



AGENDA
FERNANDINA BEACH CITY COMMISSION
REGULAR MEETING
MARCH 19, 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 Stanley Palmer of O'Neil Memorial Baptist Church.

4. PRESENTATIONS

4.1 **PRESENTATION - ANNUAL AUDIT REPORT** - *Mr. Ryan Tucker and Ms. Barbara Boyd of Purvis Gray and Company will present the Annual Audit Report for the Fiscal Year ending September 30, 2018.*

4.2 **BUDGET SUMMARY** - *Comptroller Pauline Testagrose will answer any questions regarding the budget summary for February 2019.*

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

6. CONSENT AGENDA

6.1 **BUDGET AMENDMENT - STORMWATER** - RESOLUTION 2019-49 APPROVING AN AMENDMENT TO THE STORMWATER FUND BUDGET FOR FISCAL YEAR 2018/2019; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves a transfer of \$7,995 from the Stormwater Contractual account to the Stormwater Machinery/Equipment account.*

6.2 **VOLUNTARY ANNEXATION AGREEMENT - 1402 S. PIKE LANE** - RESOLUTION 2019-50 APPROVING THE EXTENSION OF WASTEWATER SERVICES OUTSIDE THE CORPORATE LIMITS; ACCEPTING THE VOLUNTARY ANNEXATION PETITION FOR ONE PARCEL CONTAINING APPROXIMATELY 0.26 ACRES OF LAND LOCATED AT 1402 S. PIKE LANE; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Authorizes the extension of wastewater services to the property located on 1402 S. Pike Lane (Parcel ID: 00-00-30-0411-0009-0000). Also approves the Voluntary Annexation Petition.*

7. RESOLUTIONS

- 7.1 **BUDGET AMENDMENTS / FUTURE REVENUE DIRECTION - HDC TRUST FUND & TREE TRUST FUND** - RESOLUTION 2019-34 APPROVING AMENDMENTS TO THE BUDGET FOR FISCAL YEAR 2018/2019; DIRECTING ALL FUTURE REVENUES GENERATED FROM HISTORIC DISTRICT CERTIFICATES OF APPROVAL AND TREE REMOVAL FEES, FINES, OR PENALTIES TO THE ASSOCIATED SPECIAL REVENUE TRUST FUNDS AND THEIR ASSOCIATED ACCOUNTS; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves transfer of revenues generated by permit and Certificate of Approval fees to the special Revenue Trust Funds.*
- 7.2 **AWARD OF ITB #18-26 - ALL PRO SURFACES LLC** - RESOLUTION 2019-51 AWARDING ITB #18-26 TO ALL PRO SURFACES LLC FOR THE REPLACEMENT OF THE MARTIN LUTHER KING, JR (MLK) BASKETBALL COURT AND GOALS; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Awards ITB #18-26 to All Pro Surfaces LLC for the replacement of the MLK basketball courts and goals.*
- 7.3 **PROPOSAL ACCEPTANCE - WOOD ENVIRONMENT AND INFRASTRUCTURE SOLUTIONS, INC.** - RESOLUTION 2019-52 ACCEPTING THE PROPOSAL SUBMITTED BY WOOD ENVIRONMENT AND INFRASTRUCTURE SOLUTIONS, INC. IN THE AMOUNT OF \$35,700; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Accepts the proposal submitted by Wood Environment and Infrastructure Solutions, Inc. in an amount not to exceed \$35,700 for the preparation of the Fernandina Beach Downtown Resiliency Master Plan.*
- 7.4 **SOLE SOURCE VENDOR APPROVAL - ARETE INDUSTRIES / BUDGET AMENDMENT - SANITATION** - RESOLUTION 2019-53 APPROVING ARETE INDUSTRIES AS A SOLE SOURCE VENDOR IN FISCAL YEAR 2018/2019; APPROVING AN AMENDMENT TO THE BUDGET IN FY 2018/2019; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves Arete Industries as a sole source vendor for the purchase of trash container enclosure units to be used along the beach. Also approves an amendment to the budget by transferring \$100,000 from the Sanitation Contingency account to the Sanitation Equip-Non Capital account.*
- 7.5 **PROPOSAL APPROVAL - BEACH RAKER, LLC** - RESOLUTION 2019-54 APPROVING A PROPOSAL FROM BEACH RAKER, LLC IN AN AMOUNT NOT TO EXCEED \$200,000 FOR BEACH CLEANING SERVICES BY WAY OF A PIGGYBACK PURCHASE IN FISCAL YEAR 2018/2019; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves Beach Raker, LLC to clean City beaches by "handpicking" City beaches with no mechanical raking and removing personal property items left abandoned on City beaches in accordance with the cost proposal.*
- 7.6 **GRANT APPLICATION - FLORIDA INLAND NAVIGATION DISTRICT (FIND)** - RESOLUTION 2019-55 REQUESTING ASSISTANCE UNDER THE FLORIDA INLAND NAVIGATION DISTRICT (FIND) WATERWAYS ASSISTANCE PROGRAM; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Requests assistance under the Florida Inland Navigation District (FIND) Waterways Assistance Program for the development of Public Boat Docking and Mooring Facilities.*

