



AGENDA
FERNANDINA BEACH CITY COMMISSION
OCEAN HIGHWAY AND PORT AUTHORITY (OHPA)
JOINT SPECIAL MEETING
JANUARY 27, 2020
10:00 AM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. COMMENTS BY THE PUBLIC**
- 5. OPENING STATEMENTS ON THE ISSUES IN CONFLICT - Pursuant to Section 164.1055, Florida Statutes, at the Joint Public Meeting, the conflicting governmental entities are to consider and seek agreement on the issues identified in the conflict assessment phase (Conflict Assessment Meeting held in public on January 7, 2020).**
 - 5.1 *City Attorney, Tammi E. Bach*
 - 5.2 *OHPA Attorney, Jeb T. Branham*
- 6. DISCUSSION WHETHER AGREEMENT CAN BE REACHED ON THE ISSUES IN CONFLICT - The discussion will be between elected officials in the order as recognized by the facilitator, Mr. Dale L. Martin, City Manager. Staff and counsel also may participate upon request and as recognized by the facilitator, Mr. Martin.**
- 7. IF NO AGREEMENT REACHED, DISCUSSION OF NEXT STEP, MEDIATION**
 - 7.1 *Discussion of mediation process, including possible mediator(s).*
 - 7.2 *Discussion of date, time and venue for mediation.*
- 8. ADJOURNMENT**

ANY PERSON WISHING TO APPEAL ANY 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).