-08 RESOLUTION, authorizing the execution of the supplemental agreement #1 with FDOT for widening and resurfacing of CR115 (Bay Road) from Conner Nelson to CR 108. 1-27-14
- 2014-09 RESOLUTION, regarding budget amendment in the Capital Project-Transportation Fund in the amount of \$425,815. 00 will receive Small County Outreach Program (SCOP) Supplemental Agreement from FDOT. 1-27-14
- 2014-10 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$450.00 for donations received by the Nassau County Library System. 2-10-14

- 2014-11 RESOLUTION, authorizing the execution of the agreement with FDOT Re: resurfacing of CR 121 from Curry Lane to Andrews Road SCRAP Program. 2-10-14
- 2014-12 RESOLUTION, regarding budget amendment in the Capital Projects-Transportation Fund in the amount of \$1,654,356.00 received SCRAP Fund from FDOT for resurfacing of CR 121 from Curry Lane to Andrews Road. 2-10-14
- 2014-13 RESOLUTION, regarding budget amendment in the Supervisor of Elections Fund in the amount of \$13.00 for rollover of FEAL2 Grant. 2-19-14
- 2014-14 RESOLUTION, authorizing the execution of SCOP Agreement with FDOT. 2-19-14
- 2014-15 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$4,675.00 received proceeds from the sale of fleet replacement equipment. 2-19-14
- 2014-16 RESOLUTION, amending Resolution No. 97-144, as amended by Resolution 2006-108, as amended by Resolution 2011-64, which established a Public Records Policy; specifically amending the Extensive Use Fee and requiring a notice of extensive use fee to the requestor prior to completing the public records request. 2-19-14
- 2014-17 RESOLUTION, setting the time and place for public hearing on the closing, vacating and abandoning of those certain ROW or the renouncing and disclaiming of any right or interest of said Nassau county, Florida, and the public in said ROS or alleys. (Gillette and Associates on behalf of Highland 35)Cashen Grant, 4-2N-28E, PB0 Pg 59 & PB1, Pg 5, 2-19-14
- 2014-18 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$3,859.00 for rollover of the emergency management Performance Supplemental Grant. 2-24-14
- 2014-19 RESOLUTION, regarding budget amendment in the Capital Projects-Transportation Fund in the amount of \$250,000.00 which will receive State highway Project

- Reimbursement funds from FDOT for signalization improvements on SR A1A/SR200 at Commerce Boulevard. 2-24-14
- 2014-20 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$50.00 for donations received by the Nassau County Library System. 3-10-14
- 2014-21 RESOLUTION, regarding budget amendment in the Sheriff Donation Fund in the amount of \$5,000.00 for donations received to aid with tobacco compliance. 3-10-14
- 2014-22 RESOLUTION, regarding budget amendment in the 911 Operations and Maintenance Fund in the amount of \$402,080.00 which has received a grant award to improve the E911 system serving Nassau County. 3-10-14
- 2014-23 RESOLUTION, prohibiting thru trucks on Bear Run Road from Bismark Road South and Spring Lake Drive from Bear Run Road to Lem Turner Road; provides for findings by the VOCC providing for placement of "No Thru Trucks" signs; providing for penalties and providing for an effective date. 3-10-14
- 2014-24 RESOLUTION, authorizing the Chairman to sign easement to install 48" drainage pipe on Mentoria Road for the SR200 Improvements. 3-10-14
- 2014-25 RESOLUTION, closing, vacating, and abandoning of those certain rights of way or the renouncing and disclaiming of any right or interest of said Nassau County, FL and the public in said rights of way or alleys. Highland 35, LLC - Cashen Grant, 4-2N-28E PB0, Pg 59 & PB1, Pg 5 (South 14th Street) 3-10-14
- 2014-26 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$938.00 for donations received by the Nassau County Library System. 3-19-14
- 2014-27 RESOLUTION, regarding budget amendment in the Law Enforcement Trust Fund in the amount of \$12.00 for interest earned, in excess of budgeted amount. 3-19-14
- 2014-28 RESOLUTION, regarding budget amendment in the Capital

Project-Transportation Fund in the amount of \$21,400.00 which will receive a transfer from the Impact Fee Fund. 3-19-14

- 2014-29 RESOLUTION, opposing action by the City of Jacksonville and JEA which would cause utility rates in Nassau County to be set in a manner and at a level not directly related to the cost of provision of utility service to Nassau County residents and businesses. 3-19-14
- 2014-30 RESOLUTION, endorsing a new ferry service to the Cumberland Island National Seashore from Fernandina Beach, Florida. 3-19-14
- 2014-31 RESOLUTION, Celebrating the 125th Anniversary of Florida Public Health. 3-24-14
- 2014-32 RESOLUTION, Proclaiming the Month of April 2014 as Sexual Assault Awareness Month. 3-24-14
- 2014-33 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$796,043.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 13/14. 3-24-14
- 2014-34 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$606,999.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 13/14. 3-24-14
- 2014-35 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$235,183.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 13/14. 3-24-14
- 2014-36 RESOLUTION, regarding budget amendment in the One Cent Sales Surtax Fund in the amount of \$1,595,171.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 13/14. 3-24-14
- 2014-37 RESOLUTION, regarding budget amendment in the Law Enforcement Training Fund in the amount of \$5,649.00 which has carried forward cash, in

excess of what was budgeted for Fiscal Year 13/14. 3-24-14

- 2014-38 RESOLUTION, regarding budget amendment in the Special Law Enforcement Fund in the amount of (\$2,009.00) which has budgeted cash forward revenues, in excess of the actual amount for Fiscal Year 13/14. 3-24-14
- 2014-39 RESOLUTION, regarding budget amendment in the Sheriff Donation Fund in the amount of (\$4,358.00) which has budgeted cash forward revenues, in excess of the actual amount of Fiscal Year 13/14. 3-24-14
- 2014-40 RESOLUTION, regarding budget amendment in the Law Enforcement Trust Fund in the amount of \$9,822.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 13/14. 3-24-14
- 2014-41 RESOLUTION, regarding budget amendment in the Nassau County Anti-Drug Fund in the amount of \$1,307.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 13/14. 3-24-14
- 2014-42 RESOLUTION, regarding reducing budget amendment in the Court Facility Fees in the amount of (\$76,864.00) which has budgeted cash forward revenues, in excess of the actual amount for Fiscal Year 13/14. 3-24-14
- 2014-43 RESOLUTION, regarding reducing budget amendment in the Law Library Trust Fund in the amount of (\$25,791.00) which has budgeted cash forward revenues, in excess of the actual amount for Fiscal Year 13/14. 3-24-14
- 2014-044 RESOLUTION, regarding budget amendment in the Criminal Justice Trust Fund in the amount of \$5,311.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 13/14. 3-24-14
- 2014-45 RESOLUTION, regarding reducing budget amendment in the Driver Education Safety Fund in the

amount of (\$3,338.00) which has budgeted cash forward revenues, in excess of the actual amount in Fiscal Year 13/14. 3-24-14

2014-46 RESOLUTION, regarding budget amendment in the 911 Operations and Maintenance Fund in the amount of \$72,955.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 13/14. 3-24-14

2014-47 RESOLUTION, regarding budget amendment in the Amelia Island Tourist Development Fund in the amount of \$303,395.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 13/14. 3-24-14

2014-48 RESOLUTION, regarding budget amendment in the Nassau County Impact Fee Fund in the amount of \$32,740.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 13/14. 3-24-14

2014-49 RESOLUTION, regarding budget amendment in the Local Affordable Housing (SHIP) Fund in the amount of \$380,846.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 13/14. 3-24-14

2014-50 RESOLUTION, regarding budget amendment in the SAISS MSBU Fund in the amount of \$4,687.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 13/14. 3-24-14

2014-51 RESOLUTION, regarding budget amendment in the Building Department Fund in the amount of \$339,858.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 13/14. 3-24-14

2014-52 RESOLUTION, regarding budget amendment in the Amelia Concourse MSBU Fund in the amount of \$8057.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 13/14. 3-24-14

2014-53 RESOLUTION, regarding budget amendment in the Florida Statutes Special Revenue Fund in the

amount of \$36,474.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 13/14. 3-24-14

2014-54 RESOLUTION, regarding reducing budget amendment in the Capital Project-Transportation Fund in the amount of (\$179,588.00) which has budgeted cash forward revenues, in excess of the actual amount for Fiscal Year 13/14. 3-24-14

2014-55 RESOLUTION, regarding budget amendment in the Capital Projects - SAISS Fund in the amount of \$36,027.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 13/14. 3-24-14

2014-56 RESOLUTION, regarding budget amendment in the Solid Waste Fund in the amount of \$877,314.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 13/14. 3-24-14

2014-57 RESOLUTION, regarding reducing budget amendment in the Water and Sewer Fund in the amount of (\$10,004.00) which has budgeted cash forward revenues, in excess of the actual amount for Fiscal Year 13/14. 3-24-14

2014-58 RESOLUTION, amending the adopted Five-Year Capital Improvement Plan (CIP) in compliance with adopted Financial Policies Section V, Capital Improvement Policy 5.8 of Resolution No. 2013-105, and pursuant to the Impact Fee Ordinance, Ordinance No. 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. 3-24-14

2014-59 RESOLUTION, addressing the Conservation Easement required in Ordinance 2006-80, known as the Crane Island Ordinance. 3-24-14

2014-60 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$22,801.00 for donations received by the Nassau County Library System. 4-14-14

- 2014-61 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,151.00 for donations received by the Nassau County Library System. 4-14-14
- 2014-62 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$168.00 for donations received by the Nassau County Library System. 4-14-14
- 2014-63 RESOLUTION, regarding budget amendment in the Nassau Count Anti-Drug Enforcement Fund in the amount of \$28.00 for rollover of SCAP grants to Fiscal Year 13/14. 4-14-14
- 2014-64 RESOLUTION, requesting the Nassau County Legislative Delegation to designation that portion of SR Ala/200 between I-95/SR9 and Stratton Road as Nassau County Deputy Sheriffs Memorial Highway. 4-14-14
- 2014-65 RESOLUTION, setting public hearing date to approve a Resolution for closing and abandonment of public right of access 2290 South 8th Street. Marlin Park 4-14-14
- 2014-66 RESOLUTION, celebrating the 100th Anniversary of the signing of the Smith-Lever Act, the founding Legislation of the Nationwide Cooperative Extension System. 4-16-14
- 2014-67 RESOLUTION, proclaiming April 2014 as Library Appreciation Month. 4-16-14
- 2014-68 RESOLUTION, Proclaiming the Month of May 2014 as Civility Month. 4-16-14
- 2014-69 RESOLUTION, Honoring and Commending Kathy Warner in Recognition of being selected the 2014 Nassau County Volunteer of the Year. 4-28-14
- 2014-70 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$15.00 for donations received by the Nassau County Library System. 4-28-14
- 2014-71 RESOLUTION, regarding budget amendment in the General

- Fund in the amount of \$33,286.00 for a modification to increase funding for the Homeland Security grant, Contract #13-DS-97-04-55-01-380. 4-28-14
- 2014-72 RESOLUTION, regarding budget amendment in the Sheriff Donation Fund in the amount of \$3,213.00 for a donation received for the DARE Program. 4-28-14
- 2014-73 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$485,938.00 to receive a transfer from Fund 368 Capital Projects providing funding for two rescues and one Fire Rescue Capital vehicle as part of the adopted Fleet Replacement Plan. 4-28-14
- 2014-74 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$40,000.00 to receive a transfer from Fund 368 Capital Projects providing funding for one Fire Rescue Capital vehicle as part of the adopted Fleet Replacement Plan. 4-28-14
- 2014-75 RESOLUTION, Authorizing the execution of the Supplemental Agreement #2 with the FDOT. 4-28-14
- 2014-76 RESOLUTION, regarding budget amendment in the Capital Projects-Transportation Fund in the amount of \$573,203.00 to receive Small County Outreach Program Supplemental Agreement fund from FDOT for widening and resurfacing of CR115 Bay Road from Conner Nelson to CR108 (project #BAY2). 4-28-14
- 2014-77 RESOLUTION, relating to establishing a 25 MPH Speed Limit on the Roadways in the Arnold Ridge Subdivision. 4-28-14
- 2014-78 RESOLUTION, proclaiming the week of May 12-16, 2014, as Small Business Week in Nassau County. 5-12-14
- 2014-79 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$41,337.00 to remove budget for the 1st quarter (July-September 2014) of Fiscal Year 14/15 State and Federal Emergency Management Grants. 5-12-14
- 2014-80 RESOLUTION, authorizing the Chairman to sign the

Temporary Easement with the Florida Department of Transportation for the Lofton Creek Boat Ramp in order for the SR200 construction to tie into existing facilities. 5-12-14

- 2014-81 RESOLUTION, proclaiming the week of May 18-24, 2014 as "Public Works Week" in Nassau County. 5-21-14
- 2014-82 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$622.00 for donations received by the Nassau County Library System. 5-21-14
- 2014-83 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,166.00 for donations received by the Nassau County Library System. 5-21-14
- 2014-84 RESOLUTION, regarding budget amendment in the Nassau County Anti-Drug Enforcement Grant Fund in the amount of \$2,250.00 for funds received from the State of Florida. 5-21-14
- 2014-85 RESOLUTION, regarding budget amendment in the Capital Projects-County Complex Fund in the amount of \$18,410.00 for transfer to be used in construction of the Sheriff's Administration Building. 5-21-14
- 2014-86 RESOLUTION, honoring William Hartshorn for his seven outstanding years of service with the Nassau County Library Advisory Board. 6-9-14
- 2014-87 RESOLUTION, honoring James Bennett on his retirement from the Florida Department of Transportation. 6-9-14
- 2014-88 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$139.00 for donations received by the Nassau County Library System. 6-9-14
- 2014-89 RESOLUTION, authorizing the Chairman to sign multiple permanent easements from Nassau County to install drainage facilities on Kutana Drive, Miner Road, Felmor Road, License Road, Chester Road and Barnwell Road as part of the SR200 improvements by FDOT. 6-9-14

- 2014-90 RESOLUTION, finding that -----(Project "Down East"), be approved as a qualified applicant pursuant to S.288.106, Florida Statutes; and Providing an Appropriation of \$14,400.00 as local participation in the qualified target industry tax refund program for Fiscal Years 2015-2018 and providing an effective date. 6-9-14
- 2014-91 RESOLUTION, amending Resolution 2006-151, as amended, Financial Policies Section 6.18. 6-9-14
- 2014-92 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$500.00 for a donation received by the Nassau County Library System. 6-23-14
- 2014-93 RESOLUTION, execution of Agreement with FDOT for Traffic Signal Maintenance and Compensation. 6-23-14
- 2014-94 RESOLUTION, dedication of Commerce Boulevard as a public roadway 6-23-14
- 2014-94A RESOLUTION, regarding budget amendment in the Supervisor of Elections Fund in the amount of \$29,460.00 for monies received from the City of Fernandina Beach. 7-14-14
- 2014-95 RESOLUTION, regarding budget amendment in the 911 Operations and maintenance Fund in the amount of \$46,237.00 for receipt of the Fiscal Year 13/14 Rural County Grant Spring Program Award. 7-14-14
- 2014-96 RESOLUTION, pursuant to Ordinance No. 93-14, as amended, and Ordinance No. 2000-37, relating to the SAISS MSBU. 7-14-14
- 2014-97 RESOLUTION, demonstrating continuing support for the SAISS Project. 7-14-14
- 2014-98 RESOLUTION, honoring Willie Thompson on his retirement after thirty-five outstanding years of Service with the County. 7-16-14
- 2014-99 RESOLUTION, funding for the Jasmine Street Drainage and resurfacing Project. 7-16-14

- 2014-100 RESOLUTION, funding for the Commerce Boulevard/A1A Intersection Improvements and Signalization Project. 7-16-14
- 2014-101 RESOLUTION, accepting the dedication of Christian Way. 7-16-14
- 2014-102 RESOLUTION, granting temporary construction easements for connecting SR200 with Yanie Road, St. Paul Blvd. West, Harry Green Rd., St. Peter Blvd. West, Peeples Rd, Meadowfield Bluff Rd., Gene Lassere Blvd., Christian Way, Amelia Concourse, Nassau Center Court, Flora Park Blvd., Nassau Place Rd., Cessna Drive, Blackrock Rd., Mt. Zion Rd., Zion Court, Morrison Drive, Nassauville Rd., O'Neil Scott Rd., and Duval Rd. 7-28-14
- 2014-103 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$75.00 for donations received by the Nassau County Library System. 8-6-14
- 2014-104 RESOLUTION, accepting a donation of property from the State of Florida Department of Transportation located at SR200 north of Callahan in Nassau County. 8-6-14
- 2014-105 RESOLUTION, proclaiming August 30 through September 1, 2014 as national "Fill the Boot Days" in Nassau County. 8-25-14
- 2014-106 RESOLUTION, proclaiming September 5, 2014 as "The Beach Lady Day" in Nassau County. 8-25-14
- 2014-107 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$45.00 for donations received by the Nassau County Library System. 8-25-14
- 2014-108 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,050.00 for donations received by the Nassau County Library System. 8-25-14
- 2014-109 RESOLUTION, regarding budget amendment in the Law Enforcement Trust in the amount of \$550.00 which has received a transfer from the General Fund. 8-25-14
- 2014-110 RESOLUTION, Approving a maintenance assessment roll for the Amelia Concourse Assessment area. 8-25-14

- 2014-111 RESOLUTION, authorizing and permitting Marlee Road, Edward Lane, Jonas Drive, Vontz Circle, Snyder Road and Lee Stoner Road as County Roadways upon which a golf cart may be operated. 8-25-14
- 2014-112 RESOLUTION, execution of the supplemental agreement #1 with FDOT regarding resurfacing of Jasmine Street from South 14th Street to Citrona Drive. 8-25-14
- 2014-113 RESOLUTION, SAISS MSBU confirming the preliminary rate resolution; approving the updated assessment roll. 8-25-14
- 2014-114 RESOLUTION, regarding budget amendment in the Supervisor of Elections Fund in the amount of \$19.00 for interest earned on the Federal Election Activity Grant. 9-8-14
- 2014-115 RESOLUTION, adopting the Nassau County Comprehensive Emergency Management Plan as the standard for all Emergency Management in Nassau County. 9-8-14
- 2014-116 RESOLUTION, authorizing the execution of the Small County Road Assistance Program (SCRAP) agreement for the resurfacing of Old Dixie Highway from Bypass Road to Henry Smith Road. 9-8-14
- 2014-117 RESOLUTION, setting the time and place for public hearing on the closing, vacating, and abandoning of those certain rights of way or the renouncing and disclaiming of any right or interest of said Nassau County, Florida and the public in said ROW or alleys for Cedar Avenue. John F. Brooks, 50-3N-28E Glenwood Subdivision 9-8-14
- 2014-118 RESOLUTION, adopting the five-year Capital Improvement Plan (CIP) in compliance with adopted Financial Policies Section V. 9-22-14
- 2014-119 RESOLUTION, adopting the proposed millage rate pursuant to Section 200.065, Florida Statutes. 9-22-14
- 2014-120 RESOLUTION, adopting the budget for Fiscal Year 2014/2015 pursuant to Section 200.065 Florida Statutes. 9-22-14

- 2014-121 RESOLUTION, pursuant to Ordinance 2001-38 designating the utilization of the proceeds from the collection of the Surtax, includes interest. 9-22-14
- 2014-122 RESOLUTION, proclaiming October 19-25, 2014 as "Breast Cancer Awareness Week" in Nassau County, Florida. 10-13-14
- 2014-123 RESOLUTION, proclaiming October 2014 as "Domestic Violence Awareness Month" in Nassau County, Florida. 10-13-14
- 2014-124 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$295.00 for donations received by Nassau County Library System. 10-13-14
- 2014-125 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$100,000.00 for receipt of funds for the PetSmart Grant. 10-13-14
- 2014-126 RESOLUTION, regarding budget amendment in the Supervisor of Elections Fund in the amount of \$12,250.00 for receipt of the 2009 HHS Grant for Polling Place Accessibility. 10-13-14
- 2014-127 RESOLUTION, regarding budget amendment in the One Cent Surtax Fund in the amount of \$34.00 which received repayment for Project DREF. 10-13-14
- 2014-128 RESOLUTION, regarding budget amendment in the Amelia Island Tourist Development fund in the amount of \$1,030,887.00 for excess tourist development tax received through July 2014, in addition to an estimated amount to be received for August 2014. 10-13-14
- 2014-129 RESOLUTION, Updating Resolution 2006-151, as amended Financial Policies. 10-13-14
- 2014-130 RESOLUTION, authorizing the execution of an amendment to the Traffic Signal maintenance and Compensation Agreement with the State of Florida Department of Transportation. 10-13-14

- 2014-131 RESOLUTION, Providing for the extension of the 2014 assessment rolls pursuant to sections 197.323 and 193.122, Florida Statutes. 10-13-14
- 2014-132 RESOLUTION, proclaiming October 2014 as Manufacturing Month in Nassau County, Florida. 10-15-14
- 2014-133 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$100.00 for donations received by the Nassau County Library System. 11-10-14
- 2014-134 RESOLUTION, regarding budget amendment in the Nassau County Impact Fee Ordinance Fund in the amount of \$98,340.00 for which has received impact fees in excess of what was budgeted in Fiscal Year 2013/2014. 11-10-14
- 2014-135 RESOLUTION, regarding budget amendment in the Supervisor of Elections Fund in the amount of \$3,043.00 which has earned various revenues in excess of the budgeted amount for Fiscal Year 13/14. 11-10-14
- 2014-136 RESOLUTION, regarding budget amendment in the Court Improvement Fund in the amount of \$57.00 which has received interest in Fiscal Year 13/14. 11-10-14
- 2014-137 RESOLUTION, regarding budget amendment in the Criminal Justice Trust Fund in the amount of \$1,310.00 for unused funds from the Law Library. 10-11-14
- 2014-138 RESOLUTION, regarding budget amendment in the Special Drug and Alcohol Rehabilitation Fund in the amount of \$760.00 which has earned revenues in excess of the budgeted amount for Fiscal Year 13/14. 11-10-14
- 2014-139 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$64.00 for donations received by the Nassau County Library. 11-10-14
- 2014-140 RESOLUTION, regarding budget amendment in the Sheriff Donation Fund in the amount of \$2,708.00 which has received a DARE donation for the 2015 Nassau County Sheriff's Office Sponsor Fee. 11-10-14
- 2014-141 RESOLUTION, supporting the County Grant Application

for Funds to be used solely to improve and expand pre-hospital emergency medical care. 11-10-14

- 2014-142 RESOLUTION, regarding budget in the EMS County Award Fund in the amount of \$9,362.00 has been awarded funding for the FY 14/15 EMS County Grant. 11-10-14
- 2014-143 RESOLUTION, authorizing the execution of the agreement between the State of Florida Department of Transportation and the Board of County Commissioners of Nassau County, Florida. 11-10-14
- 2014-144 RESOLUTION, regarding budget in the Capital Project - Transportation Fund in the amount of \$113,900.00 for receiving Small County Outreach Program Fund from Florida Department of Revenue for drainage improvement on Lime Street from South 10th to South 11th Street. 11-10-14
- 2014-145 RESOLUTION, recognizing and commending Barry V. Holloway for his service to the Citizens of Nassau County as a member of the Board of County Commissioners. 11-10-14
- 2014-146 RESOLUTION, Proclaiming Nassau County's Intention to submit practices to the Florida Department of Health for the health weight community champion recognition program. 11-10-14
- 2014-147 RESOLUTION, budget amendment in the General Fund in the amount of \$28,469.00 for donations received by the Nassau County Library System. 11-25-14
- 2014-148 RESOLUTION, finding a need for acquisition of the equipment approval of a lease agreement related to the upgrade of Nassau County existing FDMZ MA Core P25 System. 11-25-14
- 2014-149 RESOLUTION, authorizing execution of the agreement with FDOT for Small County Outreach Program Funding for reconstruction of Crawford Road from CR121 to Old Alabama Trail to 301. 11-25-14
- 2014-150 RESOLUTION, authorizing execution of the agreement with FDOT of Supplemental Agreement #1 for reconstruction of Crawford Road from CR121 to Old Alabama Trail. 11-25-14

- 2014-151 RESOLUTION, proclaiming November 2014 as "Pancreatic Cancer Awareness Month" in Nassau County. 11-25-14
- 2014-152 RESOLUTION, requisition the Nassau County Legislative Delegation to sponsor Legislation to designate that portion of U.S. Highway 1 between 5th Avenue and Old Dixie Highway in Nassau County as "Emmitt G. Coakley Memorial Highway"; authorizing the necessary actions in order to implement the terms and conditions of this resolution. 11-25-14
- 2014-153 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$95,500.00 which has received buyback proceeds from Ring Power. 12-08-14
- 2014-154 RESOLUTION, in accordance with Chapter 23 ½ "Recreation Areas" of the code of Laws and Ordinances of Nassau County, Florida, Specifically Section 23 ½ - 5, "Recreational Land Regulation" establishing the permitted uses for the Amelia Island Multi-Use Path Network and Directing the County Engineer to place appropriate signage with rules. 12-08-14
- 2014-155 RESOLUTION, budget amendment in the Supervisor of Elections Fund in the amount of \$90,000.00 will receive transfer from the General Fund to purchase additional electronic voter identification devices in FY 14/15. 12-08-14
- 2014-156 RESOLUTION, electing to use the uniform method of collecting non-ad valorem special assessments levied within the incorporated and unincorporated areas of the County. 12-8-14
- 2014-157 RESOLUTION, honoring Stephen Mark Johnson on his retirement after fourteen (14) years with the County. 12-17-14
- 2014-158 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$4,149.00 which has received grant proceeds for the Courthouse Facilities Gant-In-Program. 12-22-14
- 2014-159 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$3,267.00 which has received a

donation for the Nassau County Library System. 12-22-14

2014-160 RESOLUTION, setting the time and place for public hearing on the closing, vacating, and abandoning of those ROW or the renouncing and disclaiming of any right or interest of said Nassau County.(US Highway 301, Town of Crawford) (Patricia Jones) 14-1N-24E 12-22-14

2014-161 RESOLUTION, proclaiming the 31st day of January, 2015 as "American Beach Day". 12-22-14

2015 RESOLUTIONS

- 2015-01 RESOLUTION, relating to a parking restriction on both sides of Amelia Island Parkway from Buccaneer Trail to 1,000 feet south of Scott Road. 1-21-15
- 2015-02 RESOLUTION, recognizing and commending Klynt Farmer and Kati Farmer for their recent act of heroism. 1-26-15
- 2015-03 RESOLUTION, regarding budget amendment in the EMS County Award Fund in the amount of \$298.00 which has unspent funds from the previous year and earned interest. 1-26-15
- 2015-04 RESOLUTION, regarding budget amendment in the Capital Project-Transportation Fund in the amount of \$638,509.00 which will receive Small County Outreach Program (SCOP) funds from FDOT. 1-26-15
- 2015-05 RESOLUTION, regarding budget amendment in the Capital Project - SAISS Fund in the amount of \$4,263,933.00 which will receive Beach management Funding Assistance Program grant proceeds from the FDEP. 1-26-15
- 2015-06 RESOLUTION, PROCLAIMING THE WEEK OF FEBRUARY 15-21, 2015 AS "FOOD CHECK-OUT WEEK" IN NASSAU COUNTY, FLORIDA. 2-9-15
- 2015-07 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$900.00 that has received donations for the Nassau County Library System. 2-9-15
- 2015-08 RESOLUTION, regarding budget amendment in the Debt Services - SAISS Fund in the amount of (\$240,100.00) to reduce its budget and move to fund 631 Agency - SAISSA. 2-9-15
- 2015-09 RESOLUTION, honoring Joe Lemuel Cooner, Sr. on his retirement after nearly forty-four outstanding years of service with the County. 2-18-15

- 2015-10 RESOLUTION, setting the time and place for public hearing on the closing, vacating, and abandoning of those ROW or the renouncing and disclaiming of any right or interest of said Nassau County. (Sandy Bluff Road) White Oak Conservation Holdings, LLC 22-4N-25E 2-18-15
- 2015-11 RESOLUTION, regarding budget amendment in the Nassau County Anti-Drug Enforcement Grant Fund in the amount of \$6,362.00 received the FY2015 Edward Byrne Memorial justice Assistance Grant. 2-23-15
- 2015-12 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$470.00 for donations received for the Nassau County Library System. 2-23-15
- 2015-13 RESOLUTION, closing, vacating, and abandoning of those certain rights of way or the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alleys. (portion of 12th Street) (Town of Crawford Plat) Patricia Jones, 14-1N-24E 2-23-15
- 2015-14 RESOLUTION, authorizing the private sale of County-Owned surplus real property identified as Parcel No. 00-00-30-0380-0018-0000 to the highest bidder (Mashburn). 2-23-15
- 2015-15 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$10,983.00 for budgeting the remaining balance of the State Aid to Libraries Grant Award. Total award is \$44,720.00 with \$33,737.00 currently budgeted. 3-9-15
- 2015-16 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,671.00 for donations receive for the Nassau County Library System. 3-9-15
- 2015-17 RESOLUTION, regarding budget amendment in the Supervisor of Elections Fund in the amount of (\$2,532.00) to reduce budgeting of the FEA13 Grant. Grant is closed. 3-9-15
- 2015-18 RESOLUTION, regarding budget amendment in the

- Municipal Service Fund in the amount of \$1,900.00 for a donation received by the Nassau County Animal Services Department. 3-9-15
- 2015-19 RESOLUTION, supporting the City of Fernandina Beach's Partnership with the St. Johns River Water Management District for a shoreline profile survey. 3-9-15
- 2015-20 RESOLUTION, setting time and place for public hearing on the closing, vacating, and abandoning of those certain rights of ways or the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alleys. (Portion of the Old Seaboard Airline RR ROW) Liberty Baptist Church of Callahan 14-2N-25E OR1068, Pg 3 3-9-15
- 2015-21 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$15.00 for donations received by Nassau County Library System. 9-18-15
- 2015-22 RESOLUTION, proclaiming the month of April 2015 as sexual assault awareness month. 3-23-15
- 2015-23 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$43,373.00 that will receive a transfer from the Capital Projects-Transportation Fund. 3-23-15
- 2015-24 RESOLUTION, regarding budget amendment in the Capital Project-Transportation fund in the amount of (\$132,217.00) that will be receive a reduced amount of SCRAP grant proceeds from the Department of Transportation. 3-23-15
- 2015-25 RESOLUTION, approving execution and delivery of an Interlocal Agreement with the City of Jacksonville approving the issuance by the City of Jacksonville of its Industrial Development Revenue Bond (YMCA of Florida's First Coast Project). 3-23-15
- 2015-26 RESOLUTION, setting the time and place for public hearing on the closing, vacating, and abandoning of those certain ROW, G. William Bryce (Motes Road) 20&29-1S-24E 3-23-15
- 2015-27 RESOLUTION, closing, vacating & abandoning of those

ROW or the renouncing and disclaiming of any right or interest of said Nassau County, FL and the public in said ROW or alleys - White Oak Conservation Holdings LLC (**Sandy Bluff Road**) PB 6, Page 132, Sections 23, 46, 22 & 14-4N-25R 3-23-15

- 2015-28 RESOLUTION, regarding reducing budget amendment in the General Fund in the amount of \$(273,384.00) which has budgeted cash forward in excess of the actual amount for Fiscal Year 14/15.
- 2015-29 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$767,653.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 14/15.
- 2015-30 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$213,674.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 14/15.
- 2015-31 RESOLUTION, regarding budget amendment in the One Cent Sales Surtax Fund in the amount of \$345,796.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 14/15.
- 2015-32 RESOLUTION, regarding budget amendment in the Law Enforcement Training Fund in the amount of \$3,410.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 14/15.
- 2015-33 RESOLUTION, regarding reducing budget amendment in the Special Law Enforcement Fund in the amount of (\$2,033.00) which has carried forward cash, in excess of what was budgeted for Fiscal Year 14/15.
- 2015-34 RESOLUTION, regarding budget amendment in the Sheriff Donation Fund in the amount of \$3.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 14/15.
- 2015-35 RESOLUTION, regarding budget amendment in the Law Enforcement Trust Fund in the amount of \$4,276.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 14/15.
- 2015-36 RESOLUTION, regarding budget amendment in the Nassau

County Anti-Drug Fund in the amount of \$5,463.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 14/15.

- 2015-37 RESOLUTION, regarding budget amendment in the Court Facility Fees Fund in the amount of \$174,887.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 14/15.
- 2015-38 RESOLUTION, regarding reducing budget amendment in the Law Library Trust Fund in the amount of (\$6,907.00) which has carried forward cash, in excess of what was budgeted for Fiscal Year 14/15.
- 2015-39 RESOLUTION, regarding reducing budget amendment in the Criminal Justice Trust Fund in the amount of (\$7,382.00) which has carried forward cash, in excess of what was budgeted for Fiscal Year 14/15.
- 2015-40 RESOLUTION, regarding budget amendment in the 911 Operations and Maintenance Fund in the amount of \$83,879.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 14/15.
- 2015-41 RESOLUTION, regarding budget amendment in the Amelia Island Tourist Development Fund in the amount of \$716,222.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 14/15.
- 2015-42 RESOLUTION, regarding reducing budget amendment in the Nassau County Impact Fee Fund in the amount of (\$542,852.00) which has carried forward cash, in excess of what was budgeted for Fiscal Year 14/15.
- 2015-43 RESOLUTION, regarding budget amendment in the Local Afford Housing (SHIP) Fund in the amount of \$46,782.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 14/15.
- 2015-44 RESOLUTION, regarding budget amendment in the SAISS MSBU Fund in the amount of \$37,696.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 14/15.
- 2015-45 RESOLUTION, regarding budget amendment in the Building Department Fund in the amount of \$47,391.00

which has carried forward cash, in excess of what was budgeted for Fiscal Year 14/15.

- 2015-46 RESOLUTION, regarding budget amendment in the Amelia Concourse MSBU Fund in the amount of \$16,115.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 14/15.
- 2015-47 RESOLUTION, regarding budget amendment in the Florida Statutes, Special Revenue Fund in the amount of \$37,520.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 14/15.
- 2015-48 RESOLUTION, regarding reducing budget amendment in the Capital Project-Transportation Fund in the amount of (\$48,967.00) which has carried forward cash, in excess of what was budgeted for Fiscal Year 14/15.
- 2015-49 RESOLUTION, regarding budget amendment in the Capital Project-SAISS Fund in the amount of \$2,953.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 14/15.
- 2015-50 RESOLUTION, regarding budget amendment in the Capital Project-County Complex Fund in the amount of \$171,190.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 14/15.
- 2015-51 RESOLUTION, regarding budget amendment in the Solid Waste Fund in the amount of \$207,883.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 14/15.
- 2015-52 RESOLUTION, regarding budget amendment in the Water and Sewer Fund in the amount of \$201,335.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 14/15.
- 2015-53 RESOLUTION, amending the Five-Year CIP in compliance with adopted Financial Policies Section V, Capital Improvement Policy 5.8 of Resolution 2014-129. 3-23-15
- 2015-54 RESOLUTION, proclaiming the week of April 12-18 as "National Library Week" in Nassau County, Florida. 4-13-15

- 2015-55 RESOLUTION, proclaiming the week of April 12 - 18, 2015 as "National Public Safety Telecommunications Week", in Nassau County. 4-13-15
- 2015-56 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$14,314.00 for donations received by the Nassau County Library System. 4-13-15
- 2015-57 RESOLUTION, regarding budget amendment in the General Fund in the amount of 1,058.00 for a grant award to the Nassau County Extension Service Department from the Department of Health. 4-13-15
- 2015-58 RESOLUTION, authorizing the execution of the Maintenance Agreement addendum between the State of Florida Department of Transportation and Nassau County, Florida. 4-13-15
- 2015-59 RESOLUTION, closing, vacating, and abandoning of those certain rights of way or the renouncing and disclaiming of any right or interest of said Nassau County, FL. (Liberty Baptist Church of Callahan) 14-2N-25E Old Seaboard Airline Railroad ROW 4-13-15
- 2015-60 RESOLUTION, honoring and commending Pat Nolta in recognition of being selected the 2015 Nassau County Volunteer of the Year. 4-27-15
- 2015-61 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$56.00 for donations received by the Nassau County Library System. 4-27-15
- 2015-62 RESOLUTION, setting the time and place for public hearing on the abandonment and release of a drainage easement on Lots 26 and 27, Meadowfield Bluffs Subdivision, as recorded in Plat Book 5, Pages 105-106 of the public records of Nassau County, Florida. (Dale & Amy Cole) 4-27-15
- 2015-63 RESOLUTION, Approving the Local Housing Assistance Plan as required by the State Housing Initiatives Partnership Program Act, Subsections 420.907-420.9079, Florida Statutes; and Rule Chapter 67-37, Florida Administrative Code; authorizing and directing the Chairman to execute any necessary documents and certifications needed by the state; authorizing the submission of the local housing

assistance plan for review and approval by the Florida Housing Finance Corporation; and providing an effective date. 4-27-15

- 2015-64 RESOLUTION, constituting the third amendment to the Three Rivers Development of Regional Impact (DRI); amending Resolution 2006-126; as amended by Resolution No. 2008-77; as amended by Resolution No. 2012-93A; modifying the proportionate share calculation and mitigation plan in accordance with the requirements of Section 163.3180(5)(h), Florida Statutes; finding that the proposed change does not constitute a substantial deviation requiring additional DRI review; and providing for an effective date. 4-27-15
- 2015-65 RESOLUTION, proclaiming the month of May 2015 as "Lupas Awareness Month" in Nassau County, Florida. 5-11-15
- 2015-66 RESOLUTION, commending the St. Marys River Management Committee on being selected for the 2014 Confluence Award. 5-11-15
- 2015-67 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$120.00 for donations received by Nassau County Animal Services. 5-11-15
- 2015-68 RESOLUTION, expediting the permit process associated with the work of the World Changers Nassau Project, for the period July 13-18, 2015. 5-11-15
- 2015-69 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$67,823.00 for donation received for the Nassau County Library System. 5-11-15
- 2015-70 RESOLUTION, proclaiming the week of May 17-23, 2015 as "Public Works Week" in Nassau County, Florida. 5-20-15
- 2015-71 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$2,301.00 for the RMIT Safety Grant award. Approved by the BOCC on May 11, 2015. 5-20-15

- 2015-72 RESOLUTION, regarding budget amendment in the Court Facilities Fund in the amount of \$333.00 for the FMIT Safety Grant Award. Approve by the BOCC on May 11, 2015. 5-20-15
- 2015-73 RESOLUTION, regarding budget amendment in the 911 Operations and maintenance fund in the amount of \$36,460.00 received an award from the FY14/15 Spring Rural County Grant Program. 6-8-15
- 2015-74 RESOLUTION, regarding budget amendment I the General Fund in the amount of \$12,308.00 will receive a reimbursable Homeland Security Sub Grant in FY 14/15. 6-8-15
- 2015-75 RESOLUTION, releasing a Code Enforcement lien as to a specific parcel of real Property (Neil Foy Cox). 6-8-15
- 2015-76 RESOLUTION, execution of agreement with FDOT for traffic signal maintenance and compensation agreement. 6-8-15
- 2015-77 RESOLUTION, making Legislative Finding as the Ordinance No. 2012-39, adopted on December 17, 2012, which rezoned approximately 22,675 acres from Open Rural (OR) to Planned Development for East Nassau Community Planning Area (PD-ENCPA). 6-8-15
- 2015-78 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$151,600.00 received donation for the Nassau County Library System. 6-8-15
- 2015-79 RESOLUTION, COMMENDING Barney Thompson and AB&B Auto Parts, Inc., for all they have done for Nassau County Fire/Rescue. 6-22-15
- 2015-80 RESOLUTION, commemorating the 100th anniversary of the University of Florida Cooperative Extension in Nassau County, FL. 6-22-15
- 2015-81 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$704.00 for donations received by the Nassau County Library System. 6-22-15
- 2015-82 RESOLUTION, regarding budget amendment in the General

Fund in the amount of j\$37,973.00 to provide budget for the 1st quarter Emergency Management state and federal grants. 6-22-15

- 2015-83 RESOLUTION, regarding budget amendment in the Supervisor of Elections Funds in the amount of \$12,096.00 for monies received from the City of Fernandina Beach. 6-22-15
- 2015-84 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of (\$3,862.00) which has budgeted grant revenues in excess of the actual amount for FY 14/15. 6-22-15
- 2015-85 RESOLUTION, accepting the Nassau County Building Official's Certified Building Code Exemptions as submitted to the Nassau County Board of County Commissioners. 6-22-15
- 2015-86 RESOLUTION, setting the time and place for public hearing on the closing, vacating, and abandoning of those certain right of ways or the renouncing and disclaiming of any right of interest of said Nassau County, Florida, and the public in said rights of way or alleys. (Jane Lane) William F. Sheffied Family Trust 27-2N-23E 6-22-15
- 2015-87 RESOLUTION, approving a modification to the East Nassau Community Planning Area (ENCPA) Master Land Uses Plan Map, Flums - 6, in accordance with the requirements of the Comprehensive Plan Future Land Use Plan Policy FL. 13.14; finding that the modification meets the criteria in Comprehensive Plan Future Land Use Plan Policy FL. 13.14; and providing for an effective date. 6-22-15
- 2015-88 RESOLUTION, execution of an Interlocal Agreement with the City of Jacksonville, Florida (the "Issuer"); Approving the Issuance by the Issuer of its Health Care Facilities Revenue Bonds (Brook Rehabilitation), in one or more tax-exempt or taxable series, in an aggregate principal amount not to exceed \$130,000,000.00, to finance, reimburse or refinance the costs of the acquisition, construction and equipping of certain health care facilities to be located in Nassau County, Florida. 6-22-15

- 2015-89 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$5,456.00 receiving a reimbursable Federal Subgrant for the Community emergency Response Team Program in Fiscal Year 14/15. 7-13-15
- 2015-90 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$5,472.00 receiving a reimbursable Federal Subgrant for the Citizen Corps Program in Fiscal Year 14/15. 7-13-15
- 2015-91 RESOLUTION, budget amendment in the General Fund in the amount of \$100,000.00 that has been awarded an NFL Matching Community Fields Grant. 7-13-15
- 2015-92 RESOLUTION, budget amendment in the Municipal Service Fund in the amount of \$1,000.00 for a donation received by the Fire Department for Fire Prevention Week. 7-13-15
- 2015-93 RESOLUTION, demonstrating continuing support for SAISS Project agreeing to continue serving as the local sponsor of the project, committing to provide the local cost share through the SAISS MSBU and providing for an effective date. 7-13-15
- 2015-94 RESOLUTION, pursuant to ordinance No. 93-14, as amended and Ordinance No. 2000-37, relating to SAISS MSBU; reimposing Special Assessments to fund beach renourishment improvements within the MSBU; confirming the method of assessing the assessed cost against the properties; that will be benefitted thereby; establishing other terms and conditions of the assessments; directing the Assessment Coordinator to prepare an updated assessment roll; establishing a public hearing to consider imposition of the proposed improvement assessments and the method of their collection; directing the provision of notice; and providing for an effective date. 7-13-15
- 2015-95 RESOLUTION, relating to SAISS MSBU; describing the real property to be located within the proposed maintenance Assessment Area and subareas therein; determining the estimated maintenance cost of existing beach renourishment capital projects; determining that such real property will derive a special benefit from the maintenance of such

improvements; establishing the method of assessing the maintenance cost; establishing other terms and conditions of the assessments; directing the Assessment Coordinator to prepare a tentative maintenance Assessment Roll based upon the methodology set forth herein; establishing a public hearing to consider imposition of the proposed provision of notice in connection therewith; providing for severability and providing an effective date. 7-13-15

- 2015-96 RESOLUTION, establishing a Limited English Proficiency Program in accordance with the 1964 Civil Rights Act. 7-13-15
- 2015-97 RESOLUTION, proclaiming the week of July 25-August 2, 2015 as "Gullah/Geechee Nation Appreciation Week." 7-15-15
- 2015-98 RESOLUTION, regarding a budget amendment in the General Fund for receipt of capital lease proceeds in the amount of \$2,202,923. 7-27-15
- 2015-99 RESOLUTION, regarding a budget amendment in the MSF to receive a return of unused funding from the Station 60 project in the amount of \$1,506. 7-27-15
- 2015-100 RESOLUTION, regarding a budget amendment in the One Cent Sales Surtax Fund to receive a return of unused funding from the Station 60 project in the amount of \$1,507. 7-27-15
- 2015-101 RESOLUTION, regarding budget amendment in the NC Anti-Drug Enforcement Grant Fund for bank interest earned in the amount of \$20. 7-27-15
- 2015-102 RESOLUTION, expressing support for the NE Florida Fair Association's Agriculture Education and Promotion Facility request for funding and acknowledging their benefit to Nassau County residents. 7-27-15
- 2015-103 RESOLUTION, Closing, vacating and abandoning certain ROW or the renouncing and disclaiming of any right or interest of said Nassau County, Florida and the public in said ROW or alleys (Jane Lane) William Sheffield Family Trust 27-2N-23E. 7-27-15

- 2015-104 RESOLUTION, making technical revisions to the local housing assistance plans for FY 15/16, 16/17, and 17/18 to eliminate the owner occupied rehabilitation Grant of up to \$25,000.00. 8-10-15
- 2015-105 VAB - Amending Resolutions 94-16 and 2010-114 of the Value Adjustment Board requiring a petition filed pursuant to Section 194.011 FL shall be accompanied by a filing fee. 7-27-15
- 2015-106 RESOLUTION, proclaiming the month of September 2015 as "Childhood Cancer Awareness Month" in Nassau County, Florida. 8-19-15
- 2015-107 RESOLUTION, requesting the Nassau County Legislative Delegation to sponsor legislation to designate that portion of US Highway 1 between 5th Avenue and Old Dixie Highway in Nassau as "Emmitt G. Coakley Memorial Highway"; authorizing the necessary actions in order to implement the terms and conditions of this Resolution; providing for an effective date. 8-19-15
- 2015-108 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$13.00 for donations received by the Nassau County Library System. 8-19-15
- 2015-109 RESOLUTION, approving the maintenance assessment roll for the Amelia Concourse Assessment Area. 8-24-15
- 2015-110 RESOLUTION, approving Final Assessment Resolution For SAISS MSBU to pay the FY 2015-16 debt service for SAISS Special Capital Assessment Bonds, Series 2011. 8-24-15
- 2015-111 RESOLUTION, Approving Final Maintenance Assessment Resolution for SAISS MSBU, creating the SAISSA Beach Renourishment Maintenance Assessment Area and subareas. 8-24-15
- 2015-112 RESOLUTION, rescinding Resolution 83-2, as amended by Resolution 90-80, which established a "Special Law - Enforcement Trust Account. 9-16-15
- 2015-113 RESOLUTION, regarding budget amendment in the General

- Fund in the amount of \$172.00 for donations received by the Nassau County Library System. 9-14-15
- 2015-114 RESOLUTION, proclaiming October 2015 as Domestic Violence Awareness month. 9-16-15
- 2015-115 RESOLUTION, honoring Karen Austin on her retirement after nearly fifteen outstanding years of service with the County. 9-16-15
- 2015-116 RESOLUTION, authorizing the County to participate in a cost sharing with the City of Fernandina Beach based upon the Corps of Engineers, Jacksonville District, and Alternate Plan for Renourishment. 9-16-15
- 2015-117 RESOLUTION, proclaiming October 2015 as Nassau County Fair Month. 9-28-15
- 2015-118 RESOLUTION, proclaiming October 2015 as Florida Native Plant Month. 9-28-15
- 2015-119 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$170.00 to adjust 1st quarter budget for Emergency Management. 9-28-15
- 2015-120 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$100.00 for donations received by the Nassau County Library System. 9-28-15
- 2015-121 RESOLUTION, granting a waiver, pursuant to Nassau County Ordinance 99-17, Section 15.2.1, to Brian and Monica Blaquiere. 9-28-15
- 2015-122 RESOLUTION, adopting the five-year Capital Improvement Plan (CIP) in compliance with adopted Financial Policies Section V, Capital Improvement Policy 5.6 of Resolution 14-129, as amend and pursuant to the Impact Fee Ordinance, Ordinance 87-17, as amended, extending the three years the date to refund impact fees shown as a funding source for projects in the first three years of the CIP. 9-28-15
- 2015-123 RESOLUTION, updating Resolution 2014-129, Financial Policies for the Board of County Commissioners. 9-28-15

- 2015-124 RESOLUTION, adopting the proposed millage rate pursuant to Section 200.065, Florida Statutes. 9-28-15
- 2015-125 RESOLUTION, adopting the budget for Fiscal Year 2015/2016 pursuant to Section 200.065 Florida Statutes. 9-28-15
- 2015-126 RESOLUTION, pursuant to Ordinance 2001-38 designating the utilization of the proceeds from the collection of the Surtax, includes interest. 9-28-15
- 2015-127 RESOLUTION, proclaiming October 18-24, 2015 as "Breast Cancer Awareness Week" in Nassau County Florida 10-12-15
- 2015-128 RESOLUTION, regarding budget amendment in the Amelia Island Tourist Development Fund in the amount of \$602,916.00 for taxes received in excess of the amount budgeted, in addition to what is estimated to be received through year-end. 10-12-15
- 2015-129 RESOLUTION, authorizing an exchange of County property per Florida Statutes 125.37. Commercial Range 10-12-15
- 2015-130 RESOLUTION, commemorating the 10th anniversary of the UF/IFAS Nassau County demonstration garden at the James S. Page Governmental Complex. 10-21-15
- 2015-131 RESOLUTION, regarding budget amendment in the Supervisor of Elections Grant Fund in the amount of \$11,718.00 for receipt of the Federal HHS Vote Program Grant. 10-26-15
- 2015-132 RESOLUTION, relating to a parking restriction on both sides of Gregg Street 440 feet north of Julia Street south to the intersection of Lewis Street and on both sides of Julia Street from the intersection with Ocean Boulevard east to the intersection with Gregg Street, providing for findings by the Board; providing for placement of "No Parking" signs. 10-26-15
- 2015-133 RESOLUTION, Granting a waiver, pursuant to Nassau County Ordinance 99-17, Section 15.2.1 to Ivey and Erin Crump. 10-26-15

