



AGENDA
FERNANDINA BEACH CITY COMMISSION
REGULAR MEETING
AUGUST 19, 2026
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 Pastor Linda Green, Retired Unitarian Minister.

4. PRESENTATIONS

4.1 COMPREHENSIVE PLAN EVALUATION AND APPRAISAL — *Deputy City Manager Glenn Akramoff and Northeast Florida Regional Council partners will present Comprehensive Plan Evaluation and Appraisal Review ("EAR") recommendations and the associated 2050 Vision Plan findings.*

4.2 PROJECT/OPERATION UPDATES — *Deputy City Manager Jeremiah Glisson will provide an update on pending projects and operations.*

4.3 BUDGET SUMMARY - *Comptroller Susan Carless will review the July 2026 budget summary and be available to answer any questions.*

4.4 INVESTMENT SUMMARY — *Comptroller Susan Carless will review the Fiscal Year 2025/2026 third quarter Investment Summary and be available to answer any questions.*

4.5 LEGISLATIVE UPDATE — *City Attorney Teresa Prince will discuss select issues which impact municipal operations that passed during Florida's 2026/2027 Legislative Session.*

5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA OR THE CONSENT AGENDA

6. CONSENT AGENDA

6.1 APPROVAL OF MINUTES — *City Commission Regular Meeting - July 21, 2026, and the City Commission Special Meeting - July 28, 2026.*

6.2 BUDGET TRANSFER — AMELIA RIVER WATERFRONT PARK - RESOLUTION 2026-95
APPROVING AMELIA RIVER WATERFRONT PARK FINAL PROJECT COST RECONCILIATION, RATIFYING CHANGE ORDERS; AUTHORIZING THE ASSOCIATED BUDGET TRANSFER; AUTHORIZING ADMINISTRATIVE CORRECTION OF SCRIVENER'S ERRORS; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE.
Synopsis: Approving Amelia River Waterfront Park, Project #24050, final reconciliation costs, Change Orders, and associated budget transfer, in the amount of \$60,000.

- 6.3 **AGREEMENT ADDENDUM — BORO BUILDING AND PROPERTY MAINTENANCE —** RESOLUTION 2026-96 APPROVING GREENSCAPE ENTERPRISES, INC. D/B/A BORO BUILDING AND PROPERTY MAINTENANCE AGREEMENT ADDENDUM NO. 1 TO PROVIDE TWO (2) ONE-YEAR RENEWAL OPTIONS; AUTHORIZING ADMINISTRATIVE CORRECTION OF SCRIVENER'S ERRORS; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves Boro Building and Property Maintenance Agreement Addendum No. 1 providing for two (2) one-year renewal options, the first renewal option being effective October 1, 2026, through September 30, 2027, for beach, parks, and downtown restroom facilities cleaning.*
- 6.4 **AWARD OF REQUEST FOR PROPOSALS 26-06 - PARKS JANITORIAL SERVICES -** RESOLUTION 2026-97 AWARDING REQUEST FOR PROPOSAL 26-06: PARKS JANITORIAL SERVICES TO GREENSCAPE ENTERPRISES, INC. D/B/A BORO BUILDING AND PROPERTY MAINTENANCE; AUTHORIZING ADMINISTRATIVE CORRECTION OF SCRIVENER'S ERRORS; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Awards RFP 26-06: Parks Janitorial Services to Greenspace Enterprises, Inc. Boro Building and Property Maintenance Inc., in Fiscal Year 2026/2027, in the amount of \$81,600.00.*
- 6.5 **AWARD OF INVITATION TO BID 26-13 - INSTALLATION OF POLYUREA OR EQUIVALENT FLOOR COATING SYSTEM IN CITY FACILITIES -** RESOLUTION 2026-98 AWARDING INVITATION TO BID 26-13: INSTALLATION OF POLYUREA OR EQUIVALENT FLOOR COATING SYSTEM IN CITY FACILITIES TO LIFETIME COATINGS, LLC IN FISCAL YEAR 2026/2027; AUTHORIZING ADMINISTRATIVE CORRECTION OF SCRIVENER'S ERRORS; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Awards Invitation to Bid ("ITB") 26-13: Installation of Polyurea or Equivalent Floor Coating System in City Facilities to Lifetime Coatings, LLC in Fiscal Year 2026/2027.*
- 6.6 **AWARD OF INVITATION TO BID 26-16 - GENERATOR ANNUAL SERVICES, INSPECTIONS, REPAIRS, LOAD BANK TESTING -** RESOLUTION 2026-99 AWARDING INVITATION TO BID 26-16 FOR GENERATOR ANNUAL SERVICES, INSPECTIONS, REPAIRS, LOAD BANK TESTING TO TAW POWER SYSTEMS INC. D/B/A INTEGRATED POWER SERVICE; AUTHORIZING ADMINISTRATIVE CORRECTION OF SCRIVENER'S ERRORS; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Awards Invitation to Bid ("ITB") 26-16: Generator Annual Services, Inspections, Repairs, Load Bank Testing to TAW Power Systems Inc. d/b/a Integrated Power Service, in Fiscal Year 2026/2027.*
- 6.7 **AWARD OF INVITATION TO BID 26-17 — INSTALLATION OF FLOORING IN CITY OWNED BUILDINGS -** RESOLUTION 2026-100 AWARDING INVITATION TO BID 26-17: INSTALLATION OF FLOORING IN CITY OWNED BUILDINGS TO THE CARPET COMPANY III, INC. D/B/A SOUTHEAST FLOORS IN FISCAL YEAR 2026/2027; AUTHORIZING ADMINISTRATIVE CORRECTION OF SCRIVENER'S ERRORS; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Awards Invitation to Bid ("ITB") 26-17: Installation of Flooring in City Owned Buildings to The Carpet Company III, Inc. d/b/a Southeast Floors, in Fiscal Year 2026/2027.*
- 6.8 **AUTHORIZATION TO DEFEND - PLEDGER -** RESOLUTION 2026-101 AUTHORIZING LEGAL DEFENSE IN THE MATTER OF JAMES ROOSEVELT PLEDGER II AND JULIE LYNN PLEDGER V. CITY OF FERNANDINA BEACH AND FRANK PAUL BASILE AND SHANNON M. BASILE; AUTHORIZING ADMINISTRATIVE CORRECTION OF SCRIVENER'S ERRORS; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Authorizes legal defense in the matter of James and Julie Pledger v. City of Fernandina Beach and Frank and Shannon Basile: Case No. 452026CA000289CAAXYX.*

