



AGENDA
FERNANDINA BEACH CITY COMMISSION
REGULAR MEETING
MARCH 20, 2018
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 Reverend Anthony Daniel of Macedonia A.M.E. Church.

4. PROCLAMATION/PRESENTATIONS

4.1 PROCLAMATION - "GIRL SCOUTS DAY" AND "GIRL SCOUTS WEEK" - *Proclaims March 12, 2018, as, "Girl Scouts Day" and the week of March 11 - 17, 2018, as, "Girl Scouts Week" in recognition of 106 years of this great American organizations' commitment to connecting girls to a world of possibilities in a positive girl-led environment where they are inspired to discover their passions and empowered to reach their full potential. Representatives of the Girls Scouts of Gateway Council will be present to accept the Proclamation.*

4.2 PRESENTATION - AMELIA ISLAND BEACH AND MARINE LIFE PROTECTION TASK FORCE - *Representatives of the Amelia Island Beach and Marine Life Task Force will provide information about the organization including: its mission and goals, current concerns regarding the consequences litter is having on marine life and shorebirds, the likelihood tourism and residential population growth will increase detrimental impacts, and a proposal to address the problem.*

4.3 BUDGET SUMMARY - *Comptroller Patti Clifford will answer any questions regarding the budget summary for February 2018.*

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

6. CONSENT AGENDA

6.1 APPROVAL OF MINUTES - *Special Meeting - September 5, 2017; Regular Meeting - September 5, 2017; Special Meeting - September 19, 2017; Regular Meeting - September 19, 2017; and Special Meeting - January 24, 2018.*

7. RESOLUTIONS

7.1 CITY COMMISSION FISCAL YEAR 2018/2019 GOALS - RESOLUTION 2018-30 ADOPTING THE CITY COMMISSION'S FISCAL YEAR 2018/2019 GOALS; PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Adopts the City Commission Goals (and related measurements), Opportunities, and Considerations.*

- 7.2 **GRANT APPLICATION - FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, LAND AND WATER CONSERVATION FUND (FDEP LWCF) / CAPITAL IMPROVEMENT PLAN AMENDMENT - RESOLUTION 2018-34 APPROVING THE SUBMITTAL OF ONE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, LAND AND WATER CONSERVATION FUND (FDEP LWCF) GRANT APPLICATION; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE.** *Synopsis: Authorizes the submission of a grant application to the FDEP LWCF program seeking grant funds of approximately \$200,000 toward the actual cost of a Playground/Picnic project.*
- 7.3 **CHANGE ORDER APPROVAL - F&G CONSTRUCTION GENERAL CONTRACTORS, INC. - RESOLUTION 2018-36 APPROVING CHANGE ORDER #'S 2 AND 3 WITH F&G CONSTRUCTION GENERAL CONTRACTORS, INC. FOR THE GENERAL AVIATION TERMINAL; INCREASING THE CONTRACT AMOUNT FOR CONSTRUCTION TO FUND CHANGE ORDERS; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE.** *Synopsis: Increases the contract amount to \$4,459,961.40 with F&G Construction General Contractors, Inc. for the construction of the General Aviation Terminal. Also authorizes execution of Change Order #'s 2 and 3 to be funded by the City of Fernandina Beach and Eight Flags Aviation, LLC.*
- 7.4 **BUDGET AMENDMENT / CAPITAL IMPROVEMENT PLAN AMENDMENT - AIRPORT - RESOLUTION 2018-37 APPROVING AN AMENDMENT TO THE AIRPORT BUDGET FOR FISCAL YEAR 2017/2018; APPROVING AN AMENDMENT TO THE FIVE YEAR CAPITAL IMPROVEMENT PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.** *Synopsis: Approves a budget amendment to increase the Airport Building Account and amends the Airport Five Year Capital Improvement Plan in the amount of \$4,280,000 with funds transferred from the Airport Reserve Account.*
- 7.5 **BUDGET AMENDMENTS - HURRICANE IRMA RELATED ITEMS - RESOLUTION 2018-38 APPROVING AMENDMENTS TO THE BUDGET FOR FISCAL YEAR 2017/2018 FOR ITEMS RELATED TO HURRICANE IRMA; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE.** *Synopsis: Approves the transfer of funds for items relating to Hurricane Irma.*
- 7.6 **QUIT CLAIM DEED - AMELIA BLUFF, LLC - RESOLUTION 2018-39 ACCEPTING A QUIT CLAIM DEED FROM AMELIA BLUFF, LLC FOR APPROXIMATELY 3.63 ACRES OF LAND FOR CONSERVATION; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE.** *Synopsis: Accepts a quit claim deed from Amelia Bluff LLC for conservation land.*
- 7.7 **DEED OF DEDICATION - AMELIA BLUFF, LLC - RESOLUTION 2018-40 ACCEPTING A DEED OF DEDICATION FOR RIGHT-OF-WAY FROM AMELIA BLUFF, LLC; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE.** *Synopsis: Accepts deed of dedication for a right-of-way in Amelia Bluff.*
- 7.8 **PRELIMINARY PLAT APPROVAL - HICKORY RIDGE - RESOLUTION 2018-41 APPROVING PRELIMINARY PLAT, PAB CASE 2018-05 TITLED "HICKORY RIDGE"; AND PROVIDING FOR AN EFFECTIVE DATE.** *Synopsis: Accepts and approves the plat titled "Hickory Ridge" as a preliminary plat.*
- 7.9 **FINAL PLAT APPROVAL - ISLANDS CLUB REPLAT - RESOLUTION 2018-42 APPROVING FINAL PLAT, PAB CASE 2018-02 TITLED "ISLANDS CLUB REPLAT"; AND PROVIDING FOR AN EFFECTIVE DATE.** *Synopsis: Accepts and approves the plat titled "Islands Club" as a replat/final plat.*