- 2015-134 RESOLUTION, providing for the extension of the 2015 assessment rolls pursuant to Sections 197.323 and 193.122, Florida Statutes. 10-26-15
- 2015-135 RESOLUTION, Granting a waiver, pursuant to Nassau County Ordinance 99-17, Section 15.2.1 to Daniel Hendricks. 10-26-15
- 2015-136 RESOLUTION, proclaiming November 15, 2015 as "National Recycle Day" in Nassau County, Florida. 11-9-15
- 2015-137 RESOLUTION, proclaiming November 13, 2015 as "World Pancreatic Cancer Day" in Nassau County. 11-9-15
- 2015-138 RESOLUTION, regarding budget amendment in the One Cent Sales Surtax in the amount of \$67,653.00 representing a return of funding for New World map Display system costs. 11-9-15
- 2015-139 RESOLUTION, regarding budget amendment in the One Cent Sales Surtax in the amount of \$25,535.00 representing a return of funding for the 911 Communications Center. 11-9-15
- 2015-140 RESOLUTION, regarding budget amendment in the Capital Projects-County complex Fund in the amount of \$115,071.00 representing reimbursement of New World map display system costs. 11-9-15
- 2015-141 RESOLUTION, execution of the supplemental agreement with FDOT. 11-9-15
- 2015-142 RESOLUTION, regarding budget amendment in the Capital Project-Transportation Fund in the amount of \$24,312.00 will receive SCOP supplemental agreement funds from FDOT for drainage improvement on Lime Stree from South 10th Street and South 11th Street. 11-9-15
- 2015-143 RESOLUTION, granting a waiver pursuant to Nassau County Ordinance 99-17, Section 15.2.1, to Kenneth & Jamie Hunter (Countree Life Way). 11-9-15
- 2015-144 RESOLUTION, granting a waiver pursuant to Nassau

- County Ordinance 99-17, Section 15.2.1, to Wyatt and Heather Davidson (Wildlife Way). 11-9-15
- 2015-145 RESOLUTION, granting a waiver pursuant to Nassau County Ordinance 99-17, Section 15.2.1, to Glendolyn F. Uythoven (?) 11-9-15
- 2015-146 RESOLUTION, granting a waiver pursuant to Nassau County Ordinance 99-17, Section 15.2.1, to Ralph and Diane Masters (Cholerton Road). 11-9-15
- 2015-147 RESOLUTION, Budget Amendment in the General Fund in the amount of \$75,000 from grant for Wellness Program. 11-24-15
- 2015-148 RESOLUTION, Budget Amendment in the NC Anti-Drug Enforcement Grant Fund in the amount of \$5,454 grant For State Crime Alien Assistance Program (SCAAP). 11-24-15
- 2015-149 RESOLUTION, Budget Transfer in the Capital Project Fund County Complex in the amount of \$204,634 from the 141 Impact Fee Fund for funding the 911 Call Center from Administrative Facilities impact fees. 11-24-15
- 2015-150 RESOLUTION, Budget Transfer in the One Cent Sales Surtax Fund in the amount of \$204,635 from Capital Projects County Complex Fund representing a return of funding for the 911 Communications Center now provided by Administrative Facilities Impact Fees. 11-24-15
- 2015-151 RESOLUTION, granting a waiver, pursuant to Nassau County Ordinance 99-17, Section 15.21 to Linda Shiver and Ashley Shiver. 11-24-15
- 2015-152 RESOLUTION, the Sheriff's Office has returned residual equity and has requested \$13,774.20 be placed in the Fiscal Year 15/16 General Fund 911 budget for the purchase of CAD computer work stations. In addition, the Sheriff has requested \$25,000.00 of the residual equity be placed in reserves for a Law Enforcement Memorial and \$282,070.79 of the residual equity be placed in reserves for a Public Safety Training Center. 12-14-15

- 2015-153 RESOLUTION, the sheriff's Office has returned residual equity and has requested \$101,606.80 be placed in the Fiscal Year 15/16 911 Operations and maintenance Fund for the purchase of phone recording equipment. 12-14-15
- 2015-154 RESOLUTION, the Supervisor of Elections Office has returned residual equity in the amount of \$130,878.51 and has requested the entire amount be placed in the Fiscal Year 15/16 SOE budget for completion of necessary building modifications. 12-14-15
- 2015-155 RESOLUTION, the Supervisor of Elections Office has returned residual equity in the amount of \$130,878.51 and has requested the entire amount be placed in the Fiscal year 15/16 SOE budget for completion of necessary building modifications. 12-14-15
- 2015-156 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$4,149.00 for Courthouse Facilities Grant-in-Aid funds unspent in Fiscal Year 14/15. 12-14-15
- 2015-157 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$166.00 for EMPG grant funds unspent in Fiscal Year 14/15. 12-14-15
- 2015-158 RESOLUTION, regarding budget amendment in the Supervisor of Elections in the amount of \$2,940.00 for Federal Election Activities Grant funds unspent in Fiscal year 14/15. 12-14-15
- 2015-159 RESOLUTION, relating to a parking restriction on both sides of Holly Drive between South 14th Street and Susan Drive, Providing for findings by the BOCC; providing for placement of "No Parking" signs; providing for penalties. 12-14-15
- 2015-160 RESOLUTION, granting a waiver, pursuant to Nassau County Ordinance 99-17, Section 15.2.1 to Cynthia McNeil. 12-14-15
- 2015-161 RESOLUTION, approving the operation of the Osceola County Housing Finance Authority in Nassau for the purpose of issuing its multifamily housing revenue bonds (Hallmark Project) to provide funds to finance

the acquisition rehabilitation and equipping of Multi-Family Residential Rental Project in multiple locations within the State of Florida, including three Multifamily Residential rental Projects located in Nassau County. 12-14-15

- 2015-162 RESOLUTION, electing to use the Uniform Method of Collecting Non-Ad Valorem Special Assessments levied within the incorporated and unincorporated areas of the County. 12-14-15
- 2015-163 RESOLUTION, establishing Civil Fines related to Animal Control; providing an effective date. 12-14-15
- 2015-164 RESOLUTION, granting a waiver, pursuant to Nassau County ordinance 99-17, section 15.2.1, to Frank V. Urso, Jr. and Nickcole Urso (Wildlife Way). 12-16-15
- 2015-165 RESOLUTION, congratulating Derrick Henry on becoming the 2015 Heisman Award Winner. 12-21-15
- 2015-166 RESOLUTION, providing for citizens to contribute to the creation and placement of two signs acknowledging the 2015 Heisman Award winner Derrick Henry, a resident of Yulee, Florida. 12-21-15
- 2015-167 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$129.00 for a donation received by the Nassau County Library System and funds received for damaged books. 12-28-15
- 2015-168 RESOLUTION, granting waiver, pursuant to Nassau County Ordinance 99-17, Section 15.2.1, to Donnie R. Starling and Lynda L. Starling. 12-28-15

2016 RESOLUTIONS

- 2016-01 RESOLUTION, proclaiming February 3, 2016 as a Day of Remembrance for the Thiokol Plant Workers. 1-11-16
- 2016-02 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$511.00 for a donation received by the Nassau County Library System and funds received for damaged books. 1-11-16
- 2016-03 RESOLUTION, proclaiming January 24030, 2016 as "Nassau County School Choice Week". 1-11-16
- 2016-04 RESOLUTION, establishing a fee to be charged by the Building Department for the review and preparation of property flood zone determinations as referenced in the Nassau County Floodplain Ordinance 2015-16. 1-11-16
- 2016-05 RESOLUTION, authorize and permitting Wilson Neck area as County roadways upon which a golf cart may be operated. 1-11-16
- 2016-06 RESOLUTION, in support of the placement and installation of customized place name signs in Yulee, Florida; authorizing the necessary actions in order to implement the terms and conditions of this Resolution. 1-11-16
- 2016-07 RESOLUTION, proclaiming the 31st Day of January, 2016 as "American Beach Day." 1-11-16
- 2016-08 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$345.00 for donations received for the Derrick Henry signage. 1-20-16
- 2016-09 RESOLUTION, relating to a parking restriction on both sides of Amelia Island parkway from Buccaneer Trail to 1,000 feet south of Scott road; providing for findings by the BOCC; providing for placement of "No Parking" Signs; providing for penalties; and providing for an effective date. 1-20-16

- 2016-10 RESOLUTION, supporting the County Grant application for funds to be used solely to improve and expand pre-hospital emergency medical care. 1-20-16
- 2016-11 RESOLUTION, adopting the Nassau County Local Mitigation Strategy as the County's Five-Year Plan to reduce damages and losses to life, property, and critical infrastructure due to all manner of natural hazards. 1-25-16
- 2016-12 RESOLUTION, budget amendment in the Municipal Service fund in the amount of \$30,000.00 received a grant award from Petco for the purpose of providing spay/neutering, rabies vaccinations and county pet licenses within Nassau County. 1-25-16
- 2016-13 RESOLUTION, opposing fracturing and acid fracturing and well stimulation treatments performed for the purposes of exploration or production of oil or Natural Gas in the State of Florida. 1-25-16
- 2016-13A Resolution, in opposition to proposed legislation that would amend Section 125.0104, Florida Statutes, as it would have a negative impact on the tourism industry in Nassau County, Florida and across the entire State of Florida. 2-1-16
- 2016-14 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$265.00 for donations received for the Derrick Henry signage. 2-8-16
- 2016-15 RESOLUTION, execution of the agreement with FDOT for resurfacing of Middle/Griffin Road from Colby Drive to CR108. 2-8-16
- 2016-16 RESOLUTION, supporting legislation to address the funding of secure Juvenile Detention costs; authorizing the County Attorney to dismiss pending actions against the State of Florida, Department of Juvenile Justice under certain circumstance. 2-8-16
- 2016-17 RESOLUTION, honoring Patricia Wiggins on her retirement after nearly twenty-four outstanding years of service with the County. 8-17-16
- 2016-18 RESOLUTION, regarding budget amendment in the

General Fund in the amount of \$8,638.00 that will receive a reimbursable Federal Subgrant #EMW-2015-EP-00033-S01 for the Citizen Corps Program in Fiscal Year 2015/2016. 2-17-16

- 2016-19 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$8,638.00 that will receive a reimbursable Federal Subgrant #EMW-2015-EP-00033S01 for the Community Emergency Response Team (CERT) Program in fiscal Year 2015/2016. 2-17-16
- 2016-20 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$13,893.00 the will receive a reimbursable Federal Subgrant #EMW-2015-SS-00083-S01 from the Department of Homeland Security for the purpose of conducting Regional Evacuation Exercises within Nassau County. 2-17-16
- 2016-21 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$350.00 for donations received for the Derrick Henry signage. 2-17-16
- 2016-22 RESOLUTION, regarding budget amendment in the Capital Projects - Transportation Fund in the amount of \$26,634.00 that will receive SCRAP funds from FDOT for resurfacing of jasmine Street from South 14th Street to Citrona Drive. 2-17-16
- 2016-23 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$176.00 for donations received by the Nassau County Library System in addition to funds damaged/lost materials. 2-22-16
- 2016-24 RESOLUTION, accepting the maintenance responsibility for the flashing beacon at SR 15 and Henry Smith road and the Traffic Signal at SR 15 and CR 108 in the Town of Hilliard. 2-22-16
- 2016-25 RESOLUTION, granting a waiver, pursuant to Nassau County Ordinance 99-17, Section 15.2.1, to Ronald Bruce Wilder, Jr. and Leslie A. Wilder. 2-22-16
- 2016-26 RESOLUTION, granting a waiver, pursuant to Nassau

County Ordinance 99-17, Section 15.2.1, to Gregory Heer and Christina Heer. 2-22-16

- 2016-27 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$8,723.00 for donations received by the Nassau County Library System in addition to funds for damaged/lost materials. 3-16-16
- 2016-28 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$2,225.00 for donation received for the Derrick Henry signage. 3-16-16
- 2016-29 RESOLUTION, regarding budget amendment in the Supervisor of Elections - Grant Fund in the amount of \$2.00 for bank interest earned on the FEA14 grant. 3-16-16
- 2016-30 RESOLUTION, recommending Lignotech Florida LLC, be approved as a Qualified Target Industry Business. 3-16-16
- 2016-31 RESOLUTION, granting a waiver, pursuant to Nassau County Ordinance 99-17, Section 15.2.1, to Timothy R. Pickett and Suzanne B. Pickett. 3-16-16
- 2016-32 RESOLUTION, authorizing the execution of Agreement with FDOT regarding the resurfacing of Andrews Road from CR121 to US 1. 3-16-16
- 2016-33 RESOLUTION, authorizing the execution of Agreement with FDOT regarding the resurfacing of Thomas Creek Road from US301 to Duval County line. 3-16-16
- 2016-34 RESOLUTION, Honoring Theresa Faith "Faye" Threlkeld Lynn. 3-28-16
- 2016-35 RESOLUTION, commending the West Nassau High School Cheerleaders on winning their first National Championship at the Universal Cheerleading Association's National High School Cheerleading Competition on February 7, 2016. 3-28-16
- 2016-36 RESOLUTION, proclaiming the month of April 2016 as sexual assault awareness month. 3-28-16

- 2016-37 RESOLUTION, proclaiming April 2016 as Water Conservation Month in Nassau County, Florida. 3-28-16
- 2016-38 RESOLUTION, regarding budget amendment in the Nassau County Anti-Drug Enforcement Grant Fund in the amount of \$5,344.00 received the Fiscal Year 2016 Edward Byrne Memorial Justice Grant. 3-28-16
- 2016-39 RESOLUTION, regarding budget amendment in the General fund in the amount of \$392.00 for donations received by the Nassau County Library System. 3-28-16
- 2016-40 RESOLUTION, EMS County Award Fund in the amount of \$118.00 to budget unspent funds and earned interest from Fiscal Year 14/15. 3-28-16
- 2016-41 RESOLUTION, creation of a working committee for the purposes of developing a transit strategy for Nassau County. 3-28-16
- 2016-42 RESOLUTION, authorizing execution of the agreement with FDOT for Traffic Signal Maintenance and Compensation Agreement. 3-28-16
- 2016-43 RESOLUTION, amending the adopted five-year Capital Improvement Plan (CIP) in compliance with adopted Financial Policies Section V, Capital Improvement Policy 5.8 of Resolution 2015-123, 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. 3-28-16
- 2016-44 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,071,560.00 has carried forward cash, in excess of what was budgeted for 2015/2016. 3-28-16
- 2016-45 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$140,000.00 has carried forward cash, in excess of what was budgeted for 2015/2016. 3-28-16
- 2016-46 RESOLUTION, proclaiming the week of April 10 - April 16, 2016 as National Library Week. 4-11-16

- 2016-47 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$295.00 for donations received by the Nassau County Library System. 4-11-16
- 2016-48 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$7,783.00 which has received approval to use interest earned from the Courthouse Facilities Grant-In-Aid. 4-11-16
- 2016-49 RESOLUTION, authorizing the execution of the agreement with FDOT regarding design for Bailey-Simmons Trail from South Fletcher Avenue to Bailey. 4-11-16
- 2016-50 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$25,000.00 to receive Federal Aid Highway Program Funds through FDOT per the Local Agency Program (LAP). Design for Bailey-Simmons Trail from South Fletcher Avenue to Bailey. 4-11-16
- 2016-51 RESOLUTION, granting a waiver pursuant to Nassau County Ordinance 99-17, Section 15.2.1, to Gerald A. McFall, Jr., and Deborah J. McFall. 4-11-16
- 2016-52 RESOLUTION, honoring Dale Burkett on his retirement after nearly thirty-three outstanding years of service with the county. 4-20-16
- 2016-53 RESOLUTION, regarding budget amendment in the Supervisor of Elections Grants Fund in the amount of \$9,336.00 was awarded the Federal Election Activities Grant. 4-20-16
- 2016-54 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$765.00 for donations received by the Nassau County Library System. 4-20-16
- 2016-55 RESOLUTION, the St. Johns River Water management District and the Rural Economic Development Initiative Community have determined that providing cost-share funding will benefit the water resources and one or more district's missions and initiatives and gave agreed to jointly fund Thomas Creek Restoration, Phase 7 Project in the amount of \$500,000.00. 4-20-16

- 2016-56 RESOLUTION, honoring and commending L. Dee Torre Kaufman in recognition of being selected the 2016 Nassau County Volunteer of the year. 4-25-16
- 2016-57 RESOLUTION, proclaiming May 9, 2016 as "Child Welfare Professionals Recognition Day" in Nassau County. 4-25-16
- 2016-58 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$23,117.00 for donations received by the Nassau County Library System. 5-9-16
- 2016-59 RESOLUTION, approving interlocal agreement that continues the county as a member of the First Coast Workforce Development Consortium. 5-9-16
- 2016-60 RESOLUTION, proclaiming the week of May 15-21, 2016 as "Public Works Week" in Nassau County. 5-18-16
- 2016-61 RESOLUTION, honoring Charlotte Young on her retirement after nearly forty-three outstanding years of service with the County. 5-18-16
- 2016-62 RESOLUTION, honoring Janet Gill on her retirement after thirty-nine years of service with the Nassau County Property Appraiser's Office. 5-18-16
- 2016-63 RESOLUTION, amending Resolution No. 2016-41, which authorized the creation of a working committee for the purposes of developing a Transit Strategy for Nassau County. 5-18-16
- 2016-64 RESOLUTION, proclaiming the month of May 2016 as "National Foster Care Month". 5-23-16
- 2016-65 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$20.00 for donations received by the Nassau County Library System. 5-23-16
- 2016-66 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$200.00 for donations received by the Nassau County Library System. 6-13-16
- 2016-67 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$67,656.00 for donations and payment of damages received by the Nassau County Library System. 6-13-16

- 2016-68 RESOLUTION, regarding budget amendment in the Municipal Services Fund in the amount of \$1,960.00 that has received final plat review fees in excess of the amount budgeted. 6-13-16
- 2016-69 RESOLUTION, regarding budget amendment in the Capital Project - Transportation Fund in the amount of \$780,000.00 which will receive a transfer from the County Transportation Fund for the Page's Dairy Widening Project. 6-13-16
- 2016-70 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$2,794,586.00 which will receive transfers from the County Transportation and One Cent Surtax Funds for the Page's Dairy/Chester Road Intersection Improvement Project. 6-13-16
- 2016-71 RESOLUTION, regarding budget amendment in the Nassau County Anti-Drug Fund in the amount of \$2,525.00 for rollover of unspent grant funds. 6-13-16
- 2016-72 RESOLUTION, regarding budget amendment in the Nassau County Anti-Drug Fund in the amount of \$1,130.00 for reimbursement received from the Nassau County Sheriff Office for expenditures not meeting grant guidelines. 6-13-16
- 2016-73 RESOLUTION, budget amendment in the General Fund in the amount of \$1,284,132.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 15/16. 6-13-16
- 2016-74 RESOLUTION, budget amendment in the County Transportation Fund in the amount of \$374,197.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 15/16. 6-13-16
- 2016-75 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$178,479.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 15/16. 6-13-16
- 2016-76 RESOLUTION, regarding budget amendment in the One Cent Sales Surtax Fund in the amount of \$307,472.00

which has carried forward cash, in excess of what was budgeted for Fiscal Year 15/16. 6-13-16

- 2016-77 RESOLUTION, regarding budget amendment in the Law Enforcement Training Fund in the amount of \$8,144.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 15/16. 6-13-16
- 2016-78 RESOLUTION, regarding budget amendment in the Sheriff Donation Fund in the amount of \$506.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 15/16. 6-13-16
- 2016-79 RESOLUTION, regarding budget amendment in the Law Enforcement Trust Fund in the amount of \$16,422.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 15/16. 6-13-16
- 2016-80 RESOLUTION, regarding budget amendment in the Nassau County Anti-Drug Fund in the amount of \$2,879.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 15/16. 6-13-16
- 2016-81 RESOLUTION, regarding budget amendment in the County Facility Fees Fund in the amount of \$46,667.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 15/16. 6-13-16
- 2016-82 RESOLUTION, regarding budget amendment in the Law Library Trust Fund in the amount of (\$291.00) which has carried forward cash, in excess of what was budgeted for Fiscal Year 15/16. 6-13-16
- 2016-83 RESOLUTION, regarding budget amendment in the Criminal Justice Trust Fund in the amount of \$7,397.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 15/16. 6-13-16
- 2016-84 RESOLUTION, regarding budget amendment in the 911 Operations and Maintenance Fund in the amount of (\$121,225.00) which has carried forward cash, in excess of what was budgeted for Fiscal Year 15/16. 6-13-16
- 2016-85 RESOLUTION, regarding budget amendment in the Amelia

Island Tourist Development Fund in the amount of \$206,343.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 15/16. 6-13-16

2016-86 RESOLUTION, regarding budget amendment in the Nassau County Impact Fee Fund in the amount of (\$44,856.00) which has carried forward cash, in excess of what was budgeted for Fiscal Year 15/16. 6-13-16

2016-87 RESOLUTION, regarding budget amendment in the Local Afford Housing (SHIP) Fund in the amount of \$4,018.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 15/16. 6-13-16

2016-88 RESOLUTION, regarding budget amendment in the SAISS MSBU Fund in the amount of \$98,997.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 15/16. 6-13-16

2016-89 RESOLUTION, regarding budget amendment in the Building Department Fund in the amount of \$148,942.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 15/16. 6-13-16

2016-90 RESOLUTION, regarding budget amendment in the Amelia Concourse MSBU Fund in the amount of (\$26,067.00) which has carried forward cash, in excess of what was budgeted for Fiscal Year 15/16. 6-13-16

2016-91 RESOLUTION, regarding budget amendment in the F.S. Special Revenue Fund in the amount of \$63,671.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 15/16. 6-13-16

2016-92 RESOLUTION, regarding budget amendment in the Capital Project - Transportation Fund in the amount of \$56,345.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 15/16. 6-13-16

2016-93 RESOLUTION, regarding budget amendment in the Capital Project Complex Fund in the amount of \$1,497,568.00 which has carried forward cash, in

- excess of what was budgeted for Fiscal Year 15/16. 6-13-16
- 2016-94 RESOLUTION, regarding budget amendment in the Nassau County Mobility Fee Fund in the amount of \$56,948.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 15/16. 6-13-16
- 2016-95 RESOLUTION, regarding budget amendment in the Solid Waste Fund in the amount of \$298,138.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 15/16. 6-13-16
- 2016-96 RESOLUTION, regarding budget amendment in the Water and Sewer Fund in the amount of \$355,822.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 15/16. 6-13-16
- 2016-97 RESOLUTION, endorsing delivery of a project for bridge No. 740069, at CR200/A at Lofton Creek by FDOT. 6-15-16
- 2016-98 RESOLUTION, execution of agreement with State of Florida Department of Transportation. 7-6-16
- 2016-99 RESOLUTION, budget amendment in the General Fund in the amount of \$531.00 for donations and reimbursement of damaged books/materials for the Nassau County Library System. 7-11-16
- 2016-100 RESOLUTION, relating to SAISS Maintenance Assessment Area. 7-11-16
- 2016-101 RESOLUTION, commending Johnny Seldomridge and Seldomridge Body Shop, Inc. for all they have done for Nassau County Fire Rescue. 7-20-16
- 2016-102V RESOLUTION, resolution of the **Value Adjustment Board** Authorizing the VAB Clerk to collect a non-refundable \$15 filing fee for each parcel real or personal property subject to petition(s). 7-25-16
- 2016-103 RESOLUTIION, regarding budget amendment in the General Fund in the amount of \$1,853.00 for which monies have been awarded form the State Aid to

Libraries Grant, in excess of the amount budgeted for Fiscal Year 15/16. 7-20-16

- 2016-104 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$268.00 for donations received and cost of damaged/lost books and materials for the Nassau County Library System. 7-25-16
- 2016-105 RERSOLUTION, regarding budget amendment in the Supervisor of Elections fund in the amount of \$2,000.00 which will receive a transfer from the BOCC General Fund to complete the Electronic Voting Identification project. 7-25-16
- 2016-106 RESOLUTION, relating to a parking restriction on both sides of Miner Road between Virginia Lane and 85386 Miner Road, providing for findings by the BOCC; providing for placement of "No Parking" signs. 7-25-16
- 2016-107 RESOLUTION, relating to a parking restriction on both sides of Simmons Road from 1st Avenue to South Fletcher Avenue, providing for findings by the BOCC; providing for placement of "No Parking" signs. 7-25-16
- 2016-108 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$225.00 for donations received for the Nassau County Library System. 8-8-16
- 2016-109 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$107.00 in the reimbursement of damaged/lost materials for the Nassau County Library System. 8-8-16
- 2016-110 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$83.00 for donations received and reimbursement of damaged/lost materials for the Nassau County Library System. 8-8-16
- 2016-111 RESOLUTION, regarding budget amendment in the Solid Waste Fund in the amount of \$45,455.00 that has been awarded monies for the Small county Consolidated Grant, in excess of the amount budgeted for Fiscal Year 15/16. 8-8-16

- 2016-112 RESOLUTION, proclaiming September 3 - September 5, 2016 as Nassau Firefighter "Fill the Boot Days". 8-17-16
- 2016-113 RESOLUTION, proclaiming September 2016 as Mental Health First Aid Month in Nassau County, Florida. 8-17-16
- 2016-114 RESOLUTION, regarding budget amendment in the Supervisor of Elections Fund for monies received from the City of Fernandina Beach. 8-17-16
- 2016-115 RESOLUTION, expressing support for the University of Florida's Agriculture Education and Promotion Facility Request for funding to assist with construction of a new County Extension Facility. 8-17-16
- 2016-116 RESOLUTION, proclaiming September 12, 2016 as "2016 Florida Missing Children's Day" in Nassau County, Florida. 8-17-16
- 2016-117 RESOLUTION, Declaration of a State of Emergency due to Tropical Depression Nine. 9-1-16
- 2016-118 RESOLUTION, proclaiming September 2016 as "National Senior Center Month."
- 2016-119 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$116.00 for donations receive and reimbursement of damaged/lost materials for the Nassau County Library System.
- 2016-120 RESOLUTION, SAISS Maintenance Assessment Area. 9-12-16
- 2016-121 RESOLUTION, demonstrating continuing support for SAISS Project, agreeing to continue serving as the local sponsor of the project. 9-12-16
- 2016-122 RESOLUTION, rescinding resolution No. 2000-111, as amended by Resolution No. 2008-192, adopted pursuant to Ordinance No. 94-22. 9-12-16
- 2016-123 RESOLUTION, execution of the agreement with FDOT for traffic signal maintenance and compensation agreement. 9-12-16

- 2016-124 RESOLUTION, designating Crosby Avenue from the Railroad tracks to US 17 as "One Way." 9-12-16
- 2016-125 RESOLUTION, Maintenance Assessment Roll for the Amelia Concourse Assessment Area established pursuant to Ordinance No. 2000-37. 9-12-16
- 2016-126 RESOLUTION, abandon Nassau County's interest in Johnson's Management Group Inc.'s property that has been used for portion of Crosby Avenue. 9-12-16
- 2016-127 RESOLUTION, commending Nassau County Employees for outstanding community service during a severe weather event. 5-21-16
- 2016-128 RESOLUTION, granting a waiver, pursuant to Nassau County Ordinance 99-17, Section 15.2.1, to Ernest Swann. (Catfish Creek Lane) 9-21-16
- 2016-129 RESOLUTION, granting a waiver, pursuant to Nassau County Ordinance 99-17, Section 15.2.1, to Christopher Charles Scroggie and Della Sue Holt. 9-21-16
- 2016-130 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$43.00 for reimbursement of damaged/lost materials for the Nassau County Library System. 9-26-16
- 2016-131 RESOLUTION, updating Resolution 2015-123 Financial Policies for the Board of County Commissioners, providing an effective date. 9-26-16
- 2016-132 RESOLUTION, adopting the five-year Capital Improvement Plan (CIP) in compliance with adopted Financial Policies Section v. Capital Improvement Policy 5.6 of Resolution 2015-123, 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. 9-26-16
- 2016-133 RESOLUTION, adopt the final Fiscal Year 16/17 Millage Rate. 9-26-16

- 2016-134 RESOLUTION, adopt the final Fiscal Year 16/17 Budget. 9-26-16
- 2016-135 RESOLUTION, pursuant to Ordinance 2001-38 designating the utilization of the proceeds from the collection of the surtax, including interest. 9-26-16
- 2016-136 RESOLUTION, grant waiver pursuant to Nassau County Ordinance 99-17, Section 15.2.1, to Jared Christopher Godbolt and April Lynn Godbolt (Randy Road). 9-12-16
- 2016-137 RESOLUTION, grant waiver pursuant to Nassau County Ordinance 99-17, Section 15.2.1, to Richard and Cathy Godbolt (Randy Road). 9-12-16
- 2016-138 RESOLUTION, Declaration of a State of Local Emergency regarding Hurricane Matthew. 10-4-16
- 2016-139 RESOLUTION, pursuant to the previously approved state of local emergency declaring a mandatory evacuation in certain areas; designating shelters that may be opened; declaring it unlawful to charge more than the normal average retail price for any merchandise, good or services sold during the emergency and waiving certain procedures and formalities in accordance with Chapter 252.38(3)(A)(5), Florida Statutes. 10-5-16
- 2016-140 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to Hurricane Matthew. 10-10-16
- 2016-141 RESOLUTION, regarding budget amendment in the Amelia Island Tourist Development Fund in the amount of \$834,143.00 for taxes received in excess of the amount budgeted in addition to estimated taxes to be received through year-end. 10-10-16
- 2016-142 RESOLUTION, setting time and place for public hearing on the closing, vacating, and abandoning of those certain rights of ways or the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alleys (Midway Road). 10-10-16
- 2016-143 RESOLUTION, extending the Local State of Emergency in Nassau County, Florida, due to Hurricane Matthew. 10-12-16

- 2016-144 RESOLUTION, commemoration the 60th anniversary of the Amelia Island/Fernandina Beach/Yulee Chamber of Commerce. 10-19-16
- 2016-145 RESOLUTION, commemorating 80th anniversary of the Florida State Forest System. 10-19-16
- 2016-146 RESOLUTION, proclaiming October 23-29, 2016 as "Breast Cancer Awareness Week" in Nassau County, Florida. 10-19-16
- 2016-147 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$36.00 which received reimbursement for damaged/lost materials for the Nassau County Library System. 10-19-16
- 2016-148 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$1,200.00 for plat review fees receive in excess of the amount budgeted for Fiscal Year 15/16. 10-19-16
- 2016-149 RESOLUTION, honoring Anthony T. Sleiman and Sleiman Enterprises. 10-19-16
- 2016-150 RESOLUTION, providing for the extension of the 2016 assessment rolls pursuant to sections 197.323 and 193.122, Florida Statutes. 10-19-16
- 2016-151 RESOLUTION, banning motor vehicles on the unincorporated beach areas from the southern limits of the City of Fernandina Beach as delineated by signs on the beach south to the boundary of the state park of the south end of Amelia Island, pursuant to the declaration of emergency regarding Hurricane Matthew. 10-19-16
- 2016-152 RESOLUTION, extending the Local State of Emergency in Nassau County, Florida for assessment purposes due to Hurricane Matthew. 10-25-16
- 2016-153 RESOLUTION, extending the ban for driving motor vehicles on the unincorporated beach areas from the southern limits of the City of Fernandina Beach as delineated by signs on the beach south to the boundary of the state park to the south end of Amelia

- Island, pursuant to the declaration of emergency regarding Hurricane Matthew. 10-25-16
- 2016-154 RESOLUTION, regarding debris removal pursuant to the declaration of emergency as a result of Hurricane Matthew. 10-25-16
- 2016-155 RESOLUTION, extending the Local State of Emergency in Nassau County, Florida for assessment purposes due to Hurricane Matthew. 11-1-16
- 2016-156 RESOLUTION, extending the ban for driving motor vehicles on the unincorporated beach areas from the southern limits of the City of Fernandina Beach as delineated by signs on the beach south to the boundary of the state park to the south end of Amelia Island, pursuant to the declaration of emergency regarding Hurricane Matthew. 11-1-16
- 2016-157 RESOLUTION, proclaiming November 17, 2016 as "World Pancreatic Cancer Day." 11-14-16
- 2016-158 RESOLUTION, regarding budget amendment in the Nassau County Anti-Drug Enforcement Grant Fund in the amount of \$3,046.00 has received the Fiscal Year 2017 State Criminal Alien Assistance program (SCAPP) Grant. 11-14-16
- 2016-159 RESOLUTION, regarding budget amendment in the Supervisor of Elections Fund in the amount of \$9,447.00 which received grant funds for Polling Place Accessibility. 11-14-16
- 2016-160 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$12,500.00 which will receive Federal Aid Highway Program Funds. 11-14-16
- 2016-161 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$300.00 for reimbursement of damaged/lost materials, as well as a donation, for the Nassau County Library System. 11-14-16
- 2016-162 RESOLUTION, closing, vacating, and abandoning of those certain rights of way or the renouncing or disclaiming of any right or interest in said Nassau County, Florida, and the public in said rights of way or alleys. (Midway Road) 11-14-16

- 2016-163 RESOLUTION, recognizing and commending Walter J. "Junior" Boatright for his service to the citizens of Nassau County as a member of the Board of County Commissioners. 11-21-16
- 2016-164 RESOLUTION, sponsor legislation to designate a portion of US 1 between 5th Avenue and Old Dixie Highway as "Emmitt Coakley Memorial Highway" 11-21-16
- 2016-165 RESOLUTION, regarding budget amendment in the Sheriff's Office Fund in the amount of \$705,354.00 to be placed in reserves for a Public Safety Training Center. 11-28-16
- 2016-166 RESOLUTION, regarding budget amendment in the Capital Project Impact Fees Fund in the amount of \$1,175.00 which has received impact fee revenues. 11-28-16
- 2016-167 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$196.00 that has received reimbursement for damaged/lost material for the Nassau County Library System. 11-28-16
- 2016-168 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$170.00 for reimbursement of damaged/lost materials, as well as a donation, for the Nassau County Library System. 12-12-16
- 2016-169 RESOLUTION, regarding budget amendment in the Local Affordable Housing (SHIP) in the amount of \$5,015.00 that has received SHIP monies in excess of the amount budgeted for Fiscal Year 16/17. 12-12-16
- 2016-170 RESOLUTION, execute the agreement with the State of Florida Department of Transportation regarding the resurfacing of CR115 from Bypass Road to Henry Smith Road. 12-12-16
- 2016-171 RESOLUTION, regarding budget amendment in the Capital Projects-Transportation Fund in the amount of \$1,859,026 in Small county Road Assistance Program (SCRAP) funds from the FDOT for resurfacing and reconstruction CR115 (Old Dixie Highway) from Henry Smith Road to Bypass Road. 12-12-16

- 2016-172 RESOLUTION, electing to use the uniform method of collecting non-ad valorem special assessments levied within the incorporated and unincorporated areas of the County; stating a need for such levy. 12-12-16
- 2016-173 RESOLUTION, pursuant to Ordinance No. 2009-05, finding that it is in the best interest of the citizens of Nassau County, Florida to lease to the Nassau County Council on Aging, Inc., real property being the premises located at 102 North 13th Street, in Fernandina Beach, Florida for the operation of a transportation facility for the transportation disadvantaged program and public transportation program. 12-12-16
- 2016-174 RESOLUTION, honoring Winifred Favors on her retirement after nearly twenty-eight outstanding years of service with the County. 12-21-16
- 2016-175 RESOLUTION, regard budget amendment in the Local Affordable Housing Fund (SHIP) in the amount of \$11,631.00 will receive housing counseling funds for grant year 16/17.
- 2016-176 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$104.00 for reimbursement of damaged/lost materials, as well as a donation, for the Nassau County Library System. 12-21-16
- 2016-177 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$122.00 for reimbursement of damage/lost materials, as well as donation, for the Nassau County Library System. 12-21-16
- 2016-178 RESOLUTION, regarding budget amendment in the Nassau County Anti-Drug Enforcement Grant Fund in the amount of \$45,615.00 has received the 2016 Justice Assistance Grant (JAG) Countywide. 12-21-16

RESOLUTIONS 2017

- 2017-01 RESOLUTION, regarding unanticipated funds in the Capital Projects Fund in the amount of \$1,012,425, received a transfer from the General Fund for development and construction of a Public Safety Training Center (Project #PSTC) for 40 acres owned by BOCC. 1-9-17
- 2017-02 RESOLUTION, regarding budget amendment in the General Fund for the VOCA grant which received additional funding of \$2,000.00 requiring an increase of \$1,089.00 to the county match portion. 1-9-17
- 2017-03 RESOLUTION, honoring Ted Selby on his retirement after Eighteen outstanding years of service with the County. 9-18-17
- 2017-04 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$17.00 which received reimbursement for damaged/lost materials for the Nassau County Library System. 1-18-17
- 2017-05 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$46.00 which received reimbursement for damaged/lost materials for the Nassau County Library. 1-18-17
- 2017-06 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$600.00 which received donations for the Nassau County Library System. 1-18-17
- 2017-07 RESOLUTION, proclaiming the 31st of January, 2017 as "American Beach Day." 1-23-17
- 2017-08 RESOLUTION, supporting the County grant application for funds to be used solely to improve and expand pre-hospital emergency medical care. 1-23-17
- 2017-09 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$70,650.00 has been awarded a FWC Derelict Vessel Removal Grant (FWC-16186). 1-23-17
- 2017-10 RESOLUTION, vacating, abandoning, and discontinuing of any right or interest of said Nassau, Florida, and the public in the plat known as Village of Crandall,

recorded in Plat Book 39, Page 364, of the Public Records of Nassau County, Florida. 1-23-17

- 2017-11 RESOLUTION, establishing a review fee for minor developments and providing an effective date. 2-13-17
- 2017-12 RESOLUTION, setting the time and place for public hearing on the closing, vacating, and abandoning of those certain rights of ways or the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alleys. 2-13-17
- 2017-13 RESOLUTION, adopting the updated standard details for Nassau County, Florida roadways and drainage standards and an updated major/minor collector roads listing in Nassau County, Florida. 2-13-17
- 2017-14 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$40,000.00 which received additional funding for the Wellness Program, in excess of amount budgeted for Fiscal Year 16/17. 2-13-17
- 2017-15 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$22.00 which received reimbursement for damaged/lost materials for the Nassau County Library System. 2-13-17
- 2017-16 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$111.00 which received reimbursement for damaged/lost materials as well as a donation, for the Nassau County Library System. 2-13-17
- 2017-17 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$74.00 which received reimbursement for damaged/lost materials for the Nassau County Library System. 2-13-17
- 2017-18 RESOLUTION, regarding budget amendment in the County Transportation and Municipal Service Fund in the amount of \$757.00 which will receive Federal Aid Highway Program funds through FDOT. 2-13-17
- 2017-19 VOID/Not Used
- 2017-20 VOID/Not Used

- 2017-21 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$64,093.00 will receive a reimbursable Homeland Security Sub Grant in Fiscal Year 16/17. 2-15-17
- 2017-22 RESOLUTION, regarding budget amendment in the Elections Grants Fund in the amount of \$14,620.00 was awarded the General Election Activities Grant. 2-15-17
- 2017-23 RESOLUTION, parking restriction on both sides of Amelia Island parkway form Buccaneer Trail to 1,000 feet south of Scott Road; Providing for findings by the BOCC; providing for placement of "No parking" signs; providing for penalties. 2-15-17
- 2017-24 RESOLUTION, Proclaiming March 2017 as "Take Stock in Children Month." 2-27-17
- 2017-25 RESOLUTION, authorizing certain County officials to sign permit applications for the following regulatory agencies Department of Environmental Protection. 2-27-17
- 2017-26 RESOLUTION, authorizing certain County officials to sign permit applications for the following regulatory agencies Florida Department of Transportation. 2-27-17
- 2017-27 RESOLUTION, authorizing certain County officials to sign permit applications for the following regulatory agencies U.S. Army Corps of Engineers. 2-27-17
- 2017-28 RESOLUTION, authorizing certain County officials to sign permit applications for the following regulatory agencies St. Johns River Water Management District. 2-27-17
- 2017-29 RESOLUTION, discouraging the use and release of balloons on public beaches. 2-27-17
- 2017-30 RESOLUTION, execution of a Small County Road Assistance Program (SCRAP) agreement with FDOT. 3-13-17
- 2017-31 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$91.00 which received

reimbursement of damaged/lost materials as well as a donation for the Nassau County Library System. 3-13-17

- 2017-32 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$110.00 which received reimbursement of damaged/lost materials for the Nassau County Library System. 3-13-17
- 2017-33 RESOLUTION, closing, vacating, and abandoning of those certain rights of way or the renouncing and disclaiming of any right or interest of said Nassau, Florida and the public in said rights of way or alleys. (Nectarine Street) 3-13-17
- 2017-34 RESOLUTION, encouraging members of the Florida Legislature to oppose HB17 and SB1158 which would preempt local government home rule authority and threaten the existence of numerous and wide ranging regulations currently in effect in the county unless such regulations are expressly authorized by general law and authorizing transmission of the resolution to the Nassau County Legislative Delegation, the Florida Association of Counties. 3-13-17
- 2017-35 RESOLUTION, rescinding Resolution No. 2009-15 and resolution 2005-92, which established policies regarding membership on appointed committees and Boards. 3-15-17
- 2017-36 RESOLUTION, which establishes a policy regarding membership on Board of County Commissioners appointed committees and Boards. 3-15-17
- 2017-37 RESOLUTION, proclaiming April 2017 as Sexual Assault Awareness Month. 3-27-17
- 2017-38 RESOLUTION, regarding budget amendment in the Nassau County Anti-Drug Enforcement Grant Fund in the amount of \$6,023.00 received the FY2017 Edward Byrne Memorial Justice Grant. 3-27-17
- 2017-39 RESOLUTION, Declaring an emergency pursuant to Section 252.38, Florida Statutes, and Ordinance No. 2001-04 (Burn Ban). 3-31-17

- 2017-39A RESOLUTION, regarding budget amendment in the EMS County Award Fund in the amount of \$9.00 for earned interest in FY 15/16 to rollover into FY 16/17 EMS County Grant C5045. 3-27-17
- 2017-40 RESOLUTION, Adopted Five-Year Capital Improvement Plan (CIP) in Compliance with Adopted Financial Policies Section V, Capital Improvement Policy 5.8 of Resolution 2016-131, 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. 3-27-17
- 2017-41 RESOLUTION, regarding budget amendment in the Capital Project Fund-Transportation in the amount of \$1,979,107.00 will receive a transfer from the One Cent Sales Surtax Fund providing additional funding for the Crawford Road Phase 2 road construction project. 3-27-17
- 2017-42 RESOLUTION, granting a waiver pursuant to Nassau County Ordinance 99-17, Section 15.2.1 to Johnny and Karla Williams. 1-9-17
- 2017-43 RESOLUTION, granting a waiver pursuant to Nassau County Ordinance 99-17, Section 15.2.1 to Douglas and Sue Ann Phillips. 1-9-17
- 2017-44 RESOLUTION, proclaiming April 2017 as Water Conservation Month. 4-10-17
- 2017-45 RESOLUTION, proclaiming the week of April 9-April 15, 2017 as National Library Week. 4-10-17
- 2017-46 RESOLUTION, extending the burn ban. 4-7-17.
- 2017-47 RESOLUTION, relating to the Amelia Concourse Assessment Area; amending Resolution No. 2003-141 to provide for the transfer of ERUs among properties in the Amelia Concourse Assessment Area; providing for conflicts and severability. 4-10-17
- 2017-48 RESOLUTION, regarding budget amendment in the General fund in the amount of \$95.00 which received reimbursement of damaged/lost material as well as a

- donation, for the Nassau County Library System. 4-10-17
- 2017-49 RESOLUTION, regarding budget amendment in the Grants Fund in the amount of \$500,000.00 to provide cost-share funding for Thomas Creek Restoration, Phase 8 Project. 4-10-17
- 2017-50 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,168,950.00 which will receive transfers from the Solid waste Fund as a result of closing the fund. 4-10-17
- 2017-51 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$2,786,801.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 16/17. 4-10-17
- 2017-52 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$187,814.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 16/17. 4-10-17
- 2017-53 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$229,579.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 16/17. 4-10-17
- 2017-54 RESOLUTION, regarding budget amendment in the One Cent Sales Surtax Fund in the amount of \$33,331.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 16/17. 4-10-17
- 2017-55 RESOLUTION, regarding reducing budget amendment in the Law Enforcement Training Fund in the amount of (\$921.00) which has budgeted carried forward cash, in excess of what was budgeted for Fiscal Year 16/17. 4-10-17
- 2017-56 RESOLUTION, regarding budget amendment in the Law Enforcement Trust Fund in the amount of \$14,701.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 16/17. 4-10-17
- 2017-57 RESOLUTION, regarding budget amendment in the Nassau County Anti-Drug Fund in the amount of \$702.00.00

which has carried forward cash, in excess of what was budgeted for Fiscal Year 16/17. 4-10-17

- 2017-58 RESOLUTION, regarding reducing budget amendment in the Court Facility Fees Fund in the amount of (\$18,605.00) which has budgeted carried forward cash, in excess of what was budgeted for Fiscal Year 16/17. 4-10-17
- 2017-59 RESOLUTION, regarding reducing budget amendment in the Law Library Trust Fund in the amount of (\$593.00) which has budgeted carried forward cash, in excess of what was budgeted for Fiscal Year 16/17. 4-10-17
- 2017-60 RESOLUTION, regarding budget amendment in the Criminal Justice Trust Fund in the amount of \$2,206.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 16/17. 4-10-17
- 2017-61 RESOLUTION, regarding reducing budget amendment in the Driver Education Safety Trust Fund in the amount of (\$2,590.00) which has carried forward cash, in excess of what was budgeted for Fiscal Year 16/17. 4-10-17
- 2017-62 RESOLUTION, regarding budget amendment in the 911 Operations and maintenance Fund in the amount of \$79,818.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 16/17. 4-10-17
- 2017-63 RESOLUTION, regarding budget amendment in the Amelia Island Tourist Development Fund in the amount of \$342,844.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 16/17. 4-10-17
- 2017-64 RESOLUTION, regarding budget amendment in the Nassau County Impact Fee Fund in the amount of \$99,876.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 16/17. 4-10-17
- 2017-65 RESOLUTION, regarding budget amendment in the Local Afford Housing (SHIP) Fund in the amount of \$30,938.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 16/17. 4-10-17
- 2017-66 RESOLUTION, regarding budget amendment in the SAISS MSBU Fund in the amount of \$2,134.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 16/17. 4-10-17

- 2017-67 RESOLUTION, regarding budget amendment in the Building Department Fund in the amount of \$646,290.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 16/17. 4-10-17
- 2017-68 RESOLUTION, regarding budget amendment in the Amelia Concourse MSBU Fund in the amount of \$25,110.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 16/17. 4-10-17
- 2017-69 RESOLUTION, regarding budget amendment in the F.S. Special Revenue Fund in the amount of \$15,855.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 16/17. 4-10-17
- 2017-70 RESOLUTION, regarding reducing budget amendment in the Capital Project - Transportation Fund in the amount of (\$269,900.00) which has carried forward cash, in excess of what was budgeted for Fiscal Year 16/17. 4-10-17
- 2017-71 RESOLUTION, regarding reducing budget amendment in the Capital Projects - County Complex Fund in the amount of (\$264,900.00) which has carried forward cash, in excess of what was budgeted for Fiscal Year 16/17. 4-10-17
- 2017-72 RESOLUTION, regarding budget amendment in the Capital Projects Impact Fees Fund in the amount of \$16,572.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 16/17. 4-10-17
- 2017-73 RESOLUTION, regarding budget amendment in the Solid Waste Fund in the amount of \$1,168,950.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 16/17. 4-10-17
- 2017-74 RESOLUTION, regarding reducing budget amendment in the Water and Sewer Fund in the amount of (\$162,083.00) which has carried forward cash, in excess of what was budgeted for Fiscal Year 16/17. 4-10-17
- 2017-75 RESOLUTION, urging the Florida Legislature and Cabinet to dedicate conservation funds for water conservation projects in the environmentally sensitive areas of north and central Florida and to provide fair and

- equal funding statewide from the land acquisition trust fund for important water protection projects. 4-10-17
- 2017-76 RESOLUTION, Extending the burn ban April 14 thru April 21, 2017. 4-13-17
- 2017-77 RESOLUTION, commending governmental agencies, business, not-for-profits, and individuals for the assistance and support rendered during a wildfire that occurred in Bryceville, Nassau County, Florida on March 22, 2017. 4-19-17
- 2017-78 RESOLUTION, proclaiming April 2017 as Child Abuse Prevention Month. 4-19-17
- 2017-79 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$18,200.00 received insurance proceeds for Tractor RB804 asset Tag 1511 which sustained damage on October 20, 2016. 4-19-17
- 2017-80 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$847.00 which received reimbursement of damaged/lost materials as well as a donation, for the Nassau County Library System. 4-19-17
- 2017-81 RESOLUTION, extending the Burn Ban April 19, 2017 through April 26, 2017. 4-19-17
- 2017-82 RESOLUTION, honoring and commending Tiffanie Tudor in recognition of being selected the 2017 Nassau County volunteer of the year. 4-24-17
- 2017-83 RESOLUITON, proclaiming May 10, 2017 as Law Enforcement Memorial Day. 4-24-17
- 2017-84 RESOLUTION, honoring the life of Deputy Eric Oliver. 4-24-17
- 2017-85 RESOLUTION, extending the burn ban commencing April 24, 2017 and continuing the emergency through May 1, 2017. 4-24-17
- 2017-86 RESOLUTION, Amending Resolution No. 13-66 to increase the established speed limit from 40 mph to 45 mph

- speed limit on Amelia Concourse from SR200 to CR107.
4-24-17
- 2017-87 RESOLUTION, extending the burn ban commencing May 1, 2017 and continuing the emergency through May 8, 2017.
5-1-17
- 2017-88 RESOLUTION, proclaiming May 2017 as Mental Health First Aid Month in Nassau County, Florida 5-8-17
- 2017-89 RESOLUTION, proclaiming May 7 - 13, 2017 as National Travel and Tourism Week 5-8-17
- 2017-90 RESOLUTION, proclaiming May 20, 2017 as World Lupus Day in Nassau County, Florida 5-8-17
- 2017-91 RESOLUTION, regarding budget amendment in the One-Cent Sales Surtax Fund in the amount of \$2,049.00 which will receive a transfer from the Capital Project Fund-Complex returning unused funding for the 911 Call Center project. 5-8-17
- 2017-92 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$8,149.00 for donations and reimbursement of damaged/lost materials for the Nassau County. 5-8-17
- 2017-93 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$20.00 for reimbursement of damaged/lost materials for the Nassau County Library 5-8-17
- 2017-94 RESOLUTION, constituting the Nineteenth Amendment to the Development Order for the Summer Beach Development of Regional Impact (DRI); specifically amending the development order to a previously approved DRI pursuant to the notification of a proposed change (NOPC) filed by Artisan Homes, LLC and dated March 3, 2017; providing for development of single-family detached residential units on parcel N-1; finding that this change does not constitute a substantial deviation from the originally approved DRI development order. 5-8-17
- 2017-95 RESOLUTION, extending burn ban from 5-8-17 thru 5-15-17. 5-8-17

