



AGENDA
FERNANDINA BEACH CITY COMMISSION
REGULAR MEETING
MAY 21, 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 Noel Roberts of North 14th Street Baptist Church.

4. PROCLAMATIONS / PRESENTATIONS

4.1 **PROCLAMATION - RECOGNITION OF MS. KIERSTEN LONDON** - *Recognizes the outstanding achievements of Fernandina Beach High School Senior Ms. Kiersten London. Ms. London, along with her family, and members of the Nassau County Boys & Girls Club will be in attendance to accept the Proclamation.*

4.2 **PROCLAMATION - RECOGNITION OF COACH ANTHONY "ANDY" FRANCIS** - *Recognizes Amelia Island Youth Soccer Coach Anthony "Andy" Francis for excellence in coaching. Coach Francis and members of the local soccer community will be in attendance to accept the Proclamation.*

4.3 **PROCLAMATION - "NATIONAL SAFE BOATING WEEK"** - *Proclaims the week of May 18-24, 2019, as "National Safe Boating Week." U.S. Coast Guard Auxiliary Flotilla Vice Commander Flotilla 14-1 Amelia Island Mr. Walter Lavender will be in attendance to accept the Proclamation with other members of the U.S. Coast Guard.*

4.4 **PRESENTATION - NORTH FLORIDA TRANSPORTATION PLANNING ORGANIZATION (TPO)** – *Ms. Wanda Forrest, Transportation Planning Manager of the North Florida TPO, will provide a brief update and answer questions regarding projects planned and programmed for the area.*

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

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

6. CONSENT AGENDA

- 6.1 **FACILITIES USE AGREEMENT - DRIVING DYNAMICS, INC. - RESOLUTION 2019-78** APPROVING A FACILITIES USE AGREEMENT WITH DRIVING DYNAMICS, INC. FOR THE USE OF AIRPORT PROPERTY TO CONDUCT ADVANCED SAFE DRIVER TRAINING; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves a Facilities Use Agreement with Driving Dynamics, Inc. for advanced safe driver training at the Fernandina Beach Municipal Airport.*
- 6.2 **VOLUNTARY ANNEXATION AGREEMENT - 627 DONNIE LANE - RESOLUTION 2019-79** APPROVING THE EXTENSION OF WATER SERVICES OUTSIDE THE CORPORATE LIMITS; ACCEPTING THE VOLUNTARY ANNEXATION PETITION FOR ONE PARCEL CONTAINING APPROXIMATELY 0.23 ACRES OF LAND LOCATED AT 627 DONNIE LANE; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Authorizes the extension of water services to the property located on 627 Donnie Lane (Parcel ID: 00-00-30-0660-0005-0000). Also approves the Voluntary Annexation Petition.*

7. RESOLUTIONS

- 7.1 **WORK ORDER 19-86 - PASSERO ASSOCIATES, LLC - RESOLUTION 2019-80** APPROVING WORK ORDER 19-86 WITH PASSERO ASSOCIATES, LLC TO PROVIDE SITE CONFIRMATION, PROGRAM DEVELOPMENT AND PROJECT BUDGET SERVICES FOR PROPOSED DUAL-PURPOSE FIRE STATION AT THE FERNANDINA BEACH MUNICIPAL AIRPORT; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves Work Order 19-86 with Passero Associates, LLC in an amount not to exceed \$151,000.*
- 7.2 **LINE OF CREDIT NOTE, SERIES 2019 - MARINA - RESOLUTION 2019-81** AUTHORIZING THE ISSUANCE OF ITS CITY OF FERNANDINA BEACH, FLORIDA LINE OF CREDIT NOTE, SERIES 2019, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,000,000 TO REIMBURSE AND FUND CAPITAL IMPROVEMENTS INCLUDING CERTAIN IMPROVEMENTS TO THE CITY OWNED MARINA; PROVIDING THAT THE NOTE SHALL BE A LIMITED OBLIGATION OF THE CITY PAYABLE FROM NON-AD VALOREM REVENUES BUDGETED AND APPROPRIATED AND FROM CERTAIN FEMA REIMBURSEMENTS AS PROVIDED HEREIN; MAKING SUCH DETERMINATIONS AS ARE REQUIRED TO AFFORD SUCH NOTE "BANK QUALIFIED" STATUS; PROVIDING FOR THE RIGHTS, SECURITIES AND REMEDIES FOR THE OWNER OF THE NOTE; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE. *Synopsis: Approves the execution of various documents pertaining to the Line of Credit Note, Series 2019.*
- 7.3 **INTERIM INTERLOCAL AGREEMENT - NASSAU COUNTY SCHOOL BOARD AND BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY - RESOLUTION 2019-82** ACKNOWLEDGING AN INTERIM INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL CONCURRENCY BETWEEN THE NASSAU COUNTY SCHOOL BOARD AND BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Acknowledging an interim interlocal agreement between the Nassau County School Board and the Nassau County Board of County Commissioners.*
- 7.4 **SETTLEMENT AGREEMENT - JUAN CARLOS GIL - RESOLUTION 2019-83** APPROVING AN AGREEMENT OF SETTLEMENT IN THE CASE OF JUAN CARLOS GIL V. CITY OF FERNANDINA BEACH IN THE AMOUNT OF \$8,000; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the General Release in the case of Juan Carlos Gil v. City of Fernandina Beach, Case No.: 3:19-cv-181-J32PDB.*

