



**AMENDED AGENDA
FERNANDINA BEACH CITY COMMISSION
REGULAR MEETING
JULY 5, 2017
6:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE / INVOCATION**
Invocation by Baptist Medical Center Nassau Chaplain James Tippins.
- 4. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA OR ITEMS ON THE CONSENT AGENDA**
- 5. CONSENT AGENDA**
 - 5.1. AGREEMENT AMENDMENT – FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) - RESOLUTION 2017-95 APPROVING THE AMENDMENT TO THE TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT); AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE.** *Synopsis: Approves the Amendment to the Traffic Signal Maintenance and Compensation Agreement between the City of Fernandina Beach and FDOT.*
 - 5.2. AGREEMENT EXTENSION - FIRST COAST COMMUNITY BANK - RESOLUTION 2017-96 EXTENDING THE MASTER BANKING SERVICES AGREEMENT; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE.** *Synopsis: Extends the Master Banking Services Agreement with First Coast Community Bank, a division of Synovus, for one year.*
 - 5.3. BUDGET AMENDMENT - STREETS/PARKS DEPARTMENT - RESOLUTION 2017-97 APPROVING AN AMENDMENT TO THE MAINTENANCE – STREETS/PARKS BUDGET FOR FISCAL YEAR 2016/2017; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE.** *Synopsis: Approves a budget transfer of \$36,000 from the Streets/Parks Professional Services account to the: Streets/Parks Contractual account; Street/Parks Operating Supplies account; and Streets/Parks Overtime account.*
 - 5.4. FACILITIES USE AGREEMENT - DRIVING DYNAMICS, INC. - RESOLUTION 2017-98 APPROVING A FACILITIES USE AGREEMENT WITH DRIVING DYNAMICS, INC. FOR THE USE OF AIRPORT PROPERTY TO CONDUCT DEFENSIVE DRIVER SAFETY TRAINING; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE.** *Synopsis: Approves a Facilities Use Agreement with Driving Dynamics, Inc. for defensive driver training at the Fernandina Beach Municipal Airport.*
- 6. RESOLUTIONS**

- 6.1. **PAYMENT APPROVAL - PRITCHETT TRUCKING, INC. - RESOLUTION 2017-99** APPROVING AN ADDITIONAL PAYMENT RELATED TO BID # 16-16 IN THE AMOUNT OF \$17,879.63 TO PRITCHETT TRUCKING, INC.; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves payment to Pritchett Trucking, Inc. for material delivered in an additional amount of \$17,879.63.*
- 6.2. **FACILITIES USE AGREEMENT - RS COLLECTOR AUTOMOBILE AUCTIONS - RESOLUTION 2017-100** AUTHORIZING THE USE OF AIRPORT PROPERTY BY RS COLLECTOR AUTOMOBILE AUCTIONS IN CONJUNCTION WITH ANNUAL AMELIA ISLAND CONCOURS D'ELEGANCE EVENT IN MARCH, 2018; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the use of Airport property for the RS Collector Automobile Auctions event to be held on March 8-10, 2018, along with the Facilities Use Agreement.*
- 6.3. **SOLE SOURCE PURCHASE APPROVAL - INTERNATIONAL CODE COUNCIL (ICC) - RESOLUTION 2017-104** APPROVING THE SOLE SOURCE PURCHASE OF PLAN REVIEW SERVICES FOR THE BUILDING DEPARTMENT FROM THE INTERNATIONAL CODE COUNCIL (ICC); AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the sole source purchase of plan review services for the Aspire at Amelia project from ICC in the amount of \$24,255.00.*
- 6.4. **GRANT APPLICATION APPROVAL - BOATING INFRASTRUCTURE GRANT PROGRAM (BIG-P) - RESOLUTION 2017-105** AUTHORIZING THE SUBMISSION OF A BOATING INFRASTRUCTURE GRANT PROGRAM (BIG-P) APPLICATION TO THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION (FWC) TO EXPAND THE EXISTING FERNANDINA HARBOR MARINA TO THE NORTH AND IMPROVE THE OVERALL FACILITIES FOR TRANSIENT BOATERS; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Authorizes the submittal of a BIG-P application to the FWC in the amount of \$1,500,000 and agrees to provide a 51.4% match in the amount of \$1,585,695 for expansion northward of the Fernandina Harbor Marina.*
- 6.5. **AUTHORIZATION TO DEFEND - DR. RONALD "CHIP" ROSS - RESOLUTION 2017-106** AUTHORIZING THE CITY ATTORNEY TO DEFEND THE CITY IN CERTAIN LITIGATION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Authorizes the City Attorney to work with City claims administrator, Preferred Governmental Claim Solutions (PGCS), appear on behalf of if necessary, and defend the City of Fernandina Beach in the matter of Ronald "Chip" Ross v. City of Fernandina Beach, Case No.: 2017-003286GM in the Fourth Judicial Circuit Court in and for Nassau County, Florida.*
- 6.6. **REJECTION OF RESPONSES - RFQ # 17-01 - RESOLUTION 2017-107** REJECTING ALL RESPONSES TO RFQ # 17-01 FOR WATERFRONT CONSULTANTS; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Rejects all responses to RFQ #17-01 for waterfront consultants.*