- 2017-96 RESOLUTION, extending burn ban from 5-16-17 thru 5-22-17. 5-15-17
- 2017-97 RESOLUTION, proclaiming the week of May 21 - May 27, 2017 as Emergency Medical Services Week in Nassau County 5-17-17
- 2017-98 RESOLUTION, rescinding Resolution No. 2008-122 as amended, in its entirety. 5-17-17
- 2017-99 RESOLUTION, naming the members of the Nassau County Affordable Housing Advisory Committee. 5-17-17
- 2017-100 RESOLUTION, extending burn ban from 5-23-17 to May 29, 2017. 5-22-17
- 2017-101 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$784.00 for donations and reimbursement of damaged/lost materials received for the Nassau County Library System. 6-12-17
- 2017-102 RESOLUTON, regarding budget amendment in the General Fund in the amount of \$66.00 for donations and reimbursement of damaged/lost materials received by the Nassau County Library System. 6-21-17
- 2017-103 RESOLUTION, regarding budget amendment in the Nassau County Anti-Drug Enforcement Grant Fund in the amount of \$19,452.00 that has earned judgement and fines, as well as revenue for sized assets. 6-21-17
- 2017-104 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$108.00 which received reimbursement of damaged/lost materials as well as a donation, for the Nassau County Library System. 7-10-17
- 2017-105 RESOLUTION, adopting a Nassau County Indigent Cremation/Burial Application Affidavit Form, as amended from time to time. 7-10-17
- 2017-106 RESOLUTION, relating to the SAISS Maintenance Assessment Area; establishing the estimated maintenance cost for the beach renourishment improvements within the MSBU and subareas therein; confirming the method of assessing the Maintenance cost against the properties that will be benefitted

thereby; directing the assessment coordinator to prepare an updated assessment roll; establishing a public hearing to consider reimposition of the Maintenance assessments and the collection of the assessments pursuant to the uniform collection act; directing the provision of notice. 7-10-17

- 2017-107 RESOLUTION, execution of the agreement with FDOT for traffic signal maintenance and compensation agreement. 7-19-17
- 2017-108 RESOLUTION, demonstrating continuing support for the SAISS project agreeing to continue serving as the local sponsor of the project, committing to provide the local cost share through the SAISS MSBU. 7-19-17
- 2017-109 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$75.00 for donations received for the Nassau County Library System. 7-24-17
- 2017-110 RESOLUTION, of the Board of County Commissioners of Nassau County, Florida Proclaiming the Week of July 29 through August 6, 2017 as "Gullah/Geechee Nation Appreciation Week." 7-24-17
- 2017-111 RESOLUTION, amending Resolution No. 99-61, as amended, which established procedures for Regular and Special Meetings of the Board of County Commissioners. 7-24-17
- 2017-112 RESOLUTION, VAB requiring that a petition, filed pursuant to Section 194.011 *Florida Statutes*, shall be accompanied by a filing fee to be paid to the Clerk of the VAB in an amount determined by the board not to exceed \$15 for each separate parcel of property, real or personal, covered by the petition and subject to appeal. 7-24-17
- 2017-113 RESOLUTION, setting the time and place for public hearing on the closing, vacating, and abandoning of those certain right of ways or the renouncing and disclaiming of any right or interest of said Nassau County Florida, and the public in said rights of way or alleys. (Hirth Road) 8-14-17
- 2017-114 RESOLUTION, regarding budget amendment I the General Fund in the amount of \$328.00 which has received

payment for lost/damaged materials, as well as donations, to the Nassau County Library System. 8-14-17

- 2017-115 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,525.00 which has received proceeds from the sale of a vehicle involved in an accident. 8-14-17
- 2017-116 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$2,386.00 to increase budget for 1st quarter EMPA grant. 8-14-07
- 2017-117 RESOLUTION, regarding budget amendment in the EMS County Award Fund in the amount of \$14.00 that has earned interest. 8-14-17
- 2017-118 RESOLUTION, regarding budget amendment in the Capital Projects - Transportation Fund in the amount of \$98,794.00 that is to receive SCRAP funds from FDOT for resurfacing Middle/Griffin Road from Colby Drive to CR108. 8-14-17
- 2017-119 RESOLUTION, amending Resolution No. 2012-89, which established rescue emergency and non-emergency service fees and associated collection policies pursuant to Ordinance No. 2012-17.
- 2017-119A RESOLUTION, amending Resolution 2000-199, which established procedures for the permitting of art festivals, parades, fairs or other special events on the State Highway System; providing for responsibility for traffic control; providing for assumption of liability; adopting a special event permit application for County Property Form; establishing a permit fee for the special event permit application; adopting a special event permit review form and providing an effective date.8-16-17
- 2017-120 RESOLUTION, proclaiming September 1 - September 4, 2017 as Nassau County Firefighter "Fill the Boot Days". 8-28-17
- 2017-121 RESOLUTION, authorizing the execution of the agreement with the Florida Department of Transportation regarding the construction and management of the bike

path/trail on Bailey and Simmons Trail from the sports complex to Fletcher Avenue. 8-28-17

- 2017-122 RESOLUTION, authorizing the execution of supplemental agreement #2 with the Florida Department of Transportation regarding the resurfacing and reconstruction of CR115 (Old Dixie Highway) from Henry Smith Road to Bypass Road. 8-28-17
- 2017-123 RESOLUTION, amending the adopted fleet replacement program Resolution 2011-149 which established a fleet replacement program for the BOCC. 8-28-17
- 2017-124 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$56.00 which has received payment for lost/damaged materials, as well as donations to the Nassau County Library System. 8-28-17
- 2017-125 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$38.00 which has received payment for lost/damaged materials to the Nassau County Library System. 8-28-17
- 2017-126 RESOLUTION, regarding budget amendment in the Local Affordable Housing Fund in the amount of \$1,875.00 which has received unused disaster Funds. 8-28-17
- 2017-127 RESOLUTION, rescinding Resolution No. 2002-028, which adopted the Nassau County Civility Code Governing Proceedings before the Nassau County Board of County Commissioners. 8-28-17
- 2017-128 RESOLUTION, Declaration of a State of Local Emergency for Hurricane Irma. 9-6-17
- 2017-129 RESOLUTION, extending the State of emergency in Nassau County, Florida due to Hurricane Irma. 9-13-17
- 2017-130 RESOLUTION, extending the State of emergency in Nassau County, Florida due to Hurricane Irma. 9-18-17
- 2017-131 RESOLUTION, closing, vacating, and abandoning of those rights of way or the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alleys. (Hirth Road) 9-18-17

- 2017-132 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$173.00 which has received payment for lost/damaged materials, as well as a donation, to the Nassau County Library System. 9-20-17
- 2017-133 RESOLUTION, relating to parking restrictions on both sides of Burney Road from Ocean Boulevard to Gregg Street, providing for findings by the Board of County Commissioners; providing for placement of "No Parking" signs. 9-20-17
- 2017-134 RESOLUTION, proclaiming October 2017 as Florida Native Plant Month. 9-25-17
- 2017-135 RESOLUTION, extending the State of Emergency in Nassau County due to Hurricane Irma. 9-25-17
- 2017-136 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$60.00 which has received payment for lost/damaged materials, as well as a donation to the Nassau County Library System. 9-25-17
- 2017-137 Void
- 2017-138 RESOLUTION, Approving a maintenance assessment roll for the Amelia Concourse Assessment area established pursuant to Ordinance No. 2000-37 and Resolution No. 2003-141, and as further amended by Resolution No. 2006-07 and Resolution No. 2009-182; describing the lien associated therewith directing that the assessment roll be certified to the Nassau County Tax Collector. 9-25-17
- 2017-139 RESOLUTION, relating to the SAISS maintenance assessment area; providing authority and definitions; confirming the preliminary rate resolution; approving the maintenance assessment roll; providing for the reimposition of the maintenance assessments; providing for collection of the assessment pursuant to the uniform assessment collection act; providing for the effect of this resolution. 9-25-17
- 2017-140 RESOLUTION, extending the State of Emergency in Nassau County due to Hurricane Irma. 10-3-17

- 2017-141 RESOLUTION, adopt the final Fiscal Year 17/18 Millage Rate. 10-9-17
- 2017-142 RESOLUTION, adopt the final Fiscal Year 17/18 Budget. 10-9-17
- 2017-143 RESOLUTION, pursuant to Ordinance 2001-38 designating the utilization of the proceeds from the collection of the surtax, including interest. 10-9-17
- 2017-144 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to Hurricane Irma. 10-9-17
- 2017-145 RESOLUTION, adopting the five-year Capital Improvement Plan (CIP) in compliance with adopted Financial Policies Section v. Capital Improvement Policy 5.6 of Resolution 2015-123, 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. 10-9-17
- 2017-146 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to Hurricane Irma. 10-16-17
- 2017-147 RESOLUTION, Approving a maintenance assessment roll for the Amelia Concourse Assessment area established pursuant to Ordinance No. 2000-37 and Resolution No. 2003-141, and as further amended by Resolution No 2006-07 and Resolution No. 2009-182; describing the lien associated therewith directing that the assessment roll be certified to the Nassau County Tax Collector. 10-16-17
- 2017-148 RESOLUTION, proclaiming October 22-28, 2017, as "Breast Cancer Awareness Week" in Nassau County, Florida. 10-18-17
- 2017-149 RESOLUTION, providing for the extension of the 2017 Assessment Rolls pursuant to Sections 197.323 and 193.122, Florida Statutes. 10-23-17
- 2017-150 RESOLUITON, extending the State of Emergency in Nassau County, Florida due to Hurricane Irma. 10-23-17
- 2017-151 RESOLUTION, proclaiming November 15, 2017 as "America Recycles Day" in Nassau County, Florida 11-13-17

- 2017-152 RESOLUTION, accepting encroachment of drainage easement agreements related to Chester Corner Commercial Project. 11-13-17
- 2017-153 RESOLUTION, regarding budget amendment in the Amelia Island Tourist Development Fund in the amount of \$741,787.00 that has received tourist development tax in excess of the amount budget for Fiscal Year 16/17. 11-13-17
- 2017-154 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$236.00 for reimbursement of damaged/lost materials, as well as a donation, received by the Nassau County Library System. 11-13-17
- 2017-155 RESOLUTION, adopting the Regional Multimodal Transportation Plan as adopted by the Northeast Florida Regional Transportation Commission (RTC). 11-27-17
- 2017-156 RESOLUTION, Solid Waste Management Fund cash carried forward in excess of what was budgeted for 2016-2017 \$1,149.00 11-27-17
- 2017-157 RESOLUTION, urging Florida Legislature to work in partnership with the Florida Sheriff's Association and the Florida Police Chiefs Association in addressing texting while driving 11-27-17
- 2017-158 RESOLUTION regarding budget amendment in the General Fund in the amount of \$2,000.00 for a donation received by the Nassau County Library System not anticipated in the 2017/2018 budget year. \$2,000.00 11-27-17
- 2017-159 RESOLUTION amending Resolution 2013-27 which authorized the execution of a subscription agreement with the Florida Pace Funding Agency to administer funding for energy conservation and efficiency improvements. 11-27-17
- 2017-160 RESOLUTION, establishing a policy regarding financing energy conservation and efficiency improvements,

renewable energy improvements and wind resistance improvements 11-27-17

- 2017-161 RESOLUTION, honoring and commending Mark H. Delfs on the selection of his photograph for the cover of the 2018 Florida Association of Counties Calendar. 12-11-17
- 2017-162 RESOLUTION, regarding budget amendment from Sheriff's Office residual equity in the amount of \$374,986.00 to be utilized for the Public Safety Training Center Project in accordance with Contract CM2233, paragraph 4 not anticipated in the 2017/2018 budget year. 12-11-17
- 2017-163 RESOLUTION, regarding budget amendment in the Capital Improvement Fund from the General Fund in the amount of \$374,987.00 for the construction of a Public Safety Training Center off CR108 on 40 acres. 12-11-17
- 2017-164 RESOLUTION, regarding budget amendment from the Supervisor of Elections Office residual equity in the amount of \$148,285.00 of which \$48,285.00 to be placed in the FY17/18 SOE budget for equipment and services requisitioned in FY16/17 but not received or completed by September 30, 2017. 12-11-17
- 2017-165 RESOLUTION, regarding budget amendment from the Supervisor of Elections Office returned residual equity in the amount of \$148,285.00 of which \$48,285.00 to be placed in the FY17/18 SOE budget for equipment and services requisitioned in FY16/17 but not received or completed by September 30, 2017. 12-11-17
- 2017-166 RESOLUTION, supporting the County Grant Application for funds in the amount of \$8,811.50 to be used solely to improve and expand pre-hospital emergency medical care. 12-11-17
- 2017-167 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$8.00 as a donation for the Nassau County Library System. 12-11-17
- 2017-168 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$5,000.00 as a donation for the Derrick Henry signage. 12-11-17

- 2017-169 RESOLUTION, authorizing the execution of agreement between FDOT and BOCC signage and pavement marking CR108 from Middle Road to US 17. 12-11-17
- 2017-170 RESOLUTION, electing to use the uniform method of collecting non-ad valorem special assessments levied within the unincorporated area of the county. 12-11-17
- 2017-171 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$2,600.00 received reimbursable Homeland Security Grant in FY 2017/2018. 12-20-17
- 2017-172 RESOLUTION, setting the time and place for public hearing on the closing, vacating, and abandoning of those certain rights of ways or the renouncing and Disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alleys. (Price Street) 12-20-17

RESOLUTIONS 2018

- 2018-01 RESOLUTION, proclaiming January 31, 2018 as "American Beach Day." 1-8-17
- 2018-02 RESOLUTION, approving and authorizing the execution of a reimbursement agreement between the FDOT and Nassau County pertaining to the Emergency Local Government Emergency Relief Reimbursement for Executive Order FL17-235 for Emergency Event Hurricane Irma in every county of the State and Providing an effective date of September 4, 2017. 1-8-18
- 2018-03 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$536.00 received as a donation for the Library System not anticipated in the FY 2017/2018 budget. 1-8-18
- 2018-04 RESOLUTION, closing, vacating, and abandoning of those certain rights of way or the renouncing and disclaiming of any right or interest of said right of way (Price Street) 1-8-18
- 2018-05 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$50.00 received as a donation for the Library System not anticipated in the FY 2017/2018 budget. 1-17-18
- 2018-06 RESOLUTION, setting forth requirements for a citizen application for a boating-restricted area pursuant to Section 327.45(1), providing for an application fee. 1-17-18
- 2018-07 RESOLUTION, honoring Cathy Lewis on her retirement after thirty years of service. 1-22-18
- 2018-08 RESOLUTION, honoring William F. Flynn, Jr, for his efforts on raising funds for the Fernandina Beach library expansion. 1-22-18
- 2018-09 RESOLUTION, honoring E. Lee Kaywork on his retirement from Family Support Services of North Florida 1-22-18
- 2018-10 RESOLUTION, regarding budget amendment in the General fund from the COPS Hiring Program Grant (2017UMWX0133) in the amount of \$462,239.00 over a 25 month period

and a local match of 25 percent in the amount of \$154,080 that will be provided by the Sheriff's Office General Fund. The revenue of \$102,720 and the match of \$34,240.00 not anticipated in the 2017-18 budget year. 1-22-18

- 2018-11 RESOLUTION, regarding budget amendment in the General Fund from a reimbursable Federal Subgrant for the Citizen Corp Program in FY 2017/2018 not anticipated in the 2017/2018 budget year by the fund. 2-12-18
- 2018-12 RESOLUTION, regarding budget amendment in the General Fund from a reimbursable Federal Subgrant for the CERT Program in Fiscal Year 2017/2018 not anticipated in the 2017/2018 budget year fund. 2-12-18
- 2018-13 RESOLUTION, regarding budget amendment in the General Fund from a \$100.00 donation for the Nassau County Library System not anticipated in the 2017/2018 budget year. 2-12-18
- 2018-14 RESOLUTION, pursuant to Resolution No. 2018-06, establishing a fee for a citizen application for a boating-restrict area, pursuant to Section 327.46(1), Florida Statutes. 2-12-18
- 2018-15 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$15,593.00 which will receive reimbursable Homeland Security Grant proceeds in Fiscal Year 17/18. 2-16-18
- 2018-16 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$2,246.00 which is estimated to receive more funds in EMPG/EMPA base grants than budgeted in Fiscal Year 17/18. 2-16-18
- 2018-17 RESOLUTION, proclaiming March 2018 as "Take Stock in Children Month" 2-26-18
- 2018-18 RESOLUTION, honoring Nassau County Extension Master Gardener Volunteers. 3-12-18
- 2018-19 RESOLUTION, regarding budget amendment in the General Fund from a \$8,012.00 donation for the Nassau County Library System not anticipated in the 2017/2018 budget year. 3-12-18

- 2018-20 RESOLUTION, proclaiming April 2018 as "Water Conservation Month" 3-21-18
- 2018-21 RESOLUTION, proclaiming April 2018 as "Sexual Assault Awareness Month" 3-26-18
- 2018-22 RESOLUTION regarding budget amendment in the County Transportation Fund FHWA-FDOT-LAP Grant in the amount of \$3,352.00 which has a remaining balance in excess of what was budgeted for Fiscal Year 17/18. 3-26-18
- 2018-23 RESOLUTION, regarding budget amendment in the Municipal Service Fund FHWA-FDOT-LAP Grant in the amount of \$3,456.00 which has a remaining balance in excess of what was budgeted for Fiscal Year 17/18. 3-26-18
- 2018-24 RESOLUTION regarding budget amendment in the NC Anti-Drug Enforcement Grant Fund SCAAP Grant in the amount of \$57.00 which has a remaining balance in excess of what was budgeted for Fiscal Year 17/18. 3-26-18
- 2018-25 RESOLUTION, approving the Local Housing Assistance Plan as required the State Housing Initiatives Partnership Program Act, Subsections 420.907-420.9079, F.S. and Rule Chapter 67-37, Florida Administrative Code, authorizing and directing the Mayor to execute any necessary documents and certifications needed by the State; authorizing the submission of the LHAP for review and approval by the Florida Housing Finance Corporation. 3-26-18
- 2018-26 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$521,337.00 which has carried forward cash in excess of what was budgeted for Fiscal Year 17/18. 3-26-18
- 2018-27 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$909,972.00 which has carried forward cash in excess of what was budgeted for Fiscal Year 17/18. 3-26-18
- 2018-28 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$154,086.00 which has carried forward cash in excess of what was budgeted for Fiscal Year 17/18. 3-26-18
- 2018-29 RESOLUTION, regarding budget amendment in the One Cent Sales Surtax Fund in the amount of \$86,209.00 which

has carried forward cash in excess of what was budgeted for Fiscal Year 17/18. 3-26-18

- 2018-30 RESOLUTION, regarding reducing budget amendment in the Law Enforcement Training Fund in the amount of (\$2,030.00) which has budgeted carried forward cash in excess of what was budgeted for Fiscal Year 17/18. 3-16-18
- 2018-31 RESOLUTION, regarding budget amendment in the Sheriff Donation Fund in the amount of \$6.00 which has carried forward cash in excess of what was budgeted for Fiscal Year 17/18. 3-26-18
- 2018-32 RESOLUTION regarding budget amendment in the Law Enforcement Trust Fund in the amount of \$16,473.00 which has carried forward cash in excess of what was budgeted for Fiscal Year 17/18. 3-26-18
- 2018-33 RESOLUTION, regarding reducing budget amendment in the NC Anti-Drug Fund in the amount of (\$199.00) which has budgeted carried forward cash in excess of what was budgeted for Fiscal Year 17/18. 3-26-18
- 2018-34 RESOLUTION, regarding reducing budget amendment in the Court Facility Fees Fund in the amount of (\$92,017.00) which has budgeted carried forward cash in excess of what was budgeted for Fiscal Year 17/18. 3-26-18
- 2018-35 RESOLUTION, regarding reducing budget amendment in the Law Library Trust Fund in the amount of (\$2,370.00) which has budgeted carried forward cash in excess of what was budgeted for Fiscal Year 17/18. 3-26-18
- 2018-36 RESOLUTION, regarding reducing budget amendment in the Criminal Justice Trust Fund in the amount of (\$9,126.00) which has budgeted carried forward cash in excess of what was budgeted for Fiscal Year 17/18. 3-26-18
- 2018-37 RESOLUTION regarding budget amendment in the Driver Education Safety Trust Fund in the amount of \$1,370.00 which has carried forward cash in excess of what was budgeted for Fiscal Year 17/18. 3-26-18
- 2018-38 RESOLUTION, regarding budget amendment in the 911 Operations & Maintenance Fund in the amount of \$152,997.00 which has carried forward cash in excess of what was budgeted for Fiscal Year 17/18. 3-26-18

- 2018-39 RESOLUTION, regarding budget amendment in the Amelia Island Beach Renourishment MSTU Fund in the amount of \$6,054.00 which has carried forward cash in excess of what was budgeted for Fiscal Year 17/18. 3-26-18
- 2018-40 RESOLUTION, regarding budget amendment in the Amelia Island Tourist Development Fund in the amount of \$1,352,710.00 which has carried forward cash in excess of what was budgeted for Fiscal Year 17/18. 3-26-18
- 2018-41 RESOLUTION, regarding budget amendment in the Nassau County Impact Fee Fund in the amount of \$9,903.00 which has carried forward cash in excess of what was budgeted for Fiscal Year 17/18. 3-26-18
- 2018-42 RESOLUTION, regarding budget amendment in the Local Affordable Housing (SHIP) Fund in the amount of \$27,828.00 which has carried forward cash in excess of what was budgeted for Fiscal Year 17/18. 3-26-18
- 2018-43 RESOLUTION, regarding budget amendment in the SAISS MSBU Fund in the amount of \$47,922.00 which has carried forward cash in excess of what was budgeted for Fiscal Year 17/18. 3-26-18
- 2018-44 RESOLUTION, regarding budget amendment in the Building Department Fund in the amount of \$709,185.00 which has carried forward cash in excess of what was budgeted for Fiscal Year 17/18. 3-16-18
- 2018-45 RESOLUTION, regarding budget amendment in the Amelia Concourse MSBU Fund in the amount of \$56,455.00 which has carried forward cash in excess of what was budgeted for Fiscal Year 17/18. 3-16-18
- 2018-46 RESOLUTION, regarding reducing budget amendment in the S.S. Special Revenue Fund in the amount of (\$120,787.00) which has budgeted carried forward cash in excess of what was budgeted for Fiscal Year 17/18. 3-26-18
- 2018-47 RESOLUTION, regarding budget amendment in the Capital Project-Transportation Fund in the amount of \$436,785.00 which has carried forward cash in excess of what was budgeted for Fiscal Year 17/18. 3-26-18
- 2018-48 RESOLUTION, regarding budget amendment in the Capital Project-County Complex Fund in the amount of \$78,878.00 which has carried forward cash in excess of what was budgeted for Fiscal Year 17/18. 3-26-18

- 2018-49 RESOLUTION, regarding reducing budget amendment in the Capital Projects Fund in the amount of (\$48,904.00) which has budgeted carried forward cash in excess of what was budgeted for Fiscal Year 17/18. 3-26-18
- 2018-50 RESOLUTION, regarding reducing budget amendment in the Capital Projects Impact Fees Fund in the amount of (\$12,817.00) which has budgeted carried forward cash in excess of what was budgeted for Fiscal Year 17/18. 3-26-18
- 2018-51 RESOLUTION, regarding budget amendment in the Nassau County Mobility Fee Fund in the amount of \$31,726.00 which has carried forward cash in excess of what was budgeted for Fiscal Year 17/18. 3-26-18
- 2018-52 RESOLUTION, regarding budget amendment in the Water and Sewer Fund in the amount of \$779,911.00 which has carried forward cash in excess of what was budgeted for Fiscal Year 17/18. 3-26-18
- 2018-53 RESOLUTION, regarding budget amendment in the Capital Projects-Transportation Fund FDOT-SCOP grant in the amount of \$8,540.00 which is in excess of what was budgeted for Fiscal Year 17/18. 4-9-18
- 2018-54 RESOLUTION, authorizing the County Manager, Shanea Jones, to enter into a construction and maintenance agreement with the FDOT for a Bike Path/Trail on Bailey Road and Simmons Road from sports complex to Fletcher Road. 4-9-18
- 2018-55 RESOLUTION, amending Resolution No. 97-144, as amended by Resolution Nos. 2006-108, 2011-64, 2014-016, which established a public records policy; specifically amending the title of the position for the hourly wage amount for the extensive use fee. 4-9-18
- 2018-56 RESOLUTION, amending the adopted Five-Year Capital Improvement Plan (CIP) in compliance with adopted Financial Policies Section V, Capital Improvement Policy 5.8 of Resolution 2016-131. 4-9-18
- 2018-57 RESOLUTION, regarding budget amendment in the Capital Project Fund - Transportation Fund in the amount of \$201,425.00 will receive a transfer from the County transportation Fund providing additional funding for

- the installation of the diet road on Sadler Road construction project. 4-9-18
- 2018-58 RESOLUTION, proclaiming April 2018 as Child Abuse Prevention Month in Nassau County, Florida 4-18-18
- 2018-59 RESOLUTION, amending Resolution No. 2017-99, which named the members of the Nassau County Affordable Housing Advisory Committee; specifically replacing the name of the individual who represents employers within the jurisdiction. 4-18-18
- 2018-60 RESOLUTION, proclaiming May 14, 2018 as "Child Welfare Professionals Recognition Day" in Nassau County. 4-23-18
- 2018-61 RESOLUTION, proclaiming May 2018 as Building Safety Month. 4-23-18
- 2018-62 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$25,900 for donations received for the Nassau County Library not anticipated in the 2017/18 budget year. 4-23-18
- 2018-63 RESOLUTION, honoring Joyce Bradley on her retirement after thirty-six years of service. 4-26-18
- 2018-64 RESOLUTION, proclaiming May 2018 as Mental Health First Aid Month in Nassau County. 5-14-18
- 2018-65 RESOLUTION, approving application to the Florida Department of Environmental Protection (FDEP) for designation of certain public lands as part of the Florida Greenways and Trails System; authorizing execution; and providing an effective date. 5-14-18
- 2018-66 RESOLUTION regarding budget amendment in the General Fund in the amount of \$21.00 received as a donation for the Nassau County Library System which was not anticipated in the 2017-2018 budget. 5-14-18
- 2018-67 RESOLUTION regarding budget amendment in the General Fund in the amount of \$284.00 received as a donation for the Nassau County Library System which was not anticipated in the 2017-2018 budget. 5-14-18

- 2018-68 RESOLUTION authorizing the execution of the agreement between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioner for Traffic Signal Maintenance and Compensation Agreement. 5-14-18
- 2018-69 RESOLUTION, authorizing the execution of the agreement between the Florida Department of Transportation (FDOT) and the Board of County Commissioner of Nassau County regarding the widening and resurfacing of Pages Dairy Road from Felmor Road to Chester Road. 5-14-18
- 2018-70 RESOLUTION, proclaiming May 27 and May 28, 2018 as Nassau County Firefighter "Fill the Boot Day." 5-16-18
- 2018-71 RESOLUTON, approving an Interlocal Agreement between the Nassau County Board of County Commissioners and the City of Fernandina Beach for completion of an Affordable Housing Assessment 5-16-18
- 2018-72 RESOLUTION, regarding budget amendment in the Supervisor of Elections Grants Fund in the amount of \$9,526.00 received which was not anticipated in the 2017-2018 budget. 5-16-18
- 2018-73 RESOLUTION, approving the submittal of One Division of Historical Resources Small Matching Grant Application to the Florida Department of State to complete a Historic Resources Survey and authorizing the County Manager to enter into a Grant Agreement. 5-16-18
- 2018-74 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$40,500.00 has been awarded a FWC Derelict Vessel Removal Grant (FWC-17288) 6-11-18
- 2018-75 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$150.00 for a donation received by the Nassau County Library System. 6-11-18
- 2018-76 RESOLUTION, authorizing the execution of the supplemental agreement #1 between the State of Florida Department of Transportation and the Board of County Commissioners. 6-11-18
- 2018-77 RESOLUTION, regarding budget amendment in the Affordable Housing Fund in the amount of \$13,950.00 for payoff of a SHIP promissory note. 6-20-18

- 2018-78 RESOLUTION, requesting the Nassau County Legislative Delegation to sponsor legislation to designate the intersection of Interstate 95 and State Road 200 in Nassau County as the "Fallen Hero Specialist Kelly J. Mixon Intersection"; authorizing the necessary actions in order to implement the terms and conditions of this resolution; providing for an effective date. 6-20-18
- 2018-79 RESOLUTION, commemorating the 136th Anniversary of St. James Baptist Church in conjunction with their homecoming celebration July 6 thru 8, 2018. 6-25-18
- 2018-80 RESOLUTON honoring Shanea Jones for her years of service to Nassau County, 6-25-18
- 2018-81 RESOLUTION, relating to the South Amelia Island Shore Stabilization Maintenance Assessment Area; establishing the estimated maintenance cost for the beach renourishment improvements within the MSBU and Subareas therein; confirming the method of assessing the maintenance cost against the properties that will be benefitted thereby; directing the assessment coordinator to prepare an updated assessment roll; establishing a public hearing to consider reimposition of the maintenance assessments and the collection of the assessments pursuant to the Uniform Collection Act; directing the provision of notice; providing for severability and an effective date. 7-9-18
- 2018-82 RESOLUTION, amending Resolution 2011-48, as amended, which set forth regulations for permits issued for trailers and other conveyances that carry horses, ponies, burros or any other animal of an equine nature into Peters Point Beachfront Park. 7-9-18
- 2018-83 RESOLUTION, VAB requiring that a petition, filed pursuant to Section 194.011 *Florida Statutes*, shall be accompanied by a filing fee to be paid to the Clerk of the VAB in an amount determined by the board not to exceed \$15 for each separate parcel of property, real or personal, covered by the petition and subject to appeal. 7-23-18
- 2018-84 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$316.00 received from payment of lost materials and donations for the Nassau County

Library not anticipated in the Fiscal Year 2017/2018 Budget. 7-12-18

- 2018-85 RESOLUTION, demonstrating continuing support for the South Amelia Island Shore Stabilization project agreeing to continue serving as the local sponsor of the project, committing to provide the local cost share through the SAISS Municipal Service Benefit Unit. 7-18-18
- 2018-86 RESOLUTION, proclaiming the week of July 28 thru August 5, 2018 as Gullah/Geechee Nation Appreciation week. 7-23-18
- 2018-87 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$32.00 received from payment of lost materials and donation for the Nassau County Library not anticipated in the Fiscal Year 2017/2018 Budget. 7-23-18
- 2018-88 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$135.00 received from payment of lost materials and donation for the Nassau County Library not anticipated in the Fiscal Year 2017/2018 Budget. 8-13-18
- 2018-89 RESOLUTION, regarding budget amendment in the County Transportation Fund from funds received from the Federal Aid Highway Program through the FDOT per the Local Agency Program (LAP) in the amount of \$41,942.00 for the design and project management of CR108 and US17 not anticipated in the Fiscal Year 2017/2018 Budget. 8-13-18
- 2018-90 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$52,875.00 received for Technical Assistance Costs for the Emergency Watershed Protection Grant from the US Department of Agriculture not anticipated in the Fiscal Year 2017/2018 Budget. 8-13-18
- 2018-91 RESOLUTION, regarding budget amendment in the Capital Project Transportation Fund in the amount of \$705,000.00 received from the Emergency Watershed Protection Grant from the US Department of Agriculture CM2563 with a required County match of 25 percent or \$176,250.00 that will be funded from County

Transportation not anticipated in the Fiscal Year 2017/2018 Budget. 8-13-18

- 2018-92 RESOLUTION, endorsing the delivery of Bridge Repair at County Road 121 Over Deep Creek [No. 740050] by the Florida Department of Transportation (FDOT); providing direction to staff; and providing an effective date. 9-10-18
- 2018-93 RESOLUTION, amending Resolution No. 2015-96, which established a Limited English Proficiency Program, to add "Exhibit A", Limited English Proficiency Guide. 9-10-18
- 2018-94 RESOLUTION, regarding budget amendment in the General Fund for payment in the amount of \$139.00 for damaged/lost materials for the Nassau County Library System not anticipated in the 2017/2018 budget. 9-10-18
- 2018-95 RESOLUTION, regarding budget amendment in the General Fund for reimbursable FMIT Safety Grant in the amount of \$3,000.00 not anticipated in the 2017/2018 budget. 9-10-18
- 2018-96 RESOLUTION, regarding budget amendment in the Local Afford Housing Fund received additional funds in the amount of \$78.00 in excess of what was budgeted for grant year 2017/2018 and not anticipated in the 2017/2018 budget. 9-10-18
- 2018-97 RESOLUTION, in support of the Northeast Florida Regional Council and its benefit to local governments in the Region. 9-10-18
- 2018-98 RESOLUTION, relating to the South Amelia Island Shore Stabilization Maintenance (SAISSA) Assessment Area; providing authority and definitions; confirming the Preliminary Rate Resolution; approving the Maintenance Assessment Roll; providing for reimposition of the Maintenance Assessments; providing for collection of the assessments pursuant to the Uniform Assessment Collection Act; providing for the effect of this Resolution; providing severability and an effective date. 9-10-18

- 2018-99 RESOLUTION, approving a Maintenance Assessment Roll for the Amelia Concourse Assessment Area established pursuant to Ordinance No. 2000-37 and Resolution No. 2003-141, as further amended by Resolution No. 2006-07 and Resolution 2009-182; describing the lien associated therewith; directing that the assessment roll be certified to the Nassau County Tax Collector; and providing an effective date. 9-10-18
- 2018-100 RESOLUTION, adopting a Title VI/Nondiscrimination Policy and Plan for Sub-Recipients in the Local Agency Program (LAP) 9-10-18
- 2018-101 RESOLUTION, honoring Judge Robert E. Williams and declaring the week of September 17, 2018 Judge Williams Week. 9-17-18
- 2018-102 RESOLUTION, recognizing and commending Sidney Shep Brock for nearly thirty-five (35) years of outstanding service to the citizens of Nassau County, Florida 9-19-18
- 2018-103 RESOLUTION, expressing support for the University of Florida's Agriculture Education and promotion facility request for funding to assist with construction of a New County Extension Facility. 9-19-18
- 2018-104 RESOLUTION, regarding budget amendment in the General fund in the amount of \$2,801.00 for award of the Hazardous Materials Planning and Prevention Grant. 9-19-18
- 2018-105 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$36.00 for payment of damaged/lost materials received by the Nassau County Library System. 9-19-18
- 2018-106 RESOLUTION, accepting the bid of County owned property located in Nassau County, Florida, pursuant to section 125.35, Florida Statutes. (Southwest corner of A1A First Coast Highway and Ron Kolar Way) 9-19-18
- 2018-107 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$33.00 for payment of damaged/lost material received by the Nassau County Library System. 9-24-18

- 2018-108 RESOLUTION, making technical revision to the Local Housing Assistance Plans for the Fiscal Year 2018-2019, 2019-2020, and 2020-2021 to increase the maximum allowed home purchase price for down payment and closing cost assistance to \$225,000.00 and the owner occupied rehabilitation assistance up to \$85,000.00, and add "if homeowner does not have homeowner's insurance, then one year of coverage will be purchased out of the award."
- 2018-109 RESOLUTION, Adopting Resolution for final Fiscal Year 2018-2019 Millage Rates as follows: County-Wide 7.4278; Municipal Service Taxing District 2.3093; Recreation and Water Conservation District - 0.0000; Amelia Island Beach Renourishment - 0.1021; Total Millage - 9.8392. **9-24-18**
- 2018-110 RESOLUTION, Adopt Resolution for the final Fiscal Year 2018/2019 Total County Budget at \$227,331,063.00 9-24-18
- 2018-111 RESOLUTION, approving Resolution Pursuant to Ordinance 2001-38, Designating the Utilization of the Proceeds from the Collection of the Surtax, Including Interest. 9-24-18
- 2018-112 RESOLUTION, constituting the 20th amendment to the Development Order for the Summer Beach DRI; specifically amendment the Development Order to a previously approved DRI pursuant to the Notification of Proposed Change (NOPC) filed by Artisan Homes, LLC and dated July 25, 2018; providing for development of single-family detached residential units on Parcel N-2. 9-24-18
- 2018-113 RESOLUTION, proclaiming October 2018 as "Community Planning Month". 10-8-18
- 2008-114 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$45.00 for payment of damaged/lost material received by the Nassau County Library System not anticipated in the 2017-18 budget. 10-8-18
- 2008-115 RESOLUTION, regarding budget amendment in the EMS County Grant C6045 in the amount of \$47.00 from interest earned in the EMS County Award Fund. 10-8-18

- 2018-116 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$589,173.00 from a transfer from the One Cent Sales Surtax for beach renourishment to assist with Hurricane Irma expenditures not anticipated in the 2017-2018 budget. 10-8-18
- 2018-117 RESOLUTION, updating Resolution 2016-131, Financial Policies, for the Board of County Commissioners. 10-8-18
- 2018-118 RESOLUTION, honoring Lewis "Reggie" Popham on his retirement after thirty-three years of service. 10-17-18
- 2018-119 RESOLUTION, proclaiming October 21-27, 2018, as "Breast Cancer Awareness Week". 10-17-18
- 2018-120 RESOLUTION, regarding budget amendment in the amount of \$36.00 in the General Fund for damaged/lost material for the Nassau County Library System not anticipated in the 2017/2018 budget. 10-17-18
- 2018-121 RESOLUTION, setting the time and place for public hearing on the closing, vacating, and abandoning of those certain rights of ways or the renouncing and disclaiming of any right or interest of said Nassau county, Florida, and the public in said rights of way or Alleys. (12539 US Highway 301 Utility Easement) 10-22-18
- 2018-122 RESOLUTION, constituting the fourth amendment to the Three Rivers Development of Regional Impact DRI, specifically amending the development Order to a previously approve development of Regional Impact Pursuant to the Notification of a Proposed Change, filed by Clinton R. and Christina D. McLaughlin date August 10, 2018. 10-22-18
- 2018-123 RESOLUTION, providing for the extension of the 2018 Assessment Rolls pursuant to Sections 197.323 and 193.122, Florida Statutes. 10-22-18
- 2018-124 RESOLUTION, recognizing and commending Stephen W. Kelley for his service to the citizens of Nassau County as a member of the Board of County Commissioners. 11-9-18

- 2018-125 RESOLUTION, recognizing and commending George V. Spicer for his service to the citizens of Nassau County as a member of the Board of County Commissioners. 11-9-18
- 2018-126 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$55.00 for lost/damaged materials, received by the Nassau County Library System. 11-26-18
- 2018-127 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$410,925.00 for excess tourist development tax received. 11-26-18
- 2018-128 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$910.00 for a donation received by the Nassau County Library System. 11-26-18
- 2018-129 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$5,500.00 for a donation received by the Nassau County Fire Department. 11-26-18
- 2018-130 RESOLUTION, FDOT proposes to construct or improve County Road 200/A1A. 11-26-18
- 2018-131 RESOLUTION, setting the time and place for public hearing on the closing, vacating, and abandoning of those certain right of ways or the renouncing and disclaiming of those right or interest of said Nassau County. (Drury Road) 11-26-18
- 2018-132 RESOLUTION, vacating a ten (10) foot easement located within Lot 16 of the Plat of the Pines Unit2, as recorded in Plat Book 5, pages 128 and 129, of the public records of Nassau County, Florida. (Higginbotham) 11-26-18
- 2018-133 RESOLUTION, regarding budget amendment in the amount of \$254,293.56 residual equity returned by the Supervisor of Elections Office and requested \$200,000.00 cash forward to be placed in the Fiscal Year 2018/2019 SOE budget to be used for opening an early voting site and upgrading/purchasing additional equipment not anticipated in the 2018/2019 budget year. 12-10-18

- 2018-134 RESOLUTION, regarding budget amendment in the amount of \$254,293.56 residual equity returned by the Supervisor of Elections Office and requested \$200,000.00 transfer in to be placed in the Fiscal Year 2018/2019 SOE Equipment \$5000 or Greater budget to be used for opening an early voting site and upgrading/purchasing additional equipment not anticipated in the 2018/2019 budget year. 12-10-18
- 2018-135 RESOLUTION, regarding budget amendment in the amount of \$402,166.00 residual equity returned by the Sheriff's Office and requested \$402,166.00 cash forward be utilized for the Public Safety Training Center (Project #PSTC) in accordance with CM2233, Paragraph 4 not anticipated in the 2018/2019 budget year. 12-10-18
- 2018-136 RESOLUTION, regarding budget amendment in the Capital Project Fund in the amount of \$402,166.00 transfer from the General Fund for development and construction of a Public Safety Training Center (Project #PSTC) off CR 108 on 40 acres owned by the Board of County Commissioners, parcels 43-3N-26-0000-0001-0010, 43-3N-26-0000-0001-0020, 43-3N-26-000-0001-0030, and 43-3N-26-0000-0001-0040, not anticipated in the 2018/2019 fund. 12-10-18
- 2018-137 RESOLUTION, electing to use the Uniform Method of Collecting Non-Ad Valorem Special Assessments levied within the incorporated and unincorporated areas of the County; stating a need for such levy; providing for the mailing of this resolution; and providing an effective date. 12-10-18
- 2018-138 RESOLUTION, relating to prohibiting thru trucks on Brady Point Road, Pine Grove Place, Duval road and Central Road; Providing for findings by the BOCC; providing for placement of both "No Trucks" symbols and "local "Deliveries Only" signs on Brady Point Road, Pine Grove Place, Duval Road and Central Road. 12-19-18

RESOLUTIONS 2019

- 2019-01 RESOLUTION, Honoring and commending Stephan R. Leimberg on the selection of his photograph for the 2019 Florida Association Counties Calendar. 1-14-18
- 2019-02 RESOLUTION, proclaiming January 31, 2019 as American Beach Day 1-14-18
- 2019-03 RESOLUTION, supporting the County Grant application for funds to be used solely to improve and expand pre-hospital emergency medical care. 1-14-19
- 2019-04 RESOLUTION, regarding donations received in the General Fund in the amount of \$2,500.00 for the Derrick Henry signage, not anticipated in the 2018/2019 budget. 1-14-18
- 2019-05 RESOLUTION, regarding donations received by the Nassau County Library in the amount of \$611.00 not anticipated in the 2018/2019 budget. 1-14-18
- 2019-06 RESOLUTION, regarding donations received by the Nassau County Library in the amount of \$650.00 not anticipated in the 2018/2019 budget. 1-14-18
- 2019-07 RESOLUTION, setting the time and place for public hearing on the closing, vacating and abandoning of those rights of way or the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alleys. (Crawford Diamond/FPL) 1-14-19
- 2019-08 RESOLUTION, regarding the Municipal Services Fund awarded a grant from the Florida Resilient Coastline Program (R1810) in the amount of \$40,000.00 for the Nassau County Vulnerability Assessment Phase 1 not anticipated in the 2018-2019 budget. 1-28-19
- 2019-09 RESOLUTION, accepting the findings of the Nassau County Housing Affordability Assessment conducted by the University of Florida Shimberg Center for Housing Studies. 1-28-19
- 2019-10 RESOLUTION, regarding budget amendment for donations received in the General Fund in the amount of \$330.00

for the Nassau County Library System not anticipated in the 2018-2018 budget. 2-11-19

2019-11 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$15,400.00 for a donation received by Nassau County Animal Services. 2-11-19

2019-12 RESOLUTION, authorizing the execution of the agreement with FDOT regarding the new two lane roadway extension, including a shared use path, of William Burgess Boulevard from US 17 to Miner Road (Financial Project ID No. 443400-1-54-01) 2-11-19

2019-13 RESOLUTION, authorizing the execution of the agreement with FDOT regarding the safety improvement to County Road 108 from County Road 115 (Bay Road to County Road 121A (Middle Road) (Financial Project Id No. 441214-1-38-02) 2-11-19

2019-14 RESOLUTION, constituting the fifth amendment to the Three Rivers Development of Regional Impact (DRI); amending Resolution 2006-126, as amended by Resolution 2008-77; as amended by Resolution 2012-93A; as amended by Resolution 2015-64; as amended by Resolution 2018-122; acknowledging the modification of the phasing schedule dates, buildout date, expiration date and downzoning protection date (general conditions 2,3, and 6) previously extended pursuant to State Statute; modifying map H; Modifying special condition 29 regarding education; and providing for an effective date. 2-11-19

2019-15 RESOLUTION, adopted pursuant to Sections 164.1052, F.S., declaring the intent of the Nassau County Board of County Commissioner to initiate the conflict resolution procedures set forth in Chapter 14, F.S.; finding that a conflict exists with the East Nassau Stewardship District, as it relates to the obligations of the East Nassau Stewardship District to provide and maintain public recreation facilities within the district; initiating the procedures of the Florida Governmental conflict resolution act; directing the County manager and County Counsel to adhere to the procedural requirements and remedies as outlined in Chapter 164, F.S.; providing an effective date. 2-11-19

- 2019-16 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$21.00 for a donation received by Nassau County Library System. 2-20-19
- 2019-17 RESOLUTION, regarding budget amendment in the General Fund in the amount of (\$50,000.00) to reduce funding for a donation that will not be received from Aetna Health. 2-25-19
- 2019-18 RESOLUTION, expressing support of Senate Bill 70, which would prevent the Florida Legislature from transferring unappropriated cash balances from the state housing trust fund and the local government housing trust fund. 2-25-19
- 2019-19 RESOLUTION, proclaiming March 2019 as "Take Stock in Children Month".
- 2019-20 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$8,010.00 for a donation received by Nassau County Library System.
- 2019-21 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$683.00 for a donation received by Nassau County Library System.
- 2019-22 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$52,875.00 for the Emergency Watershed Protection (EWP) Grant from the US Department of Agriculture.
- 2019-23 RESOLUTION, proclaiming the week of March 23 through March 29, 2019, as United Way Week. 3-20-19
- 2019-24 RESOLUTION, rescinding Resolution No 2009-169 and Resolution No. 2010-141 and establishing load limits for classifications of waste materials accepted at the Nassau County Convenience Recycle Center. 3-20-19
- 2019-25 RESOLUTION, establishing a "Speed Hump" policy and procedure. 3-20-19
- 2019-26 RESOLUTION, commending the West Nassau High School Cheerleaders on Earning State, National and World Championships. 3-25-19

- 2019-27 RESOLUTION, proclaiming April 2019 as Sexual Assault Awareness Month. 3-25-19
- 2019-28 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$18.00 for donations received for the Nassau County Library System not anticipated in the 2018-2019 budget. 3-25-19
- 2019-29 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$2,876.00 for an awarded for the Innovation Grant Project not anticipated in the 2018-2019 budget. 3-25-19
- 2019-30 RESOLUTION, regarding budget amendment for the NC Anti-Drug Enforcement Grant Fund received 2017 Justice Assistance Grant (JAG) Countywide in the amount of \$46,810.00 for the 2017 Drug Eradication and Special Response Team not anticipated in the 2018-2019 budget. 3-25-19
- 2019-31 RESOLUTION, endorsing the delivery of Bridge Repair at CR121 over Deep Creek (No. 740050) by FDOT, providing direction to staff, providing an effective date. 3-25-19
- 2019-32 RESOLUTION, authorizing the execution of the Agreement between FDOT and the BOCC regarding road construction of Pratt Side Road from US1 to Old Dixie. 3-25-19
- 2019-33 RESOLUTION, authorizing the execution of the agreement between the FDOT and BOCC regarding road construction of Henry Smith Road from CR108 to US 1. 3-25-19
- 2019-34 RESOLUTON, regarding remaining balance in the General Fund's Safety-FMIT private grant in the amount of \$2,433.00 in excess of what was budgeted for 2018-2019. 3-25-19
- 2019-35 RESOLUTION, regarding remaining balance in the NC Anti-Drug Enforcement Grant Fund SCAAP grant in the amount of \$20.00 in excess of what was budgeted for 2018-2019. 3-25-19
- 2019-36 RESOLUTION, regarding remaining balance in the Capital Projects/Transportation Fund FDOT-SCRAP grant in the amount of \$257,185.00 in excess of what was budgeted in 2018-2019, 3-25-19

- 2019-37 RESOLUTION, rescinding Resolution Nos. 2000-200, 2006-10, 2009-48, 2011-145, and 2011-163; adopting a consolidated fee schedule for the Engineering Services Department and Planning and Economic Opportunity Department (PEO). 3-25-19
- 2019-38 RESOLUTION, regarding budget amendment in the General Fund which has carried forward cash in the amount of \$2,612,756.00 in excess of what was budgeted for Fiscal Year 2018-2019. 3-25-19
- 2019-39 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$25,000.00 for budgeting of Teen Court Fees for Fiscal Year 2018-2019. 3-25-19
- 2019-40 RESOLUTION, regarding budget amendment in the County Transportation Fund has carried forward cash in the amount of \$662,196.00 which in excess of what was budgeted for Fiscal Year 2018-2019. 3-25-19
- 2019-41 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$16,863.00 to re-designate an RTC reimbursement received by Nassau County to be used by COA for shuttle upgrades. 3-25-19
- 2019-42 RESOLUTION, reducing budget amendment in the Municipal Service Fund in the amount of (\$93,080.00) which has budget cash forward cash in excess of what of the actual amount for Fiscal Year 2018-2019. 3-25-19
- 2019-43 RESOLUTION, regarding budget amendment in the Municipal Service Fund which has received donation in the amount of \$4,523.00 for Nassau County Animal Services in Fiscal Year 2018-2019. 3-25-19
- 2019-44 RESOLUTION, regarding budget amendment in the Law Enforcement Training Fund which has carried forward cash in the amount of \$322.00 in excess of the amount budgeted is Fiscal Year 2018-2019. 3-25-19
- 2019-45 RESOLUTION, regarding budget amendment in the Sheriff Donation fund which has carried for case in the amount of \$14.00 in excess of what was budgeted for Fiscal Year 2018-2019. 2-25-19
- 2019-46 RESOLUTION, regarding budget amendment in the Law Enforcement Trust Fund which has carried forward cash

in the amount of \$34,419.00 in excess of what was budgeted for Fiscal Year 2018-2019. 3-25-19

- 2019-47 RESOLUTION, reducing budget amendment in the NC Anti-Drug Enforcement Fund in the amount of (\$478.00) which was budgeted carried forward cash in excess of the actual amount for Fiscal Year 2018-2019. 3-25-19
- 2019-48 RESOLUTION, regarding budget amendment in the Court Facility Fees Fund which has cash forward in the amount of \$20,760.00 in excess of the actual amount for Fiscal Year 2018-2019, 3-25-19
- 2019-49 RESOLUTION, reducing budget amendment in the Law Library Trust Fund which has budgeted carried forward cash in the amount of (\$162.00) in excess of the actual amount for Fiscal Year 2018-2019.3-25-19
- 2019-50 RESOLUTION, reducing budget amendment in the Criminal Justice Fund which has budgeted carried forward cash in the amount of (\$2,870.00) in excess of the actual amount for Fiscal Year 2018-2019. 3-25-19
- 2019-51 RESOLUTION, reducing budget amendment in the Driver Education Safety Trust Fund which has budgeted carried forward cash in the amount of (\$711.00) in excess of the actual amount for Fiscal Year 2018-2019.
- 2019-52 RESOLUTION, regarding budget amendment in the 911 Operations & Maintenance Fund which has cash forward in the amount of \$26,403.00 in excess of what was budgeted for Fiscal Year 2018-2019. 3-25-19
- 2019-53 RESOLUTION, regarding budget amendment in the A.I Beach Renourishment MSTU Fund which has cash forward in the amount of \$805.00 in excess of what was budgeted for Fiscal Year 2018-2019. 3-25-19
- 2019-54 RESOLUTION, regarding budget amendment in the A.I. Tourist Development Fund which has carried forward cash in the amount of \$1,572,444.00 in excess of what is budgeted for Fiscal Year 2018-2019. 3-25-19
- 2019-55 RESOLUTION, regarding budget amendment in the NC Impact Fee Fund which has carried forward cash in the amount of \$10,674.00, in excess of what was budgeted for Fiscal Year 2018-2019. 3-25-19

- 2019-56 RESOLUTION, reducing budget amendment in the Local Affordable Housing Fund which has budgeted cash forward in the amount of (\$205,737.00) in excess of the actual amount for Fiscal Year 2018-2019. 3-25-19
- 2019-57 RESOLUTION, regarding budget amendment in the SAISS MSBU Fund which has carried forward cash, in the amount of \$206,700.00, in excess of what was budgeted for Fiscal Year 2018-2019. 3-25-19
- 2019-58 RESOLUTION, regarding budget amendment in the Building Department Fund which has carried forward cash, in the amount of \$1,008,480.00. 3-25-19
- 2019-59 RESOLUTION, regarding budget amendment in the Amelia Concourse MSBU Fund which has carried forward cash, in the amount of \$72,059.00, in excess of what was budgeted for Fiscal Year 2018-2019. 3-25-19
- 2019-60 RESOLUTION, reducing budget amendment in the F.S. Special Revenue Fund which has budgeted carried forward cash, in the amount of (\$35,174.00) in excess of the actual in Fiscal Year 2018-2019. 3-25-19
- 2019-61 RESOLUTION, reducing the budget amendment in the Capital Project-Transportation Fund which has budgeted carried forward cash, in the amount of (\$1,265,547.00) in excess of the actual in Fiscal Year 2018-2019. 3-25-19
- 2019-62 RESOLUTION, regarding budget amendment in the Capital Projects-County Complex Fund which has carried forward cash in the amount of \$22,758.00, in excess of the amount budgeted for Fiscal Year 2018-2019. 3-25-19
- 2019-63 RESOLUTION, regarding budget amendment in the Capital Projects Fund which has carried forward case, in the amount of \$8,025.00, in excess of the amount budgeted in Fiscal Year 2018-2019. 3-25-19
- 2019-64 RESOLUTION, regarding budget amendment in the ENCPA Mobility Fee Fund which has carried forward cash, in the amount of \$57.467.00, in excess of the amount budgeted for Fiscal Year 2018-2019. 6-25-19

- 2019-65 RESOLUTION, regarding budget amendment in the Capital Projects Impact Fees Fund which has carried forward cash in the amount of \$39,469.00, in excess of the amount budgeted for Fiscal Year 2018-2019. 3-25-19
- 2019-66 RESOLUTION, regarding budget amendment in the Nassau County Mobility Fee Fund which has carried forward cash, in the amount of \$210,700.00, in excess of the amount budgeted for Fiscal Year 2018-2019. 3-25-19
- 2019-67 RESOLUTION, regarding budget amendment in the Water and Sewer Fund which has carried forward cash, in the amount of \$786.445.00, in excess of the amount budgeted for Fiscal Year 2018-2019. 3-25-19
- 2019-68 RESOLUTION, regarding budget amendment in the General, County Transportation, Municipal Service Fund, Amelia Island Tourist Development Fund, SAISSA Stabilization Fund, Building Department Fund, and NAU Water and Sewer Fund in the amount of \$861.449.00 for State and Federal FEMA reimbursements . 3-25-19
- 2019-69 RESOLUTION, proclaiming the week of April 7 through April 13, 2019, as National Library Week. 4-8-19
- 2019-70 RESOLUTION, proclaiming the month of April 2019 as "Water Conservation Month". 4-8-19
- 2019-71 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,000.00 for a donations received by the Teen Court Program. 4-8-19
- 2019-72 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$25,405.00 for a donations received by the Nassau County Library System. 4-8-19
- 2019-73 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$1,065.00 for a donation received by the Nassau County Animal Services. 4-8-19
- 2019-74 RESOLUTION, regarding Project Citrine Economic Development concept and encouraging further discussion regarding siting of Project Citrine in Nassau County. 4-17-19

- 2019-75 RESOLUTION, making technical revisions to the Local Housing Assistance Plan for FY 18/19, 19/20 and 20/21 to add if borrower fails to pay the note as required, the interest rate shall be ten percent per annum from the date when payment of note is due until paid in full by borrower. 4-17-19
- 2019-76 RESOLUTION, setting the time and place for public hearing for closing, vacating, and abandoning of those certain rights-of-way or the renouncing and disclaiming of any right or interest of said Nassau County, Florida and the public in said rights of way or alleys. 4-17-19
- 2019-77 RESOLUTION, proclaiming May 2019 as Mental Health First Aid Month in Nassau County, Florida. 4-22-19 (re-approved 5-13-19 per Sabrina)
- 2019-78 RESOLUTION, regarding budget amendment for County Transportation Fund FHWA-FDOT-LAP grant has budget in excess of the remaining balance in the amount of (\$11,025.00) for 2018/2019 not anticipated in FY 2018/2019. 4-22-19
- 2019-79 RESOLUTION, regarding budget amendment for County Transportation Fund receiving Federal Aid Highway Program funds in the amount of \$41,942.00 per the LAP agreement for the design and project management of CR108 and US 17 not anticipated in FY 2018/2019. 4-22-19
- 2019-80 RESOLUTION, regarding Municipal Service Fund FHWA-FDOT-LAP grant has budget in excess in the amount of (\$11,498.00) in excess of the remaining balance for 2018/2019 not anticipated in FY 2018/2019 budget. 4-22-19
- 2019-81 RESOLUTION, regarding budget amendment in the amount of \$1,049.00 in the General Fund for donations received for the Nassau County Library System not anticipated in FY 2018/2019. 4-22-19
- 2019-82 RESOLUTION, regarding budget amendment estimated to receive \$2,359.00 more in in the General Fund from Emergency Management Preparedness and Assistance Grant based grant (agreement 19-GB-21-04-55-01-011) that was budgeted in FY18/19 due to less expenditures in FY

17/18 than originally estimated not anticipated in FY 2018/2019 budget.. 4-22-19.