- 7.5 ***Quasi-judicial - FINAL PLAT APPROVAL - AMELIA PARK LAKESIDE*** - RESOLUTION 2019-84 APPROVING FINAL PLAT, PAB CASE 2019-04 TITLED “AMELIA PARK LAKESIDE”; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Accepts and approves the plat titled “Amelia Park Lakeside” as a final plat.*
- 7.6 **OPTION TO PURCHASE AGREEMENT AMENDMENT - THE EPISCOPAL CHURCH IN THE DIOCESE OF FLORIDA, INC.** - RESOLUTION 2019-85 AMENDING THE OPTION TO PURCHASE AGREEMENT WITH THE EPISCOPAL CHURCH IN THE DIOCESE OF FLORIDA, INC. FOR ONE PARCEL OF VACANT LAND EAST OF NORTH 11TH STREET AND SOUTH OF DADE STREET FOR THE PURPOSE OF CHANGING THE PERPETUAL NAMING RIGHTS PROVISION; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the requested amendment to the Option to Purchase Agreement with The Episcopal Church in the Diocese in Florida, Inc. and the City Commission agrees to name the property, “Bishop John Freeman Young Park.”*
- 7.7 **FRANCHISE AGREEMENT - AMELIA HISTORIC TOURS, LLC** - RESOLUTION 2019-86 APPROVING A NON-EXCLUSIVE FRANCHISE AGREEMENT WITH AMELIA HISTORIC TOURS, LLC FOR A SIGHTSEEING BUSINESS USING VANS FOR TOURS; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the Non-Exclusive Franchise Agreement with Amelia Historic Tours, LLC.*

8. ORDINANCES - FIRST READING

- 8.1 **LAND DEVELOPMENT CODE AMENDMENT - BOARD MEMBER VACANCIES AND REMOVALS** - ORDINANCE 2019-11 AMENDING LAND DEVELOPMENT CODE (LDC) SECTION 9.01.04 (REMOVALS AND VACANCIES OF BOARD MEMBERS); PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Amends the Land Development Code specific to board member vacancies and removals.*
- 8.2 **LAND DEVELOPMENT CODE AMENDMENT - AUTOMATED TELLER MACHINES** - ORDINANCE 2019-12 AMENDING LAND DEVELOPMENT CODE (LDC) SECTIONS 1.07.00 (ACRONYMS AND DEFINITIONS), 8.01.01 (F) ADDING STANDARDS FOR AUTOMATIC TELLER MACHINES IN THE HISTORIC DISTRICTS, SECTION 8.03.03 (B) CERTIFICATE OF APPROVAL MATRIX, AND SECTION 6.03.00 PERMISSIBLE AND PROHIBITED USES WITHIN COMMERCE PARKS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Amends the Land Development Code specific to Automated Teller Machines in the Historic Districts.*
- 8.3 **LAND DEVELOPMENT CODE AMENDMENT - TRIPLEX AND MULTI-FAMILY RESIDENTIAL USES** - ORDINANCE 2019-13 AMENDING LAND DEVELOPMENT CODE (LDC) SECTIONS 2.03.02 (TABLE OF LAND USES), TO MAKE PERMISSIBLE TRIPLEX AND MULTI-FAMILY RESIDENTIAL USES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Amends the Land Development Code specific to Triplex and Multi-Family Residential Uses.*

9. CITY COMMISSION DISCUSSION

- 9.1 **LAND CONSERVATION** A. *Amelia River Golf Course (Commissioner Lednovich)* B. *Conservation Referendum Language (Commissioner Ross).*
- 9.2 **WATERFRONT PARK DEVELOPMENT** - *This item is placed on the agenda at the request of Commissioner Lednovich.*

- 9.3 **FUTURE LAND USE MAP AND ZONING MAP CORRECTIONS** - *This item is placed on the agenda at the request of Vice Mayor Kreger.*
- 9.4 **CONGESTION CHARGING** - *This item is placed on the agenda at the request of Vice Mayor Kreger.*

10. CITY MANAGER REPORTS

11. CITY ATTORNEY REPORTS

12. CITY CLERK REPORTS

13. MAYOR/COMMISSIONER COMMENTS

14. 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).