



AGENDA
FERNANDINA BEACH CITY COMMISSION
REGULAR MEETING
JANUARY 2, 2019
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. PRESENTATIONS

4.1 **PRESENTATION - FERNANDINA BEACH FIRE DEPARTMENT & IAFF LOCAL 2836** - *Members of the Fernandina Beach Fire Department & IAFF Local 2836 will present checks to the Muscular Dystrophy Association, as a result of the Guns & Hoses Softball Tournament & Fill the Boot campaign that took place in December 2018.*

4.2 **PRESENTATION - CITY MANAGER MULTI-RATER ASSESSMENT** - *Ms. Cindy Jacoby of Biz Help Consulting will provide a presentation of City Manager Dale L. Martin's Multi-Rater Assessment.*

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

6. CONSENT AGENDA

6.1 **APPROVAL OF MINUTES** - *City Commission Regular Meeting - December 4, 2018; Canvassing Board Meeting - December 11, 2018; and Canvassing Board Meeting - December 19, 2018.*

6.2 **RELEASE OF LIEN - 818 SAN FERNANDO ST - RESOLUTION 2019-01 AUTHORIZING THE MAYOR TO EXECUTE A RELEASE OF LIEN FOR CODE ENFORCEMENT AND APPEALS BOARD LIENS; AND PROVIDING FOR AN EFFECTIVE DATE.** *Synopsis: Releases the Code Enforcement and Appeals Board liens on the property located at 818 San Fernando Street.*

6.3 **RELEASE OF LIEN - 1016 BROOME ST - RESOLUTION 2019-02 AUTHORIZING THE MAYOR TO EXECUTE A RELEASE OF LIEN FOR CODE ENFORCEMENT AND APPEALS BOARD LIENS; AND PROVIDING FOR AN EFFECTIVE DATE.** *Synopsis: Releases the Code Enforcement and Appeals Board liens on the property located at 1016 Broome Street.*

6.4 **RELEASE OF LIEN - 1504 BROOME ST - RESOLUTION 2019-03 AUTHORIZING THE MAYOR TO EXECUTE A RELEASE OF LIEN FOR CODE ENFORCEMENT AND APPEALS BOARD LIENS; AND PROVIDING FOR AN EFFECTIVE DATE.** *Synopsis: Releases the Code Enforcement and Appeals Board liens on the property located at 1504 Broome Street.*

- 6.5 **RELEASE OF LIEN - 412 S 13TH TERRACE** - RESOLUTION 2019-04 AUTHORIZING THE MAYOR TO EXECUTE A RELEASE OF LIEN FOR CODE ENFORCEMENT AND APPEALS BOARD LIENS; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Releases the Code Enforcement and Appeals Board liens on the property located at 412 S 13th Terrace.*

7. RESOLUTION

- 7.1 **AGREEMENT AMENDMENT - AMELIA RIVER EXCURSIONS, INC.** - RESOLUTION 2019-05 APPROVING AN AMENDMENT TO THE LONG-TERM LEASE AT FERNANDINA HARBOR MARINA FOR AMELIA RIVER EXCURSIONS, INC.; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves an amendment to the lease agreement with Amelia River Excursions, Inc. at the Fernandina Beach Harbor Marina.*

8. RESOLUTION - Quasi-Judicial - Public Hearing

- 8.1 **HISTORIC DISTRICT COUNCIL APPEAL – PAGE** – RESOLUTION 2018-190 (APPROVING OR DENYING) APPEAL FILED BY JOHN COTNER, AGENT FOR DAVID AND KIM PAGE, REGARDING THE DECISION OF THE HISTORIC DISTRICT COUNCIL FOR CASE #2018-43, IN ACCORDANCE WITH CITY LAND DEVELOPMENT CODE SECTION 8.03.09; MAKING FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves or denies the appeal filed by John Cotner, agent for David and Kim Page for HDC Case #2018-43.*

9. CITY COMMISSION DISCUSSION / DIRECTION

- 9.1 **EVALUATION AND APPRAISAL REPORT (EAR)** - *This item is placed on the agenda at the request of Vice Mayor Kreger.*

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.

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).