- 2019-83 RESOLUTION, regarding budget amendment in the amount of \$50,000.00 in the Municipal Service Fund awarded from a grant from the Petco Foundation for providing spaying and neutering services for Nassau County not anticipated in FY 2018/2019 budget 4-22-19.
- 2019-84 RESOLUTION, regarding budget amendment in the amount of \$825,286.00 in the County Transportation Fund and Capital Projects Fund to be received from Federal Aid Highway Program Funds through FDOT per the LAP agreement to provide for design of safety improvements on CR108 from CR115 (Bay Road) to CR121A (Middle Road) not anticipated in FY 2018/2019 budget . 4-22-19
- 2019-85 RESOLUTION, regarding budget amendment in the amount of \$1,000,000.00 in the Capital Projects-Transportation Fund received from SCOP funds from FDOT for design and construction of Pratt Siding Road from US1 to Old Dixie Highway not anticipated in FY 2018/2019 budget. . 4-22-19
- 2019-86 RESOLUTION, regarding budget amendment in the amount \$1,000,000.00 in the Capital Projects-Transportation Fund from SCOP funds from FDOT for design and construction of Pratt Siding Road from US1 to Old Dixie Highway not anticipated in FY 2018/2019 budget. 4-22-19
- 2019-87 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$10,535.00 for donations received by the Clerk's Office for Teen Court which are being transferred to the Nassau County Board of County Commissioners for program administration. 4-22-19
- 2019-88 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, and pursuant to the Impact Fee Ordinance, Ordinance 87-17, as amendment 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. 4-22-19

- 2019-89 RESOLUTION, authoring County Manager to commence negotiations with property owners pursuant to FS, Chapter 73 for the purposed of the William Burgess Extension Project. 4-22-19
- 2019-90 RESOLUTION, proclaiming May 2019 as National Foster Care Month in Nassau County, Florida 5-13-19
- 2019-91 RESOLUTION, proclaiming the week of May 18 thru May 24, 2019 as National Safe Boating Week 5-13-19
- 2019-92 RESOLUTION, regarding the NC Anti-Drug Enforcement Grant Fund receiving the Fiscal Year 2018 Edward Byrne Memorial Justice Grant in the amount of \$7,390.00 for the JAG Florida Direct Enhancement (2019-JAGD-NASS-1-N3-023) 5-13-19
- 2019-93 RESOLUTION, revising the Cafeteria Plan established in Resolution 2005-158, specifically updating Nassau County's Plan Year from Fiscal Year to Calendar Year. 5-13-19
- 2019-94 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$20.00 for a donation received for the Nassau County Library System not anticipated in the 2018/2019 budget year. 5-13-19
- 2019-95 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$2,801.00 for the Hazardous Materials Planning and Prevention Grant remaining balance in excess of what was budgeted in the 2018/2019 budget year. 5-13-19
- 2019-96 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$29,467.00 for the Emergency Medical Data Collection Grant award not anticipated in the 2018/2019 budget year. 5-13-19
- 2019-97 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$500.00 for dona6tions received for Nassau County Animal Services not anticipated in the 2018/2019 budget year. 5-13-19
- 2019-98 RESOLUTION, regarding the NC Anti-Drug Enforcement Grant Fund has received the FY 2018 State Criminal Alien Assistance Program (SCAAP) Grant 2019-AP-BX-0107

in the amount of \$1,156.00 not anticipated in the 2019/20 budget year. 5-13-19

- 2019-99 RESOLUTION, closing, vacating and abandoning those certain rights of way or renouncing and disclaiming of any right or interests of said portions located within the Plat of Crawford, Florida and the Plat Addition to Crawford, Florida recorded in the Public Records of Nassau County, Florida 5-13-19
- 2019-100 RESOLUTION, commending local businesses and animal welfare groups for the assistance and support provided to Nassau County Animal Services.
- 2019-101 RESOLUTION, budget amendment in the Supervisor of Elections Grants Fund in the amount of \$11,457.28 was awarded the Federal Election Activities Grant. 5-15-19
- 2019-102 RESOLUTION, declaring a burn ban for the unincorporated areas of Nassau County. 5-24-19
- 2019-103 RESOLUTION, adopting the 2019-2023 Nassau County Comprehensive Emergency Management Plan as the standard for Emergency Management in Nassau Count. 6-10-19
- 2019-104 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$20.00 for donations received for the Nassau County Library System. 6-10-19
- 2019-105 RESOLUTION, regarding budget amendment in the Capital Projects-Transportation in the amount of \$1,000,000.00 which has been awarded for Local Transportation Projects from the Florida Department of Transportation (FDOT) 6-10-19
- 2019-106 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$25.00 for a donation received by Nassau County Library System. 6-10-19
- 2019-107 RESOLUTION, adopting the statewide mutual aid agreement with the State of Florida, Division of Emergency Management, for reciprocal emergency aid and assistance in the case of a disaster or emergency. 6-10-19

- 2019-108 RESOLUTION, accepting the findings of the Nassau County Park Amenity Estimates Study by GAI Consultants. 6-10-19
- 2019-109 RESOLUTION, amending Resolution No. 2017-99 to change the name of the Affordable Housing Advisory Committee to the "Essential Housing Advisory Committee" reappoint members of the committee and to add new members of the committee. 6-10-19
- 2019-110 RESOLUTION, making technical revisions to the Local Housing assistance Plans for FY 18/19, 19/20, and 20/21 to the down payment and closing cost assistance strategy that new and existing manufactured land/home package less than 20 years old are eligible with maximum award of \$10,000.00. 6-10-19
- 2019-111 RESOLUTION, vacating a ROW located within the Town of Crawford Plat as recorded in the public records of Nassau County. (Cheshire Place) 6-10-19
- 2019-112 RESOLUTION, authorizing and permitting Cortez Road as a County Roadway upon which a golf cart may be operated. 6-10-19
- 2019-113 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$50.00 for donations received for the Nassau County Library System. 6-19-19
- 2019-114 RESOLUTION, rescinding Resolution No. 2019-102, and lifting the burn ban for the unincorporated areas of Nassau County. 6-19-19
- 2019-115 RESOLUTION, adopting the Nassau County Americans with Disability Act (ADA)/504 Transition Plan in Nassau County. 6-19-19
- 2019-116 RESOLUTION, proclaiming the week of July 27 thru August 4, 2019 as "Gullah/Geechee Nation Appreciation Week" 6-24-19
- 2019-117 RESOLUTION, regarding the establishment of a temporary 35 mph speed zone on CR 115 between Braddock Road and Dyal Road providing for findings by the Board; providing for placement of 25 mph signs; providing for penalties; and providing for an effective date. 6-24-19 (Rescinded on 7/8/19 with Resolution 2019)

- 2019-118 RESOLUTION, relating to the South Amelia Island Shore Stabilization Maintenance Assessment Area; Establishing the estimated maintenance cost for the beach renourishment improvements within the MSBU and subareas therein; confirming the method of assessing the maintenance cost against the properties that will be benefitted thereby; directing the Assessment Coordinator to prepare an updated Assessment Roll; establishing a Public Hearing to consider reimposition of the Maintenance Assessment and the collection of the assessments pursuant to the Uniform Collection Act; directing the Provision of Notice; providing severability and an effective date. 7-8-2019
- 2019-119 RESOLUTION, regarding the establishment of a temporary 45 miles per hour (mph) speed zone on County Road 115 between Braddock Road and Dyal Road providing for findings by the Board of County Commissioners; providing for placement of 45 mph speed limit signs; providing for penalties; and providing for an effective date. 7-8-2019
- 2019-120 RESOLUTION, A Resolution of the Board of County Commissioners of Nassau County, Florida, Celebrating the 75th Birthday of Smokey Bear. 7-17-19
- 2019-121 RESOLUTION, regarding budget amendment in the Municipal Services Fund in the amount of \$40,000.00 has been awarded a grant from the Florida Resilient Coastline Program for the Nassau Vulnerability Assessment Phase II. 7/17/19
- 2019-122 RESOLUTION, VAB requiring that a petition, filed pursuant to Section 194.011 *Florida Statutes*, shall be accompanied by a filing fee to be paid to the Clerk of the VAB in an amount determined by the board not to exceed \$15 for each separate parcel of property, real or personal, covered by the petition and subject to appeal. 7-22-19
- 2019-123 RESOLUTION, regarding donation in the General Fund in the amount of \$12.00 not anticipated in the 2018/2019 budget. 7/22/19
- 2019-124 RESOLUTION, Authorizing Certain County Officials to Sign Application for Florida Department of

Environmental Protection permits. 7/22/19 (to FDEP 7/24/19)

- 2019-125 RESOLUTION, setting the time and place for public hearing on the closing of Orange Avenue, situated in Nassau County, Florida, to vehicular traffic. 7/22/19
- 2019-126 RESOLUTION, proclaiming Nassau County's intention to submit practices to the Florida Department of Health for the 2019 Healthy Weight Community Champion Recognition Program. 8-12-19
- 2019-127 RESOLUTION, relating to a parking restriction on the cul de sac of Village Lane in Fernandina Beach, providing for findings; providing for placement of "No Parking" signs; providing an effective date. 8-12-19
- 2019-128 RESOLUTION, authorizing the execution of the amendment agreement between the State of Florida Department of Transportation (FDOT), and the Board of County Commissioners of Nassau County, Florida, for traffic signal maintenance and compensation; and authorize the Chairman to sign Contract No. CM2302-A4. 8-12-19
- 2019-129 RESOLUTION, authorizing and permitting roads within the Holly Point area as County roadways upon which a golf cart may be operated. 8-12-19
- 2019-130 RESOLUTION, regarding budget amendment in the Municipal Services Fund awarded a grant in the amount of \$50,000.00 from the State of Florida, Division of Historical Resources for the Nassau County Countywide Historic Resources Survey 8-12-19
- 2019-131 RESOLUTION, Closing Orange Avenue to Vehicular Traffic. 8-12-19
- 2019-132 RESOLUTION, NOPC19-001, notice of proposed change constituting the twenty-first amendment to the Development Order for The Summer Beach Development of Regional Impact (DRI); specifically amending the Development Order to a previously approved Development of Regional Impact pursuant to a notification filed by Artisan Homes, LLC; providing for an amendment to Map H adopted for Parcel N-1; allowing detached single-family residential. 8-12-19

- 2019-133 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$500.00 for donation received for the Nassau County Library System. 8-21-19
- 2019-134 RESOLUTION, authorizing the County Manager to declare and lift non-emergency burn bans for the unincorporated areas of Nassau County. 8-21-19
- 2019-135 RESOLUTION, Declaring a Local State of Emergency due to Hurricane Dorian. 8-31-19
- 2019-136 RESOLUTION, Termination of the State of Local Emergency. 9-5-19
- 2019-137 RESOLUTION, welcoming Nassau Pride as the County's First American Basketball Association League Team in Nassau County and extending best wishes on their opening season. 9-9-19
- 2019-138 RESOLUTION, relating to the South Amelia Island Shore Stabilization (SAISS) Maintenance Assessment Area... 9-9-19
- 2019-139 RESOLUTION, approving Maintenance Assessment Roll for the Amelia Concourse Assessment Area 9-9-19
- 2019-140 RESOLUTION, commending Government Employees, agencies, and individuals for the assistance provided during Hurricane Dorian. 9-18-19
- 2019-141 RESOLUTION, regarding budget amendment in the Nassau County Anti-Drug Enforcement Grant Fund in the amount of \$5,194.00 for earned interest and assets seized for the 2018/2019 budget year. 9-18-19
- 2019-142 RESOLUTION, regarding budget amendment in the EMS County Award Fund C1945 in the amount of \$58.00 for earned interest in 2018/2019 budget year. 9-18-19
- 2019-143 RESOLUTION, proclaiming the month of October 2019 as Manufacturing Month. 9-23-19
- 2019-144 RESOLUTION, approving the tentative budget and the proposed millage rate pursuant to Section 200.065, Florida Statutes, for the Fiscal Year from October 1, 2019 to September 30, 2020 (millage). 9-23-19

- 2019-145 RESOLUTION, approving the tentative budget and the proposed millage rate pursuant to Section 200.065 Florida Statutes, for the Fiscal Year from October 1, 2019 to September 30, 2020 (budget). 9-23-19
- 2019-146 RESOLUTION, pursuant to Ordinance 2001-38 designating the utilization of the proceeds from the Collection of the Surtax including interest. 9-23-19
- 2019-147 RESOLUTION, regarding budget amendment in the General Fund for a wellness donation from Aetna Health in the amount of \$75,000.00. 10-14-19
- 2019-148 RESOLUTION, authorizing the execution of the Agreement between Florida Department of Transportation (FDOT) and the Board of County Commissioners to execute a State Funded Grant Agreement regarding the new two-land roadway extension William Burgess from US17 to Miner Road.10-14-19
- 2019-149 RESOLUTION, relating to the establishment of a four-way stop at the intersection of South 14th Street and Simmons Road in Fernandina Beach, providing for findings by the BOCC; providing for placement of "stop" signs; providing for penalties; and providing an effective date. 10-14-19
- 2019-150 RESOLUTION, relating to prohibiting through truck traffic on Amelia Parkway from SR 200 to South Fletcher and on 14th Street from Atlantic Avenue to Amelia Island Parkway, and on Sadler Road from 8th Street to South Fletcher; providing for findings; providing for placement of both "No Thru Trucks" Symbols and "Local Deliveries Only" signs on Amelia Island Parkway, 14th Street, and Sadler Road. 10-14-19
- 2019-151 RESOLUTION, relating to a left turn lane restriction on Lime Street at car-ride entrance of Southside Elementary School in Fernandina Beach, Florida, providing for finding by the BOICC; providing for placement of a "No Left Turn" sign' providing for an effective date. 10-14-19
- 2019-152 RESOLUTION, adopting the Five-Year Capital Improvement Plan (CIP) in compliance with adopted financial policies Section V. Capital Improvement Policy 5.6 if 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. 10-14-19

- 2019-153 RESOLUTION, establishing an amended and restated Public Records Policy. 10-16-19
- 2019-154 RESOLUTION, proclaiming October 20-26, 2019 as "Breast Cancer Awareness Week" in Nassau County, Florida. 10-16-19
- 2019-155 RESOLUTION, supporting the Concept of a Safety, Signage and Natural Resource Enhancement Program for Amelia Island. 10-16-19
- 2019-156 RESOLUTION, celebrating the 95th Birthday of Sgt. Dale Strickrath, senior, and commending him on his service to our country. 10-16-19
- 2019-157 RESOLUTION, expressing intent to join the AARP's Age Friendly Community Network and declaring October 16, 2019 as Age-Friendly day in Nassau County, Florida. 10-16-19
- 2019-158 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$499,896.00 for the Nassau County Adult Drug Court Implementation Project. 10-16-19
- 2019-159 RESOLUTION, regarding budget amendment in the AI Tourist Development Fund in the amount of \$506,477.00 of a tourist development tax excess of the amount budgeted for Fiscal Year 2018/2019. 10-28-19
- 2019-160 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$2,589.00 for a donation for the Derrick Henry signage not anticipated in the Fiscal Year 2018/2019 budget. 10-28-19
- 2019-161 RESOLUTION, providing for the extension of the 2019 Assessment Rolls pursuant to Chapters 197.323 and 193.122, Florida Statutes; and providing an effective date. 10-28-19
- 2019-162 RESOLUTION, establishing no parking and no U-turn restrictions on the west side of Ballpark Road in

Callahan at the Callahan Intermediate School, providing for findings by the Board of County Commissioners; providing for placement of "No Parking" signs and "No U-Turn" Signs; providing for penalties; and providing for an effective date. 10-28-19

- 2019-163 RESOLUTION, relating to prohibiting through truck traffic on Dyal Road and Pratt Siding Road from US 1 to CR 115 providing for findings by the Board of County Commissioners; providing for placement of both "No Thru Trucks" symbols and "Local Deliveries Only" signs on Dyal Road and Pratt Siding Road from US 1 to CR 115. 10-28-19
- 2019-164 RESOLUTION, proclaiming November 21, 2019 as "Pancreatic Awareness Day" in Nassau County, Florida 11-18-19
- 2019-165 RESOLUTION, proclaiming November 2019 as National Adoption Month in Nassau County, Florida 11-20-19
- 2019-166 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$164.00 to cover expenditures in Fiscal Year 2018/2019 1st Quarter (July thru September 2019), of the State Fiscal Year Emergency Management Grant. 11-20-19
- 2019-167 RESOLUTION, regarding reducing budget amendment in the General Fund in the amount of \$167.00 to adjust remaining balance of the Emergency Management Grant from Fiscal Year 2018/2019 to Fiscal Year 2019/2020. 11-20-19
- 2019-168 RESOLUTION, regarding reducing budget amendment in the General Fund in the amount of \$1,600.00 for a donation received by the Nassau County Library System. 11-20-19
- 2019-169 RESOLUTION, regarding reducing budget amendment in the General Fund in the amount of \$19,710.00 to carry forward a remaining balance of the Petco Grant from Fiscal Year 2018/2019 to Fiscal Year 2019/2020. 11-20-19
- 2019-170 RESOLUTION, regarding a Budget Amendment for \$2,000,000.00 in unanticipated Fiscal Year 2019/2020 funds from the Florida Department of Transportation for the William Burgess Extension Project. 12-4-19

- 2019-171 RESOLUTION, regarding the NC Anti-Drug Enforcement Grant Acceptance of Federal Funding Assistance for Edward Byrne Memorial Justice Assistance Grant (JAG) Funding totaling \$8,416.00; and the associated Budget Amendment. Funding source: 15037521-331211 Y6023. 12-9-19
- 2019-172 RESOLUTION, regarding budget amendment in the General Fund for a donation in the amount of \$25.00 received by the Nassau County Library System. 12-9-19
- 2019-173 RESOLUTION, regarding budget amendment on the Municipal Service Fund to carry forward the balance of the Florida Resilient Coastline Program grant in the amount of \$40,000.00 from fiscal year 2018/2019 to fiscal year 2019/2020. 12-9-19
- 2019-174 RESOLUTION, regarding accepting the Transportation Impact Analysis by Equusis, LLC 12-9-19
- 2019-175 RESOLUTION, approving placement of a referendum on the ballot for the August 2020 Election for the Electors within the Nassau County School District to vote on the approval of an additional one (1) mill of ad valorem millage tax pursuant to Section 1011.73(2) of the Florida Statutes. 12-9-19
- 2019-176 RESOLUTION, approving placement of a referendum on the ballot for the November 2020 election for the electors within Nassau County to vote on the authorization of the County to issue up to \$30 million in General Obligation Bonds for a Conservation Land Acquisition and Management Program. 12-9-19
- 2019-177 RESOLUTION, electing to use the Uniform Method of Collecting non-ad valorem special assessments levied within the incorporated and unincorporated areas of the county; stating a need for such levy; providing for the mailing of this resolution and providing an effective date. 12-9-19
- 2019-178 RESOLUTION, authorizing the execution of the Construction and Maintenance Agreement between the State of Florida Department of Transportation (FDOT) for landscaping on State Road from I-95 to County Road 107. (CM2778). 12-9-19

- 2019-179 RESOLUTION honoring Ormond Ford on his retirement after 31 years of service. 12-18-19
- 2019-180 RESOLUTION, accepting the finding of the Western Nassau Vision Book created through the Western Nassau Heritage Preservation Committee. 12-18-19
- 2019-181 RESOLUTION, supporting the County Grant application for funds to be used solely to improve and expand pre-hospital emergency medical care. 12-18-19
- 2019-182 RESOLUTION, authorizing the execution of a reimbursement agreement between the State of Florida, Department of Transportation (FDOT) and the Board of County Commissioners (CR200 A - Pages Dairy) 12-18-19

2020 RESOLUTIONS

- 2020-01 RESOLUTION, proclaiming the 31st of January, 2020 as "American Beach Day". 1-13-20
- 2020-02 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$2,561.00, a remaining balance for the CR108 design phase of updating signage and pavement markings grant, in excess of what was budgeted for Fiscal Year 2019/2020. 1-13-20
- 2020-03 RESOLUTION, regarding budget amendment in the County Transportation in the amount of \$2,503.00, a remaining balance for the CR108 Safety Improvements grant, in excess of what was budgeted for Fiscal Year 2019/2020. 1-13-20
- 2020-04 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$50,000.00, a remaining balance for the Countywide Historic Resources Survey grant, in excess of the amount budgeted for Fiscal Year 2019/2020. 1-13-20
- 2020-05 RESOLUTION, relating to a parking restriction at Nassau Amelia Utilities Lift Station 3 on Amelia Island Parkway, providing for findings by the Board of County Commissioners; providing for placement of "Parking by Authorized Vehicles Only" Signs; providing for penalties; and providing for an effective date. 1-13-20
- 2020-06 RESOLUTION, relating to a parking restriction on both sides of Spanish Oaks Circle; providing for findings by the Board of County Commissioners; providing for placement of "No Parking Overnight" Sign; providing for penalties; and providing for an effective date. 1-13-20
- 2020-07 RESOLUTION, relating to Prohibiting Through Truck Traffic on Amelia Road, Simmons Road, and Bailey Road, providing for finding by the Board of County

Commissioners; providing for placement of both "No Thru Trucks" symbols and "Local Deliveries Only" signs on Amelia, Simmons, and Bailey Roads. 1-15-20

- 2020-08 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$3,197,768.00 from the Federal Aid Highway Program through the FDOT per the LAP Agreement for construction and construction of CR108 from Middle Road to US 17, in excess of what was budgeted for Fiscal Year 2019/2020. 1-27-20
- 2020-09 RESOLUTION, authorizing the execution of the agreement between Florida Department of Transportation (FDOT) and the Board of County Commissioners for the construction and construction management of safety improvements on CR108 from Middle Road to US17 (Financial Project 439496-1-58-01 & 68-0) 1-27-20
- 2020-10 RESOLUTION, pursuant to Ordinance 99-02, as amended, amending Resolution 2002-192, as amended by 2003-34, as amended by 2005-67, as amended, that indicates those ordinances that the Code Enforcement Board has authority to hold hearings on and impose fines for violations; providing an effective date. 1-27-20
- 2020-11 RESOLUTION, declaring Nassau County's Support of the Second Amendment 1-27-20
- 2020-12 RESOLUTION, commending K9's United for their support of Law Enforcement 2-10-20
- 2020-13 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$761.00 received a donation for the Nassau County Library System not anticipated in the Fiscal Year 2019/2020 Budget. 2-10-20
- 2020-14 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$59.00 received a donation for the Nassau County Library System not anticipated in the Fiscal Year 2019/2020 Budget. 2-10-20
- 2020-15 RESOLUTION, authorizing the execution of the agreement between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida regarding the project management of design work for sidewalk on

Citrona Drive from Hickory Street to Beech Street in Nassau County, Florida (Financial Project ID 441241-1-38-02). 2-10-20

- 2020-16 RESOLUTION, regarding budget amendment in the County Transportation Fund will receive Federal Aid Highway Program Funds in the amount of \$7,500.00 through the Florida Department of Transportation (FDOT) per the Local Agency Program (LAP) agreement for management of the design work for sidewalk on Citrona Drive from Hickory Street to Beech Street, FDOT Financial Project ID 44121-1-38-02 (County contract CM2808, County project #COTSW). 2-10-20
- 2020-17 RESOLUTION, commending Henry Green for his service to the community. 2-19-20
- 2020-18 RESOLUTION, regarding budget amendment in the County Transportation Fund will receive Federal Aid Highway Program Funds in the amount of \$15,000.00 through the Florida Department of Transportation (FDOT) per the Local Agency Program (LAP) agreement for management of the design contract procured by FDOT for the bike/path from Fletcher Avenue to Via Del Rey, FDOT Financial Project ID 437334-1 (County contract CM#2804, County project #BPFLT). 2-19-20
- 2020-19 RESOLUTION, authorizing the execution of the agreement between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida, Financial Project ID 437334-1. 2-19-20
- 2020-20 RESOLUTION, regarding budget amendment in the amount of \$15,000.00 received in the County Transportation Fund from Federal Aid Highway Program Funds through the Florida Department of Transportation (FDOT) per the Local Agency Program (LAP) agreement for management of the design contract procured by FDOT for the bike/path from Via Del Rey to 14th Street, FDOT Financial Project ID 437335-1 (County contract CM#2805, County project #BPVDR). 2-19-20
- 2020-21 RESOLUTION, authorizing the execution of the agreement between the State of Florida Department of Transportation (FDOT) and the Board of County

Commissioners of Nassau County, Florida, Financial Project ID 437335-1. 2-19-20

- 2020-22 RESOLUTION, regarding budget amendment in the County Transportation Fund will receive Federal Aid Highway Program Funds in the amount of \$15,000.00 through the Florida Department of Transportation (FDOT) per the Local Agency Program (LAP) agreement for management of the design contract procured by FDOT for the bike/path from Bailey Road to 14th Street, FDOT Financial Project ID 437336-1 (County contract CM#2806, County project #BP8TH). 2-19-20
- 2020-23 RESOLUTION, authorizing the execution of the agreement between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida, Financial Project ID 437336-1. 2-19-20
- 2020-24 RESOLUTION, regarding budget amendment in the County Transportation Fund will receive Federal Aid Highway Program Funds in the amount of \$15,000.00 through the Florida Department of Transportation (FDOT) per the Local Agency Program (LAP) agreement for management of the design contract procured by FDOT for the bike/path from 8th Street to Bailey Road, FDOT Financial Project ID 437337-1 (County contract CM#2807, County project #BP8TH). 2-19-20
- 2020-25 RESOLUTION, authorizing the execution of the agreement between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida, Financial Project ID 437337-1. 2-19-20
- 2020-26 RESOLUTION, regarding budget amendment in the County Transportation Fund will receive Federal Aid Highway Program Funds in the amount of \$5,000.00 through the Florida Department of Transportation (FDOT) per the Local Agency Program (LAP) agreement for management of the design contract procured by FDOT for safety improvements on River Road from CR121 to US 1, FDOT Financial Project ID 443248-1-38-02, County contract CM2814, County project SAFRR) 2-19-20
- 2020-27 RESOLUTION, authorizing the execution of the agreement between the State of Florida Department of

Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida (Financial Project No. 443248-1-38-02). 2-19-20

- 2020-28 RESOLUTION, commending Kristen Musgrove on receiving the Milken Educator Aware for the 2019/2020 school year. 2-24-20
- 2020-29 RESOLUTION, proclaiming March 2020 as "Take Stock in Children Month. 2-24-20
- 2020-30 RESOLUTION, proclaiming April 2020 as Sexual Assault Awareness Month. 3-18-20
- 2020-31 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$8,050.00 received a donation for the Nassau County Library System not anticipated in the Fiscal Year 2019/2020 Budget. 3-18-20
- 2020-32 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$3,150.00 received a donation for the Nassau County Library System not anticipated in the Fiscal Year 2019/2020 Budget. 3-18-20
- 2020-33 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,000.00 received a donation for the Nassau County Library System not anticipated in the Fiscal Year 2019/2020 Budget. 3-18-20
- 2020-34 RESOLUTION, authorizing the execution of the transfer and maintenance agreement between the State of Florida Department of Transportation and the Board of County Commissioners of Nassau County, Florida. 3-18-20
- 2020-35 RESOLUTION, declaration of a state of local emergency as provided by *Part 1, Chapter 252, Florida Statutes*. 3-18-20
- 2020-36 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$5,000.00 will receive a reimbursable Federal Subgrant for the CERT Program in Fiscal Year 2019/2020 Budget. 3-23-20
- 2020-37 RESOLUTION, proclaiming April 10, 2020 as Gopher Tortoise Day in Nassau County, Florida. 3-23-20

- 2020-38 RESOLUTION, proclaiming April 2020 as "Water Conservation Month". 3-23-20
- 2020-39 RESOLUTION, declaring April 1, 2020 as "Census Day" in Nassau County. 3-23-20
- 2020-40 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$10.00 received a donation for the Nassau County Library System not anticipated in the Fiscal Year 2019/2020 Budget. 3-23-20
- 2020-41 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$4,543.00 received a donation for the Nassau County Library System not anticipated in the Fiscal Year 2019/2020 Budget. 3-23-20
- 2020-42 RESOLUTION, reducing budget amendment in the NC Anti-Drug Enforcement Fund SCAAP grant in the amount of (\$894.00) which has carried forward cash, in excess of what was budgeted for Fiscal Year 2019/2020 Budget. 3-23-20
- 2020-43 RESOLUTION, regarding budget amendment in the Capitol Projects-Transportation Fund in the amount of (\$228,092.00) which has carried forward cash, in excess of what was budgeted for Fiscal Year 2019/2020 Budget. 3-23-20
- 2020-44 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$11,562,391.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 2019/2020 Budget. 3-23-20
- 2020-45 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$712.00 which was a refund of media subscriptions paid by the Nassau County Library System not anticipated in the Fiscal Year 2019/2020 Budget. 3-23-20
- 2020-46 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$31,506.00 which has carried forward cash, in excess of what was budgeted amount for Zoning and Development receipts for Fiscal Year 2019/2020 Budget. 3-23-20
- 2020-47 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$3,443.186.00

which has carried forward cash, in excess of what was budgeted for Fiscal Year 2019/2020 Budget. 3-23-20

2020-48 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$930,639.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 2019/2020 Budget. 3-23-20

2020-49 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$1,270.00 for a donation received by Nassau County Animal Services which were not received for a particular purpose, not anticipated in the Fiscal Year 2019/2020 Budget. 3-23-20

2020-50 RESOLUTION, regarding budget amendment in the amount of \$75,000.00 additional funding by the Supervisor of Elections Office to purchase ADA mark sense voting equipment to be utilized in early voting sites and polling places not anticipated in the 2018/2019 budget year. 3-23-20

2020-51 RESOLUTION, reducing budget amendment in the Law Enforcement Training Fund in the amount of (\$5,478.00) which has carried forward cash, in excess of what was budgeted for Fiscal Year 2019/2020 Budget. 3-23-20

2020-52 RESOLUTION, regarding budget amendment in the Sheriff Department Fund in the amount of \$12.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 2019/2020 Budget. 3-23-20

2020-53 RESOLUTION, regarding budget amendment in the Law Enforcement Training Fund in the amount of \$6,483.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 2019/2020 Budget. 3-23-20

2020-54 RESOLUTION, reducing budget amendment in the NC Anti-Drug Enforcement Grant Fund in the amount of (\$1,448.00) which has carried forward cash, in excess of what was budgeted for Fiscal Year 2019/2020 Budget. 3-23-20

2020-55 RESOLUTION, regarding budget amendment in the Court Facility Fund in the amount of \$111,999.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 2019/2020 Budget. 3-23-20

- 2020-56 RESOLUTION, regarding budget amendment in the Law Library Trust Fund in the amount of \$5,953.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 2019/2020 Budget. 3-23-20
- 2020-57 RESOLUTION, regarding budget amendment in the Criminal Justice Trust Fund in the amount of \$3,792.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 2019/2020 Budget. 3-23-20
- 2020-58 RESOLUTION, regarding budget amendment in the Driver Education Safety Fund in the amount of \$3,439.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 2019/2020 Budget. 3-23-20
- 2020-59 RESOLUTION, regarding budget amendment in the 911 Operations and Maintenance Fund in the amount of \$84,744.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 2019/2020 Budget. 3-23-20
- 2020-60 RESOLUTION, regarding budget amendment in the 911 Operations and Maintenance Fund in the amount of \$11,315.00 for a special disbursement for Text-to-911 from the Florida E911 Board, in excess of what was budgeted for Fiscal Year 2019/2020 Budget. 3-23-20
- 2020-61 RESOLUTION, regarding budget amendment in the A1 Beach Renourishment Fund in the amount of \$3,557.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 2019/2020 Budget. 3-23-20
- 2020-62 RESOLUTION, regarding budget amendment in the Amelia Island Tourist Development Fund in the amount of \$474,817.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 2019/2020 Budget. 3-23-20
- 2020-63 RESOLUTION, regarding budget amendment in the Nassau County Impact Fee Ordinance Fund in the amount of \$4,282.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 2019/2020 Budget. 3-23-20
- 2020-64 RESOLUTION, regarding budget amendment in the Local Affordable Housing Fund (SHIP) in the amount of \$119,103.00 which has carried forward cash, in excess

of what was budgeted for Fiscal Year 2019/2020 Budget. 3-23-20

- 2020-65 RESOLUTION, regarding budget amendment in the South Amelia Island Shore Stabilization MSBU Fund in the amount of \$73,932.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 2019/2020 Budget. 3-23-20
- 2020-66 RESOLUTION, regarding budget amendment in the Building Department Fund in the amount of \$142,789.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 2019/2020 Budget. 3-23-20
- 2020-67 RESOLUTION, regarding budget amendment in the Amelia Concourse MSBU Fund in the amount of \$37,873.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 2019/2020 Budget. 3-23-20
- 2020-68 RESOLUTION, regarding budget amendment in the F.S. Special Revenues Fund (#149) in the amount of \$65,450.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 2019/2020 Budget. 3-23-20
- 2020-69 RESOLUTION, regarding budget amendment in the Capitol Projects-Transportation Fund in the amount of \$1,216,152.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 2019/2020 Budget. 3-23-20
- 2020-70 RESOLUTION, reducing budget amendment in the Capitol Projects-County Complex Fund in the amount of (\$894.00) which has carried forward cash, in excess of what was budgeted for Fiscal Year 2019/2020 Budget. 3-23-20
- 2020-71 RESOLUTION, regarding budget amendment in the Capitol Projects Fun (#368) in the amount of \$28,729.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 2019/2020 Budget. 3-23-20
- 2020-72 RESOLUTION, regarding budget amendment in the Capitol Projects Fund (#368) in the amount of \$527,976.00 transfer from the General Fund for return of residual equity from the Sheriff's Office and utilized for Public Safety Training Center (project #PSTC), in

accordance with contract CM22333, paragraph 4, not anticipated for Fiscal Year 2019/2020 Budget. 3-23-20

- 2020-73 RESOLUTION, regarding budget amendment in the ENCPA Mobility Network Fund (#36EN) in the amount of \$301,384.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 2019/2020 Budget. 3-23-20
- 2020-74 RESOLUTION, regarding budget amendment in the Capital Projects Impact Fees Fund in the amount of \$634,453.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 2019/2020 Budget. 3-23-20
- 2020-75 RESOLUTION, regarding budget amendment in the Nassau County Mobility Fee Fund in the amount of \$449,604.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 2019/2020 Budget. 3-23-20
- 2020-76 RESOLUTION, regarding budget amendment in the Water and Sewer Fund in the amount of \$2,824,518.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 2019/2020 Budget. 3-23-20
- 2020-77 RESOLUTION, extending the State of Emergency in Nassau County due to COVID-19 (thru April 1, 2020) 3-25-20
- 2020-78 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19. 4-1-20
- 2020-79 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19. 4-8-20
- 2020-80 RESOLUTION, proclaiming the week of April 29 through April 25, 2020 as "National Library Week".
- 2020-81 RESOLUTION, RESOLUTION, regarding budget amendment in the General Fund in the amount of \$20.00 for a donation received by the Nassau County Library System. 4-13-20
- 2020-82 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$126.00 for a donation received by the Nassau County Library System. 4-13-20
- 2020-83 RESOLUTION, relating to prohibiting through truck traffic on Amelia Island Parkway from SR 200 to South

Fletcher and on 14th Street from Atlantic Avenue to Amelia Island Parkway providing for findings by the BOCC; providing for Placement of "No Thru Trucks over 4 Axles/Local Deliveries Only" signs on Amelia Island Parkway from SR 200 to South Fletcher and on 14th Street from Atlantic Avenue to Amelia Island Parkway. 4-13-20

- 2020-84 RESOLUTION, authorizing the execution of the construction and maintenance agreement with FDOT regarding improvements to the intersection of SR A1A/Fletcher Avenue and Sadler Road roundabout. 4-13-20
- 2020-85 RESOLUTION, honoring the life of Jacob David Berglund. 4-13-20
- 2020-86 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19. 4-15-20
- 2020-87 RESOLUTION, urging the United States Congress to amend the Coronavirus Aid, Relief and Economic Security Act (Cares Act), specifically Title VI-Coronavirus Relief Fund, to reduce requirements for local units of government populations that exceed 500,000 to populations that exceed 50,000. 4-15-20
- 2020-88 RESOLUTION, 5th extension of the State of Emergency in Nassau County, Florida through April 29, 2020 due to COVID-19. 4-22-20
- 2020-89 RESOLUTION, regarding budget amendment in the Water and Sewer Fund in the amount of \$400,000.00 from the Florida Department of Environmental Protection not anticipated in the 2019/2020 budget. 4-22-20
- 2020-90 RESOLUTION, honoring the life of Joan D. Bean. 4-29-20
- 2020-91 RESOLUTION, extending the State of Emergency in Nassau County, Florida, due to COVID-19 thru May 6, 2020. 4-29-20
- 2020-92 RESOLUTION, proclaiming the week of May 3 thru May 9, 2020 as National Travel and Tourism Week in Nassau County, Florida 5-6-20

- 2020-93 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19 through May 13, 2020. 5-6-20
- 2020-94 RESOLUTION, proclaiming May 2020 as Mental Health First Aid Month in Nassau County, Florida. 5-11-20
- 2020-95 RESOLUTION, proclaiming May 20, 2020, as National Safe Boating Week. 5-11-20
- 2020-96 RESOLUTION, regarding the establishment of a reduction of speed on 14th Street between Nectarine and Lime Street; providing for findings by the Board of County Commissioners; providing for placement of 35 miles per hour (MPH) speed limit signs; providing for penalties; and providing for an effective date. 5-11-20
- 2020-97 RESOLUTION, authorizing the execution of the supplemental agreement No. 1 between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida, for the reconstruction of Crawford Road from Old Alabama Trail to State Road 200/US 301 to extend the contract time to June 30, 2021. 5-11-20
- 2020-98 RESOLUTION, authorizing the execution of the supplemental agreement No. 2 between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida, for the reconstruction of Crawford Road from Old Alabama Trail to State Road 200/US 301 to extend the contract time to June 30, 2021 and providing for additional funding. 5-11-20
- 2020-99 RESOLUTION, extending the State of Emergency in Nassau County due to COVID-19 thru May 20, 2020. 5-13-20
- 2020-100 RESOLUTION, extending the State of Emergency in Nassau County, Florida, due to COVID-19 thru May 27, 2020. 5-20-20
- 2020-101 RESOLUTION, extending the State of Emergency in Nassau County, Florida, due to COVID-19 thru June 3, 2020. 5-27-20
- 2020-102 RESOLUTION, requesting distribution of \$1.275 Billion in Coronavirus Aid, Relief and Economic Security

(CARES) funding to local governments not receiving funding directly from congress. 5-27-20

- 2020-103 RESOLUTION, extending the State of Emergency in Nassau County, Florida, due to COVID-19 through June 10, 2020. 6-3-20
- 2020-104 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$22,800.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 2019/2020 Budget. 6-8-20
- 2020-105 RESOLUTION, authorizing the submittal of one Habitat Conservation Planning (HCP) Assistance Grant from the U.S. Fish and Wildlife Conservation Commission Cooperative Endangered Species Conservation Fund; authorizing a cost-sharing partnership between the Florida Fish and Wildlife Conservation Commission (FWC), Nassau County Board of County Commissioners, and City of Fernandina Beach City Commissioner; and providing for an effective date. 6-8-20
- 2020-106 RESOLUTION, extending the State of Emergency in Nassau County, Florida, due to COVID-19 thru June 17, 2020. 6-9-20
- 2020-107 RESOLUTION, extending the State of Emergency in Nassau County, Florida, due to COVID-19 thru June 24, 2020. 6-17-20
- 2020-108 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$11,085.00 which has carried forward cash, in excess of what was budgeted for Fiscal Year 2019/2020 Budget. 6-17-20
- 2020-109 RESOLUTION, authorizing the County Manager to develop a plan, pursuant to the CARES Act, for the receipt and expenditure for funds from the CARES Act proceeds and authorize the County Manager to execute the relief fund eligibility certification. 6-17-20
- 2020-110 RESOLUTION, authorizing removal of the referendum slated for the August 2020 ballot for an additional one (1) mill of Ad Valorem Millage Tax, pursuant to Section 1011.73(2) of the *Florida Statutes*.

