



AGENDA
FERNANDINA BEACH CITY COMMISSION
REGULAR MEETING
FEBRUARY 5, 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 American Legion Chaplain Bruce Malcolm.

4. PRESENTATIONS

4.1 **PRESENTATION - NORTH FLORIDA LAND TRUST** - *Mr. Marc Hudson of North Florida Land Trust will provide a summary of the conservation efforts between North Florida Land Trust and the City of Fernandina Beach.*

4.2 **PRESENTATION - FERNANDINA BEACH MAIN STREET** - *Fernandina Beach Main Street Director Arlene Filkoff will review a letter of interest related to 101 N. Front Street.*

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

6. CONSENT AGENDA

6.1 **FACILITIES USE AGREEMENT - AMELIA ISLAND CONCOURS D'ELEGANCE FOUNDATION, INC.** - RESOLUTION 2019-13 AUTHORIZING THE USE OF AIRPORT PROPERTY BY AMELIA ISLAND CONCOURS D'ELEGANCE FOUNDATION IN CONJUNCTION WITH THE ANNUAL AMELIA ISLAND CONCOURS D'ELEGANCE EVENT IN MARCH, 2019; APPROVING THE FACILITIES USE AGREEMENT; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves a Facilities Use Agreement with Amelia Island Concours d'Elegance Foundation for vehicle parking on multiple locations of the Fernandina Beach Municipal Airport in support of events held on March 8, 9 and 10, 2019.*

6.2 **FACILITIES USE AGREEMENT - BONHAMS & BUTTERFIELDS AUCTIONEER CORPORATION** - RESOLUTION 2019-14 AUTHORIZING THE USE OF AIRPORT PROPERTY BY BONHAMS AND BUTTERFIELDS AUCTIONEER CORPORATION IN CONJUNCTION WITH THE ANNUAL AMELIA ISLAND CONCOURS D'ELEGANCE EVENT IN MARCH, 2019; APPROVING THE FACILITIES USE AGREEMENT; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves a Facilities Use Agreement with Bonhams & Butterfields Auctioneer Corporation for vehicle parking on the Fernandina Beach Municipal Airport on March 6 and 7, 2019.*

- 6.3 **BUDGET AMENDMENTS - AIRPORT AND GOLF COURSE - RESOLUTION 2019-15** APPROVING AMENDMENTS TO THE BUDGET FOR FISCAL YEAR 2018/2019; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves a transfer in the Airport and Golf Course funds for expenses associated with the AWOS Replacement Project and the Driveway Project.*

7. RESOLUTIONS

- 7.1 **COLLECTIVE BARGAINING AGREEMENT - UNITED BROTHERHOOD OF CARPENTERS AND JOINERS (UBC), LOCAL 2044 - RESOLUTION 2019-16** APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF FERNANDINA BEACH AND THE UNITED BROTHERHOOD OF CARPENTERS AND JOINERS, LOCAL 2044 FOR THE PERIOD OF OCTOBER 1, 2018, TO SEPTEMBER 30, 2021; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the labor agreement with the United Brotherhood of Carpenters and Joiners, Local 2044, for the period of October 1, 2018, through September 30, 2021, which shall be retroactive to October 1, 2018.*
- 7.2 **SOLE SOURCE VENDOR APPROVAL - NORTHEAST FLORIDA REGIONAL COUNCIL (NEFRC) - RESOLUTION 2019-17** APPROVING NORTHEAST FLORIDA REGIONAL COUNCIL (NEFRC) AS THE SOLE SOURCE VENDOR FOR COMPLETION OF THE EVALUATION AND APPRAISAL REVIEW (EAR) REPORT OF THE CITY'S 2030 COMPREHENSIVE PLAN IN AN AMOUNT NOT TO EXCEED \$50,000; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves Northeast Florida Regional Council as the sole source vendor in an amount not to exceed \$50,000 for consulting services necessary to complete the Evaluation and Appraisal Review (EAR) report due to state review agencies by September 2019.*
- 7.3 **SOLE SOURCE PURCHASE APPROVAL - RPM LUMBER - RESOLUTION 2019-18** AUTHORIZING THE SOLE SOURCE PURCHASE OF DOORS FOR THE PECK CENTER FROM RPM LUMBER IN THE AMOUNT OF \$32,277.48; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the sole source purchase of replacement doors from RPM Lumber for the Peck Center in the amount of \$32,277.48.*
- 7.4 **CHANGE ORDER APPROVAL - FENDER MARINE CONSTRUCTION - RESOLUTION 2019-19** APPROVING CHANGE ORDER #'S 1 AND 2 WITH FENDER MARINE CONSTRUCTION IN THE AMOUNTS OF \$102,954.69 AND \$54,654.96, RESPECTIVELY, TO INCLUDE ADDITIONAL WORK ON THE SOUTHERN WAVE ATTENUATOR UTILITY TROUGH AND SOUTHERN WAVE ATTENUATOR CONCRETE DOCK AT THE FERNANDINA BEACH HARBOR MARINA; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves Change Order #'s 1 and 2 with Fender Marine Construction for additional work on the Southern Wave Attenuator Utility Trough and Southern Wave Attenuator Concrete Dock at the Fernandina Beach Harbor Marina.*