- 7.10 **AGREEMENT AMENDMENT - ISLANDS CLUB AMELIA, LLC - RESOLUTION 2018-43** AMENDING RESOLUTION 2010-136 AND THE AMENITIES AGREEMENT WITH THE ISLANDS CLUB AMELIA, LLC RELATING TO THE ISLANDS CLUB PUD SUBDIVISION; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Accepts and approves the amendments to the Islands Club subdivision amenities agreement.*

8. ORDINANCES - SECOND READING

- 8.1 **CODE AMENDMENT - BEACH PARKING AND BEACH DRIVING PERMITS -** ORDINANCE 2018-02 AMENDING CHAPTER 90, ARTICLE II, BEACHES, OF THE CODE OF ORDINANCES; AMENDING SECTION 90-48 BY REDUCING THE DESIGNATED PARKING AREA FOR VEHICLES ON THE BEACH AT THE SADLER ROAD ACCESS TO 300 FEET; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Reducing "on-beach" parking area at Sadler Road access to 300 feet.*
- 8.2 **CODE AMENDMENT - OVERNIGHT PARKING -** ORDINANCE 2018-03 AMENDING ORDINANCE 2011-15 AND AMENDING THE CITY CODE OF ORDINANCES CHAPTER 78, ARTICLE III, STOPPING, STANDING AND PARKING, DIVISION I GENERALLY, BY AMENDING SECTION 78-84 TO ALLOW OVERNIGHT PARKING OF RECREATIONAL VEHICLES, TRAILERS, AND TENTS WHEN APPROVED BY THE EVENTS COMMITTEE AND WITH A SPECIAL EVENTS PERMIT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Amends Chapter 78 of the City Code pertaining to overnight parking.*
- 8.3 **FEE SCHEDULE AMENDMENT – CITY MANAGER'S OFFICE -** ORDINANCE 2018-04 ESTABLISHING AND AMENDING FEES FOR THE CITY MANAGER'S OFFICE FOR FY 2017/2018; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the amended City Manager's Office Fee Schedule for Fiscal Year 2017/2018.*

9. ORDINANCE - FOURTH READING

- 9.1 **CODE AMENDMENT - NEWSRACKS -** ORDINANCE 2017-23 AMENDING CHAPTER 70 OF THE CODE OF ORDINANCES OF THE CITY IN REGARDS TO STREETS, SIDEWALKS AND OTHER PUBLIC PLACES BY CREATING SECTION 70-7 REGARDING NEWSRACKS WITHIN THE HISTORIC DISTRICT; SPECIFYING PERMIT PROCEDURES AND PROHIBITIONS REGARDING NEWSRACKS IN THE PUBLIC RIGHT OF WAY; PROVIDING FOR SPECIFIC LOCATIONS FOR THE PLACEMENT OF CITY-APPROVED NEWSRACKS IN THE HISTORIC DISTRICT; PROVIDING FOR REMOVAL BY THE CITY OF ABANDONED AND IMPERMISSIBLE NEWSRACKS; PROVIDING FOR AN APPEALS PROCESS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Amends Section 70 of the City Code pertaining to newsracks.*

10. CITY COMMISSION DISCUSSION (NO ACTION)

- 10.1 **REVEREND DR. MARTIN LUTHER KING JR. RECREATION CENTER AUDITORIUM NAMING -** *This item is placed on the agenda at the request of Mayor Miller.*
- 10.2 **DOWNTOWN SEAWALL -** *This item is placed on the agenda at the request of Commissioner Ross.*
- 10.3 **WATERFRONT DEVELOPMENT ISSUES -** *This item is placed on the agenda at the request of Commissioner Ross.*

11. CITY MANAGER REPORTS

12. CITY ATTORNEY REPORTS
13. CITY CLERK REPORTS
14. MAYOR/COMMISSIONER COMMENTS
15. 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).