- 2020-111 RESOLUTION, authorizing removal of the referendum slated for the November 2020 election for the Electors within Nassau County to vote on the authorization of the County to issue up to \$30 million in general obligation bonds for a conservation land acquisition and management program. 6-17-20
- 2020-112 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$10,797.92 for the balance of the reimbursable Federally Funded Subaward through the Florida Department of Emergency Management for COVID-19. 6-22-20
- 2020-113 RESOLUTION, proclaiming the week of July 25 through August 1, 2020, as "Gullah/Geechee Nation Appreciation Week" in Nassau County, Florida. 6-22-20
- 2020-114 RESOLUTION, extending the State of Emergency in Nassau County, Florida, due to COVID-19 thru June 24, 2020. 6-24-20
- 2020-115 RESOLUTION, accepting the findings of the Nassau County Vulnerability Assessment Phases I and II conducted by The Balmoral Group.6-24-20
- 2020-116 RESOLUTION, extending the State of Emergency in Nassau County, Florida, due to COVID-19 thru July 8, 2020. 7-1-20
- 2020-117 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$784.00 for a donation received by the Nassau County Library System. 7-6-20
- 2020-118 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$3,045.00 for a donation received by the Nassau County Animal Services. 7-6-20
- 2020-119 RESOLUTION, regarding budget amendment in the Municipal Services Fund in the amount of \$28,180.00 for the Historic Structure Report for Evans Rendezvous. 7-6-20
- 2020-120 RESOLUTION, extending the State of Emergency in Nassau County, Florida, due to COVID-19 thru July 15, 2020. 7-8-20

- 2020-121 RESOLUTION, relating to the South Amelia Shore Stabilization Municipal Service Benefit Unit; describing the real property to be located within the maintenance assessment are and subareas therein; determining the estimated maintenance cost of existing beach re-nourishment local improvements; determining that such real property will derive a special benefit from the maintenance of such improvements; establishing the method of assessing the maintenance cost; establishing other terms and conditions of the assessments; directing the assessment coordinator to prepare a tentative maintenance assessment roll based upon the methodology set forth herein; establishing a public hearing to consider imposition of the proposed maintenance assessments and the methods of their collection; directing the provision of notice in connection therewith; providing for severability and providing an effective date. 7-13-20
- 2020-122 RESOLUTION, extending the State of Emergency in Nassau County, Florida, due to COVID-19 thru July 22, 2020. 7-15-20
- 2020-123 RESOLUTION, extending the State of Emergency in Nassau County, Florida, due to COVID-19 thru July 29, 2020. 7-22-20
- 2020-124 RESOLUTION, setting the time and place for public hearing on the closing, vacating, and abandoning of those certain rights of ways or the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alleys. 7-27-20
- 2020-125 RESOLUTION, VAB requiring that a petition, filed pursuant to Section 194.011 *Florida Statutes*, shall be accompanied by a filing fee to be paid to the Clerk of the VAB in an amount determined by the board not to exceed \$15 for each separate parcel of property, real or personal, covered by the petition and subject to appeal. 7-30-20
- 2020-126 RESOLUTION, extending the State of Emergency in Nassau County, Florida, due to COVID-19 thru August 5, 2020. 7-29-20

- 2020-127 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$372,504.00 for the federal grant from the Coronavirus Aid, Relief, and Economic Security (CARES) Act through Florida Housing Finance Corporation for assistance with those in need with rental payments and mortgage payments from March 1, 2020 to December 30, 2020. 7-29-20
- 2020-128 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$3,866,095.00 for the federal grant assistance for Coronavirus relief. Funding must be used for necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) between March 1, 2020 and December 30, 2020. 7-29-20
- 2020-129 RESOLUTION, extending the State of Emergency in Nassau County, Florida, due to COVID-19 thru August 12, 2020. 8-5-20
- 2020-130 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$2,595.00 for a donation received by the Nassau County Animal Services. 8-5-20
- 2020-131 RESOLUTION, extending the State of Emergency in Nassau County, Florida, due to COVID-19 thru August 19, 2020. 8-12-20
- 2020-132 RESOLUTION, honoring William Kenneth Barr on his retirement after thirty (30) outstanding years with the County. 8-19-20
- 2020-133 RESOLUTION, honoring Gary Joseph Doss on his retirement after thirty (30) outstanding years with the County. 8-19-20
- 2020-134 RESOLUTION, extending the State of Emergency in Nassau County, Florida, due to COVID-19 through August 26, 2020. 8-19-20
- 2020-135 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$1,325.00 for a donation received by the Nassau County Animal Services. 8-19-20

- 2020-136 RESOLUTION, authorizing the execution of the Supplemental Agreement No. 3 between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida. 8-19-20
- 2020-137 RESOLUTION, regarding budget amendment in the Capital Projects-Transportation Fund in the amount of \$739,471.00 in the supplemental funding agreement No. 3 between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida, for the reconstruction of Crawford Road from Old Alabama Trail to State Road 200/US 301. 8-19-20
- 2020-138 RESOLUTION, authorizing the execution of the Amendment Agreement between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida for Traffic Signal Maintenance and Compensation Agreement. 8-19-20
- 2020-139 RESOLUTION, relating to establishing a 20 MPH speed limit on Bridal Road in Fernandina Beach providing for findings by the Board of County Commissioners; providing for placement of 20 MPH speed limit signs; providing for penalties; and, providing for an effective date. 8-19-20
- 2020-140 RESOLUTION, proclaiming the month of September 2020 as Brain Aneurysm Awareness Month. 8-24-20
- 2020-141 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$434.00 for a donation received by the Nassau County Animal Services. 8-24-20
- 2020-142 RESOLUTION, regarding budget amendment in the EMS County Award Fund in the amount of \$34.00 for earned interest in 2018/2019 budget year. 8-24-20
- 2020-143 RESOLUTION, electing to use the uniform method of collecting Non-Ad Valorem Special Assessments levied with the unincorporated areas of Nassau County, Florida; stating a need for such levy; providing for the mailing of this Resolution; and, providing for an effective date. 8-24-20

- 2020-144 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$177,236.00 will receive a reimbursable Federal Sub-grant for the Florida Department of Law Enforcement COVID-19 in Fiscal Year 2019/2020 Budget. 8-24-20
- 2020-145 RESOLUTION, abandoning a right-of-way located at the east end of Clements Road, Nassau County, Florida. 8-24-20
- 2020-146 RESOLUTION, extending the State of Emergency in Nassau County, Florida, due to COVID-19 through September 2, 2020. 8-26-20
- 2020-147 RESOLUTION, extending the State of Emergency in Nassau County, Florida, due to COVID-19 through September 9, 2020. 9-2-20
- 2020-148 RESOLUTION, extending the State of Emergency in Nassau County, Florida, due to COVID-19 through September 16, 2020. 9-9-20
- 2020-149 RESOLUTION, recognizing the members of Foar from Home for their efforts in combating and prevention of veteran's suicide. 9-14-20
- 2020-150 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$28,636.36 will receive a reimbursable Federal Funded Grant through the Department of Homeland Security for the assistance to Firefighters Grants for COVID-19 in Fiscal Year 2019/2020 Budget. 9-14-20
- 2020-151 RESOLUTION, relating to the South Amelia Island Shore Stabilization Municipal Service Benefit Unit; providing authority and definitions; confirming the amended and restated initial assessment Resolution; approving the Maintenance Assessment Roll; providing for the imposition of the Maintenance Assessment; providing for collection of the assessments pursuant to the Uniform Assessment Collection Act; providing for the effect of this Resolution; and, providing severability and an effective date. 9-14-20
- 2020-152 RESOLUTION, approving a Maintenance Assessment Roll for the Amelia Concourse Assessment area established pursuant to Ordinance 2000-37 and Resolution 2003-141,

and as further amended by Resolutions 2006-07 and 2009-182; describing the lien associated therewith; directing that the Assessment Roll be created to the Nassau County Tax Collector; and, providing an effective date. 9-14-20

- 2020-153 RESOLUTION, authorizing the execution of the Supplemental Agreement No. 1 between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida for safety improvements from Bay Road to Middle Road. 9-14-20
- 2020-154 RESOLUTION, approving the form of a first amended and restated Interlocal Agreement that admits the County as a member of the Florida Governmental Utility Authority; authorizing execution of the Interlocal Agreement; and, providing an effective date. 9-14-20
- 2020-155 RESOLUTION, recognizing the Yuwnus Asami for his contributions to the American Beach Community. 9-16-20
- 2020-156 RESOLUTION, extending the State of Emergency thru September 23, 2020. 9-16-20
- 2020-157 RESOLUTION, relating to the American Beach Water and Sewer District of Nassau County, Florida, relating to the Florida Department of Environmental Protection (FDEP) Stated Revolving Fund (SRF); Adoption of the Water and Wastewater Facility Plan for the Implementation of Potable Water and Gravity Sewer System Improvements; Providing an effective date. 9-23-20
- 2020-158 RESOLUTION, extending the State of Emergency thru September 30, 2020. 9-23-20
- 2020-159 RESOLUTION, regarding budget amendment received in the Municipal Service Fund in the amount of \$1,494.00 received as donations not anticipated in the FY 2019/2020 budget. 9-28-20
- 2020-160 RESOLUTION, authorizing the execution of the Construction and Maintenance Agreement between the State FDOT and BOCC 9-28-20

- 2020-161 RESOLUTION, adopting final Fiscal Year 2020/2021 millage rate for County-Wide 7.4278; Municipal Service Taxing District 2.3093; Recreation and Water Conservation District - 0.0000; Amelia Island Beach Renourishment - 0.0960; for a Total Millage of 9.8331. 9-28-20
- 2020-162 RESOLUTION, adopting the final Fiscal Year 2020/2021 County-Wide budget of \$270,642,511.00. 9-28-20
- 2020-163 RESOLUTION, adopting Resolution 2020-163 pursuant to Ordinance 2001-38, designating the utilization of the proceeds from the collection of the One Cent Surtax. 9-28-20.
- 2020-164 RESOLUTION, extending the State of Emergency thru October 7, 2020. 9-30-20
- 2020-165 RESOLUTION, extending the State of Emergency thru October 14, 2020. 10-7-20
- 2020-166 RESOLUTION, proclaiming the week of October 18 through October 24, 2020 as "Breast Cancer Awareness Week" in Nassau County, Florida; and declaring Wednesday, October 21, 2020 as "Pink Day". 10-12-20
- 2020-167 RESOLUTION, honoring Norma Jean Angeles on her retirement after twenty-six years of service. 10-12-20
- 2020-168 RESOLUTION, regarding budget amendment received in the Municipal Service Fund in the amount of \$195.00 received as donations for Nassau County Animal Services not anticipated in the FY 2019/2020 budget. 10-12-20
- 2020-169 RESOLUTION, regarding a budget amendment in the General Fund in the amount of \$28,636.00 for a reimbursable Federally Funded Grant through the Department of Homeland Security for the Assistance to Firefighters Grant for COVID-10 not anticipated in the 2019-/2020 budget. 10-12-20
- 2020-170 RESOLUTION, authorizing the execution of Supplemental Agreement #3 between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners. 10-12-20

- 2020-171 RESOLUTION, relating to the establishment of a four way stop at the Intersection of Simmons Road and 1st Avenue in Fernandina Beach, Florida; providing for findings by the Board; providing for placement of "stop" signs; providing for penalties; and providing for an effective date. 10-12-20
- 2020-172 RESOLUTION, extending State of Emergency due to COVID-19 thru October 21, 2020. 10-14-20
- 2020-173 RESOLUTION, regarding budget amendment received in the Municipal Service Fund in the amount of \$1,076.00 received as donations for Nassau County Animal Services not anticipated in the FY 2019/2020 budget. 10-21-20
- 2020-174 RESOLUTION, providing for the extension of the 2020 Assessment Rolls pursuant to Sections 197.323 and 193.122, Florida Statutes. 10-21-20
- 2020-175 RESOLUTION, extending State of Emergency due to COVID-19 thru October 28, 2020. 10-21-20
- 2020-176 RESOLUTION, extending State of Emergency due to COVID-28 thru November 4, 2020. 10-28-20
- 2020-177 RESOLUTION, recognizing and commending Pat Edwards for his service to the citizens of Nassau County as a member of the Board of County Commissioners. 11-4-20
- 2020-178 RESOLUTION, recognizing and commending Justin Taylor for his service to the citizens of Nassau County as a member of the Board of County Commissioners. 11-4-20
- 2020-179 RESOLUTION, recognizing and commending Daniel B. Leeper for his service to the citizens of Nassau County as a member of the Board of County Commissioners. 11-4-20
- 2020-180 RESOLUTION, Extending the State of Emergency in Nassau County, Florida due to COVID-19 through November 11, 2020. 11-4-20
- 2020-181 RESOLUTION, Updating Resolution 2018-117 Financial Policies for the Board of County Commissioners, providing an effective date. 11-9-20

- 2020-182 RESOLUTION, Extending the State of Emergency in Nassau County, Florida due to COVID-19 through November 18, 2020. 11-9-20
- 2020-183 RESOLUTION, regarding American Beach Water and Sewer District electing to use the uniform method of collecting non-ad valorem special assessments for collecting non-ad valorem special assessments for the cost of providing water and wastewater utility improvements to the property located with the District and will allow such special assessments to be collected annually, the same manner as provided for ad valorem taxes levied within the unincorporated area of the county. 11-9-20
- 2020-184 RESOLUTION, proclaiming November 23, 2020 as Public Health Appreciation Day in Nassau County, Florida. 11-18-20
- 2020-185 RESOLUTION, regarding budget amendment received in the Municipal Service Fund in the amount of \$1,595.00 received as donations for Nassau County Animal Services not anticipated in the FY 2020/2021 budget. 11-18-20
- 2020-186 RESOLUTION, Extending the State of Emergency in Nassau County, Florida due to COVID-19 through November 25, 2020. 11-18-20
- 2020-187 RESOLUTION, regarding budget amendment received in the Municipal Service Fund in the amount of \$315.00 received as donations for Nassau County Animal Services not anticipated in the FY 2020/2021 budget. 11-23-20
- 2020-188 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$3,092,876.00 for the federal grant from the Coronavirus Aid, Relief, and Economic Security (CARES) Act for assistance with necessary expenditures incurred due to the public health emergency with respect to Coronavirus Disease 2019 (COVID-19) from March 1, 2020 to December 30, 2020. 11-23-20
- 2020-189 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,320.00 for the Emergency

Management Performance Supplemental Grant (EMPA-EMPG), SFY Quarter 1 from July through September 2020 expenditures are more than anticipated; therefore, a decrease to revenues/expenditures for SFY Quarter 2 from October 2020 through July 2021 not anticipated in the in the FY 2020/2021 budget. 11-23-20

- 2020-190 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,320.00 for the Emergency Management Performance Supplemental Grant (EMPA-EMPG), SFY Quarter 1 from July through September 2020 expenditures are more than anticipated; therefore, a reduction to revenues/expenditures for SFY Quarter 2 through 4 from October 2020 through June 2021 not anticipated in the in the FY 2020/2021 budget. 11-23-20
- 2020-191 RESOLUTION, Extending the State of Emergency in Nassau County, Florida due to COVID-19 through December 2, 2020. 11-23-20
- 2020-192 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19 December 2, 2020 through December 9, 2020. 11-30-20
- 2020-193 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19 December 7, 2020 through December 14, 2020. 12-7-20
- 2020-194 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19 December 14, 2020 through December 21, 2020. 12-14-20
- 2020-195 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$380,243.00 for SAFER Grant. 12-14-20
- 2020-196 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$190,193.00 for SAFER Grant. 12-14-20
- 2020-197 RESOLUTION, regarding budget amendment in the Municipal Services Fund in the amount of \$7,050.00 for donations received by Nassau County Animal Services. 12-14-20

- 2020-198 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$148,675.00 for grant assistance received through the CARES Act. 12-14-20
- 2020-199 RESOLUTION, regarding revenue received from the NC Anti-Drug Enforcement Grant Fund in the amount of \$9,353.00 for the project titled JAG Florida Direct Enhancement (2021-JAGD-NASS-1-4R-005). 12-14-20
- 2020-200 RESOLUTION, regarding revenue received in the General Fund in the amount of \$130,000.00 from additional federal grant assistance from the CARES Act to help with rental and mortgage payments. 12-14-20
- 2020-201 RESOLUTION, Electing to Use the Uniform Method of Collecting Non-Ad Valorem Special Assessments Levied Within the Incorporated and Unincorporated Areas of the County; Stating a Need for Such Levy; Providing for the Mailing of this Resolution; and Providing for an Effective Date. 12-14-20
- 2020-202 RESOLUTION, Recognizing and commending Vicki P. Cannon for her service to the citizens of Nassau County as the Supervisor of Elections. 12-16-20
- 2020-203 RESOLUTION, regarding the Board of the American Beach Water and Sewer District, relating to the State Revolving Fund Loan Program; making findings; authorizing the loan application; establishing pledged revenues; and, designating authorized representatives; providing assurances; providing for conflicts, severability and effective date. 12-21-20
- 2020-204 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19 December 21, 2020 through December 28, 2020. 12-21-20
- 2020-205 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19 December 28, 2020 through January 4, 2021. 12-21-20

2021 Resolutions

- 2021-001 Resolution extending the State of Emergency due to COVID-19 from January 4, 2021 through January 11, 2021. 1-4-21
- 2021-002 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19 January 11, 2021 through January 18, 2021. 1-11-21
- 2021-003 RESOLUTION, defining parking and driving areas at Peters Point Park and Burney Park. 1-11-21
- 2021-004 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19 from January 13, 2021, through January 20, 2021. 1-13-21
- 2021-005 RESOLUTION, regarding budget amendment in the Municipal Services Fund in the amount of \$5,335.00 for donations received by Nassau County Animal Services not anticipated in the FY 2020/2021 budget. 1-20-21
- 2021-006 RESOLUTION, supporting the County Grant Application for funds to be used solely to improve and expand pre-hospital emergency medical care. 1-20-21
- 2021-007 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19 from January 20, 2021, through January 27, 2021. 1-20-21
- 2021-008 RESOLUTION, proclaiming the 31st of January, 2021 as "American Beach Day." 1-25-21
- 2021-009 RESOLUTION, relating to the South Amelia Island Shore Stabilization Municipal Services Benefit Unit and the funding and construction of a beach renourishment local improvement; declaring that the project costs of said local improvement shall be paid by special assessments levied against real property specifically benefitted by said local improvement; describing the assessment area and subareas therein; determining the estimated total project cost of the beach renourishment local improvement; establishing the

terms and conditions of proposed special assessments to fund the project cost of the beach renourishment local improvement; providing for collection of the special assessment pursuant to the Uniform Method of Collection; establishing a public hearing; authorizing and directing mailing and publication of notice of the public hearing; and providing an effective date. 1-25-21

- 2021-010 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19 from January 25, 2021 through February 1, 2021. 1-25-21
- 2021-011 RESOLUTION, adopting the Nassau County Parks, Recreation, and Open Space Master Plan; providing certain legislative findings; providing for application; directing the County Administrator to develop and provide implementing legislation; and providing an effective date. 1-25-21
- 2021-012 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19 from February 1, 2021 through February 8, 2021. 2-1-21
- 2021-013 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19 from February 8, 2021 through February 15, 2021. 2-8-21
- 2021-014 RESOLUTION, regarding funds received in the NC Anti-Drug Enforcement Grant Fund from the 2020 Justice Assistance Grant (JAG) in the amount of \$44,988.00 for the project titled 2019 Drug Eradication and Special Response Team (2020-JAGC-NASS-2-5R-060) 2-8-21
- 2021-015 RESOLUTION, regarding donations received in the Municipal Service Fund in the amount of \$5,000.00 for the Nassau County Fire Department not anticipated in the 20/21 budget. 2-8-21
- 2021-016 RESOLUTION, regarding donations received in the Municipal Service Fund in the amount of \$8,425.00 for Nassau County Animal Services not anticipated in the 2020/2021 Budget. 2-8-21
- 2021-017 RESOLUTION, for donations received in the General Fund in the amount of \$12,985.00 for donations received for

the Nassau County Library System not anticipated in the 2020/2021 Budget. 2-8-21

- 2021-018 RESOLUTION, authorizing the execution of the agreement between the FDOT and the Board regarding oversight of CEI Project Management for signing of the bike path/trail on Amelia Island Pkwy from Fletcher to Via Del Ray. (CM2967) 2-8-21
- 2021-019 RESOLUTION, authorizing the execution of the agreement between the FDOT and Board regarding construction oversight of CEI project management for signing and pavement marking upgrades various locations along CR121 and S. 14th St, Chester, Sadler and Amelia Concourse (CM2966) 2-8-21
- 2021-020 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19 from February 11, 2021 through February 18, 2021. 2-11-21
- 2021-021 RESOLUTION, opposing elimination of Statutory authorization for Regional Planning Councils in Florida as proposed in Senate Bill 62 or similar proposed legislation; and providing for an effective date. 2-11-21
- 2021-022 RESOLUTION, regarding the American Beach Water and Sewer District, a dependent special district in Nassau County, Florida providing for the procedures for appointment to, administration of, and authority of the American Beach Water and Sewer District Advisory Board. 2-17-21
- 2021-023 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19 from February 17, 2021 through February 24, 2021. 2-17-21
- 2021-024 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$51,888.00 for grant assistance received through the CARES Act. 2-17-21
- 2021-025 RESOLUTION, proclaiming March 2021 as National Red Cross Month. 2-22-21
- 2021-026 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$8,505,408.00 for grant assistance received through the CARES Act. 2-22-21

- 2021-027 RESOLUTION, regarding donations received in the Municipal Service Fund in the amount of \$4,986.00 for Nassau County Animal Services not anticipated in the 2020/2021 Budget. 2-22-21
- 2021-028 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19 from February 22, 2021 through March 1, 2021. 2-22-21
- 2021-029 RESOLUTION, EXTENDING THE STATE OF EMERGENCY IN NASSAU COUNTY, FLORIDA DUE TO COVID-19 from March 1, 2021 thru March 8, 2021. 3-1-21
- 2021-030 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19 from March 8, 2021 through March 15, 2021. 3-8-21
- 2021-031 RESOLUTION, honoring the life of Charles L. Albert, Jr. 3-8-21
- 2021-032 RESOLUTION, proclaiming March 2021 Procurement Month in Nassau County, Florida. 3-8-21
- 2021-033 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19 from March 15, 2021 through March 22, 2021. 3-15-21
- 2021-034 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19 from March 22, 2021 through March 29, 2021. 3-22-21
- 2021-035 RESOLUTION, proclaiming April 2021 as Sexual Assault Awareness Month. 3-22-21
- 2021-036 RESOLUTION, proclaiming April 2021 as Flood Awareness Month in Nassau County, Florida 3-22-21
- 2021-037 RESOLUTION, regarding budget amendment in Municipal Service Fund received donations in the amount of \$1,021.00 in the Animal Services fund. 3-22-21
- 2021-038 RESOLUTION, regarding budget amendment in County Transportations Fund receiving Federal Aid Highway Program Funds in the amount of \$662,797.00 per LAP

Agreement for construction of pavement marking upgrades. 3-22-21

- 2021-039 RESOLUTION, regarding budget amendment in the County Transportations Fund receiving Federal Aid Highway Program Funds in the amount of \$710,925.00 per LAP Agreement for construction of CEI project management of a bike path/trail on Amelia Island Parkway from Fletcher to Via Del Ray. 3-22-21
- 2021-040 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19 from March 29, 2021 through April 5, 2021. 3-29-21
- 2021-041 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19 from April 5, 2021 through April 12, 2021. 04-05-21
- 2021-042 RESOLUTION, relating to the South Amelia Island Shore Stabilization Maintenance (SAISSA) Service Benefit Unit; providing authority and definitions; imposing assessment to fund the beach renourishment local improvement; confirming the Initial Assessment Resolution; approving the Assessment Roll; providing for the imposition of the Assessments; providing for collection of the assessments pursuant to the Uniform Assessment Collection Act; providing for the effect of this Resolution; providing severability and an effective date. 4-12-21
- 2021-043 RESOLUTION, authorizing the issuance by the County of its not to exceed \$16,600,000.00 South Amelia Island Shore Stabilization Special Assessment Note, Series 2021, to finance the cost of certain Capital Improvements benefiting property within the South Amelia Island Shore Stabilization Municipal Services Benefit Unit; pledging as security for payment of the principal of and interest on such note the special assessments levied annually upon properties which shall be specially benefitted by such improvements, all money on deposit in and investments held for the credit of certain funds created hereunder, and the earnings on such investments; making certain covenants and agreements for the benefit of the holder of said note; providing for the terms and details of the note, including authorizing a negotiated sale of the note to Synovus Bank; and providing an effective date. 4-12-21

- 2021-044 RESOLUTION, proclaiming April 11 through April 17, 2021 as National Public Safety Telecommunicators Week. 4-12-21
- 2021-045 RESOLUTION, regarding donations received in the Municipal Service Fund in the amount of \$886.00 for Nassau County Animal Services not anticipated in the 2020/2021 Budget. 4-12-21
- 2021-046 RESOLUTION, for donations received in the General Fund in the amount of \$26,094.00 for donations received for the Nassau County Library System not anticipated in the 2020/2021 Budget. 4-12-21
- 2021-047 RESOLUTION, regarding budget amendment in the EMS Fund in the amount of \$8,750.00 for grant assistance received through the Grant C9045. 4-12-21
- 2021-048 RESOLUTION, regarding budget amendment in the Capital Projects-Transportation Fund in the amount of \$900,000.00 for Local Transportation Project from FDOT. 4-12-21
- 2021-049 RESOLUTION, authorizing the execution of the agreement between the Florida Department of Transportation (FDOT) and Board regarding the new two-lane roadway extension, including a shared-use path of William Burgess Blvd. from US17 to Miner Road. (CM2990) 4-12-21
- 2021-050 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19 from April 12, 2021, through April 19, 2021. 04-12-21
- 2021-051 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19 from April 19, 2021, through April 26, 2021. 04-15-21
- 2021-052 RESOLUTION, proclaiming April 2021 as "Water Conservation Month." 4-21-21
- 2021-053 RESOLUTION, proclaiming the week of May 9, 2021, through May 15, 2021, as National Police Week in Nassau County, Florida; and proclaiming May 15, 2021, as Peace Officers Memorial Day. 4-26-21

- 2021-054 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19 from April 26, 2021 through May 3, 2021. 04-26-21
- 2021-055 RESOLUTION, regarding donations received in the Municipal Service Fund in the amount of \$3,730.00 for Nassau County Animal Services not anticipated in the 2020/2021 Budget. 4-26-21
- 2021-056 RESOLUTION, relating to the State Revolving Fund Loan Program; making findings; authorizing the loan application; establishing pledge revenues; designating authorized representatives; providing assurances; and providing for conflicts, severability and effective date. 4-26-21
- 2021-057 RESOLUTION, authorizing the execution of a reimbursement agreement between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida. 4-26-21
- 2021-058 RESOLUTION, approving the Local Housing Assistance Plan. 4-26-21
- 2021-059 RESOLUTION, extending the State of Emergency in Nassau County, Florida, due to COVID-19 from May 3, 2021, through May 10, 2021. 05-03-21
- 2021-060 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19 from May 10, 2021, through May 17, 2021. 05-10-21
- 2021-061 RESOLUTION, proclaiming this week of May 16 through May 23, 2021, as National Public Works Week in Nassau County, Florida. 5-10-21
- 2021-062 RESOLUTION, proclaiming May 2021 as Mental Health First Aid Month in Nassau County, Florida. 5-10-21
- 2021-063 RESOLUTION, proclaiming the week of May 16 through May 22, 2021, as Emergency Medical Services Week. 5-10-21
- 2021-064 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$9,944.00 for reimbursable grant monies from Coronavirus relief not anticipated in the 2020/2021 Budget. 5-10-21

- 2021-065 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$173,788.00 for reimbursable grant monies from Coronavirus relief not anticipated in the 2020/2021 Budget. 5-10-21
- 2021-066 RESOLUTION, regarding budget amendment in the General Fund in the amount of (\$8,935.00) for reimbursable grant monies from the SWEAT grant not anticipated in the 2020/2021 Budget. 5-10-21
- 2021-067 RESOLUTION, regarding budget amendment in the General Fund in the amount of (\$29.00) for reimbursable monies for a FDOT grant not anticipated in the 2020/2021 Budget. 5-10-21
- 2021-068 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$28,636.00 for reimbursable monies for assistance to firefighters grant not anticipated in the 2020/2021 Budget. 5-10-21
- 2021-069 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$820.00 for reimbursable monies for a FDOT grant not anticipated in the 2020/2021 Budget. 5-10-21
- 2021-070 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$778.00 for reimbursable monies for a FDOT grant not anticipated in the 2020/2021 Budget. 5-10-21
- 2021-071 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$1,189.00 for reimbursable monies for a FDOT grant not anticipated in the 2020/2021 Budget. 5-10-21
- 2021-072 RESOLUTION, budget amendment in the County Transportation Fund in the amount of \$778.00 for reimbursable monies for a FDOR grant not anticipated in the 2020/2021 Budget. 5-10-21
- 2021-073 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$654.00 for reimbursable monies for a FDOT grant not anticipated in the 2020/2021 Budget. 5-10-21

- 2021-074 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$5,174.00 for reimbursable monies for a FDOT grant not anticipated in the 2020/2021 Budget. 5-10-21
- 2021-075 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$2,816.00 for reimbursable monies for a FDOT grant not anticipated in the 2020/2021 Budget. 5-10-21
- 2021-076 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$1,105.00 for reimbursable monies for a FDOT grant not anticipated in the 2020/2021 Budget. 5-10-21
- 2021-077 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$28,180.00 for reimbursable monies for a NPS State, Tribal Local, Plans and Grants not anticipated in the 2020/2021 Budget. 5-10-21
- 2021-078 RESOLUTION, regarding budget amendment in the NC Anti-Drug Enforcement Grant Fund in the amount of \$2,007.00 for unspent monies for a SCAAP grant. 5-10-21
- 2021-079 RESOLUTION, regarding donations received in the General Fund in the amount of (\$349.00) for Aetna Wellness Plan not anticipated in the 2020/2021 Budget. 5-10-21
- 2021-080 RESOLUTION, regarding donations received in the Municipal Service Fund in the amount of \$1,470.00 for Nassau County Animal Services not anticipated in the 2020/2021 Budget. 5-10-21
- 2021-081 RESOLUTION, relating to the American Beach Water and Sewer District providing for a straw ballot to be held via 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. 5-10-21

- 2021-082 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19 from May 17, 2021 through May 24, 2021. 05-17-21
- 2021-083 RESOLUTION, honoring Michael Favors on his retirement after nineteen years of service. 05-19-21.
- 2021-084 RESOLUTION, regarding budget amendment in the General Fund for the VOCA grant which received additional funding of \$28,518.00. 5-19-21
- 2021-085 RESOLUTION, appointing members to the Construction Board of Adjustments and Appeals. 5-19-21
- 2021-086 RESOLUTION, honoring Janet Loveless on her retirement after twenty-five years of service. 05-24-21.
- 2021-087 RESOLUTION, proclaiming the week of June 7 through June 11, 2021 as Code Enforcement Officer's Appreciation Week. 5-24-21
- 2021-088 RESOLUTION, regarding donations received in the Municipal Service Fund in the amount of \$1,135.00 for Nassau County Animal Services not anticipated in the 2020/2021 Budget. 5-24-21
- 2021-089 RESOLUTION, authorizing the use of Tourist Development tax dollars to execute the American Beach Cultural Heritage Visitor Experience Enhancement Initiative; approving of the project proposal from Barth and Associates, Inc.; finding the project and use of Tourist Development tax dollars will enhance visitor experiences, promote tourism on Amelia Island and in the State of Florida, and grow the tourism market on Amelia Island; providing for certain legislative findings; and providing an effective date. 5-24-21
- 2021-090 RESOLUTION, setting the time and place for public hearing on the closing, vacating and abandoning of those certain rights of way or the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alleys. (Deerfield County Club Road) Set for June 28, 2021 at 6:00 p.m. 5-24-21

- 2021-091 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19 from May 24, 2021 through May 31, 2021. 05-24-21
- 2021-092 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19 from May 26, 2021 through June 2, 2021. 05-26-21
- 2021-093 RESOLUTION, authorizing the execution of the supplemental agreement no. 2 between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida. 5-26-21
- 2021-094 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19 from June 2, 2021 through June 9, 2021. 6-2-21
- 2021-095 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19 from June 7, 2021 through June 14, 2021. 6-7-21
- 2021-096 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19 from June 14, 2021 through June 21, 2021. 6-14-21
- 2021-097 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$70.00 for a donation received by Nassau County Animal Services. 6-14-21
- 2021-098 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$5,000.00 for donation received for the Derrick Henry Signage. 6-14-21
- 2021-099 RESOLUTION, reducing budget amendment in the Capital Transportation Fund in the amount of (\$309,934.00) which has budgeted carried forward cash, in excess of the actual Fiscal Year 2020/2021. 6-14-21
- 2021-100 RESOLUTION, authorizing the execution of the supplemental agreement #1 with the FDOT. 6-14-21
- 2021-101 RESOLUTION, authorizing the execution of the supplemental agreement #2 with the FDOT. 6-14-21

- 2021-102 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$5,000.00, which has received insurance proceeds related to damaged bunker gear. 6-14-21
- 2021-103 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$13,521,601.00 to carry forward prior fiscal year budget appropriations and establish budget appropriations for the current fiscal year. 6-14-21
- 2021-104 RESOLUTION, reducing budget amendment in the General Fund in the amount of (\$3,092,876.00) due to change in the recording of CARES revenue from Fiscal Year 2020/2021 to 2019/2020. 6-14-21
- 2021-105 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$3,944,466.00 to carry forward prior fiscal year budget appropriations and establish budget appropriations for the current fiscal year. 6-14-21
- 2021-106 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$2,112,582.00 to carry forward prior fiscal year budget appropriations and establish budget appropriations for the current fiscal year. 6-14-21
- 2021-107 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$5,000.00, which has received insurance proceeds related to damaged bunker gear. 6-14-21
- 2021-108 RESOLUTION, reducing budget amendment in the Law Enforcement Training Fund in the amount of (\$3,738.00) which has budgeted carried forward cash, in excess of the actual Fiscal Year 2020/2021. 6-14-21
- 2021-109 RESOLUTION, reducing budget amendment in the Sheriff Donation Fund in the amount of (\$3.00) which has budgeted carried forward cash, in excess of the actual Fiscal Year 2020/2021. 6-14-21
- 2021-110 RESOLUTION, regarding budget amendment in the Law Enforcement Trust Fund in the amount of \$533,779.00 to carry forward prior fiscal year budget appropriations

and establish budget appropriations for the current fiscal year. 6-14-21

- 2021-111 RESOLUTION, regarding budget amendment in the Anti-Drug Enforcement Fund in the amount of \$5,336.00 to carry forward prior fiscal year budget appropriations and establish budget appropriations for the current fiscal year. 6-14-21
- 2021-112 RESOLUTION, regarding budget amendment in the Court Facility Fees Fund in the amount of \$74,728.00 to carry forward prior fiscal year budget appropriations and establish budget appropriations for the current fiscal year. 6-14-21
- 2021-113 RESOLUTION, reducing budget amendment in the Law Library Trust Fund in the amount of (\$7,676.00) which has budgeted carried forward cash, in excess of the actual Fiscal Year 2020/2021. 6-14-21
- 2021-114 RESOLUTION, regarding budget amendment in the Criminal Justice Trust Fund in the amount of \$16,408.00 to carry forward prior fiscal year budget appropriations and establish budget appropriations for the current fiscal year. 6-14-21
- 2021-115 RESOLUTION, regarding budget amendment in the Driver Ed Safety Trust Fund in the amount of \$2,068.00 to carry forward prior fiscal year budget appropriations and establish budget appropriations for the current fiscal year. 6-14-21
- 2021-116 RESOLUTION, regarding budget amendment in the 911 Operations and Maintenance Fund in the amount of \$87,620.00 to carry forward prior fiscal year budget appropriations and establish budget appropriations for the current fiscal year. 6-14-21
- 2021-117 RESOLUTION, regarding budget amendment in the Court Facility Fees Fund in the amount of \$13,103.00 which has received a special disbursement for text-to-911. 6-14-21
- 2021-118 RESOLUTION, regarding budget amendment in the AI Beach Renourishment Fund in the amount of \$4,098.00 to carry forward prior fiscal year budget appropriations, and

establish budget appropriations for the current fiscal year. 6-14-21

- 2021-119 RESOLUTION, regarding budget amendment in the AI Tourist Development Fund in the amount of \$6,349,492.00 to carry forward prior fiscal year budget appropriations, and establish budget appropriations for the current fiscal year. 6-14-21
- 2021-120 RESOLUTION, regarding budget amendment in the N.C. Impact Fees Fund in the amount of \$35,452.00 to carry forward prior fiscal year budget appropriations, and establish budget appropriations for the current fiscal year. 6-14-21
- 2021-121 RESOLUTION, regarding budget amendment in the Local Afford Housing Fund in the amount of \$165,122.00 to carry forward prior fiscal year budget appropriations, and establish budget appropriations for the current fiscal year. 6-14-21
- 2021-122 RESOLUTION, regarding budget amendment in the SAISS MSBU Fund in the amount of \$82,544.00 to carry forward prior fiscal year budget appropriations, and establish budget appropriations for the current fiscal year. 6-14-21
- 2021-123 RESOLUTION, regarding budget amendment in the Building Department Fund in the amount of \$236,330.00 to carry forward prior fiscal year budget appropriations, and establish budget appropriations for the current fiscal year. 6-14-21
- 2021-124 RESOLUTION, regarding budget amendment in the Amelia Concourse Fund in the amount of \$32,182.00 to carry forward prior fiscal year budget appropriations, and establish budget appropriations for the current fiscal year. 6-14-21
- 2021-125 RESOLUTION, regarding budget amendment in the F.S. Special Revenue Fund in the amount of \$10,947.00 to carry forward prior fiscal year budget appropriations, and establish budget appropriations for the current fiscal year. 6-14-21
- 2021-126 RESOLUTION, reducing budget amendment in the DS Opt Gas Tax 2000 Fund in the amount of (\$356.00) which has

budgeted carried forward cash, in excess of the actual Fiscal Year 2020/2021. 6-14-21

- 2021-127 RESOLUTION, reducing budget amendment in the Capital Projects-Grant Fund in the amount of (\$25.00) which has budgeted carried forward cash, in excess of the actual Fiscal Year 2020/2021. 6-14-21
- 2021-128 RESOLUTION, reducing budget amendment in the Capital Projects-Transportation Fund in the amount of (\$1,718,887.00) which has budgeted carried forward cash, in excess of the actual Fiscal Year 2020/2021. 6-14-21
- 2021-129 RESOLUTION, regarding budget amendment in the CP County Complex Fund in the amount of \$4,313.00 to carry forward prior fiscal year budget appropriations, and establish budget appropriations for the current fiscal year. 6-14-21
- 2021-130 RESOLUTION, reducing budget amendment in the Capital Projects Fund in the amount of (\$127,090.00) which has budgeted carried forward cash, in excess of the actual Fiscal Year 2020/2021. 6-14-21
- 2021-131 RESOLUTION, regarding budget amendment in the Capital Projects Fund in the amount of \$353,230.00 which will receive a transfer from the General Fund for return of residual equity from the Sheriff's Office. 6-14-21
- 2021-132 RESOLUTION, regarding budget amendment in the ENCPA Mobility Fee Fund in the amount of \$20,903.00 to carry forward prior fiscal year budget appropriations, and establish budget appropriations for the current fiscal year. 6-14-21
- 2021-133 RESOLUTION, regarding budget amendment in the ENCPA Mobility Fund in the amount of \$18,731.00 which will receive a transfer from the County Transportation Fund for the remaining balance of the tax increment costs. 6-14-21
- 2021-134 RESOLUTION, regarding budget amendment in the Capital Projects Impact Fee Fund in the amount of \$916,731.00 to carry forward prior fiscal year budget appropriations, and establish budget appropriations for the current fiscal year. 6-14-21

- 2021-135 RESOLUTION, regarding budget amendment in the NC Mobility Fee Fund in the amount of \$430,789.00 to carry forward prior fiscal year budget appropriations, and establish budget appropriations for the current fiscal year. 6-14-21
- 2021-136 RESOLUTION, regarding budget amendment in the Water and Sewer Fund in the amount of \$754,901.00 to carry forward prior fiscal year budget appropriations, and establish budget appropriations for the current fiscal year. 6-14-21
- 2021-137 RESOLUTION, honoring Wanda Lanier on her retirement from Barnabas Center, Inc. 6-16-21
- 2021-138 RESOLUTION, approving an amendment to Resolution 2020-154 that appointed the County Administrator to represent the County on the FGA Board of Directors and providing an effective date. 6-16-21
- 2021-139 RESOLUTION, extending the State of Emergency in Nassau County, Florida due to COVID-19 from June 21, 2021 through June 28, 2021. 6-21-21
- 2021-140 RESOLUTION, of the District Board of the American Beach Water and Sewer District, relating to the State Revolving Fund Loan Program; making findings, Authorizing the Loan Application; establishing Loan Payment Reserve Account; establishing Pledged Revenues designating authorized Representatives; providing Assurances; providing for Conflicts, severability and Effective Date. 6-21-21
- 2021-141 RESOLUTION, of the District Board of the American Beach Water and Sewer District, relating to the State Revolving Fund Loan Program; making findings; Authorizing the Loan Application; establishing Loan Payment Reserve Account; establishing Pledged Revenues, designating authorized Representatives; providing Assurances; providing for Conflicts, severability and Effective Date. 6-21-21
- 2021-142 RESOLUTION, proclaiming the week of July 31 - August 8, 2021 as Gullah/Geechee Nation Appreciation Week. 6-28-21

- 2021-143 RESOLUTION, of the Board of County Commissioners of Nassau County, Florida, Abandoning those Certain Rights of Ways or the Renouncing and Disclaiming of Any Right or Interest in a Portion of Road Right Of Way or Deerfield Country Club Road, Nassau County, Florida. 6-28-21
- 2021-144 RESOLUTION, recommending to the Board of County Commissioners the engagement of EDSA, Inc., to provide professional planning and design services for the Amelia Island Beach Front Branding Harmonization and Visitors Experience Enhancement Initiative; finding the project and use of tourist development tax dollars will enhance visitors experiences, promote tourism on Amelia Island and in the State of Florida, and grow the tourism market on Amelia Island; recommending approval of the project proposal from EDSA, Inc.; providing certain legislative findings; and providing an effective date. 6-28-21 TDC
- 2021-145 RESOLUTION, endorsing the dedication of the portion of Interstate 95 between the Florida state line in Nassau County and the Nassau/Duval County line is designated as "Purple Heart Memorial Highway." 7-12-21
- 2021-146 RESOLUTION, regarding budget amendment in the General Fun in the amount of \$11.00 for a donation received by the Nassau County Library. 7-12-21
- 2021-147 RESOLUTION, of the Board of County Commissioners of Nassau County, Florida, relating to the South Amelia Island Shore Stabilization Maintenance Assessment Area (SAISSA); establishing the estimated maintenance cost for the Beach Renourishment Local Improvements within the MSBU and subareas therein; confirming the method of assessing the maintenance cost against the properties that will be benefitted thereby; directing the assessment coordinator to prepare an updated assessment roll; establishing a public hearing to consider reimposition of the maintenance assessments and the collection of the assessments pursuant to the Uniform Collection Act; directing the provision of notice; providing severability and an effective date. 7-12-21
- 2021-148 RESOLUTION, authorizing the execution of the agreement between the state of Florida Department of

Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida. 7-12-21

- 2021-149 RESOLUTION, authorizing the execution of the amendment agreement between the state of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida for traffic signal-maintenance and compensation agreement. 7-12-21
- 2021-150 RESOLUTION, of the Board of County Commissioners of Nassau County, Florida, expressing support for the Northeast Florida Fair Association's Agriculture Education and Promotion Facility Request for Funding, and Acknowledging their Benefit to Nassau County Residents. 7-26-21
- 2021-151 RESOLUTION, regarding budget amendment in General Fund in the amount of \$1,580.00 for a donation received by the Nassau County Library. 7-26-21
- 2021-152 RESOLUTION, regarding budget amendment in Municipal Service Fund in the amount of \$2,730.00 for a donation received by the Nassau County Animal Services. 7-26-21
- 2021-153 RESOLUTION, of the American Beach Water and Sewer District Relating to the Construction and Funding of the Water and Sewer Expansion Projects within the District; Establishing the Terms and Conditions of the Proposed Special Assessments to Fund the Water and Sewer Expansion Projects; Establishing a Public Hearing to Consider Imposition of the Proposed Assessments and the Method of Their Collection; Directing the Provision of Notice, and Providing an Effective Date. 7-26-21
- 2021-154 RESOLUTION, of the Board of County Commissioners of Nassau County, Florida, Demonstrating Continuing Support for the South Amelia Island Shore Stabilization Project Agreeing to Continue Serving as the Local Sponsor of the Project, Committing to Provide the Local Cost Share Through the South Amelia Island Shore Stabilization Municipal Service Benefit Unit and Providing for an Effective Date. 7-26-21
- 2021-155 RESOLUTION, Authorizing and Permitting Sunowa Springs Trail as a County Roadway upon which a Golf Cart may be operated. 7-26-21

- 2021-156 RESOLUTION, of the Board of County Commissioners of Nassau County, Florida, Authorizing Nassau County, Florida (Herein Referred to as this "Governmental Unit") to Join with the State of Florida and Other Local Governmental Units as a Participant in the Florida Memorandum of Understanding and Formal Agreements Implementing a Unified Plan.
- 2021-157 RESOLUTION, VAB requiring that a petition, filed pursuant to Section 194.011 *Florida Statutes*, shall be accompanied by a filing fee to be paid to the Clerk of the VAB in an amount determined by the board not to exceed \$15 for each separate parcel of property, real or personal, covered by the petition and subject to appeal. 7-26-21
- 2021-158 RESOLUTION, regarding budget amendment for the NC Anti-Drug Enforcement Grant Fund, received 2021 Justice Assistance Grant (JAG) Countywide in the amount of \$39,917.00 for the 2021 Drug Eradication and Special Response Team not anticipated in the 2020-2021 budget. 8-9-21
- 2021-159 RESOLUTION, authorizing the execution of the amendment agreement between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida, for construction and maintenance of the Amelia Island Trail from Fletcher Avenue to Via Del Ray Road in Nassau County. 8-9-21
- 2021-160 RESOLUTION, regarding budget amendment in the General Fund in the amount of (\$110,00.00) for reimbursable grant monies from the SWEAT grant not anticipated in the 2020/2021 Budget. 8-9-21
- 2021-161 RESOLUTION, amending Resolution No. 2017-99, which named the members of the Nassau County Essential Housing Advisory Committee, (EHAC) to reappoint members of the committee and add new members of the committee. 8-18-21
- 2021-162 RESOLUTION, Declaring August 31, 2021, as "Overdose Awareness Day" in Nassau County, Florida. 8-23-21

- 2021-163 RESOLUTION, regarding budget amendment in the Grant Fund in the amount of \$8,607,184.00 received for the American Rescue Plan. 8-23-21
- 2021-164 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$125.00 received for donation for the Nassau County Library System. 8-23-21
- 2021-165 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$4,203.00 received as donations for Nassau County Animal Services. 8-23-21
- 2021-166 RESOLUTION, Authorizing the County Engineer to Sign as the Construction Coordinator on a Temporary Construction Agreement Required by the Florida Department of Transportation on Web-Based Permitting Applications. 8-23-21
- 2021-167 RESOLUTION, regarding Budget Amendment in the SAISSA Fund in the amount of \$16,600,000.00 which will receive Bond proceeds for the beach renourishment project. 8-23-21
- 2021-168 RESOLUTION, regarding Budget Amendment in the ENCPA Mobility Fund in the amount of \$500,000.00 in anticipation of collecting additional revenue through the remainder of fiscal year 20/21. 8-23-21
- 2021-169 RESOLUTION, regarding Budget Amendment in the Amelia Island TDT Fund in the amount of \$2,050,000.00 in anticipation of collecting higher tourist development taxes than the amount budgeted for. 8-23-21
- 2021-170 RESOLUTION, Reducing Budget Amendment in the SHIP Fund in the amount of (\$52,608.00) which has over budgeted revenues and expenditures. 8-23-21
- 2021-171 RESOLUTION, regarding Budget Amendment in the Anti-Drug Fund in the amount of \$11,426.00 for revenues not anticipated in fiscal year 20/21. 8-23-21
- 2021-172 RESOLUTION, Constituting the Sixth Amendment to the Three Rivers Development of Regional Impact (DRI); Amending Resolution 2006-126, As Amended by Resolution 2008-77; As Amended by Resolution 2012-93A; As Amended by Resolution 2015-64; As Amended by Resolution 2018-

122; As Amended by Resolution 2019-14; Modifying the Phasing Schedule Dates, Build-out Date, Expiration Date, and Downzoning Protection Date; Changing the Name to Tributary Development of Regional Impact; Modifying Map H; and Modifying Special Condition 27 Regarding Fire Protection; and Providing for an Effective Date. 8-23-21

- 2021-173 RESOLUTION, Commending State Representative Cord Byrd, for his hard work during the 2021 legislative session. 9-13-21
- 2021-174 RESOLUTION, Proclaiming the month of September 2021 as Brain Aneurysm Awareness Month. 9-13-21
- 2021-175 RESOLUTION, Proclaiming the Month of September 2021 as National Suicide Prevention Awareness Month. 9-13-21
- 2021-176 RESOLUTION, Regarding Budget Amendment in the Municipal Service Fund in the amount of \$4,608 for Donations for Nassau County Animal Services. 9-13-21
- 2021-177 RESOLUTION, Of the American Beach Water and Sewer District Relating to the Construction and Funding of the Water and Sewer Expansion Projects Within the District; Amending Appendix C of the Initial Assessment Resolution Concerning the Assessment Area; Confirming the Initial Assessment Resolution, as amended; Imposing the Assessments; Approving the Assessment Roll; Providing for Collection of the Assessments; Providing for Prepayment Notices; and Providing an Effective Date. 9-13-21
- 2021-178 RESOLUTION, Relating to the South Amelia Island Shore Stabilization Maintenance Assessment Area; Providing authority and definitions; Confirming the Preliminary Rate Resolution; Approving the Maintenance Assessment Roll; Providing for the reimposition of the maintenance agreement; Providing for collection of the assessments pursuant to the Uniform Assessment Collection Act; Providing for the effect of this Resolution; Providing severability and an effective date. 9-13-21
- 2021-179 RESOLUTION, Authorizing the Execution of the Supplemental Agreement #1 Between the State of Florida

Department of Transportation and the Board of County Commissioners of Nassau County, Florida. 9-13-21

- 2021-180 RESOLUTION, regarding Budget Amendment in the Capital Projects-Transportation Fund in the amount of \$100,000.00 in Local Transportation Projects from the Florida Department of Transportation for Engineering and Design Services to the Capital Projects-Transportation Fund. 9-13-21
- 2021-181 RESOLUTION, Authorizing the Execution of a Reimbursement Agreement Between the State of Florida Department of Transportation and the Board of County Commissioners of Nassau County, Florida. 9-13-21
- 2021-182 RESOLUTION, Authorizing Execution of a Railroad Reimbursement Agreement for the Installation of Grade Crossing Traffic Control Devices, and Future Maintenance and Adjustment of Said Devices; Providing for the Expenditure of Funds; and Providing when this Resolution shall take effect. 9-13-21
- 2021-183 RESOLUTION, regarding Budget Amendment in the General Fund in the amount of \$13,926.00 received from a reimbursable Federally Funded Subaward through the Florida Department of Emergency Management Program to assist in the operation of the Emergency Management Program. 9-13-21
- 2021-184 RESOLUTION, Approving a Maintenance Assessment Roll for the Amelia Concourse Assessment Area established pursuant to Ordinance No. 2000-37 and Resolution No. 2003-141, and as further amended by Resolution No. 2006-07 and Resolution No. 2009-182; Describing the lien associated therewith; Directing that the Assessment Roll be certified to the Nassau County Tax Collector; and providing an effective date. 9-13-21
- 2021-185 RESOLUTION, Recommending to the Board of County Commissioners the engagement of We-Decorate, LLC., to provide professional lighting services for the 7th annual Amelia Island Dickens on Centre Festival; recommending approval of the project proposal from We-Decorate, LLC.; providing certain legislative findings; and providing an effective date. 9-13-21

- 2021-186 RESOLUTION, amending the Specimen 457(B) Plan to add the Supervisor of Elections as an eligible government employer for the Empower Retirement Plan. 9-27-21
- 2021-187 RESOLUTION, adopt the following millage rates for the Fiscal Year 2021-2022: a. County-Wide Millage: 7.3238; b. Municipal Service Taxing District Millage: 2.2770; c. Recreation and Water Conservation District Millage: 0.0000; d. Amelia Island Beach Renourishment Millage: 0.0960; and d. Total Millage: 9.6968. 9-27-21
- 2021-188 RESOLUTION, adopt the Final Budget for the Fiscal Year 2021-2022 of \$327,883,310.00. 9-27-21
- 2021-189 RESOLUTION, pursuant to Ordinance 2001-38, designating the utilization of the proceeds from the collection of the One Cent Surtax, including interest. 9-27-21
- 2021-190 RESOLUTION, adopting the Five-Year Capital Improvement Plan (CIP) in compliance with adopted Financial Policies Section V, Capital Improvement Policy 5.8 of Resolution 2020-181, 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. 9-27-21
- 2021-191 RESOLUTION, updating Resolution 2020-181 Financial Policies for the Board of County Commissioners, providing an effective date. 9-27-21
- 2021-192 RESOLUTION, proclaiming October 17th - October 23, 2021 as Breast Cancer Awareness Week. 10-11-21
- 2021-193 RESOLUTION, regarding budget amendment in the Water and Sewer Fund which has cash forward in the amount of \$210,353.00 from a prior year related to the American Beach grant. 10-11-21
- 2021-194 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$815.00 for donations for Nassau County Animal Services. 10-11-21
- 2021-195 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$1,000.00 for donations for Nassau County Fire Department. 10-11-21