- 7.7 **FL SENATE BILL AND HOUSE BILL SUPPORT - RESOLUTION 2019-56** SUPPORTING FLORIDA SENATE BILL 218 PROHIBITING SMOKING ON PUBLIC BEACHES; SUPPORTING FLORIDA SENATE BILL 88 REPEALING PREEMPTION OF LOCAL LAWS REGULATING RECYCLABLE AND POLYSTYRENE MATERIALS; SUPPORTING SENATE BILL 146 CLARIFYING THAT PERMITS FOR DRILLING OR OPERATING A WELL DO NOT AUTHORIZE THE PERFORMANCE OF ADVANCED WELL STIMULATION TREATMENTS; SUPPORTING HOUSE BILL 7029 PROHIBITING FRACKING; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Expresses support for bills filed in the upcoming Florida Legislative session.*

8. ORDINANCE - SECOND READING

- 8.1 **FUTURE LAND USE MAP AMENDMENT - AMELIA BLUFF - ORDINANCE 2019-08** CHANGING THE CITY'S FUTURE LAND USE MAP FROM CONSERVATION (CON) TO ASSIGN A FUTURE LAND USE MAP CATEGORY OF LOW DENSITY RESIDENTIAL (LDR) FOR PROPERTY TOTALING APPROXIMATELY 6.40 ACRES OF LAND LOCATED ON CITRONA DRIVE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Assigns a Future Land Use Map Category of Low Density Residential (LDR) to 6.40 acres of land located on Citrona Drive.*

9. RESOLUTION

- 9.1 **(Quasi-Judicial) FINAL PLAT APPROVAL - AMELIA BLUFF - RESOLUTION 2019-57** APPROVING FINAL PLAT, PAB CASE 2018-26 TITLED "AMELIA BLUFF"; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Accepts and approves the plat titled "Amelia Bluff" as a final plat.*

10. BOARD APPOINTMENT

- 10.1 **BOARD OF ADJUSTMENT** - *two appointments.*

11. CITY COMMISSION DISCUSSION

- 11.1 **WATERFRONT PARK DEVELOPMENT** - *This item is placed on the agenda at the request of Commissioner Lednovich.*
- 11.2 **LAND CONSERVATION** - *This item is placed on the agenda at the request of Commissioner Lednovich.*

12. CITY MANAGER REPORTS

13. CITY ATTORNEY REPORTS

14. CITY CLERK REPORTS

15. MAYOR/COMMISSIONER COMMENTS

- 15.1 **COMMISSIONER ROSS' COMMENTS REGARDING OCEAN HIGHWAY AND PORT AUTHORITY**

16. 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).