7. ORDINANCE - SECOND READING

- 7.1. **CODE AMENDMENT - BEACH DRIVING PERMITS - ORDINANCE 2017-18** AMENDING ARTICLE II, BEACHES, SECTION 90-48 BY PROVIDING FOR SPECIAL BEACH DRIVING PERMITS FOR DISABLED PERSONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Amends Section 90-48 of the City Code pertaining to special beach driving permits for disabled persons.*

8. BOARD APPOINTMENT

8.1. **PLANNING ADVISORY BOARD** - *one appointment.*

9. CITY COMMISSION DISCUSSION ONLY (NO ACTION)

9.1. **ENTERPRISE FUNDS** - *This item is placed on the agenda at the request of Commissioner Smith.*

10. CITY MANAGER REPORTS

11. CITY ATTORNEY REPORTS

12. CITY CLERK REPORTS

13. MAYOR/COMMISSIONER COMMENTS

14. ADJOURNMENT

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- A THREE (3) MINUTE TIME LIMIT MAY BE IMPOSED FOR ALL SPEAKERS (EXCEPT IN A QUASI-JUDICIAL HEARING). A "REQUEST TO SPEAK" FORM IS AVAILABLE ON THE COUNTER AT THE ENTRANCE TO THE COMMISSION CHAMBERS. THE FORM SHOULD BE GIVEN TO THE CITY CLERK UPON COMPLETION.
 - THE MAYOR WILL DETERMINE THE ORDER OF THE SPEAKERS AND MAY IMPOSE MORE RESTRICTIVE TIME LIMITS.
 - ONE PERSON WILL SPEAK AT A TIME AND ADDRESS COMMENTS TO THE MAYOR, NOT INDIVIDUAL CITY COMMISSION MEMBERS.
 - THE CITY COMMISSION MAY ASK QUESTIONS OF SPEAKERS WHO WILL HAVE ONE MINUTE TO RESPOND. ADDITIONAL TIME MAY BE GRANTED AT THE DISCRETION OF THE MAYOR OR BY A MOTION BY THE CITY COMMISSION.
 - SPEAKERS MAY FILE COPIES OF THEIR REMARKS WITH THE CITY CLERK WHO WILL MAKE THEM AVAILABLE TO THE COMMISSION.
 - FERNANDINA BEACH CITIZENS WILL SPEAK BEFORE NONRESIDENTS AND SPEAKERS WILL LIMIT REMARKS TO THE SPECIFIC SUBJECT MATTER.
 - DISCUSSION – DIRECTION - ACTIONS ITEMS MAY BE ACTED UPON BY THE CITY COMMISSION BY EITHER A MOTION AND VOTE IN ACCORDANCE WITH ROBERTS RULES OF ORDER, OR BY A CONSENSUS OF THE CITY COMMISSION.
 - PURSUANT TO RESOLUTION 95-32, IF AN ITEM IS NOT ON THE AGENDA IT REQUIRES A FOUR-FIFTHS VOTE OF THE CITY COMMISSION DECLARING THE ITEM AN EMERGENCY BEFORE ACTION CAN BE TAKEN.
 - *QUASI-JUDICIAL* - DENOTES THAT THE ITEM MUST BE CONDUCTED AS A QUASI-JUDICIAL HEARING IN ACCORDANCE WITH CITY COMMISSION ESTABLISHED PROCEDURE AND FLORIDA STATUTES. ANY PERSON WISHING TO APPEAL ANY QUASI-JUDICIAL DECISION MADE BY THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND, FOR SUCH PURPOSES, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.
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Persons with disabilities requiring accommodations in order to participate should contact the City Clerk at (904) 310-3115 or TTY/TDD 711 (for the hearing or speech impaired).