- 2021-196 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$817.00 for donations for Nassau County Animal Services. 10-11-21
- 2021-197 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$25.00 for donations for Nassau County Library System. 10-11-21
- 2021-198 RESOLUTION, of the District Board of the American Beach Water and Sewer District, relating to the State Revolving Fund Loan Program; making findings; authorizing the loan application; establishing pledged revenues; designating authorized representatives; providing assurances; providing for conflicts, severability, and effective date. 10-11-21
- 2021-199 RESOLUTION, of the District Board of the American Beach Water and Sewer District, relating to the State Revolving Fund Loan Program; making findings; authorizing the loan application; establishing pledged revenues; designating authorized representatives; providing assurances; providing for conflicts, severability, and effective date. 10-11-21
- 2021-200 RESOLUTION, of the American Beach Water and Sewer District amending Resolution No. 2021-153 and 2021-177, relating to the construction and funding of the water and sewer expansion projects within the district; revising the definition of "Unity of Title"; extending the Unity of Title filing deadline; directing corrections to the assessment roll; and providing an effective date. 10-11-21
- 2021-201 RESOLUTION, regarding budget amendment in the General Fund receiving advancement of funds in the amount of \$974,180.00 from Nassau Amelia Utilities Fund pursuant to Loan Agreement CM3048. 10-11-21
- 2021-202 RESOLUTION, regarding budget amendment in the American Beach Water and Sewer District Fund receiving advancement of funds in the amount of \$1,274,180.00 from capital assessments and an advancement of funds from General Fund pursuant to Loan Agreement CM3048. 10-11-21

- 2021-203 Supervisor of Elections reserved by Ms. Mary will forward copy. (See Heather)
- 2021-203A RESOLUTION of the BOCC Honoring Greg Foster on his Retirement after 27 years of service. 10-20-21
- 2021-204 Resolution (TDC) authorizing the use of Tourist Development Tax dollars to execute the Amelia Island Beachfront Branding Harmonization and Visitor Experience Enhancement Initiative; approving of the proposal from EDSA Inc. 10-20-21
- 2021-205 RESOLUTION relating to a parking restriction on Motes Road in Bryceville, Florida, providing for findings by the BOCC, providing for placement of "no parking overnight" signs; providing for penalties, and providing for an effective date. 10-20-21
- 2021-206 RESOLUTION, setting the time and place for public hearing on the closing, vacating, and abandoning of those certain rights of way on Theresa Road or the renouncing and disclaiming of any right or interest of said rights of way or alleys. 10-20-21
- 2021-206A RESOLUTION, amending the time and place for public hearing on the closing, vacating, and abandoning of those certain rights of way on Theresa Road or the renouncing and disclaiming of any right or interest of said rights of way or alleys. 10-25-21
- 2021-207 RESOLUTION, regarding budget amendment in the Amelia Island Tourist Development Fund in the amount of \$1,761,900.00 for tourist development tax received in excess of the amount budgeted for Fiscal Year 2020-2021.7 10-25-21
- 2021-208 RESOLUTION, regarding budget amendment in the Municipal Services Fund in the amount of \$4,313.00 for donations received by Nassau County Animal Services. 11-8-21
- 2021-209 RESOLUTION, regarding budget amendment in the South Amelia Island Shore Stabilization Agency Fund in the amount of \$2,179,800.00 to recognize the expected revenue and debt service expenditures related to the capital assessment. 11-8-21

- 2021-210 RESOLUTION, Amending Resolution No. 2018-14, establishing a fee for a citizen application for a boating-restricted area, pursuant to Section 327.46(1), Florida Statutes, and including a waiver of application fee for governmental entities' providing an effective date. 11-8-21
- 2021-211 RESOLUTION, Honoring Brenda Linville on her retirement after twenty-three years of service. 11-8-21
- 2021-212 RESOLUTION, Honoring Peggy Synder on her retirement after fourteen years of service. 11-17-21
- 2021-213 RESOLUTION, authorizing the execution of the construction and maintenance agreement amendment between the State of Florida Department of Transportation and the Board of County Commissioners of Nassau County, Florida. 12-13-21
- 2021-214 RESOLUTION, adopting the State Road 200/A1A Master Plan; providing certain legislative findings; providing for application; directing the County Manager to develop and provide implementing legislation; and providing an effective date. 12-13-21
- 2021-215 RESOLUTION, adopting the Nassau County Local Mitigation Strategy as the county five-year plan to reduce damages and losses to life, property, and critical infrastructure due to all manner of natural hazards. 12-13-21
- 2021-216 RESOLUTION, adopting the Nassau County Parks Administrative Procedures and Design Manual; providing certain legislative findings; providing for application; and providing an effective date. 12-13-21
- 2021-217 RESOLUTION, adopting new boundaries for County Commission Districts. 12-13-21
- 2021-218 RESOLUTION, abandoning those certain rights of ways or the renouncing and disclaiming of any right or interest in a portion of road right of way of Theresa Road, Nassau County, Florida. 12-13-21
- 2021-219 RESOLUTION, electing to use the uniform method of collecting non-ad valorem special assessments levied within the incorporated and unincorporated areas of

the county; stating a need for such levy; providing for the mailing of this resolution; and providing for an effective date. 12-13-21

2021-220 RESOLUTION, regarding budget amendment in the South Amelia Island Shore Stabilization Association Municipal Service Benefit Unit Fund in the amount of \$8,084,585.00 for grant reimbursements from FDEP with regard to the cost sharing agreements with the State of Florida. 12-13-21

2021-221 RESOLUTION, regarding budget amendment in the South Amelia Island Shore Stabilization Association 21 Fund in the amount of \$8,084,585.00 for transfer from the SAISSA MSBU fund with regard to the cost sharing agreements with the State of Florida. 12-13-21

2021-222 RESOLUTION, of the Amelia Island Tourist Development Council of Nassau County, Florida, recommending to the Board of County Commissioners the engagement of Jones Lang Lasalle Americas Inc. (JLL) to develop a county-wide tourism strategy and destination development strategic plan; finding the strategic plan and use of Tourist Development Tax dollars will enhance visitor experiences, promote tourism on Amelia Island, in Nassau County, and in the State of Florida, and grow the tourism market; recommending approval of the proposal from JLL; providing certain legislative findings; and providing an effective date. 12-13-21 (TDC)

2021-223 RESOLUTION, honoring John Calvin Douglas on his retirement after twenty-eight plus (28+) outstanding years with the county. 12-15-21

2021-224 RESOLUTION, honoring George Aviles Jr. on his retirement after twenty-one years of service. 12-15-21

RESOLUTIONS 2022

- 2022-01 RESOLUTION, authorizing the execution of the agreement between the State of Florida Department of Transportation and the Board of County Commissioners of Nassau County, Florida (River Road from CR121 to US 17). 1-10-22
- 2022-02 RESOLUTION, prohibiting through truck traffic on Thomas Creek Road, Acree Road, and Ratliff Road, providing for findings by the Board of County Commissioners; providing for placement of both "No Thru Trucks" symbols and "Local Deliveries Only" signs on Thomas Creek Road, Acree Road, and Ratliff Road; providing for an effective date. 1-10-22
- 2022-03 RESOLUTION, authorizing the execution of the agreement between the State of Florida Department of Transportation and the Board of County Commissioners of Nassau County, Florida (CR108 from CR115 to CR121A). 1-10-22
- 2022-04 RESOLUTION, authorizing the execution of the agreement between the State of Florida Department of Transportation and the Board of County Commissioners of Nassau County, Florida (Citrona Drive from Hickory Street to Beech Street). 1-10-22
- 2022-05 RESOLUTION, proclaiming January 31, 2022 as "American Beach Day". 1-19-22
- 2022-06 RESOLUTION, establishing a policy for recognizing employees with 20 or more years of service upon retirement; adopting a "Retirement Recognition Form"; and providing for an effective date. 1-24-22
- 2022-07 RESOLUTION, honoring Daniel Barnes on his retirement after twenty-three years of service. 1-24-22
- 2022-08 RESOLUTION, regarding budget amendment in the Municipal Service Fund from a \$2,100.00 donation for the Nassau County Fire Department not anticipated in the 2021/2022 budget year. 1-24-22
- 2022-09 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$100,027.00.00 was awarded the Division of Library and Information Services American

Rescue Plant Act grant to upgrade current technology existing within the Library system. 1-24-22

- 2022-10 RESOLUTION, pledging to commit \$1,850,000.00 of all legally available non ad-valorem funds to eliminate the American Beach Water and Sewer District Assessment. 2-8-22
- 2022-11 RESOLUTION, proclaiming February 18 thru February 20, 2022 as "Amelia Island Book Festival Weekend" in Nassau County, Florida. 2-14-22
- 2022-12 RESOLUTION, honoring Donald "Kyle" Light on his retirement after twenty-eight years of service to the County. 2-14-22
- 2022-13 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$9,750.00 was awarded an Emergency Connectivity Fund grant 2-14-22
- 2022-14 RESOLUTION, adopting the Nassau County Fire-Rescue Water Supply Needs Survey and Assessment; providing certain findings; directing the Fire Chief to develop and provide implementation strategies for a Nassau County, Florida Alternative Rural Water Supply Plan for fire suppression; and providing for an effective date 2-14-22
- 2022-15 RESOLUTION, regarding budget amendment in the Municipal Services Fund in the amount of \$3,000.00 for donations received by Nassau County Fire Department. 2-28-22
- 2022-16 RESOLUTION, honoring Gregory Foote on his retirement after twenty-six years of service to the county. 2-28-22
- 2022-17 RESOLUTION, supporting the county grant application for funds to be used solely to improve and expand pre-hospital emergency medical care. 2-28-22
- 2022-18 RESOLUTION, Declaring the week of March 14 thru 18, 2022, as "Government Finance Professionals Week" in Nassau County, Florida. 3-14-22
- 2022-19 RESOLUTION, proclaiming March 2022 as National Red Cross Month in Nassau County, Florida. 3-14-22

- 2022-20 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$5,689.00 for donations received for Derrick Henry sign. 3-14-22
- 2022-21 RESOLUTION, authorizing the use of Tourist Development Tax Dollars to engage Jones Lang Lasalle (JLL) Americas, Inc. to develop a county-wide Tourism Strategy and Destination Development Strategic Plan; finding the strategic plan and use of tourist development tax dollars will enhance visitor experiences, promote tourism on Amelia Island, in Nassau County, and in the State of Florida, and grow the tourism market; approving the proposal from JLL; providing certain legislative findings; and providing an effective date. 3-14-22
- 2022-22 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$10,000.00 for a reimbursable federal grant from the Department of Health and Human Services' Office of the Assistant Secretary of Preparedness and Response to build the capacity of local Medical Reserve Corps (MRC). 3-14-22
- 2022-23 RESOLUTION, Relative to present and future provision of water and wastewater utility services in Nassau County by JEA. 3-14-22
- 2022-024 RESOLUTION, proclaiming April 2022 as flood awareness month. 3-28-22
- 2022-025 RESOLUTION, proclaiming April 2022 as water conservation month. 3-28-22
- 2022-026 RESOLUTION, declaring April 2022 as sexual assault awareness month. 3-28-22
- 2022-027 RESOLUTION, relating to establishing a 50 mph speed limit on Crawford Road, providing for findings by the Board of County Commissioners; providing for placement of 50 mph speed limit signs; providing for penalties; and providing for an effective date. 3-28-22
- 2022-028 RESOLUTION, Appointing members to the Amelia Island Tree Commission (NC-AITC). 3-28-22
- 2022-029 RESOLUTION, commending Garrett Bennett for his achievements related to Nassau County 4-H. 4-11-22

- 2022-030 RESOLUTION, honoring Janet Wylie on her retirement after twenty years of service to the County. 4-11-22
- 2022-031 RESOLUTION, declaring the week of April 10 through April 16, 22, as "Animal Care and Control Appreciation Week" in Nassau County, Florida. 4-11-22
- 2022-032 RESOLUTION, proclaiming April 2022 as Keep America Beautiful Month and commending the efforts of Keep Nassau Beautiful. 4-11-22
- 2022-033 RESOLUTION, proclaiming the week of April 10 through April 16, 2022, as National Public Safety Telecommunicators Week in Nassau County, Florida. 4-11-22
- 2022-034 RESOLUTION, proclaiming the week of April 18 through April 24, 2022 as National Crime Victim's Rights Week in Nassau County. 4-20-22
- 2022-035 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$9,138.00 for donations from Aetna for the Nassau County Wellness Program, and is adjusting the amount remaining for October and December 2021 not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-036 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$188,074.00 for a reimbursable staffing for adequate fire and emergency response grant not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-037 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$19,723.00 for a reimbursable Sheriffs' Work Ethics and Training (SWEAT) Grant not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-038 RESOLUTION, regarding a budget amendment in the General Fund in the amount of \$82,189.00 of a reimbursable staffing for adequate fire and emergency response grant not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-039 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,256.00 for the reimbursable SYS2021/2022 Emergency Management Performance Supplemental Grant, 1st Quarter (July thru September 2021) rollover balance not anticipated in the 2021/2022 budget year. 4-11-22

- 2022-040 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$13,926.00 for the remainder of a reimbursable Emergency Management Grant - American Rescue Plan Act not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-041 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$24,234.00 for the remainder of a reimbursable Department of Justice Grant for an adult drug court implementation project not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-042 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$782.00 for the remainder of a reimbursable Coronavirus Aid Grant not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-043 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$4,150.00 for the remainder of a reimbursable State of Florida Department of Transportation (FDOT) Grant for construction management of safety improvements on CR108 from Middle Road to US17 not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-044 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$119.00 for the remainder of a reimbursable State of Florida Department of Transportation (FDOT) Grant for a project management of design of bike path/trail on Amelia Island Parkway from Via Del Ray to 14th Street not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-045 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$387.00 for the remainder of a reimbursable State of Florida Department of Transportation (FDOT) for project management of design of sidewalk on Citrona Drive from Hickory Street to Beech Street not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-046 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$312.00 for the remainder of a reimbursable State of Florida Department of Transportation (FDOT) for design and management of

safety improvements to River Road from CR121 to US 1 not anticipated in the 2021/2022 budget year. 4-11-22

2022-047 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$138.00 for the remainder of a reimbursable State of Florida Department of Transportation (FDOT) for safety improvements on CR108 from CR115 (Bay Road) to CR121A (Middle Road) not anticipated in the 2021/2022 budget year. 4-11-22

2022-048 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$376,205.00 for reimbursable staffing for adequate fire and emergency response grant not anticipated in the 2021/2022 budget year. 4-11-22

2022-049 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$176,968.00 for the remainder of reimbursable staffing for adequate fire and emergency response grant not anticipated in the 2021/2022 budget year. 4-11-22

2022-050 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$4,230.00 for the remainder of a reimbursable grant issued by NPS State, Tribal, Local, Plans and Grants with the purpose of Historic Structure Report for Evans' Rendezvous not anticipated in the 2021/2022 budget year. 4-11-22

2022-051 RESOLUTION, regarding budget amendment in the NC Anti-Drug Enforcement in the amount of \$184.00 for unspent monies for the SCAAP grant not anticipated in the 2021/2022 budget year. 4-11-22

2022-052 RESOLUTION, regarding budget amendment in the NC Anti-Drug Enforcement in the amount of \$39,917.00 for a reimbursable JAGC grant not anticipated in the 2021/2022 budget year. 4-11-22

2022-053 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$7,689.00 for carry forward of prior fiscal year revenue not anticipated in the 2021/2022 budget year. 4-11-22

2022-054 RESOLUTION, regarding budget amendment in the SAISSA MSBU Fund (No. 143) for FEMA assistance with regard to the the South Amelia Island Shore Stabilization

Association not anticipated in the 2021/2022 budget year. 4-11-22

- 2022-055 RESOLUTION, regarding budget amendment in the Capital Projects Fund in the amount of \$4,142,615.00 for budget carried forward cash not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-056 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$18,685,878.00 to carry forward prior fiscal year revenue not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-057 RESOLUTION, regarding budget amendment in the County Transportation fund in the amount of \$5,144,578.00 to carry forward of prior fiscal year revenue not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-058 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$5,716,180.00 to carry forward of prior fiscal year revenue not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-059 RESOLUTION, regarding budget amendment in the Law Enforcement Training Fund in the amount of \$830.00 for carried forward cash of prior fiscal year not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-060 RESOLUTION, regarding budget amendment in the Sherriff Donation Fund in the amount of \$6.00 for carried forward cash of prior fiscal year not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-061 RESOLUTION, regarding budget amendment in the Law Enforcement Trust Fund in the amount of \$27,158.00 for carried forward cash of prior fiscal year not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-062 RESOLUTION, regarding budget amendment in the NC Anti-Drug Enforcement Grant in the amount of \$1,172.00 for carried forward cash of prior fiscal year not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-063 RESOLUTION, regarding budget amendment in the Court Facility Fund in the amount of \$89,360.00 for carried forward cash of prior fiscal year not anticipated in the 2021/2022 budget year. 4-11-22

- 2022-064 RESOLUTION, regarding budget amendment in the Law Library Trust Fund in the amount of \$2,972.00 for carried forward cash of prior fiscal year not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-065 RESOLUTION, regarding budget amendment in the Criminal Justice Trust Fund in the amount of \$8,936.00 for carried forward cash of prior fiscal year not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-066 RESOLUTION, regarding budget amendment in the Driver Education Safety Trust Fund in the amount of \$536.00 for carried forward cash of prior fiscal year not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-067 RESOLUTION, regarding budget amendment in the 911 Operations and Maintenance Fund in the amount of \$72,038.00 for carried forward cash of prior fiscal year not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-068 RESOLUTION, regarding budget amendment in the 911 Operations and Maintenance Fund in the amount of \$13,139.00 for reimbursement of annual text to 911 service fees not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-069 RESOLUTION, regarding budget amendment in the AI Beach Renourishment Fund in the amount of \$6,113.00 for carried forward cash of prior fiscal year not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-070 RESOLUTION, regarding budget amendment in the Amelia Island Tourist Development Fund in the amount of \$9,917,925.00 for carried forward cash of prior fiscal year not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-071 RESOLUTION, regarding budget amendment in the Amelia Island Tourist Development Fun in the amount of \$1,844,870.00 due to anticipating a higher collection of tourist development tax above the amount budgeted for the prior fiscal year not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-072 RESOLUTION, regarding budget amendment in the SAISSA 21 Fund in the amount of \$463,019.00 for the remaining draw

of funds budgeted for the prior fiscal year not anticipated in the 2021/2022 budget year. 4-11-22

- 2022-073 RESOLUTION, regarding budget amendment in the SAISSA 21 Fund (No. 138) in the amount of \$432,000.00 for receiving a transfer from the SAISSA MSBU Fund (No. 143) due to having received FEMA assistance with regard to the South Amelia Island Shore Stabilization Association not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-074 RESOLUTION, regarding budget amendment in the Nassau County Impact Fee Ordinance Fund in the amount of \$1,256.00 for carried forward cash of prior fiscal year not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-075 RESOLUTION, regarding budget amendment in the Local Affordable Fund (SHIP) in the amount of \$1,389.00 for carried forward cash of prior fiscal year not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-076 RESOLUTION, regarding budget amendment in the South Amelia Island Shore Stabilization MSBU Fund in the amount of \$6,760.00 for carried forward cash of prior fiscal year not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-077 RESOLUTION, regarding budget amendment in the Building Department Fund in the amount of \$584,801.00 for carried forward cash of prior fiscal year not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-078 RESOLUTION, regarding budget amendment in the MSBU Fund in the amount of \$6,041.00 for carried forward cash of prior fiscal year not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-079 RESOLUTION, regarding budget amendment in the F.S. Special Revenues Fund (No. 149) in the amount of \$53,560.00 for carried forward cash of prior fiscal year not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-080 RESOLUTION, regarding budget amendment in the Capital Projects Grant Fund in the amount of \$6.00 for carried forward cash of prior fiscal year not anticipated in the 2021/2022 budget year. 4-11-22

- 2022-081 RESOLUTION, regarding budget amendment in the Capital Transportation Fund (No. 363) in the amount of \$20,000.00 for a transfer from the County Transportation Fund for the Clements Road drainage project not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-082 RESOLUTION, regarding budget amendment in the Capital Transportation Fund (No. 363) in the amount of \$181,061.00 for a transfer from the County Transportation Fund for Clements Road drainage improvements not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-083 RESOLUTION, regarding budget amendment in the Capital Projects-Transportation Fund in the amount of \$1,875,183.00 for carried forward cash of prior fiscal year not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-084 RESOLUTION, regarding budget amendment in the Capital Projects-Transportation Fund in the amount of \$174.00 for carried forward cash of prior fiscal year not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-085 RESOLUTION, regarding budget amendment in the Capital Projects Fund (No. 368) in the amount of \$118,689.00 for carried forward cash of prior fiscal year not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-086 RESOLUTION, regarding budget amendment in the Capital Projects Fund (No. 368) in the amount of \$349,173.00 for a transfer from the Fund for return of residual equity from the Sheriff's Office and be utilized for the Public Safety Training Center (project No. PSTC) in accordance with Contract No. CM2233, paragraph 4, not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-087 RESOLUTION, regarding budget amendment in the ENCPA Mobility Network Fund (No. 36EN) in the amount of \$14,372.00 for carried forward cash of prior fiscal year not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-088 RESOLUTION, regarding budget amendment in the ENCPA Mobility Network Fund (No. 36EN) in the amount of \$40,812.00 from a transfer from the County Transportation Fund for the remaining balance of the Tax Increment not anticipated in the 2021/2022 budget year.

- 2022-089 RESOLUTION, regarding budget amendment in the Capital Projects Impact Fee Fund (No. 36IM) in the amount of \$606,260.00 for carried forward cash of prior fiscal year not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-090 RESOLUTION, regarding budget amendment in the Capital Projects Impact Fees Funds (No. 36IM) for received bank interest not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-091 RESOLUTION, regarding budget amendment in the Nassau County Mobility Fee Fund in the amount of \$722,078.00 for carried forward cash of prior fiscal year not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-092 RESOLUTION, regarding budget amendment in the Water and Sewer Fund in the amount of \$182,444.00 for carried forward cash of prior fiscal year not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-093 RESOLUTION, regarding budget amendment in the American Beach Water and Sewer District Fund in the amount of \$268,678.00 for carried forward cash of prior fiscal year not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-094 RESOLUTION, regarding budget amendment in the South Amelia Shore Stabilization Agency Fund in the amount of \$2,179,800.00 for receiving the capital assessment revenue pursuant to Resolution 2021-042 which was not included in the 2021/2022 budget year. 4-11-22
- 2022-095 RESOLUTION, regarding budget amendment in the Court Facilities Fund in the amount of \$737,500.00 awarded during the 2021 State Legislative session for the purpose of developing the third courtroom located in the Robert M. Foster Justice Center not anticipated in the 2021/2022 budget year. 4-11-22
- 2022-096 RESOLUTION, regarding budget amendment in the Fire Rescue in the amount of \$6,575.00 awarded from the Emergency Medical Services Grant C0045 not anticipated in the 2021/2022 budget year. 4-11-22

- 2022-097 RESOLUTION, authorizing the execution of the supplemental agreement #1 between the State of Florida Department of Transportation and the Board of County Commissioners of Nassau County, Florida (Henry Smith from CR108 to US1). 4-11-22
- 2022-098 RESOLUTION, proclaiming May 1 through May 7, 2022 as National Travel and Tourism Week. 4-25-22
- 2022-099 RESOLUTION, proclaiming April 28, 2022 as Workers' Memorial Day in Nassau County, Florida. 4-25-22
- 2022-100 RESOLUTION, updating Resolution 2021-191 Financial Policies for the Board of County Commissioners, and providing an effective date. 4-25-22
- 2022-101 RESOLUTION, proclaiming May 2022 as Mental Health First Aid month in Nassau County. 5-9-22
- 2022-102 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$8495.00 for donations received for Memorial Park Benches. 5-9-22
- 2022-103 RESOLUTION, regarding budget amendment in the American Beach Water and Sewer District Fund in the amount of \$1,850,000.00 from transfer of non ad-valorem monies from the General Fund for fiscal year not anticipated in the 2021/2022 budget year. 5-9-22
- 2022-104 RESOLUTION, amending the Nassau County Americans with Disabilities Act (ADA)/504 Transition Plan in Nassau County. (amended Resolution 2022-104) 5-18-22
- 2022-105 RESOLUTION, authorizing the execution of the agreement between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida (design, inspection, and construction of repairs including resurfacing of the southernmost portion of CR121). 5-18-22
- 2022-106 RESOLUTION, making technical revisions to the Local Housing Assistance Plan (LHAP) for FY 20/21, 21/22, 22/23 to add purchase assistance with or without rehabilitation (Code 1) to the purchase strategy, to increase the purchase price and maximum award and add

clarifying language throughout the Purchase assistance Strategy. 5-18-22

2022-107 RESOLUTION, adopting an Interim Strategic Plan; providing for purpose and intent; and providing an effective date. 5-18-22

2022-108 RESOLUTION, approving the placement of a referendum on the ballot for the November 2022 election for the electors within Nassau County to vote on the authorization of the County to issue up to \$30 million in general obligation bonds for a Conservation Land Acquisition and Management (CLAM) Program. 5-23-22

2022-109 RESOLUTION, authorizing the execution of the Supplemental Agreement No. 1 between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida (construction and project management of Amelia Island Parkway Trail from Fletcher Avenue to Via Del Ray) 5-23-22

2022-110 RESOLUTION, authorizing the execution of the Supplemental Agreement No. 1 between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida (construction of safety improvements on CR108 to Bay to Middle Roads). 5-23-22

2022-111 RESOLUTION, authorizing the execution of the agreement between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida (construction and maintenance of safety improvements on CR108/River Road from CR121 to US 1). 5-23-22

2022-111A RESOLUTION, approving the execution of an interlocal agreement with the City of Jacksonville, Florida (the "issuer"); approving the issuance by the issuer of its health care facilities revenue bonds (Baptist Health Series 2022, in one or more series, taxable, tax-exempt or a combination thereof, from time to time, in an aggregate principal amount not to exceed \$200,000,000.00 to finance, reimburse or refinance all or a portion of the costs of the acquisition planning, development, construction, renovation, improvement, equipping and installation of certain health care facilities located

or to be located in Nassau County, Florida, and other health care facilities located outside of Nassau County, Florida, or which not to exceed \$30,000.00 will be issued for the purpose of providing funds to make one or more loans to Southern Baptist Hospital of Florida, Inc. (D/B/A Baptist Medical Center Jacksonville, Baptist Medical Center South, Baptist Medical Center Clay and Wolfson Children's Hospital). A Florida not for profit corporation, to finance, reimburse or refinance all or a portion of the costs of the acquisition, planning, development, construction, renovation, improvement, equipping and installation of such health care facilities located or to be located in Nassau County, Florida; and providing an effective date. 5-23-22

- 2022-112 RESOLUTION, proclaiming June 19, 2022, as Juneteenth Independence Day in Nassau County, Florida. 6-13-22
- 2022-113 RESOLUTION, recognizing The Efforts Of Glenda Simmons-Jenkins And Commending Her On Her Florida Archaeological Council 2022 Stewards Of Heritage Award. 6-13-22
- 2022-114 RESOLUTION, regarding budget amendment in the American Beach Water & Sewer District Fund in the amount of \$8,663,593.00 for funding received from the Florida Department of Environmental Protection. 6-13-22
- 2022-115 RESOLUTION, regarding budget amendment in the American Beach Water & Sewer District Fund in the amount of \$600,000.00 for funding received from the Florida Department of Environmental Protection. 6-13-22
- 2022-116 RESOLUTION, regarding budget amendment in the Capital Transportation Fund in the amount of \$9,000,000.00 for funding received from the Florida Department of Environmental Protection. 6-13-22
- 2022-117 RESOLUTION, regarding budget amendment in the Capital Transportation Fund in the amount of \$163,016.00 for funding received from the Florida Department of Transportation. 6-13-22
- 2022-118 RESOLUTION, regarding budget amendment in the Capital Transportation Fund in the amount of \$89,856.00 for funding received from the Florida Department of Transportation. 6-13-22

- 2022-119 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$110,000.00 was awarded to SWEAT Program. 6-13-22
- 2022-120 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$7,937.00 was awarded for the State Aid to Libraries Grant. 6-13-22
- 2022-121 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$1,200.00 for donations received for the Memorial Bench Program. 6-13-22
- 2022-122 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$3,899.00 for donations received in Animal Services. 6-13-22
- 2022-123 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$1,525.00 for donations received in Fire/Rescue. 6-13-22
- 2022-124 RESOLUTION, adopting Planning Assistance to States Program Final Report for Thomas Creek prepared by the U.S. Army Corps of Engineers; providing for a purpose and intent, and providing an effective date.6-13-22
- 2022-125 RESOLUTION, the Establishment Of A Reduction Of Speed On Cr 121 From The Duval County Line To Cr 2 Providing For Findings By The Board Of County Commissioners; Providing For Placement Of 45 Mph Speed Limit Signs; Providing For Penal Ties; And Providing For An Effective Date. 6-13-22
- 2022-126 RESOLUTION, rescinding Resolution 2001-12, which established procedures for the Construction Board of Adjustments and Appeals and re-establishing procedures for the Construction Board of Adjustments and Appeals. 6-13-22
- 2022-127 RESOLUTION, Constituting The Seventh Amendment To The Tributary Development Of Regional Impact (Dri) (F/K/A The Three Rivers DRI); Amending Resolution 2006-126, As Amended By Resolution 2008-77; As Amended By Resolution 2012-93a; As Amended By Resolution 2015-64; As Amended By Resolution 2018-122; As Amended By Resolution 2019-14; As Amended By Resolution 2021-172; Changing The Name Of The Dri; Modifying The Phasing Schedule Dates, Build-Out Date, Expiration Date And Downzoning Protection

Date; Modifying Special Condition 29 Regarding Providing For An Effective Date.6-13-22

- 2022-128 Resolution, proclaiming June 25 - July 1, 2022, as National Boys & Girls Club week in Nassau County, Florida. 6-15-22
- 2022-129 RESOLUTION, Setting The Time And Place For Public Hearing On The Closing, Vacating, And Abandoning Of Those Certain Rights Of Ways Or The Renouncing And Disclaiming Of Any Right Or Interest Of Said Nassau County, Florida, And The Public In Said Rights Of Way Or Alleys. 6-13-22
- 2022-130 RESOLUTION, proclaiming the week of July 1 through 7, 2022, as "Clean Beaches Week". 6-27-22
- 2022-131 RESOLUTION, to apply for funds from the Resilient Florida Grant Program to update the Phase 1 and Phase 2 Vulnerability Assessment as the basis for the Statewide Flooding and Sea Level Rise Resilience Plan and for the creation of the Nassau County Adaption Plan. 6-27-22
- 2022-132 RESOLUTION, regarding budget amendment in the Capital Transportation Fund in the amount of \$3,046,053.00 for funding received from the Florida Department of Transportation (FDOT) per the Local Agency Program (LAP) agreement for the construction and CEI project management of CR108 from CR115 (Bay Road) to CR121A (Middle Road), FDOT Financial Project ID 441214-1-58-01 and 68-02. 6-27-22
- 2022-133 RESOLUTION regarding budget amendment in the Capital Transportation Fund in the amount of \$198,598.00 for funding received from the Florida Department of Transportation (FDOT) per the Local Agency Program (LAP) agreement for the construction and CEI project management for the sidewalk on Citrona Drive from Hickory Street to Beach Street, FDOT Financial Project ID 441221-1-58-01 and 68-02. 6-27-22
- 2022-134 RESOLUTION, regarding budget amendment in the American Beach Water and Sewer Fund in the amount of \$2,288,958.00 for funding received from the Florida Department of Environmental Protection (FDEP) for American Beach Well and Septic Phase Out. 6-27-22

- 2022-135 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$10,299.00 for Library donations. 6-27-22
- 2022-136 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$383.00 for animal services donations received. 6-27-22
- 2022-137 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$100.00 for Fire/Rescue donations received. 6-27-22
- 2022-138 RESOLUTION, approving the placement of a referendum on the ballot for the August 2022 Election for the Electors within the Nassau County School District to vote on the approval of an additional one (1) mill of Ad Valorem Millage Tax pursuant to Section 1011.73(2) of the Florida Statutes. 6-27-22
- 2022-139 RESOLUTION, regarding budget amendment in the Capital Transportation Fund in the amount of \$50,000.00 for supplementary Federal Aid Highway Program Funds through the Florida Department of Transportation (FDOT) per the Local Agency Program (LAP) agreement for the construction and CEI project management of CR108 from CR115 (Bay Road) to CR121A (Middle Road). 7-11-22
- 2022-140 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$2,449.00 for donations received in Animal Services. 7-11-22
- 2022-141 RESOLUTION, relating to the South Amelia Island Shore Stabilization Municipal Services Benefit Unit and the special assessments to fund beach renourishment improvements within the MSBU; confirming the method of assessing the assessed cost against the properties that will be benefitted thereby and other terms and conditions of the assessments; directing the Assessment Coordinator to prepare an updated assessment roll; establishing a public hearing to consider approval of the improvement assessment roll and the method of their collection; directing the provision of notice; and providing for an effective date. 7-11-22
- 2022-142 RESOLUTION, relating to the South Amelia Island Shore Stabilization Maintenance Assessment Area; establishing the estimated maintenance assessment area; establishing

the estimated maintenance cost for the beach renourishment local improvements within the MSBU and subareas therein; confirming the method of assessing the maintenance cost against the properties that will be benefitted thereby; directing the Assessment Coordinator to prepare an updated maintenance assessment roll; establishing a public hearing to consider reimposition of the maintenance assessments and the collection of the assessments pursuant to the Uniform Collection Act; directing the providing of notice; providing severability and an effective date. 7-11-22

- 2022-143 RESOLUTION, amending Resolution No. 2017-99, which named the members of the Nassau County Essential Housing Advisory Committee (EHAC), to add new members of the committee. 7-11-22
- 2022-144 Resolution, Demonstrating Continuing Support for the South Amelia Island Shore Stabilization Project agreeing to continue serving as the local sponsor of the project, committing to provide the local cost share through the South Amelia Island Shore Stabilization Municipal Service Benefit Unit and providing for an effective date.7-25-22
- 2022-145 Resolution, Updating The Nassau County Safety Policy As The Standard Safety Program In Nassau County.7-25-22
- 2022-146 Resolution In Regard To The Establishment Of A 25 Mph Speed Limit On Pirates Bluff Road In Yulee Providing For Findings By The Board Of County Commissioners; Providing For Placement Of 25 Mph Speed Limit Signs; Providing For Penalties; And Providing For An Effective Date.7-25-22
- 2022-147 Resolution, Abandoning A Right Of Way Located On Marian Drive, Nassau County, Florida 7-25-22
- 2022-148 Resolution, Amending Resolution 2019-153 Public Records Policy For Nassau County, Florida; Amending Definitions; Amending Designation Of The Public Records Custodian; And Providing An Effective Date. 7-25-22
- 2022-149 VAB, Resolution Of The Nassau County Value Adjustment Board, Requiring That A Petition, Filed Pursuant To Section 194.011 Florida Statutes, Shall Be Accompanied By A Filing Fee To Be Paid To The Clerk Of The Value Adjustment Board In An Amount Determined By The Board

Not To Exceed \$15.00 For Each Separate Parcel Of Property, Real Or Personal, Covered By The Petition And Subject To Appeal. 7-27-22

- 2022-150 AITDC, Resolution Of The Amelia Island Tourist Development Council Of Nassau County, Florida Recommending To The Board Of County Commissioners The Engagement Of Starmark International To Develop A New Marketing Campaign And Increase The Amount Of Tourist Development Tax Dollars Needed To Fund The New Marketing Campaign; Finding The Strategic Plan And Use Of Tourist Development Tax Dollars Will Enhance Visitor Experiences, Promote Tourism On Amelia Island, In Nassau County, And In The State Of Florida, And Grow The Tourism Market; Providing Certain Legislative Findings; And Providing An Effective Date.8-1-22
- 2022-151 AITDC, Resolution Of The Amelia Island Tourist Development Council Of Nassau County, Florida Recommending To The Board Of County Commissioners The Engagement Or Sponsorship Of Amelia Island Chamber Music Festival, Amelia Island Dance Festival, Endless Summer Ride (Nfl Bike Club), Island Hop And Songwriters Festival; Finding The Strategic Plan And Use Of Tourist Development Tax Dollars Will Enhance Visitor Experiences, Promote Tourism On Amelia Island, In Nassau County, And In The State Of Florida, And Grow The Tourism Market; Providing Certain Legislative Findings; And Providing An Effective Date. 8-1-22
- 2022-152 Resolution, Proclaiming The Week Of July 30 - August 6, 2022, As "Gullah/Geechee Nation Appreciation Week". 8-3-22
- 2022-153 Resolution, Authorizing The Engagement Of Starmark International To Develop A New Marketing Campaign And Increasing The Amount Of Tourist Development Tax Dollars Necessary To Fund The New Marketing Campaign; Finding The Strategic Plan And Use Of Tourist Development Tax Dollars Will Enhance Visitor Experiences, Promote Tourism On Amelia Island, In Nassau County, And In The State Of Florida, And Grow The Tourism Market; Providing Certain Legislative Findings; And Providing An Effective Date. 8-3-22
- 2022-154 Resolution, Authorizing The Use Of Tourist Development Tax Dollars To Engage, Or Sponsor, Amelia Island Chamber

Music Festival, Amelia Island Dance Festival, Endless Summer Ride (Nfl Bike Club), Island Hop And Songwriters Festival; Finding The Strategic Plan And Use Of Tourist Development Tax Dollars Will Enhance Visitor Experiences, Promote Tourism On Amelia Island, In Nassau County, And In The State Of Florida, And Grow The Tourism Market; Providing Certain Legislative Findings; And Providing An Effective Date. 8-3-22

2022-155 Resolution, authorizing the execution of the amendment agreement between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida for traffic signal maintenance and compensation agreement. 8-24-22

2022-156 Resolution, authorizing the execution of the supplemental agreement no. 1 between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida. 8-24-22

2022-157 Resolution, expressing support for the Northeast Florida Fair Associations' Agriculture Education and promotion facility request for funding and acknowledging their benefit to Nassau County, Florida. 8-29-22

2022-158 Resolution, authorizing the acceptance of the Bill of Sale and easement for maintenance of utilities from Scott Road Partners to the Board of County Commissioners of Nassau County, Florida on behalf of Nassau Amelia Utilities. 8-29-22

2022-159 Resolution of the Amelia Island Tourist Development Council of Nassau County, Florida, recommending to the Board of County Commissioners the engagement or sponsorship of Fernandina Dojo, LLC., to host and execute the Seaside Karate Classic; finding the strategic plan and use of tourist development tax dollars will enhance visitors experiences, promote tourism on Amelia Island in Nassau County, and in the state of Florida, and grow the tourism market; providing certain legislative findings; and providing an effective date. 9-7-2022

2022-160 Resolution of the Amelia Island Tourist Development Council of Nassau County, Florida, recommending to the Board of County Commissioners the engagement with the

outlined professional service providers to execute destination marketing related services in Fiscal Year 2023; finding the strategic plan and use of tourist development tax dollars will enhance visitor experiences, promote tourism on Amelia Island, Nassau County, and in the state of Florida, and grow the tourism market; providing certain legislative findings; and providing an effective date. 9-7-2022

- 2022-161 Resolution, celebration of 45 years of the Silver Square Lodge 703, F&AM, PHA. 9-12-2022
- 2022-162 Resolution, proclaiming the week of September 11 through September 7, 2022, as Medical Reserve Corps Week in Nassau County. 9-12-2022
- 2022-163 Resolution, regarding budget amendment in the Municipal Service Fund in the amount of \$3,890.00 for donations received in Animal Services. 9-12-22
- 2022-164 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$1,000.00 for donations received in Nassau County Fire Department. 9-12-22
- 2022-165 RESOLUTION, regarding budget amendment in the SAISSA MSBU Fund (No. 143) in the amount of (\$6,406,587.00) for FEMA assistance with regard to the the South Amelia Island Shore Stabilization Association not anticipated in the 2021/2022 budget year. 9-12-22
- 2022-166 Resolution, regarding budget amendment in the General Fund in the amount of \$77,500.00 for FWC Commission Derelict Vessel Removal Grant FWC-21402 not anticipated in the 2021/2022 budget year. 9-12-22
- 2022-167 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$33,000.00 for the Florida Department of Health Division of Emergency Preparedness and Community Support for purchasing Patient Positioning Cardiopulmonary Resuscitation Devices, not anticipated in the 2021/2022 budget year. 9-12-22
- 2022-168 Resolution, regarding budget amendment in the Municipal Service Fund in the amount of \$4,159.00 for donations received in Animal Services. 9-12-22

- 2022-169 Resolution, regarding budget amendment in the General Fund in the amount of \$1,200.00 for donations received in Memorial Park Benches. 9-12-22
- 2022-170 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$750.00 for donations received in Nassau County Fire Department. 9-12-22
- 2022-171 Resolution of the American Beach Water and Sewer District, relating to the construction and funding of the water and sewer expansion projects within the district; approving the updated assessment roll providing for the continued collection of assessments to fund the water and sewer expansion projects within the district; providing for collection of the assessments pursuant to the Uniform Assessment Collection Act; providing for severability; and an effective date. 9-12-22
- 2022-172 Resolution, relating to the South Amelia Island Shore Stabilization Maintenance Assessment Area; providing authority and definitions; confirming the preliminary rate resolution; approving the maintenance assessment roll; providing for the reimposition of the maintenance assessments; providing for collection of the assessments pursuant to the Uniform Assessment Collection Act' providing for the effect of this resolution; providing severability; and an effective date. 9-12-22
- 2022-173 Resolution, relating to the South Amelia Island Shore Stabilization Municipal Service Benefit Unit; confirming the preliminary rate resolution; approving the updated assessment roll; providing for the continued imposition of the assessments; providing for collection assessments; providing for collection of the assessments pursuant to the Uniform Assessment Collection Act; providing for the effect of this resolution; providing severability and an effective date. 9-12-22
- 2022-174 Resolution, approving a maintenance assessment roll for the Amelia Island Concourse Assessment Area established pursuant to Ordinance No. 2000-37, and Resolution No. 2003-141, and further amended by Resolution No. 2006-07 and Resolution No. 2009-182; describing the lien associated therewithin; describing the lien associated therewith; directing that the assessment roll re-

certified to the Nassau County Tax Collector, and providing an effective date. 9-12-22

- 2022-175 Resolution, Honoring Carlton Keith Kirkland On His Retirement After Thirty-Five Years Of Service With The Nassau County Property Appraiser's Office. 9-26-22
- 2022-176 Resolution, Proclaiming The Month Of October 2022 As Nassah Habitat For Humanity Month. 9-26-22
- 2022-177 Resolution, regarding budget amendment in the Municipal Service Fund in the amount of \$1,500.00 for donations received in Nassau County Fire Department.9-26-22
- 2022-178 Resolution, regarding budget amendment in the Municipal Service Fund in the amount of \$1,180.00 for donations received in Animal Services. 9-26-22
- 2022-179 Resolution, approving the list of priority projects and eligible projects to be consider for acquisition through the conservation lands Acquisition and Management (CLAM) program; directing staff to contract with a third party to assist with the acquisition of conservation properties and the creation and administration of management plans for acquired properties. 9-26-22
- 2022-180 Resolution, making technical revisions to the Local Housing Assistance Plan (LHAP) for Fiscal Year 21/22, 22/23, 23/24 to increase the rehabilitation maximum award to the owner-occupied housing rehabilitation strategy (Code 3). 9-26-22
- 2022-181 Resolution, authorizing the use of Tourist Development Dollars to engage with the outlined professional services providers to execute destination marketing related services in Fiscal Year 2023; Finding the Strategic Plan and use of Tourist Development Tax Dollars will enhance visitors experiences, promote tourism on Amelia Island, and in the State of Florida, and grow the tourism market; providing certain legislative findings; and providing an effective date. 9-26-22
- 2022-182 Resolution, authorizing the use of Tourist Development Dollars to engage, or sponsor, Fernandina Dojo, LLC., to host and execute the Seaside Karate Classic; Finding the Strategic Plan and use of Tourist Development Tax

Dollars will enhance visitor experiences, promote tourism on Amelia Island in Nassau County, and in the State of Florida, and grow the tourism market; Providing certain legislative findings; and providing an effective date. 9-26-22

2022-183 Resolution, adopting the five-year Capital Improvement Plan (CIP) in compliance with the adopted financial policies, and providing an effective date. 9-26-22

2022-184 Resolution, updating the financial policies for the Board of County Commissioners and providing an effective date. (updating 2021-191, 2022-100)9-26-22

2022-185 Resolution, adopted the following millage rates individually for the Fiscal Year from October 1, 2022 to September 30, 2023: General Fund - 6.5316; County Transportation - 0.5725; Total County Wide Millage - 7.1041; Municipal Service Taxing Unit- 2.2087; Amelia Island Beach Renourishment MSTU - 0.0960; Rec and Water Conservation District 1 - 0.0000; Total Millage - \$9.4088. 9-26-22

2022-186 Resolution, adopted the following budgets for Fiscal Year from October 1, 2022 to September 2023: County wide excluding the depending district - \$392,877,155; Municipal Service Taxing Unit - \$34,527,953; Amelia Island Beach Renourishment (MSTU) - \$2,528,021; Recreation and Water Conservation District 1 \$0; Total budget \$429,933,129. 9-26-22

2022-187 Resolution, pursuant to Ordinance 2001-38 designating the utilization of the proceeds from the collection of the surtax, including interest. 9-26-22

2022-188 Resolution, declaring of State of Emergency. 9-26-22

2022-189 Resolution, extending the State of Emergency in Nassau County, Florida due to Hurricane Ian. 10-3-22

2022-190 RESOLUTION, proclaiming the week of October 24-29, 2022, as National Youth Sports Week. 10-10-22

2022-191 Resolution, extending the State of Emergency in Nassau County, Florida due to Hurricane Ian. 10-10-22

- 2022-192 Resolution, extending the State of Emergency in Nassau County, Florida due to Hurricane Ian. 10-17-22
- 2022-193 Resolution, proclaiming October 23 through October 29, 2022 as "Breast Cancer Awareness Week" in Nassau County and declaring Wednesday, October 26, 2022, as "Pink Day". 10-19-22
- 2022-194 Resolution, honoring Tammy Conley on her retirement after twenty-two years of service to Nassau County and its residents. 10-19-22
- 2022-195 Resolution, recognizing and commending Thomas R. Ford for his service to the citizens of Nassau County as a member of the Board of County Commissioners. 10-19-22
- 2022-196 Resolution, recognizing and commending Aaron C. Bell for his service to the citizens of Nassau County as a member of the Board of County Commissioners. Bell 10-19-22
- 2022-197 Resolution, budget amendment in the Municipal Service Fund in the amount of \$8,856.00 for donations received by the Nassau County Animal Services. 10-19-22
- 2022-198 Resolution, regarding budget amendment in the General Fund in the amount of \$1,259.00 for Library donations. 10-19-22
- 2022-199 Resolution, approving the extension of 2022 Real and Personal Property Tax Rolls and issuance of Tax Bills prior to completion of the Value Adjustment Board (VAB) Board Hearings. 10-19-22
- 2022-200 Resolution, amending the Nassau Florida Prosperity Plan Strategic Priorities; approving use of the revenue replacement expenditure category to allocate the Coronavirus State and Local fiscal recovery funds; adopting the Nassau Florida Prosperity Plan priority projects and allocation of funds; directing the County Manager to take the necessary action to execute the Nassau Florida Prosperity Plan priority projects; providing certain Legislative findings; providing for application; and providing an effective date. 10-19-22
- 2022-201 Resolution, Declaration of a Local State of Emergency, 11-9-22

- 2022-202 Resolution, of the Amelia Island Tourist Development Council of Nassau County, Florida recommending to the Board of County Commissioners the engagement or sponsorship of Hagerty Events, LLC to host and execute The Amelia; and Light Up Amelia to host and execute the New Years Eve Shrimp Drop; finding the Strategic Plan and use of Tourist Development Tax Dollars will enhance visitor experiences, promote tourism on Amelia Island, in Nassau County, and in the State of Florida, and grow the tourism market; providing certain Legislative findings; and providing an effective date. 11-9-22
- 2022-203 Resolution, commending Arts & Culture Nassau on 15 years of service to the County. 11-14-22
- 2022-204 Resolution, budget amendment in the Municipal Service Fund in the amount of \$2,723.00 for donations received by the Nassau County Animal Services. 11-14-22
- 2022-205 Resolution, budget amendment in the Amelia Island Development Fund in the amount of \$2,573,673.00 for tourist development tax collected 11-14-22
- 2022-206 Resolution, authorizing the use of emergency reserves and providing a replenishment for the emergency fund balance. 11-16-22
- 2022-207 Resolution, extending the State of Emergency in Nassau County, Florida, due to Hurricane Nicole. 11-16-22
- 2022-208 Resolution, authorizing the use of Emergency Reserves and providing replenishment plan for the Emergency Fund Balance.
- 2022-209 Resolution, finding property to be valued less than \$15,000.00 and of use to only one adjacent property owners and approving the sale and conveyance of the parcels at private sale pursuant to Section 125.35, Florida Statutes. 11-16-22
- 2022-210 Resolution, adopting, confirming, and ratifying the schedule of regular meetings, the order of business of the agenda, the rules of decorum, the rules of procedures, and the administrative policies and procedures of the Board of County Commissioner; providing for their use by other County Boards and

