



AGENDA
FERNANDINA BEACH CITY COMMISSION
REGULAR MEETING
APRIL 17, 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 James Tippins, Baptist Medical Center Senior Chaplain.

4. PROCLAMATIONS / PRESENTATIONS

4.1 **PRESENTATION - LEGISLATIVE PRIORITIES FUNDING** - *FL Senator Aaron Bean and State Representative Cord Byrd will present a check to the City in the amount of \$450,000 for funding Legislative Priorities.*

4.2 **PROCLAMATION - UNITED STATES NAVY AND UNITED STATES ARMY CORPS OF ENGINEERS** - *Recognizes the United States Navy and United States Army Corps of Engineers for their continued and combined outstanding beach renourishment efforts to Nassau County's shoreline. Members of the United States Navy and the Army Corps of Engineers will be present to accept the Proclamation. This item is placed on the agenda at the request of Vice Mayor Kreger.*

4.3 **PROCLAMATION - NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS AND AMELIA ISLAND TOURIST DEVELOPMENT COUNCIL** - *Recognizes the Nassau County Board of County Commissioners and Amelia Island Tourist Development Council for their partnership and funding participation in the Nassau County Shore Protection Project. Members of the Nassau County Board of County Commissioners and the Amelia Island Tourist Development Council will be present to accept the Proclamation. This item is placed on the agenda at the request of Vice Mayor Kreger.*

4.4 **PROCLAMATION - "ARBOR DAY"** - *Recognizes April 27, 2018, as, "Arbor Day." Rotary Club of Amelia Island Sunrise members will be present to accept the Proclamation.*

4.5 **PROCLAMATION - "WATER CONSERVATION MONTH"** - *Recognizes April as, "Water Conservation Month". Utilities Department Director Mr. John Mandrick and representatives from St. Johns River Water Management District will be in attendance to accept the Proclamation.*

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

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

6. CONSENT AGENDA

- 6.1 **CITY SEAL USAGE APPROVAL – AIRPORT IMPROVEMENT MAGAZINE –** RESOLUTION 2018-52 APPROVING THE USE OF THE CITY SEAL IN ACCORDANCE WITH ORDINANCE 2011-06 WITHIN AN ARTICLE ABOUT THE NEW AIRPORT TERMINAL FACILITY IN THE JUNE/JULY ISSUE OF THE AIRPORT IMPROVEMENT MAGAZINE; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the use of the City seal by Airport Improvement magazine within its upcoming article regarding the Airport's new terminal facility to be published in the June/July issue of the magazine.*

7. RESOLUTIONS

- 7.1 **SOLE SOURCE PURCHASE APPROVAL - SENSUS USA, INC. -** RESOLUTION 2018-53 APPROVING THE SOLE SOURCE PURCHASE OF WATER METERS WITH RELATED HOUSING AND COMPUTER SOFTWARE FROM SENSUS USA, INC. FOR THE UTILITIES DEPARTMENT; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the sole source purchase of water meters in the amount of \$95,890 from Sensus USA, Inc.*
- 7.2 **WORK ORDER 18-83 - PASSERO ASSOCIATES, LLC -** RESOLUTION 2018-54 APPROVING WORK ORDER 18-83 WITH PASSERO ASSOCIATES, LLC TO PROVIDE DESIGN, BID, AND CONSTRUCTION ADMINISTRATION SERVICES AT THE FERNANDINA BEACH MUNICIPAL AIRPORT FOR REPLACEMENT OF THE AIRPORT'S AUTOMATED WEATHER SYSTEM (AWOS); AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves Work Order 18-83 with Passero Associates, LLC, in the not-to-exceed amount of \$30,000, to provide design, bid, and construction administration assistance associated with replacement of the Airport's automated weather system (AWOS).*
- 7.3 **BUDGET AMENDMENT / CAPITAL IMPROVEMENT PLAN AMENDMENT - AIRPORT -** RESOLUTION 2018-55 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 transfer to increase FAA Grant revenue, in the amount of \$135,000 and amends the Airport Five-Year Capital Improvement Plan to add the Airport's Automated Weather System (AWOS) project to the current fiscal year at an estimated total project cost of \$165,000.*
- 7.4 **ANNUAL MAINTENANCE RENEWAL AUTHORIZATION - TYLER TECHNOLOGIES -** RESOLUTION 2018-56 AUTHORIZING MAINTENANCE RENEWALS FOR THE TYLER TECHNOLOGIES ENTERPRISE RESOURCE PLANNING SOLUTION (ERP) SOFTWARE; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Authorizes annual expenditures in excess of \$20,000 for maintenance of the Tyler Technologies modules as long as the Tyler software is utilized.*

8. ORDINANCES - FIRST READING

- 8.1 ***Legislative* - FUTURE LAND USE MAP AMENDMENT - S. 3RD STREET AND GUM STREET-** ORDINANCE 2018-05 CHANGING THE CITY'S FUTURE LAND USE MAP FROM INDUSTRIAL (IND) AND MEDIUM DENSITY RESIDENTIAL (MDR) TO ASSIGN A FUTURE LAND USE MAP CATEGORY OF MIXED USE (MU) FOR PROPERTY TOTALING APPROXIMATELY 2.15 ACRES OF LAND LOCATED ON S. 3RD STREET AND GUM STREET; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Assigns a Future Land Use Map Category of Mixed Use (MU) to approximately 2.15 acres located on S. 3rd Street and Gum Street.*

