



AGENDA
FERNANDINA BEACH CITY COMMISSION
REGULAR MEETING
APRIL 16, 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. PROCLAMATION / PRESENTATIONS

4.1 **PROCLAMATION - 56TH ANNUAL ISLE OF EIGHT FLAGS SHRIMP FESTIVAL –** *Proclaims May 3, 2019, through May 5, 2019, as “The 56th Annual Isle of Eight Flags Shrimp Festival”. Members of the Isle of Eight Flags Shrimp Festival Committee will be present to accept the Proclamation.*

4.2 **PRESENTATION - WESTREC MARINA -** *Westrec Marina representatives will provide information relating to Fernandina Harbor Marina operations. This item is placed on the agenda at the request of Commissioner Ross.*

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

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

6. CONSENT AGENDA

6.1 **PROPOSAL APPROVAL - INSITUFORM TECHNOLOGIES, LLC - RESOLUTION 2019-62** APPROVING A PROPOSAL FROM INSITUFORM TECHNOLOGIES, LLC IN AN AMOUNT NOT TO EXCEED \$69,633.20 FOR THE REHABILITATION OF THE CITY'S GRAVITY EFFLUENT LINE BY WAY OF A “PIGGYBACK AGREEMENT” TO THE CONTRACT WITH THE CITY OF DAYTONA BEACH, FL; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the proposal from Insituform Technologies, LLC to perform gravity effluent line rehab services in an amount not to exceed \$69,633.20 as a piggyback agreement with the City of Daytona Beach, FL.*

- 6.2 **PROPOSAL APPROVAL - SWAGIT PRODUCTIONS, LLC / BUDGET AMENDMENT - INFORMATION TECHNOLOGY** - RESOLUTION 2019-63 APPROVING A PROPOSAL FROM SWAGIT PRODUCTIONS, LLC IN THE AMOUNT OF \$83,120 FOR CLOSED CAPTIONING SERVICES; APPROVING AN AMENDMENT TO THE BUDGET FOR FISCAL YEAR 2018/2019; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the Swagit Productions, LLC Live Captioning Solutions proposal for equipment, products and services in the amount of \$83,120. Also approves a transfer in the amount of \$83,120 from the General Fund Contingency Account to the Information Technology Department Contractual Account.*
- 6.3 **PROPOSAL APPROVAL – ADVANCED DISPOSAL SERVICES / BUDGET AMENDMENT - NON-DEPARTMENTAL** - RESOLUTION 2019-64 APPROVING THE PROPOSAL FROM ADVANCED DISPOSAL SERVICES TO PROVIDE SOLID WASTE REMOVAL AND CLEAN-UP SERVICES FOR THE 2019 SHRIMP FESTIVAL; APPROVING AN AMENDMENT TO THE BUDGET FOR FISCAL YEAR 2018/2019; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the proposal in the amount of \$38,343 from Advanced Disposal Services to provide solid waste removal and clean-up services for the 2019 Shrimp Festival. Also approves a transfer of \$1,343 from the Non-Departmental R/M Building & Grounds account and Non-Departmental R/M Equipment account to the Non-Departmental Contractual account.*
- 6.4 **FRANCHISE AGREEMENT EXTENSION - HARRELL LAND, LLC D/B/A FERNANDINA BEACH MARKET PLACE** - RESOLUTION 2019-65 APPROVING AN EXTENSION OF THE FRANCHISE AGREEMENT WITH HARRELL LAND, LLC D/B/A FERNANDINA BEACH MARKET PLACE THROUGH DECEMBER 31, 2019; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Extends the current franchise agreement for the farmers' market through December 31, 2019.*
- 6.5 **BUDGET AMENDMENT - PARKS AND RECREATION** - RESOLUTION 2019-66 APPROVING AN AMENDMENT TO THE BUDGET FOR FISCAL YEAR 2018/2019; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves a transfer of \$60,000 from the Parks and Recreation Impact Fee Fund Reserve account to the Dune Walkovers account (\$30,000) and the Parks and Recreation Improvements account (\$30,000) for the design of the dune walkovers.*

7. RESOLUTIONS

- 7.1 **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.*
- 7.2 **SETTLEMENT AGREEMENT - DARIO ALDERMAN** - RESOLUTION 2019-67 APPROVING AN AGREEMENT OF SETTLEMENT IN THE CASE OF DARIO ALDERMAN V. CITY OF FERNANDINA BEACH IN THE AMOUNT OF \$16,000; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the General Release in the pre-suit case of Dario Alderman v. City of Fernandina Beach.*
- 7.3 **DEED OF DEDICATION - SHELL COVE** - RESOLUTION 2019-68 ACCEPTING A DEED OF DEDICATION FROM ROBINSON CREEK 34, LLC FOR SHELL COVE SUBDIVISION ROADS; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Accepts a deed of dedication for the roads in the Shell Cove subdivision.*

8. ORDINANCE - SECOND READING

- 8.1 **(Continuation) 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 **(Continuation) (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 APPOINTMENTS

- 10.1 **AIRPORT ADVISORY COMMISSION** - *one appointment.*
- 10.2 **HISTORIC DISTRICT COUNCIL** - *one appointment.*

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

16. 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).