Committees; and providing for the repeal of conflicting provisions. 11-28-22

- 2022-211 Resolution, regarding budget amendment in the General Fund in the amount of \$7,150.00 for reimbursable 2020 COPS Hiring Program grant, over a three year award period. Additional budget established for SFY 1st quarter (July through September 2022). A reduction to budget for SFY 2nd - 4th quarter (October 2022 through June 2023) 11-28-22
- 2022-212 Resolution, authorizing the execution of the agreement between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida (CR 121 corridor and South 14th Street, Chester Road, Sadler Road, and Amelia Concourse in Nassau County). 11-28-22
- 2022-213 Resolution, making technical revisions to the Local Housing Assistance Plan (LHAP) for FY 21/22, 22.23, 23/24 to increase the maximum award to the demolition/reconstruction strategy (Code 4) 11-28-22
- 2022-214 Resolution, regarding budget amendment in the General Fund in the amount of \$7,150.00 for reimbursable 2020 COPS Hiring Program grant, over a three year award period, additional budget established for SFY 1st quarter (July through September 2022). Reduction to budget for SFY 2nd and 4th quarter (October 2022 through June 2023). 12-12-22
- 2022-215 Resolution, authorizing and permitting Wildlight Avenue and Curiosity Avenue as a County roadway upon which a golf cart may be operated. 12-12-22
- 2022-216 Resolution, supporting the County Grant Application for funds to be used solely to improve and expand pre-hospital emergency medical care. 12-12-22
- 2022-217 Resolution, determining a need for the acquisition of Motorola Radio Communications Equipment and services; and further approving and authorizing the execution of the agreements necessary to acquire said equipment and services; providing certain legislative findings; and providing an effective date. 12-12-22

- 2022-218 Resolution, accepting a warranty deed for public park property donated by Wildlight, LLC.; providing certain findings; and providing an effective date. 12-12-22
- 2022-219 Resolution, electing to use the Uniform Method of Collecting Non-Ad Valorem Special Assessments levied within the incorporated and unincorporated areas of the County; stating a need for such levy; providing for mailing of this Resolution; and providing for an effective date. 12-12-22

RESOLUTIONS 2023

- 2023-001 Resolution, recognizing the lifetime achievements of Thomas A. Blue and his service to the community. 1-9-23
- 2023-002 Resolution, regarding budget amendment in the Fire Rescue Fund in the amount of \$6,101.00, that was awarded for the Emergency Medical Services Grant 45C23. 1-9-23
- 2023-003 Resolution, regarding budget amendment in the Municipal Service Fund in the amount of \$23,511.00, for a donation received for the Nassau County Fire Department. 1-9-23
- 2023-004 Resolution, proclaiming the 31st of January 2023 as "American Beach Day." 1-23-23
- 2023-005 Resolution, proclaiming the month of February 2023 as Black History in Nassau County, Florida. 2-13-23
- 2023-006 Resolution, regarding budget amendment in the General Fund in the amount of \$10,000.00 for a reimbursable Federal Subgrant for the CERT Program in FY2022/2023. 2-13-23
- 2023-007 Resolution, regarding budget amendment in the Municipal Service Fund in the amount of \$539.00 for a donation received for the Derrick Henry signage. 2-13-23
- 2023-008 Resolution, proclaiming the week of February 26- March 4, 2023 as Childhood Cancer Awareness Week in Nassau County, Florida. 2-15-23
- 2023-009 Resolution, honoring Jamie Vendola on her retirement after thirty-five years of service with the Nassau County Property Appraiser's Office. 2-15-23

- 2023-010 Resolution, authorizing the execution of the Local Agency Program Supplemental Agreement No. 1 between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida. 2-15-23
- 2023-011 Resolution, recognizing Callahan Little League on their 50th season of dedicated service to youth recreation. 2-27-23
- 2023-012 Resolution, proclaiming every second week in March as Flood Awareness Month. 2-27-23
- 2023-013 Resolution, declaring March 2023 as National Procurement Month in Nassau County, Florida. 2-27-23
- 2023-014 Resolution, regarding budget amendment in the County Transportation Fund in the amount of \$24,649.00 for a additional funding through the Florida Department of Transportation (FDOT) per the Local Agency Program (LAP) agreement for construction and CEI project management for sidewalk on Citrona Drive from Hickory Street to Beech Street, FDOT Financial Project ID 441241-1-58-01 and 68-02 (County Contract No. CM3119-A1). 2-27-23
- 2023-015 Resolution, authorizing the use of Tourist Development Dollars to engage, or sponsor Hagerty Events, LLC., to host and execute the Amelia; finding the Strategic Plan and use of Tourist Development Dollars will enhance visitor experiences, promote tourism on Amelia Island in Nassau County, and in the State of Florida, and grow the tourism market; providing certain legislative findings; and providing an effective date. 2-27-23
- 2023-016 Resolution, authorizing the execution of the agreement between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida, for the construction of a multi-use path along the Amelia Island Parkway from Via Del Rey to South 14th Street. 2-27-23
- 2023-017 Resolution, regarding budget amendment in the County Transportation Fund in the amount of \$728,201.00 to receive funding through the Florida Department of Transportation (FDOT) per the Local Agency Program (LAP) agreement for construction and CEI project management

for a bike path/trail from Via Del Rey to 14th Street, FDOT Financial Project ID 437335-1-58 and 437335-1-68 (County Contract No. CM3332) 2-27-23

- 2023-018 Resolution, relating to prohibiting through truck traffic on Pickett Street; providing for findings by the Board of County Commissioners; providing for placement of both "No Thru Trucks" symbols and "Local Deliveries Only" signs on Pickett Street; and providing for an effective date. 2-27-23
- 2023-019 Resolution of the Amelia Island Tourist Development Council (TDC) of Nassau County, Florida, recommending to the Board of County Commissioners the engagement or sponsorship of the Amelia Island Museum of History; North Florida Bicycle Club to promote and execute the Tour De Forts; Fernandina Beach Kingfish Tournament and Fishing Rodeo; Amelia Island Dance Festival; Fernandina Beach Dojo to promote and execute the Seaside Karate Classic; Amelia Island Chamber Music Festival; finding the strategic plan and use of tourist development tax dollars will enhance visitor experiences, promote tourism on Amelia Island in Nassau County, and in the State of Florida, and grow the tourism market; providing certain legislative findings; and providing an effective date. 3-1-23
- 2023-020 Resolution of the Amelia Island Tourist Development Council (TDC) of Nassau County, Florida, recommending to the Board of County Commissioners the engagement or sponsorship of Nao Trinidad; finding the strategic plan and use of tourist development tax dollars will enhance visitor experiences, promote tourism on Amelia Island, in Nassau County, and in the State of Florida, and grow the tourism market; providing certain legislative findings; and providing an effective date. 3-1-23
- 2023-021 Resolution, authorizing the execution of the agreement between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida, for the resurfacing of CR 121 from CR 119 to US 1. 4-10-23
- 2023-022 Resolution, regarding budget amendment in the Capital Projects-Transportation Fund in the amount of \$9,000.00 in Local Transportation Projects from Florida Department of Transportation (FDOT) for design, construction, and

civil engineering inspections for resurfacing of CR 121 from CR 119 (Otis Road) to US 1 in Nassau County (ID 449196-2-54-01) 3-13-23

- 2023-023 Resolution, authorizing the execution of the agreement between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida, for intersection improvements for US 301 and Crawford Road. 3-13-23
- 2023-024 Resolution, amending Resolution No. 2017-99, which named the members of the Nassau County Essential Housing Advisory Committee, to add new members of the committee. 4-19-23
- 2023-025 Resolution, declaring the week of March 20th through 24th, 2023 as "Government Finance Professionals Week", in Nassau County, Florida. 3-15-23
- 2023-026 Resolution, proclaiming April 2023 as Water Conservation Month. 3-15-23
- 2023-027 Resolution, proclaiming the month of April 2023 as Sexual Assault Awareness Month in Nassau County, Florida. 3-27-23
- 2023-028 Resolution, adopting Thomas Creek Implementation Plan; providing study findings; providing for application; directing the County Manger to develop and provide implementing legislation; and providing an effective date. 3-27-23
- 2023-029 Resolution, proclaiming the week of April 9 through April 15, 2023, as National Public Safety Telecommunications Week in Nassau County, Florida. 4-10-23
- 2023-030 Resolution, authorizing the execution of a supplemental agreement between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida, for the construction of a multi-use path along the Amelia Island Parkway from South Fletcher to Via Del Rey. 4-10-23
- 2023-031 Resolution, regarding budget amendment in the County Transportation Fund in the amount of \$199,001.00 to

receive additional funding through the Florida Department of Transportation (FDOT) per the Local Agency Program (LAP) agreement for construction for a bike path/trail from Via Del Rey to 14th Street, FDOT Financial Project ID 437334-1-58-01, 68-02 (County Contract No. CM2967-A2) 3-13-23

- 2023-032 Resolution, authorizing the execution of the State funded grant agreement between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida for the construction of a multi-use path along Will Hardee Road, Sadler Road, and South 14th Street, known as the Amelia Island Trail Phase 4. 4-10-23
- 2023-033 Resolution, regarding budget amendment in the Capital Projects-Transportation Fund in the amount of \$19,474.00 was awarded from the Local Transportation project from the Florida Department of Transportation (FDOT) for design, construction, and construction engineering and inspection (CEI) of Phase 4 of the Amelia Island Trail (ID No. 437337-3-54-01). 4-10-23
- 2023-034 Resolution, authorizing the execution of a supplemental agreement between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida, for the improvements to Pratt Siding Road from US Highway 1 to County Road 115. 4-10-23
- 2023-035 Resolution, authorizing the execution of a supplemental agreement between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida, for the improvements to Henry Smith Road from US Highway 1 to CR 108. 4-10-23
- 2023-036 Resolution, authorizing the execution of a supplemental agreement between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida, for the improvements to CR 108 from Middle Road to US Highway 17. 4-10-23
- 2023-037 Resolution, regarding budget amendment in the General Fund in the amount of \$155,543.00 for county awarded

reimbursable grants, and shall establish budget appropriations for FY 2022/2023. 4-10-23

- 2023-038 Resolution, regarding budget amendment in the General Fund in the amount of \$33,000.00 to receive grant revenue through the Florida Department of Health Division of Emergency Preparedness and Community Support for the purchase of patient positioning cardiopulmonary resuscitation devices, and shall establish budget appropriations for FY 2022/2023. 4-10-23
- 2023-039 Resolution, regarding budget amendment in the General Fund in the amount of \$14,921.00 for donations from Aetna for the Nassau County Wellness Program (January through December 2022), and adjusting the amount remaining for October through December 2022. 4-10-23
- 2023-040 Resolution, regarding budget amendment in the General Fund in the amount of \$10,000.00 to receive grant revenue through the Florida Department of Health and Human Services, Office of the Assistant Secretary of Preparedness and Response to build the capacity of the local Medical Reserve Corps, and shall establish budget appropriations for FY 2022/2023. 4-10-23
- 2023-041 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$250.00 for Library donations. 4-10-23
- 2023-042 Resolution, regarding budget amendment in the County Transportation Fund in the amount of \$1,443.00 to receive the remainder of county-awarded reimbursable grants, and shall establish budget appropriations for FY 2022/2023. 4-10-23
- 2023-043 Resolution, regarding budget amendment in the Municipal Service Fund in the amount of \$160,567.00 to receive the remainder of county-awarded reimbursable grants, and shall establish budget appropriations for FY 2022/2023. 4-10-23
- 2023-044 Resolution, regarding budget amendment in the amount of (\$94.00) for the NC Anti-Drug Enforcement Grant Fund SCAAP grant has a budgeted carried forward cash in excess of the actual amount for FY 2022/2023. 4-10-23

- 2023-045 Resolution, regarding budget amendment in the Court Facility Fund in the amount of (\$49,275.00) for the balance of a reimbursable grant for the purpose of developing the third courtroom located in the Robert M. Foster Justice Center, and shall establish budget appropriations for FY 2022/2023. This grant has budgeted carried forward cash, in excess of the actual amount for FY 2022/2023. 4-10-23
- 2023-046 Resolution, regarding budget amendment in the Grants Fund in the amount of \$58,565.00 for carry forward of prior fiscal year revenue and shall establish budget appropriations for FY 2022/2023. 4-10-23
- 2023-047 Resolution, regarding budget amendment in the Grants Fund in the amount of \$50,000.00 for received funds from the Local Assistance and Tribal Consistency Fund due to Nassau County being an eligible revenue sharing county. 4-10-23
- 2023-048 Resolution, regarding budget amendment in the F.S. Special Revenues Fund in the amount of \$77,500.00 for receiving the balance of the reimbursable Florida Fish and Wildlife Commission Derelict Vessel Removal Grant and has a carry forward balance to be established for FY 2022/2023. 4-10-23
- 2023-049 Resolution, regarding a budget amendment in the Capital Projects-Transportation Fund in the amount of (\$635.357.00) for grants budgeted carried forward cash, in excess of the actual amount for FY 2022/2023. 4-10-23
- 2023-050 Resolution, regarding a budget amendment in the American Beach Water and Sewer District Fund in the amount of \$2,644,393.00 for receiving the remainder of county-awarded reimbursable grants and shall establish budget appropriations for FY 2022/2023. 4-10-23
- 2023-051 Resolution, authorizing the use of tourist development dollars to engage or sponsor the Amelia Island Museum of History; North Florida Bicycle Club to promote and execute Tour De Forts; Fernandina Beach Kingfish Tournament and Fishing Rodeo; Amelia Island Dance Festival; Fernandina Beach Dojo to promote and execute the Seaside Karate Classic; Amelia Island Chamber Music Festival; finding the Strategic Plan and use of tourism

development tax dollars will enhance visitor experiences, promote tourism on Amelia Island, in Nassau County, and in the State of Florida, and grow the tourism market; providing certain legislative findings; and providing an effective date. 4-10-23

- 2023-052 Resolution, proclaiming May 7 thru 13, 2023, as "National Travel and Tourism Week". 4-24-23
- 2023-053 Resolution, regarding budget amendment in the General Fund in the amount of \$11,198,415.00 for carry forward of prior fiscal year revenue and shall establish budget appropriations for FY 2022/2023. 4-10-23
- 2023-054 Resolution, regarding budget amendment in the General Fund in the amount of \$3,081,242.00 for a transfer from the Grants Fund No. 135 for the use of Coronavirus State and Local Fiscal Recovery Funds. 4-10-23
- 2022-055 Resolution, regarding budget amendment in the General Fund in the amount of \$2,876,727.00 for a transfer from the County Transportation Fund No. 103 to establish budget for Nassau County Prosperity Plan projects. 4-10-23
- 2022-056 Resolution, regarding budget amendment in the General Fund No. 001 in the amount of \$2,709,600.00 for a transfer from the Building Department Fund No. 145, for a revised indirect costs allocation plan, resulting from a Nassau Building Study Report prepared by Government Services Group, and shall establish budget appropriations for FY 2022/2023. 4-10-23
- 2022-057 Resolution, regarding budget amendment in the General Fund in the amount of \$2,061,593.00 for received financing proceeds as a result of execution of Contract No. CM3293, with Motorola Solutions, approved 12/12/22, for public safety radio system redundancy and new radio devices. Ten annual payments of \$261,310.87 are due beginning December 15, 2023 and ending December 15, 2032. 4-10-23
- 2022-058 Resolution, regarding budget amendment in the General Fund in the amount of \$843,774.00 for a transfer from the Municipal Service Fund No. 104 to establish a budget for the Nassau County Prosperity Plan projects. 4-10-23

- 2022-059 Resolution, regarding budget amendment in the General Fund in the amount of \$12,101.00 for receiving the balance of the reimbursable 2020 COPS Hiring Program grant, over a three-year period, and a carry forward budget to be established for FY 2022/2023. 4-10-23
- 2023-060 Resolution, regarding budget amendment in the General Fund in the amount of \$1,798.00 for reimbursement from ISS Marine Services for expenses that were incurred during a cargo ship fire. Fire/Rescue requested to use the funds to replenish supplies within the department. 4-10-23
- 2023-061 Resolution, regarding budget amendment in the County Transportation Fund for a transfer from the Grants Fund No. 135 for use of Coronavirus State and Local Fiscal Recovery Funds. 4-10-23
- 2023-062 Resolution, regarding budget amendment in the County Transportation Fund for a transfer from the Capital Transportation Fund No. 363 for budgeting of a Pavement Management Program. 4-10-23
- 2023-063 Resolution, regarding budget amendment in the County Transportation Fund in the amount of \$942,083.00 for carry forward of prior fiscal year revenue and shall establish budget appropriations for FY 2022/2023. 4-10-23
- 2023-064 Resolution, regarding budget amendment in the Municipal Service Fund in the amount of \$7,230,304.00 for a transfer from the Grants Fund No. 135 for us of the Coronavirus State and Local Fiscal Recovery Funds. 4-10-23
- 2023-065 Resolution, regarding budget amendment in the Municipal Service Fund in the amount of \$1,162,642.00 for carry forward of prior fiscal year revenue and shall establish budget appropriations for FY 2022/2023. 4-10-23
- 2023-066 Resolution, regarding budget amendment in the Municipal Service Fund in the amount of \$5,823.00 for reimbursement from ISS Marine Services for expenses that were incurred during a cargo ship fire. Fire/Rescue requested to use the funds to replenish supplies within the department. 4-10-23

- 2023-067 Resolution, regarding budget amendment in the Law Enforcement Training Fund in the amount of \$1,408.00 for carry forward of prior fiscal year revenue and shall establish budget appropriations for FY 2022/2023. 4-10-23
- 2023-068 Resolution, regarding budget amendment in the Sheriff Donation Fund in the amount of (\$4.00) for budgeted carried forward cash in excess of the actual amount for FY 2022/2023. 4-10-23
- 2023-069 Resolution, regarding budget amendment in the Law Enforcement Trust Fund in the amount of (\$66,415.00) for budgeted carried forward cash in excess of the actual amount for FY 2022/2023. 4-10-23
- 2023-070 Resolution, regarding budget amendment in the NC Anti-Drug Enforcement Grant Fund in the amount of (\$405.00) for budgeted carried forward cash in excess of the actual amount for FY 2022/2023. 4-10-23
- 2023-071 Resolution, regarding budget amendment in the Court Facility Fund in the amount of \$69,289.00 for carry forward of prior fiscal year revenue and shall establish budget appropriations for FY 2022/2023. 4-10-23
- 2023-072 Resolution, regarding budget amendment in the Law Library Fund in the amount of (\$2,618.00) for budgeted carried forward cash in excess of the actual amount for FY 2022/2023. 4-10-23
- 2023-073 Resolution, regarding budget amendment in the Criminal Justice Trust Fund in the amount of (\$720.00) for budgeted carried forward cash in excess of the actual amount for FY 2022/2023. 4-10-23
- 2023-074 Resolution, regarding budget amendment in the Driver Education Safety Trust Fund in the amount of \$3,635.00 for carry forward of prior fiscal year revenue and shall establish budget appropriations for FY 2022/2023. 4-10-23
- 2023-075 Resolution, regarding budget amendment in the 911 Operations and Maintenance Fund in the amount of \$18,744.00 for carry forward of prior fiscal year revenue and shall establish budget appropriations for FY 2022/2023. 4-10-23

- 2023-076 Resolution, regarding budget amendment in the 911 Operations and Maintenance Fund in the amount of \$13,101.00 for receiving a special disbursement for Text to 911 service fees in FY 2022/2023. 4-10-23
- 2023-077 Resolution, regarding budget amendment in the 911 Operations and Maintenance Fund in the amount of \$1,200.00 for receiving special training disbursement in FY 2022/2023. 4-10-23
- 2023-078 Resolution, regarding budget amendment in the AI Beach Renourishment Fund in the amount of \$7,475.00 for carry forward of prior fiscal year revenue and shall establish budget appropriations for FY 2022/2023. 4-10-23
- 2023-079 Resolution, regarding budget amendment in the Amelia Island Tourist Development Fund in the amount of \$3,758,684.00 for carry forward of prior fiscal year revenue and shall establish budget appropriations for FY 2022/2023. 4-10-23
- 2023-080 Resolution, regarding budget amendment in the SAISSA 21 Fund in the amount of \$205,503.00 for carry forward of prior fiscal year revenue and shall establish budget appropriations for FY 2022/2023. 4-10-23
- 2023-081 Resolution, regarding budget amendment in the Nassau County Impact Fee Fund in the amount of \$13,698.00 for carry forward of prior fiscal year revenue and shall establish budget appropriations for FY 2022/2023. 4-10-23
- 2023-082 Resolution, regarding budget amendment in the Local Affordable Housing (SHIP) Fund in the amount of \$337,569.00 for carry forward of prior fiscal year revenue and shall establish budget appropriations for FY 2022/2023. 4-10-23
- 2023-083 Resolution, regarding budget amendment in the South Amelia Island Shore Stabilization MSBU Fund in the amount of \$76,347.00 for carried forward cash of prior fiscal year not anticipated in the 2022/2023 budget year.
- 2023-084 Resolution, regarding budget amendment in the Building Department Fund in the amount of \$467,885.00 for carry

forward of prior fiscal year revenue and shall establish budget appropriations for FY 2022/2023. 4-10-23

- 2023-085 Resolution, regarding budget amendment in the Amelia Concourse MSBU Fund in the amount of \$148,517.00 for carry forward of prior fiscal year revenue and shall establish budget appropriations for FY 2022/2023. 4-10-23
- 2023-086 Resolution, regarding budget amendment in the F.S. Special Revenues Fund (No. 149) in the amount of \$40,337.00 for carry forward of prior fiscal year revenue and shall establish budget appropriations for FY 2022/2023. 4-10-23
- 2023-087 Resolution, regarding budget amendment in the Capital Projects-Transportation Fund in the amount of \$3,625,659.00 for carry forward of prior fiscal year revenue and shall establish budget appropriations for FY 2022/2023. 4-10-23
- 2023-088 Resolution, regarding budget amendment in the Capital Projects-Transportation Fund in the amount of \$22,805.00 for collecting revenue for sidewalks east of I-95 and shall establish budget appropriations for FY 2022/2023. 4-10-23
- 2023-089 Resolution, regarding budget amendment in the Capital Projects Fund in the amount of \$285,182.00 for carry forward of prior fiscal year revenue and shall establish budget appropriations for FY 2022/2023. 4-10-23
- 2023-090 Resolution, regarding budget amendment in the Capital Projects Fund in the amount of \$283,044.00 for receiving a transfer from the General Fund for the return of residual equity from the Sheriff's Office, to be utilized from the Public Safety Training Center (project no. PSTC), in accordance with Contract No. CM2233, paragraph 4. 4-10-23
- 2023-091 Resolution, regarding budget amendment in the ENCPA Mobility Network Fund in the amount of \$458,705.00 for carry forward of prior fiscal year revenue and shall establish budget appropriations for FY 2022/2023. 4-10-23

- 2023-092 Resolution, regarding budget amendment in the Capital Projects Impact Fees Fund in the amount of \$317,381.00 for carry forward of prior fiscal year revenue and shall establish budget appropriations for FY 2022/2023. 4-10-23
- 2023-093 Resolution, regarding budget amendment in the Nassau County Mobility Fee Fund in the amount of \$1,109,446.00 for carry forward of prior fiscal year revenue and shall establish budget appropriations for FY 2022/2023. 4-10-23
- 2023-094 Resolution, regarding budget amendment in the Water and Sewer Fund in the amount of \$3,084,096.00 for carry forward of prior fiscal year revenue and shall establish budget appropriations for FY 2022/2023. 4-10-23
- 2023-095 Resolution, regarding budget amendment in the American Beach Water and Sewer District Fund in the amount of (\$248,923.00) for budgeted carried forward cash, in excess of the actual amount for FY 2022/2023. 4-10-23
- 2023-096 Resolution, regarding budget amendment in the SAISSA 2021 Fund in the amount of (\$336,192.00) for budgeted capital special assessments for more than the anticipated revenue, and shall reduce budget appropriations for FY 2022/2023. 4-10-23
- 2023-097 Resolution, proclaiming May 2023 as "Motorcycle Safety Awareness Month" in Nassau County, Florida. 4-24-23
- 2023-098 Resolution of the Amelia Island Tourist Development Council (AITDC) of Nassau County, Florida, recommending to the Board of County Commissioners the engagement with the Outlined Professional Service Providers to help execute the event, Dickens on Centre, in Fiscal Year 2023; finding the use of Tourist Development Tax Dollars will enhance visitor experiences, promote tourism on Amelia Island, in Nassau County, and in the State of Florida, and grow the tourism market; providing certain legislative findings; and providing an effective date. 5-3-23
- 2023-099 Resolution of the Amelia Island Tourist Development Council (AITDC) of Nassau County, Florida, recommending to the Board of County Commissioners the engagement or sponsorship of the New Hurricane Tour, LLC., to promote

and execute the Omni Oak Marsh Junior Open and Amelisa Island Junior Shootout; the Ritz-Carlton Hotel Company, LLC. d/b/a Omni Amelia Island Resort for Floorcon23 produced by Broadlume; finding the Strategic Plan and use of Tourist Development Tax Dollars will enhance visitor experiences, promote tourism on Amelia Island, in Nassau County, and in the State of Florida, and grow the tourism market; providing certain legislative findings; and providing an effective date. 5-3-23

2023-100 Resolution, proclaiming Wednesday, May 10, 2023, as "World Lupus Day" in Nassau County, Florida. 5-8-23

2023-101 Resolution, proclaiming May 29, 2023, as "Theodore H. Hernandez American Legion Auxiliary Unit 54 - 100th Anniversary Day" in Nassau County, Florida. 5-8-23

2023-102 Resolution, regarding budget amendments in the Capital Projects-Transportation Fund in the amount of \$7,162,181.00 for a transfer from the General Fund to increase/create budget appropriations for projects agreed upon at the 2023 Winter Strategic Planning Session for FY 2022/2023. 5-8-23

2023-103 Resolution, regarding budget amendments in the Capital Projects Fund in the amount of \$6,410,000.00 for a transfer from the General Fund to increase/create budget appropriations for projects agreed upon at the 2023 Winter Strategic Planning Session for FY 2022/2023. 5-8-23

2023-104 Resolution, regarding budget amendments in the Capital Projects Fund in the amount of \$5,000,000.00 for a transfer from the Municipal Service Fund to increase/create budget appropriations for projects agreed upon at the 2023 Winter Strategic Planning Session for FY 2022/2023. 5-8-23

2023-105 Resolution, regarding budget amendment in the Capital Projects-Transportation Fund in the amount of \$1,665,181.00 for receiving a transfer from the Capital Transportation Fund to increase/create budget appropriations for projects agreed upon at the 2023 Winter Strategic Planning Session for FY 2022/2023. 5-8-23

- 2023-106 Resolution, regarding budget amendment in the Municipal Service Fund in the amount of \$1,292,469.00 for a transfer from the General Fund to increase/create budget appropriations for projects agreed upon at the 2023 Winter Strategic Planning Section for FY 2022/2023. 5-8-23
- 2023-107 Resolution, regarding budget amendment in the SAISSA 2021 Fund in the amount of \$867,576.00 for a carry of prior fiscal year revenue, and establishing budget appropriations for FY 2022/2023. 5-8-23
- 2023-108 Resolution, regarding budget amendment in the General Fund in the amount of \$763,366.00 for a transfer from the General Fund to increase/create budget appropriations for projects agreed upon at the 2023 Winter Strategic Planning Sessions for FY 2022/2023. 5-8-23
- 2023-109 Resolution, proclaiming the week of May 21 through May 27, 2023 as Emergency Medical Services Week in Nassau County, Florida. 5-17-23
- 2023-110 Resolution, proclaiming the week of May 14 through May 20, 2023, as National Police Week in Nassau County, Florida; and proclaiming May 15, 2023 as Peace Officers Memorial Day. 5-17-23
- 2023-111 Resolution, authorizing the execution of the agreement between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida, for safety improvements, sign improvements, and pavement marking improvements to River Road. 5-17-23
- 2023-112 Resolution, proclaiming the week of June 1-7, 2023 as CPR and SED Awareness Week. 5-22-23
- 2023-113 Resolution, adopting the public lands inventory for property to which the county holds a fee simple title that is appropriate for use as affordable housing; providing findings; providing for implementation and applicability; providing for the adoption of the public lands inventory; and providing an effective date. 5-22-23

- 2023-114 Resolution, with respect to reimbursement of certain costs and expenditures relating to the conservation land acquisition and management program in and for Nassau County, Florida. 5-22-23
- 2023-115 Resolution, proclaiming the week of June 4-10, 2023 as National Garden Week in Nassau County. 6-12-23
- 2023-116 Resolution, regarding budget amendment in the Municipal Service Fund in the amount of \$5,000.00 for a donation received to Nassau County Fire Department to purchase fire equipment. 6-12-23
- 2023-117 Resolution, regarding budget amendment in the General Fund in the amount of \$195,376.18 for a reimbursable federal grant from the Department of Homeland Security for the Fire Prevention and Safety Grant Program. 6-12-23
- 2023-118 Resolution, adopting the 2023-2027 Nassau County Comprehensive Emergency Management Plan as the Standard for Emergency Management in Nassau County. 6-12-23
- 2023-119 Resolution, authorizing the County Manager to take all necessary administrative action pursuant to a declared Federal, State, or Local State of Emergency. 6-12-23
- 2023-120 Resolution, delegating to the County Manager or Designee the authority to take the steps necessary to initiate the acquisition of lands previously identified as the top 15 priority projects of the Conservation Land Acquisition and Management (CLAM) Program including the authorization to execute the Requisite option agreements and related documents and the preparation of required surveys and appraisals. 6-12-23
- 2023-121 Resolution regarding budget amendment in the General Fund in the amount of \$24,412.00 for a donation received to Nassau County Library System. 6-12-23
- 2023-122 Resolution, proclaiming the month of July 2023 as park and recreation month in Nassau County, Florida. 6-26-23
- 2023-123 Resolution, amending Resolution 2017-99, which named the members of the Nassau County Essential Housing Advisory Committee to add new members of the committee. 6-26-23

- 2023-124 Resolution, authorizing the issuance of not exceeding \$30,000,000 in aggregate principal amount of Nassau County, Florida general obligation bonds at one time or from time to time, to finance the cost of acquiring and preserving conservation lands within the county, making certain covenants and agreements in connection therewith; providing for the rights of the holders of such bonds; providing other matters; and providing an effective date. 6-26-23
- 2023-125 Resolution, authorizing the execution of the agreement between the State of Florida Department of Transportation and the Board of County Commissioners of Nassau County, Florida (Citrona Drive from Hickory Street). 7-10-23
- 2023-126 Resolution, relating to the South Amelia Island Shore Stabilization Municipal Services Benefit Unit and the special assessments to fund beach renourishment improvements within the MSBU; confirming the method of assessing the assessed cost against the properties that will be benefitted thereby and other terms and conditions of the assessments; directing the Assessment Coordinator to prepare an updated assessment roll; establishing a public hearing to consider approval of the improvement assessment roll and the method of their collection; directing the provision of notice; and providing for an effective date. 7-10-23
- 2023-127 Resolution, relating to the South Amelia Island Shore Stabilization Maintenance Assessment Area; establishing the estimated maintenance assessment area; establishing the estimated maintenance cost for the beach renourishment local improvements within the MSBU and subareas therein; confirming the method of assessing the maintenance cost against the properties that will be benefitted thereby; directing the Assessment Coordinator to prepare an updated maintenance assessment roll; establishing a public hearing to consider reimposition of the maintenance assessments and the collection of the assessments pursuant to the Uniform Collection Act; directing the providing of notice; providing severability and an effective date. 7-10-23
- 2023-128 Resolution, updating the Financial Policies for the Board of County Commissioners and providing an effective date. (Resolutions 1995-144, 2017-123, 2022-184) 7-10-23

- 2023-129 Resolution, amending Resolution 2022-200 amending the Nassau Florida Prosperity Plan Strategic Priorities; approving use of the revenue replacement expenditure category to allocate the Coronavirus State and Local Fiscal Recovery Funds; adopting the Nassau Florida Prosperity Plan Priority Projects and allocation of funds; directing the County Manager to take the necessary action to execute the Nassau Florida Prosperity Plan Priority Project; providing certain legislative findings; providing for application; and providing an effective date. 7-10-23
- 2023-130 Resolution, authorizing the use of Tourist Development Tax Dollars to engage or sponsor the New Hurricane Tour, LLC., to promote and execute the Omni Oak Marsh Junior Open and Amelia Island Junior Shootout; the Ritz-Carlton, Hotel Company, LLC., d/b/a The Ritz-Carlton, Amelia Island to promote and execute the Amelia Island Cookout; the Omni Amelia Island, LLC., d/b/a Omni Amelia Island Resort for FloorCon23 produced by Broadlume; finding the Strategic Plan and use of tourist development tax dollars will enhance visitor experiences, promote tourism on Amelia Island, in Nassau County, and in the State of Florida, and grow the tourism market; provide certain legislative findings; and provide an effective date. 7-10-23
- 2023-131 Resolution, regarding budget amendment in the General Fund in the amount of \$7,319.00 was awarded for the State Aid to Libraries Grant in excess of what was budgeted for Fiscal Year 2022/2023. The grant award is \$32,256.00 of which \$24,937.00 was budgeted in Fiscal Year 2022/2023, leaving \$7,319.00 to be amended. 7-19-23
- 2023-132 RESOLUTION, regarding budget amendment in the NC Anti-Drug Enforcement in the amount of \$49,100.00 for a reimbursable JAGC grant not anticipated in the 2021/2022 budget year. 7-19-23
- 2023-133 Resolution, authorizing the use of Tourist Development Tax Dollars to engage Jones Lang Lasalle (JLL) Americas, Inc. to development a county-wide Tourism Strategy and Destination Development Strategic Plan; finding the strategic plan and use of tourist development tax dollars will enhance visitor experiences, promote tourism on Amelia Island, in Nassau County, and in the

State of Florida, and grow the tourism market; approving the proposal from JLL; providing certain legislative findings; and providing an effective date. 7-19-23

2023-134 Resolution, Proclaiming the week Of July 29 - August 5, 2023, As "Gullah/Geechee Nation Appreciation Week". 7-24-23

2023-135 Resolution of the Amelia Island Tourist Development of Nassau County, Florida, recommending to the Board of County Commissioners the engagement with the outline professional service providers to execute services in Fiscal Year 2023/2024; finding the Strategic Plan and use of tourist development tax dollars will enhance visitor experiences, promote tourism on Amelia Island, in Nassau County, and the State of Florida, and grow the tourism market; providing certain legislative findings; and providing an effective date. 8-7-23

2023-136 Resolution of the Amelia Island Tourist Development of Nassau County, Florida, recommending to the Nassau County Board of County Commissioners the use of tourist development tax funds for the engagement of various vendors for the 2023 Dickens on Centre Event and the delegation of authority to the managing director of the Tourist Development Council for any expenditures of \$50,000.00 or less to select the actual vendors; further recommending that for said expenditures that the Nassau County Board of County Commissioners authorize the County Manager or Designee, upon approval of the County Attorney, to execute contracts for the vendors for the 2023 Dickens on Centre Event; further finding that the use of tourist development tax dollars for the 2023 Dickens on Centre Event will enhance visitor experiences, promote tourism on Amelia Island, in Nassau County, and in the State of Florida, and grow the tourism market; providing certain legislative findings; and providing an effective date. 8-7-23

2023-137 Resolution of the Amelia Island Tourist Development of Nassau County, Florida, recommending to the Board of County Commissioners the engagement or sponsorship of Hagerty Events, LLC., to host and execute the Amelia and Amelia Island Dance Festival, Inc.; finding the Strategic Plan and use of tourist development tax dollars will enhance visitor experiences, promote tourism on Amelia island, in Nassau County, and in the

State of Florida, and grow the tourism market; providing certain legislative findings; and providing an effect date. 8-7-2023

- 2023-138 Resolution of the Amelia Island Tourist Development Council of Nassau County, Florida, recommending to the Board of County Commissioners the engagement or sponsorship of the les Demerle Amelia Island Jazz Festival, Inc.; Fernandina Beach Main Street, Inc., to promote and execute various programs throughout the year; Light Up Amelia, Inc., to promote and execute the annual Shrimp Drop; finding the Strategic Plan and use of tourist development tax dollars will enhance visitor experiences, promote tourism on Amelia Island, in Nassau County, and in the State of Florida, and grow the tourism market; providing certain legislative findings; and providing an effective date. 8-7-2023
- 2023-139 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$738.00 for Library donations. 8-14-23
- 2023-140 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$110,000.00 was awarded to SWEAT Program. 8-14-23
- 2023-141 RESOLUTION, regarding budget amendment in the Capital Transportation Fund in the amount of \$625,000.00 for funding received from the Florida Department of Environmental Protection, Spring Lakes Estates. 8-14-23
- 2023-142 RESOLUTION, authorizing the use of Tourist Development Tax Dollars to engage with the outlined professional service provider to help execute the marketing plan, in Fiscal Year 2023 and 2024; finding the use of Tourist Development Tax Dollars will enhance visitor experiences, promote tourism on Amelia Island, in Nassau County, and in the State of Florida, and grow the tourism market; approving the proposal from JLL; providing certain legislative findings; and providing an effective date. 8-14-23
- 2023-143 VAB, Resolution of The Nassau County Value Adjustment Board, Requiring That A Petition, Filed Pursuant To Section 194.011 Florida Statutes, Shall Be Accompanied By A Filing Fee To Be Paid To The Clerk Of The Value Adjustment Board In An Amount Determined By The Board

Not To Exceed \$15.00 For Each Separate Parcel Of Property, Real Or Personal, Covered By The Petition And Subject To Appeal. 8-14-23

- 2023-144 Resolution, prohibiting parking on Harvester Street; providing for findings by the Board of County Commissioners; providing for placement of "No Parking" signs on Harvester Street; and providing for an effective date. 8-16-23
- 2023-145 RESOLUTION, authorizing the execution of the agreement between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida (construction and maintenance of safety improvements on CR108 from CR115 (Bay Road) to CR121A (Middle Road)). 8-16-23
- 2023-146 RESOLUTION, regarding budget amendment in the Municipal Service Fund from a \$100.00 donation for the Nassau County Fire Department not anticipated in the 2022/2023 budget year.8-28-23
- 2023-147 RESOLUTION, authorizing the use of Tourist Development Tax Dollars to engage with the outlined professional service provider to help execute the marketing plan, in Fiscal Year 2023 and 2024; finding the use of Tourist Development Tax Dollars will enhance visitor experiences, promote tourism on Amelia Island, in Nassau County, and in the State of Florida, and grow the tourism market; providing certain legislative findings; and providing an effective date. 8-28-23
- 2023-148 Resolution, authorizing the use of Tourist Development Dollars to engage, or sponsor the Les Demerle Amelia Island Jazz Festival, Inc., Fernandina Beach Main Street, Inc. to promote and execute various programs throughout the year; Light Up Amelia, Inc. to promote and execute the Annual Shrimp Drop; finding the Strategic Plan and use of Tourist Development Dollars will enhance visitor experiences, promote tourism on Amelia Island in Nassau County, and in the State of Florida, and grow the tourism market; providing certain legislative findings; and providing an effective date. 8-28-23
- 2023-149 RESOLUTION, amending Resolution No. 2017-99, which named the members of the Nassau County Essential Housing

Advisory Committee (EHAC), to add new members of the committee and reappoint current members of the committee.8-28-23

- 2023-150 RESOLUTION, requesting the Nassau County Legislative Delegation to sponsor legislation to designate a portion of Interstate 95 between mile markers 380 and 381 in Nassau County for Corporal James McWhorter, authorizing the necessary actions in order to implement the terms and conditions of this Resolution; providing for an effective date. 8-28-23
- 2023-151 Resolution, declaration of a Local State of Emergency in Nassau County, Florida due to Tropical Storm Idalia.8-28-23
- 2023-152 Resolution, expressing support for the Northeast Florida Fair Association's agriculture education and promotion facility request for funding and acknowledging their benefit to Nassau County residents. 9-11-23
- 2023-153 Resolution, regarding budget amendment in the Municipal Service Fund in the amount of \$64.00 for Library donations. 9-11-23
- 2023-154 Resolution, authorizing the use of tourist development dollars to engage with the outlined professional service provider to help execute the marketing plan in Fiscal Year 2023/2024; finding the use of tourist development tax dollars will enhance visitor experiences, promote tourism on Amelia Island in Nassau County, and in the State of Florida, and grow the tourism market; providing certain legislative findings; and providing an effective date. 9-11-23
- 2023-155 Resolution of the American Beach Water and Sewer District relating to the construction and funding of the water and sewer expansion projects within the district; approving the updated assessment roll; providing for the continued collection of assessments to fund the water and sewer expansion projects within the district; providing for collection of the assessments pursuant to the uniform Assessment Collection Act; providing for severability and an effective date. 9-11-23
- 2023-156 Resolution, relating to the South Amelia Island Shore Stabilization Municipal Service Benefit Unit; confirming

the Preliminary Rate Resolution; approving the updated assessment roll for the Capital Assessments; providing for continued imposition of the assessments; providing for collection of the assessments pursuant to the Uniform Assessment Collection Act; providing for the effect of this Resolution; providing for severability and an effective date. 9-11-23

2023-157 Resolution, relating to the South Amelia Island Shore Stabilization Municipal Service Benefit Unit; providing authority and definitions; confirming the Preliminary Rate Resolution; approving the Maintenance Assessment Roll; providing for the reimposition of the Maintenance Assessments; providing for collection of the assessments pursuant to the Uniform Assessment Collection Act; providing for the effect of this Resolution; providing severability and an effective date. 9-11-23

2023-158 Resolution, approving a Maintenance Assessment Roll for the Amelia Concourse Assessment Area established pursuant to Ordinance No. 2000-37 and Resolution No. 2003-141, and as further amended by Resolution No. 2006-07 and Resolution No. 2009-182; describing the lien associated therewith; directing that the Assessment Roll be certified to the Nassau County Tax Collector; and providing an effective date. 9-11-23

2023-159 Resolution of the Amelia Island Tourist Development Council of Nassau County, Florida recommending that the Nassau County Board of County Commissioners delegate authority to the Managing Director of Amelia Island Tourist Development Council to recommend on behalf of the Amelia Island Tourist Development Council contracts for expenditures of \$50,000.00 or less; further recommending that the Nassau County Board of County Commissioners delegate authority to the County Manager to execute contracts for expenditures of \$50,000.00 or less upon recommendation of the Managing Director of the Amelia Island Tourist Development Council and upon the approval of the County Attorney and pursuant to the Fiscal Year 2023/2024 Marketing and Business Plan; providing certain legislative findings; and providing an effective date. 9-13-23

2023-160 Resolution of the Amelia Island Tourist Development Council of Nassau County, Florida, recommending to the Nassau County Board of County Commissioners the

engagement or sponsorship of Fernandina Beach Songwriters Festival, Inc.; North Florida Bicycle Club, Inc. to promote the Tour De Forts Classic Ride; Story & Song Center for Arts & Culture, Inc. to host and promote the Wild Amelia Nature Festival; Clearwater Marine Aquarium, Inc. to host and promote the Right Whale Festival; Amelia Island Opera, Inc. finding the strategic Plan and use of Tourist Development Tax Dollars will enhance visitor experiences, promote tourism on Amelia Island, in Nassau County, and in the State of Florida and grow the tourism market; providing certain legislative findings; and providing an effective date. 9-13-23

2023-161 Resolution, authorizing the use of Tourist Development dollars to engage Starmark International, Inc. to provide for integrated marketing; finding the use of Tourist Development Tax dollars will enhance visitor experiences, promote tourism on Amelia Island, in Nassau County, and in the State of Florida, and grow the tourism market; providing certain legislative findings; and providing as the effective date. 9-20-23

2023-162 Resolution, authorizing the use of Tourist Development dollars to engage or sponsor Hagerty Events, LLC to host and execute The Amelia and Amelia Island Dance Festival, Inc. finding the Strategic Plan and use of Tourist Development Tax dollars will enhance visitor experiences, promote tourism on Amelia Island, in Nassau County, and in the State of Florida, and grow the tourism market; providing certain legislative findings; and providing as the effective date. 9-20-23

2023-163 Resolution, delegating to the County Manager the authority to execute a Resolution agreement with the United States Department of Education, Office for Civil Rights and to take all steps necessary in order to implement said Resolution Agreement in order to resolve a complaint filed against the Nassau County Public Library System alleging discrimination based on disability; and providing for an effective date. 9-20-23

2023-164 Resolution, authorizing the use of Tourist Development dollars to continue to engage My Agency Savannah, LLC to provide for graphic design; finding the use of Tourist Development Tax dollars will enhance visitor

experiences, promote tourism on Amelia Island, and grow the Tourism Market; providing certain legislative findings; and providing as effective date. 9-25-23

2023-165 Resolution, authorizing the use of Tourist Development dollars to continue to engage Ellen W. Jenkins, d/b/a Ellen's Marketplace to provide for maintenance and content creation for website and distribution services; finding the use of Tourist Development Tax dollars will enhance visitor experiences, promote tourism on Amelia Island, in Nassau County, and in the State of Florida, and grow the tourism market; providing certain legislative findings; and providing an effective date. 9-25-23

2023-166 Resolution, authorizing the use of Tourist Development dollars to engage Deremer Studios, LLC to help execute the marketing plan, in fiscal year 2023 and 2024; finding the use of Tourist Development tax dollars will enhance visitor experiences, promote tourism on Amelia Island, in Nassau County, and in the State of Florida, and grow the tourism market; providing certain legislative finding; and providing as effective date. 9-25-23

2023-167 Resolution, authorizing the use of Tourist Development dollars to continue to engage Starmark International, Inc. for website design with integrated computer management system services; finding the use of Tourist Development tax dollars will enhance visitor experiences, promote tourism on Amelia Island, in Nassau County, and in the State of Florida, and grow the tourism market; providing certain legislative findings; and providing an effective date. 9-25-23

2023-168 Resolution, adopting the five-year Capital Improvement Plan (CIP) in compliance with adopted financial policies; providing as effective date. 9-25-23

2023-169 Resolution, updating the financial policies for the Board of County Commissioner.(Resolution 2023-128) 9-25-23

2023-170 Resolution, updating the purchasing policy signature authorities for the Board of County Commissioners, providing an effective date. 9-25-23

- 2023-171 Resolution, proclaiming adoption of the Fiscal Year 2023-2024 Millage Rates; and providing for an effective date. 9-25-23
- 2023-172 Resolution, proclaiming adoption of the Fiscal Year 2023-2024 budget; and providing for an effective date. 9-25-23
- 2023-173 Resolution, authorizing the use of Tourist Development dollars to engage Cellet Travel Services, Ltd. To provide for marketing and public relations; finding the use of Tourist Development Tax dollars will enhance visitor experiences, promote tourism on Amelia Island, in Nassau County, and in the State of Florida, and grow the tourism market; providing certain legislative findings; and providing an effective date. 9-25-23
- 2023-174 Resolution, delegate authority to the managing director of the Amelia Island Tourist Development Council to recommend on behalf o the Amelia Island Tourist Development Council contracts for expenditures of \$50,000 or less' and further delegation authority to the County Manager to execute contracts for expenditures of \$50,000 or less upon recommendation of the managing director of the Amelia Island Tourist Development Council and upon the approval of the County Attorney and pursuant to the Fiscal Year 2023/2024 Marketing and Business Plan' providing certain legislative findings; and providing an effective date. 10-9-23
- 2023-175 Resolution, regarding budget amendment in the General Fund for \$18,206.00 from the Florida Department of Emergency Division for the deployment of rescue personnel during Hurricane Ian, not anticipated in the 2022/2023 budget year.10-18-23
- 2023-176 Resolution, regarding budget amendment in the General Fund for \$63,092.00 from the Florida Division of Emergency Management for expenses incurred during Hurricane Ian, not anticipated in the 2022/2023 budget year.10-18-23
- 2023-177 Resolution, regarding budget amendment in the Municipal Service Fund for \$7,910.00 from the Florida Division of Emergency Management for expenses incurred during Hurricane Ian, not anticipated in the 2022/2023 budget year.10-18-23

- 2023-178 Resolution, regarding budget amendment in the Municipal Service Fund for \$38,725.00 from the Florida Division of Emergency Management for the deployment of fire personnel during Hurricane Ian, not anticipated in the 2022/2023 budget year.10-18-23
- 2023-179 Resolution, regarding budget amendment in the 911 Operations and Maintenance Fund for \$242,986.00 from the Prepaid Next Generation 911 (NG911) State Grant, not anticipated in the 2023/2024 budget year.10-18-23
- 2023-180 Resolution, providing procedures and voucher for reimbursement form for County sponsored business and special meetings; and providing an effective date. 10-18-23
- 2023-181 Resolution, regarding budget amendment in the General Fund in the amount of \$200.00 for Library donations. 10-23-23
- 2023-182 Resolution, regarding budget amendment in the Municipal Service Fund from a \$500.00 donation for the Nassau County Fire Department not anticipated in the 2022/2023 budget year.10-23-23
- 2023-183 Resolution, regarding budget amendment in the General Fund in the amount of \$320,584.00.00 with a cost match of \$106,861.00 provided by the Sheriff's Office for a total of \$427, 445.00 on behalf of the Department of Homeland Security, not anticipated in the 2023/2024 budget year. 10-23-23
- 2023-184 Resolution, prohibiting parking on Duane Road; providing for findings by the Board of County Commissioners; providing for placement of "No Parking" signs on Duane Road between Miner Road and Renia Street; and providing for an effective date. 10-23-23
- 2023-185 Resolution, authorizing the execution of the amendment agreement between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida for traffic signal maintenance and compensation agreement. 10-23-23
- 2023-186 Resolution, authorizing the use of Tourist Development Tax Dollars to engage or sponsor The Story & Song Center

for Arts & Culture, Inc. to host and promote a festival of stories & songs, finding the strategic Plan and use of tourist development tax dollars will enhance visitor experiences, promote tourism on Amelia Island, in Nassau County, and in the State of Florida, and grow the tourism market; providing certain legislative findings; and providing an effective date. 10-23-23

2023-187 Resolution, authorizing the use of Tourist Development Tax Dollars to engage or sponsor Amelia Island Opera, Inc., finding the strategic Plan and use of tourist development tax dollars will enhance visitor experiences, promote tourism on Amelia Island, in Nassau County, and in the State of Florida, and grow the tourism market; providing certain legislative findings; and providing an effective date. 10-23-23

2023-188 Resolution, authorizing the use of Tourist Development Tax Dollars to engage or sponsor The North Florida Bicycle Club Inc. to promote The Tour De Forts Classic Ride, finding the strategic Plan and use of tourist development tax dollars will enhance visitor experiences, promote tourism on Amelia Island, in Nassau County, and in the State of Florida, and grow the tourism market; providing certain legislative findings; and providing an effective date. 10-23-23

