The City Commission of the City of Fernandina Beach, Florida met in a Special Meeting on Tuesday, July 25, 2017 at 5:00 pm in the City Commission Chambers. Present were Vice Mayor Len Kreger presiding, Commissioners John A. Miller and Roy G. Smith. Also present were City Clerk Caroline Best, City Manager Dale L. Martin and City Attorney Tammi Bach. Absent were Mayor Robin C. Lentz and Commissioner Tim Poynter.

Vice-Mayor Kreger called the meeting to order and led the Pledge of Allegiance to the Flag.

ITEMS NOT ON THE AGENDA: Vice Mayor Kreger introduced Nassau County Board of County Commissioner Danny Leeper and Tourist Development Council Executive Director Gil Langley who presented a check in the amount of $864,000 to the U.S. Army Corps of Engineers to benefit the beach renourishment project. Commissioner Leeper thanked Tourist District Council Executive Director Gil Langley and council members Mayor Robin Lentz and Commissioner Tim Poynter for their dedication and commitment. Mr. Langley remarked that the check along with the proceeds from the 4% bed tax totals $1.5 million dollars towards their number one priority; to protect and renew the local beaches. Vice Mayor Kreger noted the City's beaches have grown because of this excellent project.

4.1. RESOLUTION 2017-114 SETTING A TENTATIVE MILLAGE RATE FOR OPERATING EXPENSES FOR THE CITY FOR FISCAL YEAR 2017/2018; SETTING THE TENTATIVE MILLAGE RATE FOR VOTER APPROVED DEBT SERVICE: According to the agenda support documents Resolution 2017-114 establishes the Tentative Operating and Voter Approved Debt Millage Rates for FY 2017/2018. City Manager Martin explained Resolution 2017-114 sets the tentative millage rate at 6.000 and the voter approved debt service millage of 0.2097 for a total millage of 6.2097. **A motion was made by Commissioner Miller, seconded by Commissioner Smith to approve Resolution 2017-114.** Vice Mayor Kreger explained this is the maximum allowable millage but it can be reduced through the impending budget workshops. **Vote upon passage of the motion was taken by ayes and nays and being all ayes, carried.**

5. DETERMINE UPCOMING BUDGET WORKSHOP DATES: City Manager Martin recommended having the first budget workshop on Thursday, August 10th at 6:00 pm and if necessary another budget workshop would be held on Monday, August 14th at 6:00 pm. **The consensus of the City Commission was to schedule the budget workshops; August 10th at 6:00 pm and August 14th at 6: 00pm.**

CITY MANAGER REPORTS: City Manager Martin had no reports at this time.

CITY ATTORNEY REPORTS:

EXECUTIVE SESSION: City Attorney Tammi Bach asked for a closed Attorney Client Session on Tuesday August 1st at 5:00 pm prior to the 6: 00 pm City Commission Regular Meeting regarding the Columbia Cascade playground equipment case. The consensus of the City Commission was the have the Attorney Client Session Tuesday August 1st at 5:00.

CITY CLERK REPORTS: City Clerk Best had no comments at this time.

COMMISSIONER COMMENTS: The Commissioners had no comments at this time.

ADJOURNMENT: There being no further business to come before the Commission, the meeting was adjourned at 5:23pm.

ATTEST:

Caroline Best
City Clerk

John A. Miller
Mayor-Commissioner