8. ORDINANCES - FIRST READING

- 8.1 **CODE AMENDMENT - BACKYARD CHICKENS - ORDINANCE 2019-04** AMENDING THE CODE OF ORDINANCES, CHAPTER 18, ANIMALS, ARTICLE I, IN GENERAL; BY AMENDING SECTION 18-2; CREATING A NEW SECTION 18-3 PROVIDING FOR REGULATIONS FOR KEEPING CHICKENS ON PRIVATE PROPERTY; RENUMBERING ALL FOLLOWING SECTIONS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Amends Chapter 18 of the City Code pertaining to backyard chickens.*

- 8.2 **FUTURE LAND USE MAP (FLUM) AMENDMENT MORATORIUM** - ORDINANCE 2019-05 DECLARING A ONE-YEAR TEMPORARY MORATORIUM ON THE PROCESSING OF APPLICATIONS TO CHANGE THE FUTURE LAND USE MAP IN THE COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves a one-year temporary moratorium on the processing of applications to change the Future Land Use Map in the Comprehensive Plan.*
- 8.3 **(Legislative) FUTURE LAND USE MAP AMENDMENT - 116, 118, AND 120 NORTH 2ND STREET** - ORDINANCE 2019-06 CHANGING THE CITY'S FUTURE LAND USE MAP FROM GENERAL COMMERCIAL (GC) TO ASSIGN A FUTURE LAND USE MAP CATEGORY OF CENTRAL BUSINESS DISTRICT (CBD) FOR PROPERTY TOTALING APPROXIMATELY 0.43 ACRES OF LAND LOCATED AT 116, 118, AND 120 N. 2ND STREET; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Assigns a Future Land Use Map Category of Central Business District (CBD) to approximately 0.43 acres of land located at 116, 118, and 120 N. 2nd Street.*
- 8.4 **(Quasi-Judicial) ZONING MAP MAP AMENDMENT - 116, 118, AND 120 NORTH 2ND STREET** - ORDINANCE 2019-07 CHANGING THE CITY'S ZONING MAP FROM GENERAL COMMERCIAL (C-2) TO ASSIGN A ZONING MAP CATEGORY OF CENTRAL BUSINESS DISTRICT (C-3) FOR PROPERTY TOTALING APPROXIMATELY 0.43 ACRES OF LAND LOCATED AT 116, 118, AND 120 N. 2ND STREET; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Assigns a Zoning District of Central Business District (C-3) to approximately 0.43 acres of land located at 116, 118, and 120 N. 2nd Street.*

9. BOARD APPOINTMENT

- 9.1 **PARKS AND RECREATION ADVISORY COMMITTEE** - *one appointment.*

10. CITY COMMISSION DISCUSSION / DIRECTION

- 10.1 **LOCAL MITIGATION STRATEGY (LMS)** - *This item is placed on the agenda at the request of Vice Mayor Kreger.*
- 10.2 **WESTREC MARINA** - *This item is placed on the agenda at the request of Commissioner Ross.*
- 10.3 **BEACH DRIVING** - *This item is placed on the agenda at the request of Commissioner Lednovich.*
- 10.4 **LAND CONSERVATION** - *This item is placed on the agenda at the request of Commissioner Lednovich.*
- 10.5 **WATERFRONT PARK DEVELOPMENT** - *This item is placed on the agenda at the request of Commissioner Lednovich.*
- 10.6 **2017/2018 CITY COMMISSION GOAL REVIEW** - *This item is placed on the agenda at the request of Commissioner Lednovich.*
- 10.7 **MAIN BEACH BOARDWALK** - *This item is placed on the agenda at the request of 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.
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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).