2023-189 Resolution, authorizing the use of Tourist Development Tax Dollars to engage or sponsor The Fernandina Beach Songwriters Festival, LLC, finding the strategic Plan and use of tourist development tax dollars will enhance visitor experiences, promote tourism on Amelia Island, in Nassau County, and in the State of Florida, and grow the tourism market; providing certain legislative findings; and providing an effective date. 10-23-23

2023-190 Resolution, authorizing the use of Tourist Development Tax Dollars to engage or sponsor Keep Nassau Beautiful, Inc. to host and promote The Wild Amelia Nature Festival, finding the strategic Plan and use of tourist development tax dollars will enhance visitor experiences, promote tourism on Amelia Island, in Nassau County, and in the State of Florida, and grow the tourism market; providing certain legislative findings; and providing an effective date. 10-23-23

- 2023-191 Resolution authorizing the use of Tourist Development Tax Dollars to engage or sponsor Clearwater Marine Aquarium, Inc. to host and promote The Right Whale Festival, finding the strategic Plan and use of tourist development tax dollars will enhance visitor experiences, promote tourism on Amelia Island, in Nassau County, and in the State of Florida, and grow the tourism market; providing certain legislative findings; and providing an effective date. 10-23-23
- 2023-192 Resolution, approving the extension of 2023 Real and Personal Property Tax Rolls and issuance of Tax Bills prior to completion of the Value Adjustment Board (VAB) Board Hearings. 10-23-23
- 2023-193 Resolution, of the Amelia Island Tourist Development Council of Nassau County, Florida, recommending that the Nassau County Board of County Commissioners delegate authority to the managing director of the Amelia Island Tourist Development Council to recommend on behalf of the Amelia Island Tourist Development Council contracts for expenditures of \$100,000 or less; further recommending that the Nassau County Board of County Commissioners delegate authority to the County Manager to execute contracts for expenditures of \$100,000 or less upon recommendation of the managing director of the Amelia Island Tourist Development Council and upon the approval of the County Attorney and pursuant to the Annual Marketing and Business Plan; providing certain legislative findings; and providing an effective date. 11-1-23
- 2023-194 Resolution, regarding the amended budget amendment in the 911 Operations and Maintenance Fund in the amount of \$242,986.00 for being awarded the Prepaid Next Generation 911 (NG911) State Grant, S22-23-01-42, that will be allocated over a five-year period, and not anticipated in the 2022/2023 budget year by fund. 11-13-23
- 2023-195 Resolution, regarding the budget amendment in the County Transportation Fund in the amount of \$846,920.00 for being awarded a grant from the Florida Resilient Program (23PLN22) for the Nassau County Vulnerability Assessment update including Callahan, not anticipated in the 2023/2024 budget year by the fund. 11-13-24

- 2023-196 Resolution, regarding budget amendment in the Emergency Management Performance Fund in the amount of \$907.00 for receiving the Emergency Management Performance Grant that is more than the amount budgeted in Fiscal Year 2023/2024. 11-13-23
- 2023-197 Resolution, regarding budget amendment in the Nassau County Anti-Drug Enforcement Grant Fund in the amount of \$15,633.00 for receiving BJA FY 23 Edward Bryne Memorial Justice Grant (15PBJA-23-GG-03235-JAGX), this revenue was not anticipated in the 2023/2024 budget year by the fund. 11-13-23
- 2023-198 Resolution adopting the Statewide Mutual Aid Agreement. 11-13-23
- 2023-199 Resolution, updating the Purchasing Policy signature authorities for the Board of County Commissioners and providing an effective date. (update Resolution 2023-170) 11-13-23
- 2023-200 Resolution, regarding budget amendment in the General Fund in the amount of 974,180.00 for repayment of funds from the American Beach Water and Sewer District Fund Loan Agreement CM3048, this revenue was not anticipated in the 2023/2024 budget year. 11-13-23
- 2023-201 Resolution, regarding budget amendment in the Water and Sewer Fund in the amount of 974,180.00 for repayment of funds from the American Beach Water and Sewer District Fund Loan Agreement CM3048, this revenue was not anticipated in the 2023/2024 budget year. 11-13-23
- 2023-202 Resolution, regarding budget amendment in the Amelia Island Tourist Development Fund in the amount of \$215,457.00 for collecting more tourist development tax than budgeted and not anticipated in the 2022/2023 budget year by the fund. 11-13-23
- 2023-203 Resolution, regarding budget amendment in the F.S. Special Revenues Fund in the amount of \$7,312.00 for collecting more revenue than budgeted and not anticipated in the 2022/2023 budget year by the fund. 11-13-23

- 2023-204 Resolution, regarding budget amendment in the Debt Services-Optional Gas Fund in the amount of \$87.00 for collecting more revenue than budgeted for debt service administration charges and not anticipated in the 2022/2023 budget year by the fund. 11-13-23
- 2023-205 Resolution, amending Resolution 2022-200, amending the Nassau Florida Prosperity Plan Strategic Priorities as amended by the Resolution 2023-129; Approving use of the revenue replacement expenditures category to allocate the Coronavirus State and Local Fiscal Recovery funds; Adopting the Nassau Florida Prosperity Plan Priority Projects and allocation of funds; directing the County Manager to take the necessary action to execute the Nassau Florida Prosperity Plan Priority projects; providing certain legislative findings; providing for application; and providing an effective date. 11-15-23
- 2023-206 Resolution, revisions to the Local Housing Assistance Plan(LHAP) for FY 21/22,22/23,23/24 to revise program details for emergency repairs assistance; to revise the rental housing development strategy; to revise purchase assistance with or without rehabilitation; to add a new strategy for new construction; and providing an effective date. (Resolutions 2021-058 and 2022-213) 11-27-23
- 2023-207 Resolution, delegating authority to the managing director of the Amelia Island Tourist Development Council to recommend on behalf of the Amelia Island Tourist Development Council contracts for expenditures of \$100,000 or less; further delegating authority to the County Manager to execute contracts for expenditures of \$100,000 or less upon recommendation of the managing director of the Amelia Island Tourist Development Council and upon the approval of the County Attorney and pursuant to the Annual Marketing and Business Plan; providing certain legislative findings; and providing an effective date. 11-27-23
- 2023-208 Resolution, delegating to the County Manager or designee the authority to execute all agreements, contracts, licensing agreements, amendments, and related documents including any applications to acquire the necessary insurance in order to implement the Nassau County Bicentennial celebration; and providing for an effective date. 11-27-23

- 2023-209 Resolution regarding budget amendment in the General Fund in the amount of 500,000.00 and the match of \$113,954.00 for the 2023/24 budget. 11-27-2023
- 2023-210 Resolution, regarding budget amendment in the General Fund in the amount of \$37,811.00 from the Attorney General, Bureau of Advocacy and Grants Management for FY 2023/24 budget. 12-11-23
- 2023-211 Resolution, electing to use the Uniform Method of Collecting Non-Ad Valorem Special Assessments levied within the incorporated and unincorporated areas of the County; stating a need for such levy; providing for mailing of this Resolution; and providing for an effective date. 12-11-23
- 2023-212 Resolution, authorizing the execution of the agreement between the State of Florida and the Board of County Commissioners of Nassau County, Florida for supplement agreement of the multi-use path along the Amelia Island Parkway from Via Del Rey to 14th Street. 12-20-23

RESOLUTIONS 2024

- 2024-001 Resolution, endorsing the dedication of the portion of State Road A1A in Nassau County as "Jimmy Buffett Memorial Highway". 1-8-24
- 2024-002 Resolution, accepting a general warranty deed for property donated by Wildlight, LLC., for the primary purpose of a Fire/EMS station; providing certain findings; and providing an effective date. 1-8-24
- 2024-003 Resolution, regarding budget amendment in the General Fund for \$840,850.00 for being awarded the COPS Hiring Program Grant 15JCOPS-23-GG-04972-UHPX, more than what was budgeted for FY 2023/2024. 1-17-24
- 2024-004 Resolution, regarding budget amendment in the Municipal Service Fund for \$500,000.00 for being awarded an African-American Historical and Cultural Grant from the State of Florida American Rescue Plan Act for the Evan's Rendezvous Infrastructure Repairs, not anticipated in the 2023/2024 budget year. 1-17-24

- 2024-005 Resolution, regarding budget amendment in the Municipal Service Fund for \$5,000.00 for receiving a donation for the Nassau County Bicentennial Celebration, not anticipated in the 2023/2024 budget year. 1-17-24
- 2024-006 Resolution, regarding budget amendment in the Capital Projects-Transportation Fund for \$1,400,000.00 from the Department of Transportation (23FRP08) for land acquisition in the Thomas Creek Watershed to mitigate flood concerns, not anticipated in the 2023/2024 budget year. 1-17-24
- 2024-007 Resolution, regarding budget amendment in the Capital Projects-Transportation Fund for \$1,950,002.00 from the Florida Department of Transportation (FDOT) for the construction and oversight of Construction Engineering Inspection (CEI) project management for the bike path/trail on Amelia Island Parkway from Fletcher Avenue to Via Del Ray (CM3332), not anticipated in the 2023/2024 budget year. 1-17-24
- 2024-008 AITDC Resolution, recommending to the Nassau County Board of County Commissioners the Sponsorship of Walldog Public Art and in support of said recommendation finding that the use of Tourist Development Tax Revenues for said purpose will enhance visitor experiences and promote tourism on Amelia Island, in Nassau County, and in the State of Florida, further providing for certain legislative findings and an effective date. 1-17-24
- 2024-009 AITDC Resolution, recommending to the Nassau County Board of County Commissioners the sponsorship of Train Strongman LLC and in support of said recommendation finding that the use of Tourist Development Tax Revenues for said purpose will enhance visitor experiences and promote tourism on Amelia Island, in Nassau County, and in the State of Florida; further providing for certain legislative findings and an effective date. 1-17-24
- 2024-010 Resolution regarding budget amendment in the General Fund for \$25,000.00 from Florida Blue for implementation and technology purposes. 2-12-24
- 2024-011 Resolution, authorizing the execution of the Florida Share-use nonmotorized trail network program agreement between the State of Florida Department of Transportation and the Board of County Commissioners of

Nassau County, Florida for construction and DEI of the Amelia Island Parkway Trail from SR A1A (8th Street to Bailey Road). 2-12-24

- 2024-012 Resolution, authorizing the execution of the Local Agency Program Agreement between the State of Florida Department of Transportation and the Board of County Commissioners of Nassau County, Florida for the multi-use path along the Amelia Island Parkway from Bailey Road to 14th Street. 2-12-24
- 2024-013 Resolution, relating to establishing a 35 mph speed limit on Sauls Road; providing for findings by the Board of County Commissioners; providing for penalties; and providing for an effective date. 2-12-24
- 2024-014 Resolution, supporting the County Grant Application for funds to be used solely to improve and expand pre-hospital emergency medical care. 2-12-24
- 2024-015 Resolution, authorizing the use of Tourist Development Tax revenues to sponsor Train Strongman LLC; finding that the use of Tourist Development Tax revenues for said purpose will enhance visitor experiences and promote tourism on Amelia Island, in Nassau County, and in the State of Florida; further providing for certain legislative findings; and an effective date. 2-12-24
- 2024-016 Resolution, rescinding the previously adopted Resolution 2019-109 pertaining to the statutorily mandated Nassau County Affordable Housing Advisory Committee, providing for findings and providing an effective date. 2-12-24
- 2024-017 Resolution, delegating to the County Manager or designee the Authority to take the steps necessary to initiate the acquisition of Regional Park Lands and viewshed protection parcels, including the authorization to execute the requisite option agreements, purchase, and sale agreements and related documents and the preparation of required surveys and appraisals for consideration and determination of the Board of County Commissioners of Nassau County, Florida; providing for effective date. 2-21-24
- 2024-018 Resolution, updating the purchase policy signature authorities for the Board of County Commissioners;

providing an effective date. (Resolution 2023-170) 2-26-24

- 2024-019 Resolution, amending the Nassau County American Disabilities Act (ADA)/504 Transition Plan in Nassau County. (Resolution 2019-155) 2-26-24
- 2024-020 RESOLUTION, regarding budget amendment in the Fire Rescue in the amount of \$6,482.13 awarded from the Emergency Medical Services Grant 45C24 not anticipated in the 2023/2024 budget year. 3-20-24
- 2024-021 Resolution, regarding budget amendment in the County Transportation Fund in the amount of \$352,0143.00 for a additional funding through the Florida Department of Transportation (FDOT) per the Local Agency Program (LAP) agreement for the construction of the bike path/trail on Amelia Island Parkway from Bailey Road to 14th Street (CM3608) in the amount of \$1,061,620.00. 3-20-24
- 2024-022 Resolution, regarding budget amendment in the County Transportation Fund in the amount of \$1,079,623.00 in the Florida Shared-Use Nonmotorized (SUN) Trail Network Program agreement (CM3607) from Florida Department of Transportation (FDOT) for construction and CEI of the bike path/trail on Amelia Island Parkway from DR A1A (8th Street) to Bailey Road in Nassau County, Florida. 3-20-24
- 2024-023 Resolution, authorizing the execution of the Florida Shared-Use Nonmotorized trail network Program agreement between the State of Florida Department of Transportation and the Board of County Commissioners of Nassau County, Florida for construction of the Amelia Island Parkway Trail from SR A1A (8th Street) to Bailey Road. 3-25-24
- 2024-024 Resolution, authorizing the execution of the construction and maintenance agreement between the State of Florida Department of Transportation and the Board of County Commissioners of Nassau County, Florida for the construction and maintenance of a multi-use path along the Amelia Island Parkway from Via Del Ray to SR A1A. 3-25-24

- 2024-025 Resolution of the Amelia Island Tourist Development Council of Nassau County, Florida, Recommending to the Nassau County Board of County Commissioners the Sponsorship of the Ritz-Carlton, Amelia Island, for the Engage!24 Amelia Island- Luxury Wedding Business Summit Event and in support of said recommendation finding that the use of the Tourist Development Tax revenues for said purpose will enhance visitor experience and promote tourism on Amelia Island, in Nassau County, and in the state of Florida; further providing for certain legislative findings and an effective date.3-27-24
- 2024-026 Resolution, regarding budget amendment in the General Fund in the amount of \$5,000.00 for a reimbursable federal grant from the Department of Health and Human Services' Office of the Assistant Secretary of Preparedness and Response to build the capacity of local Medical Reserve Corps (MRC). 4-8-24
- 2024-027 Resolution, authorizing the execution of the State Funded Grant Agreement between the State of Florida Department of Transportation and the Board of County Commissioners of Nassau County, Florida for participation in engineering and permitting for the new road construction of County Road 108 Extension from US17 to Chester Road. 4-8-24
- 2024-028 Resolution regarding budget amendment in the Capital Projects- Transportation Fund in Local Transportation Projects from Florida Department of Transportation for new road construction of CR108 extension from US17 to Chester Road in the amount of \$1,500,000.00 not anticipated in the 2023/2024 budget year.4-8-24
- 2024-029 Resolution, regarding budget amendment in the General Fund in the amount of \$259,887.00 for county awarded reimbursable grants, and shall establish budget appropriations for FY 2023/2024. 4-8-24
- 2024-030 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$4,941.00 for donations from Aetna for the Nassau County Wellness Program, and is adjusting the amount remaining for October through December 2023 not anticipated in the 2023-2024 budget year. 4-8-24
- 2024-031 Resolution, regarding budget amendment in the General Fund in the amount of \$2,654.00 to receive grant revenue

through the Florida Department of Health and Human Services, Office of the Assistant Secretary of Preparedness and Response to build the capacity of the local Medical Reserve Corps, and shall establish budget appropriations for FY 2023/2024. 4-8-24

2024-032 Resolution, regarding budget amendment in the County Transportation Fund in the amount of \$23,626.00 for county awarded reimbursable grants, and shall establish budget appropriations for FY 2023/2024. 4-8-24

2024-033 Resolution, regarding budget amendment in the General Fund in the amount of \$(45,050.00) for county awarded reimbursable grants, and shall establish budget appropriations for FY 2023/2024.4-8-2024

2024-034 RESOLUTION, regarding budget amendment in the NC Anti-Drug Enforcement in the amount of \$171.00 for unspent monies for the SCAAP grant not anticipated in the 2023/2024 budget year.4-8-2024

2024-035 RESOLUTION, regarding budget amendment in the Court Facilities Fund in the amount of \$(473,102.00) will receive the balance of a reimbursable grant for the purpose of developing the third courtroom located in the Robert M. Foster Justice Center, and shall establish budget appropriations for FY2023/2024 and not anticipated in the 2023/2024 budget year.4-8-24

2024-036 RESOLUTION, regarding budget amendment in the 911 Operations and Maintenance Fund will receive the balance Next Generation 911 reimbursable state grant and shall establish budget appropriations for FY2023/2024 in the amount (\$13,057.00)and not anticipated in the 2023/2024 budget year. 4-8-24

2024-037 RESOLUTION, regarding budget amendment in the Capital Projects Transportation Fund in the amount of (\$6,334,940.00) for budget carried forward cash not anticipated in the 2023/2024 budget year. 4-8-24

2024-038 RESOLUTION, regarding budget amendment in the Water and Sewer Fund in the amount of (\$355,107.00) for carried forward cash of prior fiscal year revenue in excess of actual and shall establish budget appropriations and not anticipated in the 2023/2024 budget year. 4-8-24

- 2024-039 Resolution, rescinding the previously adopted Resolution 2010-161 designating the Fernandina Beach Arts Council as the County-wide Arts Council for Nassau County; providing for findings; and providing as effective date. 4-8-24
- 2024-040 Resolution, creating the Nassau County Opioid Settlement Task Force; providing for the procedures, for appointment to, administration of, and authority of the Nassau County Opioid Settlement Task Force; providing for legislative findings; and providing an effective date. 4-8-24
- 2024-041 Resolution, adopting the multi-jurisdictional program for public information (PPI) Plan in conjunction with the City of Fernandina Beach in support of the County's participation in the community rating system (CRS) Program; providing as the effective date. 4-8-24
- 2024-042 Resolution, regarding budget amendment in the General Fund in the amount of \$16,906,733.00 for carry forward of prior fiscal year revenue and shall establish budget appropriations for FY 2023/2024. 4-8-24
- 2024-043 Resolution, regarding budget amendment in the General Funds received financing proceeds, in the amount of \$2,061,593.00 as a result of execution of contract CM3293, with Motorola Solutions, approved 12/12/22, for public safety radio system redundancy and new radio devices. Budget was established FY2022/2023, but the radio purchase was not fulfilled until FY2023/2024; therefore, carries forward budget to cover the purchase. Ten annual payments of \$261,310.87 are due beginning December 15, 2023 and ending December 15, 2032 and was not anticipated in the 2023/2024 budget year. 4-8-24
- 2024-044 Resolution, regarding budget amendment in the General Fund in the amount of (\$125,000.00) with a grant match from the Sheriff's Office in the previous fiscal year, therefore budget to be reduced and funded as carry forward in FY2023/2024 and not anticipated in the 2023/2024 budget year. 4-8-24
- 2024-045 Resolution, regarding budget amendment in the County Transportation Fund in the amount of \$4,617,510.00 for carry forward of prior fiscal year revenue and shall establish budget appropriations for FY 2023/2024.

- 2024-046 Resolution, regarding budget amendments in the County Transportation Fund in the amount of \$1,175,000.00 for a transfer from the General Fund to increase/create budget appropriations for projects agreed upon at the 2024 Winter Strategic Planning Session for FY 2023/2024. 4-8-24
- 2024-047 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$6,320,259.00 to carry forward of prior fiscal year revenue not anticipated in the 2023/2024 budget year.4-8-24
- 2024-048 RESOLUTION, regarding budget amendment in the Law Enforcement Training Fund in the amount of \$3,383.00 for carried forward cash of prior fiscal year not anticipated in the 2023/2024 budget year. 4-8-24
- 2024-049 Resolution, regarding budget amendment in the Sheriff Donation Fund in the amount of \$19.00 for budgeted carried forward cash of prior fiscal year revenue and shall establish budget appropriations for FY 2023/2024. 4-8-24
- 2024-050 RESOLUTION, regarding budget amendment in the Law Enforcement Trust Fund in the amount of \$76,044.00 for carried forward cash of prior fiscal year revenue and shall establish budget appropriations for FY2023/2024 budget year.4-8-24
- 2024-051 RESOLUTION, regarding budget amendment in the NC Anti-Drug Enforcement Grant in the amount of (\$999.00) for carried forward cash of prior fiscal year not anticipated in the 2023/2024 budget year.4-8-24
- 2024-052 RESOLUTION, regarding budget amendment in the Court Facility Fund in the amount of \$109,081.00 for carried forward cash of prior fiscal year not anticipated in the 2023/2024 budget year. 4-8-24
- 2024-053 RESOLUTION, regarding budget amendment in the Law Library Trust Fund in the amount of \$6,324.00 for carried forward cash of prior fiscal year not anticipated in the 2023/2024 budget year. 4-8-24
- 2024-054 RESOLUTION, regarding budget amendment in the Criminal Justice Trust Fund in the amount of \$4,544.00 for carried

forward cash of prior fiscal year not anticipated in the 2023/2024 budget year.

- 2024-055 RESOLUTION, regarding budget amendment in the Driver Education Safety Trust Fund in the amount of \$2,695.00 for carried forward cash of prior fiscal year not anticipated in the 2023/2024 budget year.4-8-2024
- 2024-056 RESOLUTION, regarding budget amendment in the 911 Operations and Maintenance Fund in the amount of \$90,009.00 for carried forward cash of prior fiscal year not anticipated in the 2023/2024 budget year. 4-8-24
- 2024-057 Resolution, regarding budget amendment in the 911 Operations and Maintenance Fund in the amount of \$50,000.00 for receiving a special disbursement to enhance cybersecurity capabilities for transition to next generation, IP based 911 systems in FY2023/2024, not anticipated in the 2023/2024 budget year. 4-8-24
- 2024-058 Resolution, regarding budget amendment in the AI Beach Renourishment Fund in the amount of (\$86,075.00) for budgeted carry forward of prior fiscal year revenue, in excess of the actual, and shall establish budget appropriations for Fiscal Year 2023/2024, this reduction in revenue was not anticipated in Fiscal Year 2023/2024. 4-8-24
- 2024-059 Resolution, regarding budget amendment in the Amelia Island Tourist Development Fund in the amount of \$3,230,130.00 for carry forward of prior fiscal year revenue and shall establish budget appropriations, not anticipated in the 2023/2024 budget year. 4-8-24
- 2024-060 Resolution, regarding budget amendment in the SAISSA 21 Fund in the amount of \$2,277.00 for carry forward of prior fiscal year revenue and shall establish budget appropriations, not anticipated in the 2023/2024 budget year. 4-8-24
- 2024-061 Resolution, regarding budget amendment in the Nassau County Impact Fee Ordinance Fund in the amount of \$60,156.00 for carry forward of prior fiscal year revenue and shall establish budget appropriations, not anticipated in the 2023/2024 budget year. 4-8-24

- 2024-062 Resolution, regarding budget amendment in the Local Affordable Housing Fund (SHIP) in the amount of (\$125,259.00) for budgeted carry forward of prior fiscal year revenue, in excess of the actual carry forward, and shall establish budget appropriations, this reduction in revenue was not anticipated in Fiscal Year 2023/2024. 4-8-24
- 2024-063 Resolution, regarding budget amendment in the South Amelia Island Shore Stabilization MSBU Fund in the amount of \$36,773.00 for carry forward of prior fiscal year revenue and shall establish budget appropriations, not anticipated in the 2023/2024 budget year. 4-8-24
- 2024-064 Resolution, regarding budget amendment in the Building Department Fund in the amount of \$1,114,194.00 for carry forward of prior fiscal year revenue and shall establish budget appropriations, not anticipated in the 2023/2024 budget year. 4-8-24
- 2024-065 Resolution, regarding budget amendment in the Amelia Concourse MSBU Fund in the amount of \$55,500.00 for carry forward of prior fiscal year revenue and shall establish budget appropriations, not anticipated in the 2023/2024 budget year. 4-8-24
- 2024-066 Resolution, regarding budget amendment in the F.S. Special Revenues Fund (No. 149) in the amount of \$61,255.00 for carry forward of prior fiscal year revenue and shall establish budget appropriations, not anticipated in the 2023/2024 budget year. 4-8-24
- 2024-067 Resolution, regarding budget amendment in the Capital Transportation Fund in the amount of \$6,125,528.00 for receiving a transfer from the General Fund to increase/create budget appropriations for projects agreed upon at the 2024 Winter Strategic Planning Session (Items 1-9) for Fiscal Year 2023/2024, this revenue was not anticipated in the 2023/2024 budget year by fund. 4-8-24
- 2024-068 Resolution, regarding budget amendment in the Capital Transportation Fund in the amount of \$1,643,354.00 for receiving a transfer from the Capital Projects Fund to reallocate project savings in Fiscal Year 2023/2024, this revenue was not anticipated in the 2023/2024 budget year by fund. 4-8-24

- 2024-069 Resolution, regarding budget amendment in the Capital Transportation Fund in the amount of \$467,730.00 for receiving a transfer from the Capital Transportation Fund to increase/create budget appropriations for projects agreed upon at the 2024 Winter Strategic Planning Session (Items 1-9) for Fiscal Year 2023/2024, this revenue was not anticipated in the 2023/2024 budget year by fund. 4-8-24
- 2024-070 Resolution, regarding budget amendment in the Capital Transportation Fund in the amount of \$328,384.00 for receiving a transfer from the Municipal Service Fund to increase/create budget appropriations for projects agreed upon at the 2024 Winter Strategic Planning Session (Items 1-9) for Fiscal Year 2023/2024, this revenue was not anticipated in the 2023/2024 budget year by fund. 4-8-24
- 2024-071 Resolution, regarding budget amendment in the Capital Projects-Transportation Fund in the amount of (\$507,518.00) for budgeted carry forward of prior fiscal year revenue, in excess of the actual amount, and shall establish budget appropriations for Fiscal Year 2023/2024, this reduction to revenue was not anticipated in Fiscal Year 2023/2024. 4-8-24
- 2024-072 Resolution, regarding budget amendment in the Capital Projects-County Complex Fund in the amount of \$878.00 for carry forward of prior fiscal year revenue and shall establish budget appropriations for Fiscal Year 2023/2024, this revenue was not anticipated in the 2023/2024 budget year by fund. 4-8-24
- 2024-073 Resolution, regarding budget amendment in the Capital Projects Fund in the amount of \$2,700,000.00 for receiving a transfer from the General Fund to increase/create budget appropriations for projects agreed upon at the 2024 Winter Strategic Planning Session (Items 1-9) for Fiscal Year 2023/2024, this revenue was not anticipated in the 2023/2024 budget year by fund. 4-8-24
- 2024-074 Resolution, regarding budget amendment in the Capital Projects Fund in the amount of \$998,663.00 for receiving a transfer from the General and Municipal Service Funds, \$248,662.79 from the General Fund to return of residual

equity from the Sheriff's Office to be utilized for the Public Safety Training Center, in accordance with Contract No. CM2233, and \$750,000.00 is to reallocate project funding from the indoor kennel HVAC project to the Animal Care Campus, this revenue was not anticipated in the 2023/2024 budget year by fund. 4-8-24

2024-075 Resolution, regarding budget amendment in the Capital Projects Fund in the amount of (\$877,004.00) for budgeted carry forward of prior fiscal year revenue, in excess of the actual amount, and shall establish budget appropriations for Fiscal Year 2023/2024, this reduction to revenue was not anticipated in Fiscal Year 2023/2024. 4-8-24

2024-076 Resolution, regarding budget amendment in the ENCPA Mobility Network Fund in the amount of \$563,960.00 for carry forward of prior fiscal year revenue, and shall establish budget appropriations for Fiscal Year 2023/2024, this revenue was not anticipated in the 2023/2024 budget year by fund. 4-8-24

2024-077 Resolution, regarding budget amendment in the Capital Projects Impact Fund in the amount of (\$447,816.00) for budgeted carried forward of prior fiscal year revenue, and shall establish budget appropriations for Fiscal Year 2023/2024, this revenue was not anticipated in the 2023/2024 budget year by fund. 4-8-24

2024-078 Resolution, regarding budget amendment in the Nassau County Mobility Fund in the amount of \$1,503,883.00 for carry forward of prior fiscal year revenue, and shall establish budget appropriations for Fiscal Year 2023/2024, this revenue was not anticipated in the 2023/2024 budget year by fund. 4-8-24

2024-079 Resolution, regarding budget amendment in the Water & Sewer Fund in the amount of \$2,560,762.00 for carry forward of prior fiscal year revenue, and shall establish budget appropriations for Fiscal Year 2023/2024, this revenue was not anticipated in the 2023/2024 budget year by fund. 4-8-24

2024-080 Resolution, regarding budget amendment in the American Beach Water & Sewer District Fund in the amount of (\$899,750.00) for budgeted carry forward cash, in excess of the actual amount for Fiscal Year 2023/2024, this

reduction to revenue was not anticipated in the 2023/2024 budget year for the fund. 4-8-24

2024-081 Resolution, regarding budget amendment in the SAISSA 2021 Fund in the amount of \$10,587.00 for carry of prior fiscal year revenue, and shall establish budget appropriations for Fiscal Year 2023/2024, this revenue was not anticipated in the 2023/2024 budget year by fund. 4-8-24

2024-082 Resolution, authorizing the execution of the State Funded Grant Agreement between the State of Florida Department of Transportation (FDOT) and Nassau County, Florida, for participation in a feasibility study and preliminary engineering to extend the Amelia Island Trail from 8th Street and Amelia Island Parkway. 4-17-24

2024-083 Resolution, regarding budget amendment in the Capital-Projects Fund in the amount of \$225,000.00 from being awarded from Florida Department of Transportation (FDOT) for a feasibility study and preliminary engineering to extend the Amelia Island from 8th Street to Amelia Island Parkway (ID No. 437337-4-54-01), this revenue was not anticipated in the 2023/2024 budget year for the fund. 4-17-24

2024-084 Resolution, authorizing the execution of the State Funded Agreement between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida, for the participation in the design, construction, and construction engineering inspection services for the paving of Sundberg Road from CR 121 to Andrews Road. 4-17-24

2024-085 Resolution, regarding budget amendment in the Capital Projects-Transportation Fund in the amount of \$750,000.00 from being awarded from Florida Department of Transportation (FDOT) awarded for the design, construction, and CEI for the paving of Sundberg Road from CR 121 to Andrews Road (ID No. 449196-3-54-01), this revenue was not anticipated in the 2023/2024 budget year for the fund. 4-17-24

2024-086 Resolution, approving the Local Housing Assistance Plan as required by the state housing initiatives partnership program act section 420.907-420.9079 Florida statues and

rule chapter 67-37 Florida administrative code; authorizing and directing the chairperson to execute any necessary documents and certifications needed by the state authorizing the submission of the Local Housing Plan for review and approval by the Florida Housing Finance corporation and providing an effective date. 4-22-24

2024-087 Resolution, authorizing the use of the Tourism Development Revenues to further engage Starmark International Inc. to provide strategic response incremental media for 2024; Finding the use of tourist development tax dollars will enhance visitor experiences, promote tourism on Amelia Island in Nassau County and in the state of Florida, and grow the tourism market' providing certain legislative findings; and providing an effective date. 4-22-24

2024-088 Resolution, authorizing the use of Tourist Development Tax Revenues to sponsor the Ritz-Carlton, Amelia Island, for the Engage!24 Amelia Island - Luxury Wedding Business Summit Event; finding that the use of the Tourist Development Tax Revenues for said purpose will enhance visitor experiences and promote tourism on Amelia Island, in Nassau County, and in the State of Florida; further providing for certain legislative findings; and an effective date. 5-13-24

2024-089 Resolution, delegating to the Deputy County Manager/County Engineer or Designees the signing authority for permitting activities related to approved Nassau County Capital Improvement Plan Projects, providing for an effective date. 5-13-24

2024-090 Resolution, regarding budget amendment in the General Fund in the amount of \$23,995.00 for Library donations. 5-15-24

2024-091 RESOLUTION, regarding budget amendment in the Municipal Service Fund in the amount of \$12,000.00 for Library donations. 5-15-24

2024-092 RESOLUTION, amending Resolution 2022-210; specifically amending the schedule of regular meetings, the order of business of the agenda, the public participation and rules of decorum of the Board of County Commissioner;

and providing for the repeal of conflicting provisions.
5-15-24

2024-093 Resolution, authorizing the execution of the State Funded Grant Supplemental Agreement No.3 between The State of Florida of Transportation and Nassau County, Florida, for participation in the design, construction, and CEI project Management for the road reconstruction of Henry Smith Road from CR 108 to US1. 5-15-24

2024-094 Resolution, authorizing the execution of the Local Agency Program supplemental agreement No.2 between the State of Florida Department of Transportation and Nassau County, Florida for participation in the construction and Cei Project Management of safety improvements on River Road from CR121 to US 1. 5-15-24

2024-095 AITDC Resolution, Ratifying the use of Tourist Development Tax Revenues to provide strategic response incremental media for 2024 and the execution of the second amendment contract with StarMark International Inc, for paid media buying and creative media development that will promote tourism on Amelia Island in Nassau County and in the State of Florida; providing certain legislative finding; and providing an effective date.5-22-24

2024-096 AITDC Resolution, recommending to the Nassau County Board of County Commissioners the use of tourist development tax revenues for the engagement of various vendors and services for the Dickens on Centre event, including holiday lighting for the event in an amount not to exceed the previously approved six hundred thousand dollars which provided four hundred thousand dollars for the Dickens on Centre event and two hundred thousand dollars for the holiday lighting for the event as adopted by Nassau County Board of County Commissioners and the delegations of authority to the president and CEO of the Amelia Island Citizens and Visitors Bureau to select the actual vendors and services pursuant to the requirements of the Nassau County Purchasing Policy; further finding that the use of Tourist Development Tax Revenue for the 2024 Dickens on Centre event including holiday lighting for the event will enhance visitor experiences, promote tourism on Amelia Island, in Nassau County, and in the State of Florida, and grow the tourism market; providing certain

legislative findings; and providing an effective date.
5-22-24

- 2024-097 AITDC Resolution, recommending to the Board of County Commissioners the sponsorship of the Nassau Sport Fishing Association, Incorporated for the Fernandina Beach Fishing Rodeo, North Florida Bicycle Club Inc. for the Endless Summer Watermelon Ride, Amelia Island Museum of History Inc. and Fernandina Beach Main Street Foundation Inc. and in support of said recommendation finding that the use of Tourist Development Tax Revenues for said purpose will enhance visitor experience and promote tourism Amelia Island, in Nassau County, and in the State of Florida; further providing for certain legislative findings and effective date. 5-22-24
- 2024-098 Resolution, regarding budget amendment in the General Fund Solid Waste Department in the amount of \$500,000.00 for a federal grant from the EPA's Solid Waste Infrastructure for Recycling Grant. 6-3-24
- 2024-099 RESOLUTION, authorizing the execution of the supplemental agreement No. 3 between the State of Florida Department of Transportation and the Board of County Commissioners of Nassau County, Florida, for improvements to Pratt Siding Road from US1 to Old Dixie Highway (CR115). 6-3-24
- 2024-100 Resolution, acknowledging compliance with the Americans with Disabilities Act (ADA) by the prior adoption of the Nassau County ADA Compliance Program now codified in Chapter 1. Administration at Article VIII Americans with Disabilities Act (ADA) of the Nassau County Code of Ordinances and the delegation of the responsibility of that program to the County Manager; further reaffirming the designation in Resolution 2019-115 of the Nassau County Risk Manager as the Nassau County ADA Coordinator; further amending Resolution 2019-115 to dissolve the Nassau County ADA Committee with that of the Nassau County Risk Manager; providing for findings and as effective date. 6-3-24
- 2024-101 Resolution, regarding budget amendment in the American Beach Water & Sewer District Fund in the amount of \$250,340.00 from the St. Johns Water Management REDI grant. 6-3-24

- 2024-102 Resolution, regarding budget amendment in the Water and Sewer Fund to the American Beach Water & Sewer District Fund in the amount of \$992,324.00 from St. Johns Water Management REDI grant. 6-3-24
- 2024-103 Resolution, amending Resolution 2022-200, as amended. Amending the Nassau Florida Prosperity Plan Priority Projects and allocation of funds; directing the County Manager to take the necessary action to execute the Nassau Florida Prosperity Plan Priority Projects; providing for legislative findings; providing direction to the County Manager; and providing an effective date. 6-10-24
- 2024-104 Resolution, accepting maintenance responsibilities for a portion of Curiosity Avenue and Releasing the Maintenance Bonds, providing for findings, and providing for an effective date. 6/24/24
- 2024-105 Resolution, authorizing the Use of Tourist Development Tax Revenues for the engagement of various vendors and services for the Dickens on Centre event, including holiday lighting for the event in an amount not to exceed the previously approved Fiscal year 2023/2024 budget totaling Six Hundred thousand dollars (\$600,000.00) which provided four hundred thousand dollars (\$400,000.00) for the Dickens on Centre event and two hundred thousand dollars (\$200,000.00) for the holiday lighting for the event as adopted by the Nassau County Board of County Commissioners; and delegating to the President and CEO of the Amelia Island Convention and Visitors Bureau the authority to select the vendors and services pursuant to the requirements of the Nassau County Purchasing Policy; further finding that the use of the Tourist Development Tax Revenue for the 2024 Dickens on Centre event including holiday lighting for the event will enhance visitor experience, promote tourism on Amelia Island, in Nassau County, and in the State of Florida, and grow the tourism market; providing for certain legislative findings; and providing an effective date. 6/24/24
- 2024-106 Resolution, making technical revisions to the Local Housing Assistance Plan (LHAP) for FY 24/25, 25/26, and 26/27 to revise program details for Disaster Assistance and rental housing development assistance; to add the

inadvertently omitted strategy for new construction and providing an effective date. 6/24/24

- 2024-107 Resolution, authorizing the use of Tourist Development Tax Revenues to sponsor Amelia Island Museum of History Inc; finding that the use of Tourist Development Tax Revenues for said purpose will enhance the visitor experience and promote tourism on Amelia Island, in Nassau County, and in the State of Florida; Further providing for certain legislative findings; and an effective date. 7/8/2024
- 2024-108 Resolution, authorizing the use of Tourist Development Tax Revenues to sponsor North Florida Bicycle Club Inc for the endless summer watermelon ride; finding that the use of Tourist Development Tax Revenues for said purpose will enhance the visitor experience and promote tourism on Amelia Island in Nassau County, and in the State of Florida; further providing for certain legislative findings; an effective date. 7/8/2024
- 2024-109 Resolution, authorizing the use of Tourist Development Tax Revenues to sponsor Nassau Sport Fishing Association, Incorporated for the Fernandina Beach Fishing Rodeo; finding that the use of Tourist Development Tax Revenues for said purpose will enhance the visitor experience and promote tourism on Amelia Island in Nassau County, and in the State of Florida; further providing for certain legislative findings; an effective date. 7/8/2024
- 2024-110 Resolution, Authorizing the use of Tourist Development Tax Revenues to sponsor Fernandina Beach Main Street Foundation Inc.; finding that the use of Tourist Development Tax Revenues for said purpose will enhance the visitor experience and promote tourism on Amelia Island in Nassau County and in the State of Florida; further providing for certain legislative findings; an effective date. 7/8/2024
- 2024-111 Resolution, relating to the South Amelia Island Shore Stabilization Municipal Services Benefit Unit and the special assessments to fund beach renourishment improvements within the MSBU, confirming the method of assessing the assessed cost against the properties benefited thereby and other terms and conditions of the assessments; directing the assessment coordinator to

prepare an updated assessment roll; establishing a public hearing to consider approval of the improvement assessment roll and the method of their collection; directing the provision of notice; and providing for an effective date. 7/8/2024

- 2024-112 Resolution, relating to the South Amelia Island Shore stabilization maintenance assessment area; establishing the estimated maintenance cost for the beach renourishment local improvements within the MSBU and subareas therein; confirming the method of assessing the maintenance cost against the properties that will be benefited thereby; directing the assessment coordinator to prepare an updated maintenance assessment roll; establishing a public hearing to consider reimposition of the maintenance assessments and the collection of the assessments pursuant to the uniform collection act; directing the provision of the notice; providing severability and an effective date. 7/8/2024
- 2024-113 Resolution, Pursuant to Section 196.1978(3)(o), Florida Statutes, electing to not exempt property under Section 196.197(3)(d)1. a., Florida Statutes, commonly known as the "Live Local Act Property Tax Exemption." 7/8/2024
- 2024-114 Resolution, regarding budget amendment in the General Fund in the amount of \$500,000.00 for reallocation of Nassau County Prosperity Plan Funding. 7/8/2024
- 2024-115 Resolution, regarding budget amendment in the Capital Projects Fund in the amount of \$100.00 for reallocation of project funding from the indoor kennel HVAC project to the Animal Care Campus.7-8-24
- 2024-116 Resolution, regarding budget amendment in the Capital Projects-Transportation fund in the amount of \$27,900.00 for the Thomas Creek HMGP grant match.7-8-24
- 2024-117 Resolution, regarding the budget amendment in the ENCPA Mobility Fee Fund in the amount of \$51,912.00 for unanticipated revenue from the County Transportation Fund.7-8-24
- 2024-118 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$630.00 for Library donations. 7-17-24

- 2024-119 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$100.00 for donations received for the Library System.7/22/2024
- 2024-120 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$23,400.00 for funds received from the Department of Health Division of Emergency Preparedness and Community Support. 7/22/2024
- 2024-121 AITDC Resolution, recommending to the Nassau County Board of County Commissioners the engagement of the outlined professional service providers to execute destination marketing related services in Fiscal Year 2024/2025; and in support of said recommendation finding that the use of tourist development tax revenues for said purpose will enhance visitor experiences and promote tourism on Amelia Island, in Nassau County, and in the State of Florida; further providing for certain legislative findings and an effective date. 7/24/24
- 2024-122 VAB, Resolution Of The Nassau County Value Adjustment Board, Requiring That A Petition, Filed Pursuant To Section 194.011 Florida Statutes, Shall Be Accompanied By A Filing Fee To Be Paid To The Clerk Of The Value Adjustment Board In An Amount Determined By The Board Not To Exceed \$15.00 For Each Separate Parcel Of Property, Real Or Personal, Covered By The Petition And Subject To Appeal. 7-29-24
- 2024-123 Resolution, declaration of a Local State of Emergency in Nassau County, Florida due to Tropical Storm Debby. 8-5-24
- 2024-124 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$125,000.00 was awarded to SWEAT Program. 8-12-24
- 2024-125 Resolution, regarding budget amendment in the Municipal Service Fund for \$5,500.00 for receiving a donation for the Nassau County Bicentennial Celebration, not anticipated in the 2023/2024 budget year. 8-12-24
- 2024-126 Resolution, authorizing the execution of the Local Agency Program Agreement between the State of Florida Department of Transportation (FDOT) and the Board of County Commissioners of Nassau County, Florida for the

design and project management oversight of a shared use path at Yulee Elementary on Felmor Road. 8-12-24

- 2024-127 RESOLUTION, regarding budget amendment in the County Transportation Fund in the amount of \$103,210.00 for the for the design and project management oversight of a shared use path at Yulee Elementary on Felmor Road.8-12-24
- 2024-128 Resolution, extending the Local State of Emergency in Nassau County, Florida due to Tropical Storm Debby. 8-12-24
- 2024-129 Resolution, authorizing the termination of the Interlocal Agreement between Baker County, the City of Jacksonville, Clay County, Nassau County, and St. Johns County regarding the Northeast Florida Fire Watch Council and transfer of any remaining non-monetary assets to the Florida Not for Profit Corporation, the Fire Watch Project, Inc. 8-12-24
- 2024-130 Resolution, expressing support for the Northeast Florida Fair Association's Agriculture Education and Promotion facility request for funding and acknowledging their benefit to Nassau County residents. 8-21-24
- 2024-131 RESOLUTION, regarding budget amendment in the General Fund in the amount of \$13.00 for Library donations. 8-21-24
- 2024-132 Resolution, updating the purchase policy signature authorities for the Board of County Commissioners; providing an effective date. (Resolution 2023-170, 2024-018) 8-21-24
- 2024-133 Resolution, approving a maintenance map for a portion of Palm Tree Drive and Spicewood Street; authorizing the maintenance map; and providing for an effective date. 8-21-24
- 2024-134 Resolution, authorizing the use of Tourist Development Dollars to engage the outlined professional service provider to help execute the marketing plan, in fiscal year 2024 and 2025; finding the use of tourist development tax dollars will enhance visitor experiences, promote tourism on Amelia Island in Nassau County, and in the State of Florida, and grow the tourism

market; providing certain legislative findings; and providing an effective date. Raconteurs LLC 9-9-24

- 2024-135 Resolution, authorizing the use of Tourist Development Dollars to engage the outlined professional service provider to help execute the marketing plan, in fiscal year 2024 and 2025; finding the use of tourist development tax dollars will enhance visitor experiences, promote tourism on Amelia Island in Nassau County, and in the State of Florida, and grow the tourism market; providing certain legislative findings; and providing an effective date. Ellen's Market 9-9-24
- 2024-136 Resolution, authorizing the use of Tourist Development Dollars to engage the outlined professional service provider to help execute the marketing plan, in fiscal year 2024 and 2025; finding the use of tourist development tax dollars will enhance visitor experiences, promote tourism on Amelia Island in Nassau County, and in the State of Florida, and grow the tourism market; providing certain legislative findings; and providing an effective date. Starmark International, Inc. 9-9-24
- 2024-137 Resolution, authorizing the use of Tourist Development Dollars to engage the outlined professional service provider to help execute the marketing plan, in fiscal year 2024 and 2025; finding the use of tourist development tax dollars will enhance visitor experiences, promote tourism on Amelia Island in Nassau County, and in the State of Florida, and grow the tourism market; providing certain legislative findings; and providing an effective date. Cellet Travel Services, Ltd. 9-9-24
- 2024-138 Resolution, approving a Maintenance Assessment Roll for the Amelia Concourse Assessment Area established pursuant to Ordinance No. 2000-37 and Resolution No. 2003-141, and as further amended by Resolution No. 2006-07 and Resolution No. 2009-182; describing the lien associated therewith; directing that the Assessment Roll be certified to the Nassau County Tax Collector; and providing an effective date. 9-9-24
- 2024-139 RESOLUTION, relating to the South Amelia Island Shore Stabilization Maintenance Assessment Area; providing authority and definitions; amending the preliminary rate

resolution; confirming the preliminary rate resolution, as amended;; approving the maintenance assessment roll; providing for the reimposition of the maintenance assessments; providing for collection of the assessments; providing for collection of the assessments pursuant to the Uniform Assessment collection act; providing for the effect of this resolution; providing severability and an effective date. 9-9-24

- 2024-140 Resolution, relating to the South Amelia Island Shore Stabilization Municipal Service Benefit Unit; confirming the Preliminary Rate Resolution; approving the updated assessment roll for the Capital Assessment; providing for the continued imposition of the assessment; providing for collection of the assessments pursuant to the uniform assessment collection act; providing for the effect of this resolution; providing severability and an effective date. 9-9-24
- 2024-141 Resolution, demonstrating continuing support for the South Amelia Island Shore Stabilization Project, agreeing to continue serving as the local sponsor of the project, committing to provide the local cost share through the South Amelia Island Shore Stabilization Municipal Service Benefit Unit and providing for an effective date. 9-18-24
- 2024-142 Resolution, updating Financial Policies for the Board of County Commissioners and providing an effective date. (Resolutions 2021-191, 2022-100, 2022-184, 2023-128, and 2023-169) 9-18-24
- 2024-143 Resolution, regarding budget amendment in the General Fund in the amount of \$202.00 for receiving donations for the Nassau County Library System, this revenue was not anticipated in the 2023/2024 budget year by the fund. 9-23-24
- 2024-144 Resolution, authorizing the use of emergency reserves and providing a replenishment plan for the emergency fund balance. 9-23-24
- 2024-145 Resolution, authorizing the execution of the amendment to traffic signal maintenance and compensation agreement between the State of Florida Department of Transportation (FDOT) and the County, and amending

certain provisions relating to compensation (CM2302-A9).
9-23-24

- 2024-146 Resolution, authorizing the use of Tourist Development dollars to engage the outlined professional service provider to help execute the marketing plan in Fiscal year 2024 and 2025; finding the use of Tourist Development Tax Dollars will enhance visitor experiences, promote tourism on Amelia Island in Nassau County, and in the State of Florida, and grow the tourism market; providing certain legislative findings; and providing an effective date. 9-23-24.
- 2024-147 Resolution regarding budget amendment in the Local Affordable Housing Fund (SHIP) in the amount of \$3,358.00 for receiving a transfer from the General Fund to recapture monies that exceeded the maximum award for an applicant, this revenue was not anticipated in the 2023/2024 budget year for the fund. 9-23-24.
- 2024-148 Resolution, regarding budget amendment in the County Transportation Fund in the amount of \$287,000.00 for receiving a transfer from the General Fund Emergency Reserve to provide additional funding needed to address the recent flooding events throughout Nassau County, this revenue was not anticipated in the 2023/2024 budget year for the fund. 9-23-24
- 2024-149 Resolution, adoption of the millage rates of the Fiscal Year 2024-2025 millage rates; and providing for an effective date. 9-23-24
- 2024-150 Resolution, proclaiming adoption of the Fiscal Year 2024-2025 budget; and providing for an effective date. 9-23-24
- 2024-151 Resolution, adopting the Five-Year Capital Improvement Plan (CIP) in compliance with adopted financial policies; and providing as effective date. 9-23-24
- 2024-152 Resolution, declaration of a State of Local Emergency 9-23-24
- 2024-153 AITDC Resolution, recommending to the Nassau County Board of County Commissioners the sponsorship of the Fernandina Beach Songwriters Festival, LLC; Story & Song Center for Arts & Culture, Inc., Amelia Island Opera

Inc., and the Amelia Island Chamber Music Festival, Inc., and in support of said recommendation finding that the use of tourist development tax revenues for said purpose will enhance visitor experiences and promote tourism on Amelia Island, in Nassau County, and in the State of Florida; Further providing for certain legislative findings and an effective date. 9-25-24

2024-154 AITDC Resolution, recommending to the Nassau County Board of County Commissioners the sponsorship of Keep Nassau Beautiful, Inc. to host and promote the Wild Amelia Nature Festival, Isle of Eight Flags Shrimp Festival, Inc., and Light Up Amelia, Inc. to host and promote the annual shrimp drop and in support of said recommendation finding that the use of tourist development tax revenues for said purpose will enhance visitor experiences and promote tourism on Amelia Island, in Nassau County, and in the State of Florida; further providing for certain legislative findings and an effective date. 9-25-24