- 8.2 ***Quasi-Judicial - ZONING MAP AMENDMENT - S. 3RD STREET AND GUM STREET-*** ORDINANCE 2018-06 CHANGING THE CITY'S ZONING MAP FROM INDUSTRIAL (I-1) AND MEDIUM DENSITY RESIDENTIAL (R-2) TO ASSIGN A ZONING MAP CATEGORY OF MIXED USE (MU-1) FOR PROPERTY TOTALING APPROXIMATELY 2.15 ACRES OF LAND LOCATED ON S. 3RD STREET AND GUM STREET; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Assigns a Zoning Map Category of Mixed Use (MU) to approximately 2.15 acres located on S. 3rd Street and Gum Street.*
- 8.3 ***Quasi-judicial - ZONING MAP/ PLANNED UNIT DEVELOPMENT (PUD) AMENDMENT - LAKE PARK DRIVE IN AMELIA PARK-*** ORDINANCE 2018-07 AMENDING THE AMELIA PARK PLANNED UNIT DEVELOPMENT OVERLAY DESIGNATING A PARCEL OF LAND TOTALING 4.42 ACRES LOCATED ON LAKE PARK DRIVE UNDER THE T1, T3, T4, AND CONSERVATION TRANSECTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves a Planned Unit Development (PUD) amendment to assign transect types within the Amelia Park neighborhood for approximately 4.42 acres located on Lake Park Drive.*
- 8.4 ***Legislative - FUTURE LAND USE MAP AMENDMENT - S. 5TH STREET-*** ORDINANCE 2018-08 CHANGING THE CITY'S FUTURE LAND USE MAP FROM INDUSTRIAL (IND) AND MEDIUM DENSITY RESIDENTIAL (MDR) TO ASSIGN A FUTURE LAND USE MAP CATEGORY OF MIXED USE (MU) FOR PROPERTY TOTALING APPROXIMATELY 0.23 ACRES OF LAND LOCATED ON S. 5TH STREET; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Assigns a Future Land Use Map Category of Mixed Use (MU) to approximately 0.23 acres located on S. 5th Street.*
- 8.5 ***Quasi-Judicial - ZONING MAP AMENDMENT - S. 5TH STREET-*** ORDINANCE 2018-09 CHANGING THE CITY'S ZONING MAP FROM LIGHT INDUSTRIAL (I-1) AND MEDIUM DENSITY RESIDENTIAL (R-2) TO ASSIGN A ZONING MAP CATEGORY OF MIXED USE (MU-1) FOR A PROPERTY TOTALING APPROXIMATELY 0.23 ACRES OF LAND LOCATED ON S. 5TH STREET; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Assigns a Zoning Category of Mixed Use (MU-1) Zoning to approximately 0.23 acres located on S. 5th Street.*

9. ORDINANCE - THIRD READING

- 9.1 **CODE AMENDMENT - BEACH PARKING AND BEACH DRIVING PERMITS -** ORDINANCE 2018-02 AMENDING CHAPTER 90, ARTICLE II, BEACHES, OF THE CODE OF ORDINANCES; CREATING SECTION 90-33 PERSONAL WATERCRAFT REGULATIONS; CREATING SECTION 90-34 BEACH CLOSURES AND RESTRICTIONS; CREATING SECTION 90-35 SWIMMING REGULATIONS; CREATING SECTION 90-36 FLOTATION DEVICES; CREATING SECTION 90-37 SAFETY DEVICES; CREATING SECTION 90-38 SAILBOATS AND SAILBOARDS; CREATING SECTION 90-39 LAUNCHING PERSONAL WATERCRAFT AND BOATS FROM BEACHES; CREATING SECTION 90-40 PROHIBITING OPEN FIRES; AMENDING SECTION 90-45 REQUIRING DOGS BE UNDER CONTROL; AMENDING SECTION 90-46 RESTRICTING FISHING NEAR LIFEGUARD TOWERS; AMENDING SECTION 90-47 PROHIBITING PARKING NEAR LIFEGUARD TOWERS; AMENDING SECTION 90-48 BY MODIFYING THE DESIGNATED PARKING AREA FOR VEHICLES ON THE BEACH AT THE SADLER ROAD ACCESS BY ADJUSTING THE NORTH AND SOUTH BOUNDARIES TO INCLUDE 600 FEET OF PARKING; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Reducing "on-beach" parking area at Sadler Road access to 300 feet.*

10. CITY COMMISSION DISCUSSION / DIRECTION

- 10.1 **CITY COMMISSIONER ACTIVITIES** - *This item is placed on the agenda at the request of Commissioner Ross.*
- 10.2 **UNITED STATES ARMY CORPS OF ENGINEERS SECTION 408 PERMIT OR ALTERNATE PLAN FOR MARINA ATTENUATOR** - *This item is placed on the agenda at the request of Vice Mayor Kreger and 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.

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).