



AGENDA
FERNANDINA BEACH CITY COMMISSION
REGULAR MEETING
OCTOBER 17, 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 Fernandina Beach Police Chaplain Don McFadyen.

4. PROCLAMATIONS / PRESENTATION

4.1 PROCLAMATION - RETIREMENT OF MR. WILLIAM "BILLY" SWEARINGEN - *Recognizes Mr. William "Billy" Swearingen upon his retirement after twenty years of dedicated service to the City of Fernandina Beach. Mr. Swearingen retired on September 30, 2017.*

4.2 PROCLAMATION - NATIONAL COLONIAL HERITAGE MONTH - *Recognizes the month of October as "National Colonial Heritage Month." National Society Colonial Dames XVII Century President Ms. Georgia Murray and Vice President Lisa Bauer will be present to accept the Proclamation.*

4.3 PROCLAMATION - NATIONAL EDUCATION SUPPORT PROFESSIONALS - *Recognizes November 15, 2017, as "National Education Support Professionals Day." Nassau Educational Support Personnel Association Vice President Lisa McCook, Treasurer Kellie Sweat, Executive Board Rev. Bernard Thompson and other members will be present to accept the Proclamation.*

4.4 PROCLAMATION - FLORIDA CITY GOVERNMENT WEEK - *Recognizes October 23-29, 2017, as "Florida City Government Week" and encourages all citizens to support the celebration and corresponding activities. City of Fernandina Beach employees will be in attendance to accept the Proclamation.*

4.5 BUDGET SUMMARY - *Comptroller Patti Clifford will answer any questions regarding the budget summary for Preliminary September 2017.*

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

6. CONSENT AGENDA

- 6.1 **SOLE SOURCE VENDOR APPROVAL - MAUDLIN INTERNATIONAL TRUCKS -** RESOLUTION 2017-158 APPROVING MAUDLIN INTERNATIONAL TRUCKS AS THE SOLE SOURCE VENDOR FOR PARTS AND REPAIRS FOR INTERNATIONAL TRUCKS FOR FY 2016/2017; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves Maudlin International Trucks as a sole source vendor for FY 2016/2017 for International parts and repairs for the Maintenance Department - Fleet Division.*
- 6.2 **SEWER, REFUSE, AND STORMWATER EXEMPTIONS FOR FY 2017/2018 -** RESOLUTION 2017-159 APPROVING SIX ADDITIONAL APPLICATIONS FOR CITY SEWER, REFUSE, AND STORMWATER EXEMPTION FOR FISCAL YEAR 2017/2018; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves six additional applications for exemption of payment for City Sewer, Refuse, and Stormwater costs for the months of October 1, 2017, through September 30, 2018.*
- 6.3 **LEGISLATIVE PRIORITY RECOMMENDATION AND SUPPORT -** RESOLUTION 2017-160 RECOMMENDING AND SUPPORTING A STATE LEGISLATIVE PRIORITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Recommends and supports Downtown Shoreline Stabilization as a key legislative priority, and urges that legislation incorporating this priority be enacted by the State legislature during its 2018 regular session.*

7. RESOLUTIONS

- 7.1 **BUDGET AMENDMENT - GOLF COURSE -** RESOLUTION 2017-161 APPROVING AN AMENDMENT TO THE GOLF COURSE BUDGET FOR FISCAL YEAR 2016/2017; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the budget amendment increasing the Insurance Proceeds account and increasing the Golf Equipment account each by \$87,445. Also approves increasing the Total City budget from \$118,116,995 to \$118,204,440.*
- 7.2 **BUDGET AMENDMENTS - GENERAL EMPLOYEES' PENSION PLAN AND POLICE & FIRE PENSION PLAN -** RESOLUTION 2017-162 APPROVING AMENDMENTS TO THE GENERAL EMPLOYEES PENSION FUND AND POLICE & FIRE PENSION FUND BUDGET FOR FISCAL YEAR 2016/2017; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves a transfer of \$312,800 from the General Employees' Pension Fund Reserve account to the Contractual account (\$8,000), to the Contractual Amer Core account (\$4,800) and to the Retiree Benefits account (\$300,000) and a transfer of \$197,700 from the Police and Fire Pension Fund Reserve account to the Contractual account (\$12,000), to the Contractual Amer Core account (\$5,700) and to the Retiree Benefits account (\$180,000).*
- 7.3 **INTERLOCAL AGREEMENT AMENDMENT - NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS -** RESOLUTION 2017-163 APPROVING AMENDMENT NO. 01 TO THE INTERLOCAL AGREEMENT WITH THE NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS FOR OCEAN RESCUE SERVICES ON PUBLIC BEACHES; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves Amendment No. 1 to the Interlocal Agreement with the Nassau County Board of County Commissioners for Ocean Rescue Services for Peter's Point Park, Scott Road Access, and Burney Park.*

7.4 **DEED OF DEDICATION - RAYONIER PERFORMANCE FIBERS, LLC - RESOLUTION 2017-164** ACCEPTING A DEED OF DEDICATION FOR LAND THAT WILL BE USED AS RIGHT-OF-WAY FOR CONSTRUCTION OF A RAIL SPUR AND TRANSFER SWITCHES TO SERVE THE LIGNOTECH FLORIDA, LLC MANUFACTURING PLANT FOR WHICH THE FLORIDA DEPARTMENT OF TRANSPORTATION APPROVED AN ECONOMIC DEVELOPMENT TRANSPORTATION FUND GRANT; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Accepts the Deed of Dedication from Rayonier Performance Fibers, LLC as part of accepting the Florida Department of Transportation Economic Development Fund Grant for construction of a rail spur.*

7.5 **LICENSE AND MAINTENANCE AGREEMENT - RAYONIER PERFORMANCE FIBERS, LLC AND LIGNOTECH FLORIDA, LLC - RESOLUTION 2017-165** APPROVING A LICENSE AND MAINTENANCE AGREEMENT WITH RAYONIER PERFORMANCE FIBERS, LLC AND LIGNOTECH FLORIDA, LLC TO MAINTAIN AND ASSUME ALL COSTS AND LIABILITY FOR LAND THAT WILL CONTAIN A RAIL SPUR AND TRANSFER SWITCHES SERVING LIGNOTECH FLORIDA, LLC'S MANUFACTURING PLANT; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the License and Maintenance Agreement between the City of Fernandina Beach, Rayonier Performance Fibers, LLC, and LignoTech Florida, LLC.*

7.6 **DISBURSEMENT AGREEMENT - RAYONIER PERFORMANCE FIBERS, LLC AND LIGNOTECH FLORIDA LLC - RESOLUTION 2017-166** APPROVING A DISBURSEMENT AGREEMENT WITH RAYONIER PERFORMANCE FIBERS, LLC AND LIGNOTECH FLORIDA LLC FOR DISBURSEMENT OF FDOT ECONOMIC DEVELOPMENT TRANSPORTATION GRANT FUNDS FOR CONSTRUCTION OF A RAIL SPUR AND TRANSFER SWITCHES TO SERVE THE LIGNOTECH MANUFACTURING PLANT; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the Disbursement Agreement with Rayonier Performance Fibers, LLC, and LignoTech Florida, LLC.*

8. BOARD APPOINTMENT

8.1 **GOLF COURSE ADVISORY BOARD** - *three appointments.*

9. CITY MANAGER REPORTS

10. CITY ATTORNEY REPORTS

11. CITY CLERK REPORTS

12. MAYOR/COMMISSIONER COMMENTS

13. 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).