AGENDA
FERNANDINA BEACH CITY COMMISSION
REGULAR MEETING
DECEMBER 5, 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 Edward Coop of Joy Ministries.

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

5. TAX EQUITY AND FINANCIAL RESPONSIBILITY ACT (TEFRA) HEARING

5.1 **AIRPORT REFUNDING REVENUE NOTE, SERIES 2017** IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING $1,450,000 FOR THE PURPOSES OF FINANCING A PORTION OF THE COST OF ACQUISITION, CONSTRUCTION AND EQUIPPING OF IMPROVEMENTS TO THE FERNANDINA BEACH MUNICIPAL AIRPORT.

6. CONSENT AGENDA

6.1 **VOLUNTARY ANNEXATION AGREEMENT - 2246 SADLER ROAD -** RESOLUTION 2017-193 APPROVING THE EXTENSION OF WATER SERVICES OUTSIDE THE CORPORATE LIMITS; ACCEPTING THE VOLUNTARY ANNEXATION PETITION FOR THREE PARCELS CONTAINING APPROXIMATELY 3.22 ACRES OF LAND LOCATED AT 2246 SADLER ROAD; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Authorizes the extension of water services to the property located at 2246 Sadler Road. Also approves the Voluntary Annexation Petition*.

6.2 **VOLUNTARY ANNEXATION AGREEMENT - 1336 S. 14TH STREET AND 1451 NECTARINE STREET -** RESOLUTION 2017-194 APPROVING THE EXTENSION OF WATER SERVICES OUTSIDE THE CORPORATE LIMITS; ACCEPTING THE VOLUNTARY ANNEXATION PETITION FOR TWO PARCELS CONTAINING APPROXIMATELY 0.66 ACRES OF LAND LOCATED AT 1336 S. 14TH STREET AND 1451 NECTARINE STREET; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Authorizes the extension of water services to the property located at 1336 S. 14th Street and 1451 Nectarine Street. Also approves the Voluntary Annexation Petition*.

6.3 **PURCHASE APPROVAL – THOMPSON PUMP & MANUFACTURING COMPANY, INC. –** RESOLUTION 2017-195 APPROVING THE PURCHASE OF A NEW SIX INCH COMPRESSOR-ASSISTED SOLIDS HANDLING TRAILER MOUNTED BY-PASS PUMP FROM THOMPSON PUMP & MANUFACTURING COMPANY, INC. IN THE AMOUNT OF $32,743; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Authorizes the purchase of a by-pass pump from Thompson Pump & Manufacturing Company, Inc. in the amount of $32,743 and finds titled property be declared surplus.*

7. RESOLUTIONS

7.1 **AWARD OF BID #17-24 - VIKTOR CONSTRUCTION CORP -** RESOLUTION 2017-196 AWARDING BID #17-24 TO VIKTOR CONSTRUCTION CORP FOR INTERIOR REPAINTING OF THE 500,000 GALLON PEDI-SPHERE WATER TOWER TANK IN THE AMOUNT OF $81,700; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Awards ITB #17-24 to Viktor Construction Corp in the amount of $81,700.*

7.2 **SOLE SOURCE PURCHASE APPROVAL - INTERNATIONAL CODE COUNCIL (ICC)** - RESOLUTION 2017-197 APPROVING THE SOLE SOURCE PURCHASE OF PLAN REVIEW SERVICES FOR THE BUILDING DEPARTMENT FROM THE INTERNATIONAL CODE COUNCIL (ICC); AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the sole source purchase of plan review services for the Vintage at Amelia multi-family project from ICC in the amount of $29,790.*

7.3 **AGREEMENT ASSIGNMENT - NASSAU HUMANE SOCIETY, INC. -** RESOLUTION 2017-198 APPROVING AN ASSIGNMENT OF ANIMAL RESCUE SERVICES AGREEMENT FROM FERNANDINA BEACH ANIMAL RESCUE, INC. TO NASSAU HUMANE SOCIETY, INC.; AUTHORIZING EXECUTION, AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the Assignment of Animal Rescue Services Agreement from Fernandina Beach Animal Rescue, Inc. to Nassau Humane Society, Inc.*

7.4 **INTERLOCAL AGREEMENT - NASSAU COUNTY PROPERTY APPRAISER** - RESOLUTION 2017-199 APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE NASSAU COUNTY PROPERTY APPRAISER AND THE CITY OF FERNANDINA BEACH FOR EFFECTIVE UTILIZATION OF GEOGRAPHIC INFORMATION SYSTEMS (GIS); AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the Interlocal Agreement between the Nassau County Property Appraiser and the City of Fernandina Beach for effective utilization of GIS.*

7.5 **PURCHASE APPROVAL - KOMPAN, INC.** - RESOLUTION 2017-200 APPROVING THE PURCHASE OF THE EXPLORER DOME AT EGANS CREEK PARK FROM KOMPAN, INC. IN THE AMOUNT OF $48,790; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the purchase of the Explorer Dome from Kompan, Inc. in the amount of $48,790.*

8. ORDINANCES - SECOND READING

8.1 **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.*

8.2 ***Quasi-judicial* - ZONING MAP AMENDMENT - 13TH STREET** - ORDINANCE 2017-25 CHANGING THE CITY'S ZONING MAP TO ASSIGN A PLANNED UNIT DEVELOPMENT OVERLAY FOR A PARCEL TOTALING 5.10 ACRES OF LAND LOCATED ON S. 13TH STREET BETWEEN HICKORY STREET AND FIR STREET; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves a Planned Unit Development (PUD) overlay to approximately 5.10 acres located on S. 13th Street between Hickory Street and Fir Street.*

9. BOARD APPOINTMENT

9.1 **GOLF COURSE ADVISORY BOARD -** *one appointment.*

10. CITY COMMISSION DISCUSSION (NO ACTION)

10.1 **DOGS ON CITY BEACHES**

11. CITY MANAGER REPORTS

12. CITY ATTORNEY REPORTS

13. CITY CLERK REPORTS

14. MAYOR/COMMISSIONER COMMENTS

15. ADJOURNMENT

- 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).