



AGENDA
FERNANDINA BEACH CITY COMMISSION
REGULAR MEETING
OCTOBER 3, 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 Reverend Anthony Daniel of Macedonia A.M.E. Church.

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

5. CONSENT AGENDA

5.1 FACILITIES USE AGREEMENT - KEN BYRNS - RESOLUTION 2017-150 APPROVING THE FACILITIES USE AGREEMENT ALLOWING KEN BYRNS TO USE AIRPORT PROPERTY FOR PARKING ASSOCIATED WITH A WEDDING EVENT ON NOVEMBER 4, 2017, TO BE HOSTED IN AIRPORT HANGAR A; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the Facilities Use Agreement for Ken Byrns to use Airport property for parking associated with a wedding event being held in Airport Hangar A on November 4, 2017.*

5.2 POLLWORKER APPROVAL FOR THE 2017 CITY ELECTIONS - RESOLUTION 2017-151 APPROVING THE POLL WORKERS FOR THE 2017 CITY ELECTIONS; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the Inspectors, Poll Workers, and Clerks for the 2017 City Elections.*

6. RESOLUTIONS

6.1 FY 2017/2018 PURCHASE APPROVAL – CITY VEHICLES AND EQUIPMENT – RESOLUTION 2017-152 APPROVING THE PURCHASE OF VEHICLES AND EQUIPMENT FOR THE CITY FLEET FOR FISCAL YEAR 2017/2018; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the purchase of vehicles and equipment for the City fleet for Fiscal Year 2017/2018.*

6.2 LEASE/PURCHASE APPROVAL - MOTOROLA SOLUTIONS - RESOLUTION 2017-153 APPROVING THE LEASE/PURCHASE OF MOTOROLA RADIOS FOR THE POLICE AND FIRE DEPARTMENTS; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Enters into a Lease Purchase agreement with Motorola for radios and related services.*

- 6.3 **AWARD OF BID #17-10 - KELLERMAN CONSTRUCTION, INC. - RESOLUTION 2017-154** AWARDING BID #17-10 TO KELLERMAN CONSTRUCTION, INC. IN THE AMOUNT OF \$34,000; AUTHORIZING EXECUTION OF SERVICES CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Awards Bid #17-10 to Kellerman Construction, Inc. in a not-to-exceed amount of \$34,000.*
- 6.4 **AWARD OF BID #17-11 - CUSTOM MARINE CONSTRUCTION - RESOLUTION 2017-155** AWARDING BID # 17-11 TO CWA DEVELOPMENT DBA CUSTOM MARINE CONSTRUCTION IN THE AMOUNT OF \$63,120, AUTHORIZING EXECUTION OF SERVICES CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Awards Bid # 17-11 to Custom Marine Construction in a not-to-exceed amount of \$63,120.*
- 6.5 **EMPLOYMENT AGREEMENT AMENDMENT - CITY ATTORNEY - RESOLUTION 2017-156** AMENDING THE CITY ATTORNEY'S EMPLOYMENT AGREEMENT TO INCREASE VACATION HOURS FROM 120 TO 160 HOURS ANNUALLY IN RECOGNITION OF TEN YEARS OF SERVICE TO THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Amends the City Attorney's employment agreement for a third time as provided in the Third Amended Employment Agreement.*
- 6.6 **EMERGENCY VEHICLE PURCHASE - BECK AUTO SALES, INC. / BUDGET AMENDMENT / CAPITAL IMPROVEMENT PLAN AMENDMENT - RESOLUTION 2017-157** APPROVING THE EMERGENCY PURCHASE OF A GRAPPLE TRUCK FROM BECK AUTO SALES, INC.; APPROVING AN AMENDMENT TO THE CAPITAL IMPROVEMENT FUND BUDGET FOR FISCAL YEAR 2017/2018 FOR THE PURCHASE; APPROVING AN AMENDMENT TO THE FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 2017/2018; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the emergency purchase of a grapple truck and the following budget amendment: a transfer of \$113,895 to the Capital Improvement Fund's Streets Equipment account from the Capital Improvement Fund's Reserve account. Also amends the five-year capital improvement plan to add the emergency purchase.*

7. ORDINANCE - FIRST READING

- 7.1 **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.*

8. ORDINANCE - SECOND READING

- 8.1 **ANNUAL PAY AND CLASSIFICATION PLAN FY 2017/2018 - ORDINANCE 2017-22** ESTABLISHING AN AMENDED CLASSIFICATION PLAN FOR FISCAL YEAR 2017/2018, PURSUANT TO SECTION 120 OF THE CITY CHARTER AND SECTION 62-247 OF THE CODE OF ORDINANCES OF THE CITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Establishes the Pay and Classification Plan for FY 2017/2018.*

9. CITY COMMISSION DISCUSSION (NO ACTION)

9.1 ARTS AND CULTURE NASSAU ORDINANCE

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).