- 6.9 **AGREEMENT AMENDMENT AND BUDGET TRANSFERS — CITYVIEW -** RESOLUTION 2026-102 APPROVING CITYVIEW AGREEMENT AMENDMENT NO. 3 FOR OVER-THE-COUNTER POINT-OF-SALE INTERFACE TECHNOLOGY, IMPLEMENTATION, AND SOFTWARE MAINTENANCE FEES; APPROVING DEPARTMENTAL BUDGET TRANSFERS FOR DISTRIBUTION OF COSTS; AUTHORIZING ADMINISTRATIVE CORRECTION OF SCRIVENER'S ERRORS; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approving CityView Agreement Amendment No. 3 for annual software maintenance, in the amount of \$1,350 in Fiscal Year 2025/2026, and point-of-sale interface ("InvoiceCloud") technology, implementation, software maintenance, in the amount of \$7,920, and accompanying departmental budget transfers.*

7. RESOLUTIONS

- 7.1 **MEMORANDUM OF UNDERSTANDING — COASTAL FLORIDA POLICE BENEVOLENT ASSOCIATION** — RESOLUTION 2026-103 APPROVING THE COASTAL FLORIDA POLICE BENEVOLENT ASSOCIATION MEMORANDUM OF UNDERSTANDING; AUTHORIZING ADMINISTRATIVE CORRECTION OF SCRIVENER'S ERRORS; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the Coastal Florida Police Benevolent Association Memorandum of Understanding pertaining to Article 16.5-Paid Time Off, Article 17.5-Wages, and Article 31-Duration, Modification and Renegotiation, effective October 1, 2026; approximate fiscal impact \$309,000.*
- 7.2 **INTERLOCAL AGREEMENT — NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS** — RESOLUTION 2026-104 APPROVING THE NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS INTERLOCAL AGREEMENT FOR AMELIA ISLAND BEACHFRONT BRANDING HARMONIZATION AND VISITOR EXPERIENCE ENHANCEMENT INITIATIVE AND ADDENDUM NO. 1 FOR SEASIDE PARK HARMONIZATION PROJECT; AUTHORIZING ADMINISTRATIVE CORRECTION OF SCRIVENER'S ERRORS; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the Amelia Island Beachfront Branding Harmonization and Visitor Experience Enhancement Initiative and Addendum No. 1 for the Seaside Park Harmonization Project.*
- 7.3 **GRANT APPLICATION — FLORIDA FIREFIGHTER CANCER DECONTAMINATION EQUIPMENT** — RESOLUTION 2026-105 AUTHORIZING SUBMISSION OF A FLORIDA DEPARTMENT OF FINANCIAL SERVICES, DIVISION OF STATE FIRE MARSHAL, FIREFIGHTER CANCER DECONTAMINATION EQUIPMENT GRANT PROGRAM APPLICATION; AUTHORIZING ADMINISTRATIVE CORRECTION OF SCRIVENER'S ERRORS; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Authorizes submission of a Florida Chief Financial Officer, State Fire Marshall, Florida Firefighter Cancer Decontamination Equipment Grant Program application for thirty-six particulate-blocking hoods and structural firefighting gloves, in the amount of \$10,964.88, which requires a 25% City match, in the amount of \$2,741.22.*

8. ORDINANCE - FIRST READING

- 8.1 **PAY AND CLASSIFICATION PLAN** — ORDINANCE 2026-15 AMENDING THE PAY AND CLASSIFICATION PLAN ESTABLISHED BY ORDINANCE 2025-10 PURSUANT TO CHARTER SECTION 30 AND CODE OF ORDINANCES SECTION 62-247; AUTHORIZING ADMINISTRATIVE CORRECTION OF SCRIVENER'S ERRORS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Updates the pay and classification plan per Municipal Code Section 62-247.*

9. BOARD APPOINTMENTS

- 9.1 **BOARD OF TRUSTEES OF THE GENERAL EMPLOYEES' PENSION PLAN** — *One City Commission appointee vacancy; one applicant: Mr. James Rauschenberger.*
- 9.2 **PARKS AND RECREATION ADVISORY COMMITTEE** — *One vacancy; two applicants: Peter J. Kasiski and Richard Reily.*

10. CITY MANAGER REPORTS

11. CITY CLERK REPORTS

12. CITY ATTORNEY 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.
 - MULTI-MEDIA PRESENTATIONS MUST BE SUBMITTED TO THE CITY CLERK NO LATER THAN THE FRIDAY BEFORE THE MEETING.
 - 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.
 - AT THE DISCRETION OF THE MAYOR, A RECESS MAY BE SCHEDULED EVERY NINETY MINUTES.
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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).