



AGENDA
FERNANDINA BEACH CITY COMMISSION
REGULAR MEETING
APRIL 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 Shad Goltz of the First Baptist Church.

4. PROCLAMATIONS

4.1 **PROCLAMATION - "NATIONAL LIBRARY WEEK"** - *Recognizes April 7-13, 2019, as "National Library Week." Library Director Dawn S. Bostwick and Assistant Library Director Janet W. Loveless will be present to accept the Proclamation.*

4.2 **PROCLAMATION - "WATER CONSERVATION MONTH"** - *Recognizes the month of April 2019, as, "Water Conservation Month". Utilities Department Director John Mandrick and representatives from St. Johns River Water Management District will be in attendance to accept the Proclamation.*

4.3 **PROCLAMATION - "GOPHER TORTOISE DAY"** - *Recognizes the valuable role gopher tortoises play in the environment and proclaims April 10, 2019, as "Gopher Tortoise Day". City Code Enforcement Director Michelle Forstrom and representatives from Fort Clinch will be present to accept the Proclamation.*

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 - February 5, 2019 and City Commission Workshop - March 30, 2019.*

- 6.2 **PROPOSAL APPROVAL - HI-LITE AIRFIELD SERVICES, LLC - RESOLUTION 2019-58** APPROVING A PROPOSAL FROM HI-LITE AIRFIELD SERVICES, LLC IN AN AMOUNT NOT TO EXCEED \$49,904.42 FOR THE RE-STRIPING OF RUNWAY CENTERLINE, THRESHOLD MARKINGS, AND LEAD-IN LINES ON RUNWAY 13/31 BY WAY OF A PIGGYBACK PURCHASE TO THE FLORIDA DEPARTMENT OF TRANSPORTATION STATEWIDE AIRPORT MARKING PROGRAM CONTRACT; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the proposal from Hi-Lite Airfield Services, LLC to perform striping services on Runway 13/31 in an amount not to exceed \$49,904.42 as a piggyback agreement with the Florida State-Wide Airport Marking Program Contract.*

7. RESOLUTIONS

- 7.1 **RECONSIDERATION - PARKS AND RECREATION IMPACT FEES - BEACH WALKOVERS - RESOLUTION 2019-45** APPROVING THE USE OF PARKS AND RECREATION IMPACT FEES FOR DESIGN AND CONSTRUCTION OF NEW BEACH WALKOVERS AT PUBLIC BEACH ACCESSES 8N, 9N AND 2S; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the expenditure of Parks and Recreation Impact Fees for design and construction of new beach walkover structures (capital improvements) at public Beach Access #'s 8N, 9N and 2S.*
- 7.2 **SETTLEMENT AGREEMENT AND GENERAL RELEASE - VRL ARCHITECTS, INC. - RESOLUTION 2019-48** APPROVING A SETTLEMENT AGREEMENT AND GENERAL RELEASE WITH VRL ARCHITECTS, INC. IN THE AMOUNT OF \$32,716.77 AS REIMBURSEMENT TO THE CITY FOR LIBRARY ROOF REPAIRS; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the Settlement Agreement and General Release with VRL Architects, Inc. pertaining to Library roof repairs.*
- 7.3 **CONTINUE DISCUSSIONS - AMELIA RIVER WATERFRONT DEVELOPMENT - RESOLUTION 2019-59** TO CONTINUE DISCUSSIONS REGARDING AMELIA RIVER WATERFRONT DEVELOPMENT; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Authorizes the City Manager to continue discussions related to Amelia River waterfront development in response to the previous Unsolicited Proposal, including, but not limited to, issues related to shoreline stabilization, sea level rise, and property associated with the waterfront.*
- 7.4 **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.*
- 7.5 **AWARD OF ITB #18-27 - ALL PRO SURFACES, LLC - RESOLUTION 2019-60** AWARDING ITB #18-27 TO ALL PRO SURFACES LLC FOR THE INSTALLATION OF PICKLEBALL COURTS AT CENTRAL PARK; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Awards ITB #18-27 to All Pro Surfaces, LLC for the installation of two Pickleball courts at Central Park in an amount not to exceed \$59,575.40.*

7.6 **PURCHASE APPROVAL - PLAYPOWER LT FARMINGTON, INC. / BUDGET AMENDMENT - PARKS AND RECREATION** - RESOLUTION 2019-61 APPROVING THE COOPERATIVE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT FROM PLAYPOWER LT FARMINGTON, INC. FOR MARTIN LUTHER KING (MLK) AND ATLANTIC CENTER PLAYGROUNDS; APPROVING AN AMENDMENT TO THE BUDGET FOR FISCAL YEAR 2018/2019; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the purchase and installation of playground equipment from PlayPower LT Farmington, Inc. in the amounts of \$108,655.44 and \$104,276.16, respectively, for the MLK and Atlantic Center playgrounds. Also approves a budget transfer of \$22,000 from the Parks Improvement account to the MLK Improvement account.*

8. ORDINANCE - FIRST READING

8.1 **CODE AMENDMENT - BEACH PARKING HOURS** - ORDINANCE 2019-09 AMENDING CHAPTER 90, ARTICLE II, BEACHES, OF THE CODE OF ORDINANCES; AMENDING SECTION 90-48 TRAFFIC REGULATIONS; SPEED LIMIT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Amends Chapter 90 of the City Code by prohibiting beach parking from 9:00 p.m. to 6:00 a.m.*

9. BOARD APPOINTMENT

9.1 **CODE ENFORCEMENT AND APPEALS BOARD** - *one appointment.*

10. CITY COMMISSION DISCUSSION

10.1 **WATERFRONT PARK DEVELOPMENT** - *This item is placed on the agenda at the request of Commissioner Lednovich.*

10.2 **LAND CONSERVATION** - *This item is placed on the agenda at the request of Commissioner Lednovich.*

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.

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).