



AGENDA
CODE ENFORCEMENT & APPEALS BOARD HEARING
JANUARY 2, 2020
5:30 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034

- 1. CALL TO ORDER / ROLL CALL / DETERMINATION OF A QUORUM**
- 2. APPROVAL OF MINUTES**
 - 2.1 The minutes from the December 5th 2019 Hearing are presented for approval.
- 3. OLD BUSINESS**
- 4. NEW BUSINESS**
 - 4.1 **KATHY WORTHAM, 806 SOUTH 6TH STREET, CASE 2019-0397.** Violation(s) of the City of Fernandina Beach Code of Ordinances exist: Section 42-116-Duty To Maintain Property & 42-119-Rubbish and Garbage.. *Requesting Board determination of the case.*
 - 4.2 **REBECCA G. SOUTHERS EST. & DAISY M. BAILEY EST. C/O JAMES & ERNESTINE SOUTHERS, 304 DIVISION STREET, CASE 2019-0458.** Violation(s) of the City of Fernandina Beach Code of Ordinances exist: Section 42-117-Exterior Structure (Maintenance) & 42-119-Rubbish and Garbage.. *Requesting Board determination of the case.*
- 5. BOARD BUSINESS**
- 6. ADJOURNMENT**

Quasi-Judicial – Denotes that the item must be conducted as a Quasi -Judicial hearing in accordance with City Commission established procedure and Florida Statutes.

All members of the public are invited to be present and be heard. Non -English speaking individuals may request a language or sign interpreter at least ten (10) working days prior to this meeting. 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).

For information regarding this matter, please contact the Community Development Department (904) 310-3135. If any person decides to appeal any decision made by the Code Enforcement & Appeals Board with respect to any matter considered at such meeting he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be made.

1. **Call to Order/ Roll Call/Determination of Quorum** – The meeting was called to order at 5:31 pm.

Council Members Present

Chair Buddy Boyd

Vice Chair Adam Kaufman

Henry Byrd

Nicole Kresse

Cynthia Crow

Marlene Chapman

Gail Shults

Others Present

Tammi E. Bach, City Attorney

Katie Newton, Recording Secretary

Ashley Manning, Recording Secretary

George Wells, Code Enforcement Officer

2. **Approval of Minutes** – According to the agenda support documents, the Minutes for the November 7, 2019, Regular Hearing were presented for approval. **A motion was made by Member Kaufman, seconded by Member Chapman to approve the Minutes. Vote upon passage of the motion was taken by voice vote being all ayes, carried.**

Chair Boyd asked if the quasi judicial procedures needed to be explained. City Attorney Bach stated no because there were no active cases.

3. **Old Business**

3.1 CECILIA DAVIS-TAYLOR, 112 S. 9TH STREET, CASE 2019-0073. Violation(s) of the City of Fernandina Beach Code of Ordinances exist: 42-117 Exterior Structure (Maintenance) & 8.03.07 Demolition By Neglect. Requesting Board determination of the case.

Chair Boyd read the case and CE Officer Wells says the case is resolved and closed.

4. **New Business**

No new Business before the Board.

5. **Board Business**

5.1 Selection of Chair beginning Jan 2020 for a 2 year term.

The Board Members discussed who should serve as Chair and Vice Chair. A Motion to appoint Member Kaufman as Chair, Member Kresse as Vice Chair, **Vote upon passage of the motion was taken by voice vote being all ayes, carried.**

6. **Adjournment** - There being no further business to come before the Code Enforcement and Appeals Board, the meeting was adjourned at 5:37 p.m.

Katie Newton, Recording Secretary

Carlton “Buddy” Boyd, Chair