



AGENDA
FERNANDINA BEACH CITY COMMISSION
VIRTUAL REGULAR MEETING
APRIL 21, 2020
6:00 PM

The City Commission Regular Meeting will be held as a **VIRTUAL MEETING** with elected officials and City staff participating through video conferencing. This virtual meeting will be broadcasted live for members of the public to view on the City of Fernandina Beach website (www.fbfl.us) and Channel 264 (Comcast only).

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE / INVOCATION

Invocation provided by Pastor Granardo Felix of Trinity United Methodist Church.

4. PROCLAMATIONS / PRESENTATION

4.1 **PROCLAMATION - "NATIONAL LIBRARY WEEK"** - *Recognizes April 19-25, 2020, as "National Library Week."*

4.2 **PROCLAMATION - WATER CONSERVATION MONTH** - *Recognizes the month of April as "Water Conservation Month."*

4.3 **PROCLAMATION - NEW ZION MISSIONARY BAPTIST CHURCH 150TH ANNIVERSARY** - *Celebrates the 150th Anniversary of the New Zion Missionary Baptist Church.*

4.4 **PROCLAMATION - RETIREMENT OF MS. ROBIN MARLEY** - *Recognizes Ms. Robin Marley upon her retirement after fifteen years and eight months of dedicated service to the City of Fernandina Beach. Ms. Marley retired on March 31, 2020.*

4.5 **BUDGET SUMMARY** - *Please review attached presentation material (no actual presentation).*

5. PUBLIC COMMENT *Due to the continuing effects of the public health emergency, all designated public comments received by the City Manager (dmartin@fbfl.org) following the April 14 publication of the City Commission Regular Meeting Agenda on April 21 will be presented electronically to the City Commissioners at 5:00 PM, April 21, for review and inclusion into the formal record of the City Commission meeting.*

6. RESOLUTIONS

6.1 **MAIN STREET PROGRAM SUPPORT AND EXPANSION - RESOLUTION 2020-46** **RECOMMENDING SUPPORT FOR EXPANDING THE MAIN STREET PROGRAM BOUNDARIES AND AUTHORIZING FISCAL SUPPORT FOR THREE YEARS THROUGH FISCAL YEAR 2023/2024; AND PROVIDING FOR AN EFFECTIVE DATE.** *Synopsis: Authorizes City financial support for the Main Street program in the amount of \$40,000 per year for three years through September 30, 2024. Also supports the new boundaries and expansion of the Main Street Program.*

6.2 **AGREEMENT APPROVAL - NASSAU HUMANE SOCIETY - RESOLUTION 2020-56**

APPROVING AN AGREEMENT BETWEEN THE CITY OF FERNANDINA BEACH AND NASSAU HUMANE SOCIETY TO PROVIDE ANIMAL CONTROL SERVICES TO THE RESIDENTS OF THE CITY OF FERNANDINA BEACH; AUTHORIZING EXECUTION; PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves a new five-year agreement for Nassau Humane Society to provide animal rescue services to the City.*

- 6.3 **EMERGENCY MENTAL HEALTH SERVICES FUNDING / BUDGET AMENDMENTS - NONPROFITS** - RESOLUTION 2020-57 APPROVING CONTRIBUTIONS TO BARNABAS CENTER - MEDICAL SERVICES, STARTING POINT BEHAVIORAL HEALTHCARE, AND MICAH'S PLACE; APPROVING AMENDMENTS TO THE BUDGET FOR FISCAL YEAR 2019/2020; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Provides emergency funding to Barnabas Center - Medical Services in the amount of \$9,000; Nassau County Mental Health DBA Starting Point Behavioral Healthcare in the amount of \$30,000; and Micah's Place in the amount of \$15,000 to serve citizens during the Coronavirus pandemic.*

7. ORDINANCE - FIRST READING

- 7.1 **CODE AMENDMENT - ELECTRICAL CODE** - ORDINANCE 2020-12 AMENDING SECTION 22-30, AMENDMENTS TO THE ELECTRICAL CODE, TO ALLOW FOR THE CITY MANAGER TO DELEGATE WAIVER AUTHORITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Amends Section 22 of the Code of Ordinances pertaining to electrical code amendments.*

8. ORDINANCES - SECOND READING

- 8.1 **Legislative - FUTURE LAND USE MAP AMENDMENT - ZONING MAP CONFLICTS** - ORDINANCE 2020-03 CHANGING THE CITY'S FUTURE LAND USE MAP TO ADDRESS CONFLICTS WITH THE CITY'S ZONING MAP; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Modifies parcels throughout the City to align the Future Land Use and Zoning Maps.*
- 8.2 **ZONING MAP AMENDMENT - LAND USE MAP CONFLICTS** - ORDINANCE 2020-04 CHANGING THE CITY'S ZONING MAP TO ALIGN WITH THE CITY'S FUTURE LAND USE MAP; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Modifies parcels throughout the City to align the Future Land Use and Zoning Maps.*
- 8.3 **HISTORIC DISTRICT BOUNDARY EXPANSION - OLD NASSAU COUNTY JAIL (AMELIA ISLAND MUSEUM OF HISTORY)** - ORDINANCE 2020-09 EXPANDING THE BOUNDARY OF THE HISTORIC DISTRICT TO INCLUDE THE OLD NASSAU COUNTY JAIL BUILDING; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the Historic District boundary expansion to include the Old Nassau County Jail (Amelia Island Museum of History) building.*

9. CITY COMMISSION DISCUSSION

- 9.1 **MARINA** - *This item is placed on the agenda at the request of Commissioner Ross.*
- 9.2 **BEACHES** - *This item is placed on the agenda at the request of Vice Mayor Kreger.*
- 9.3 **LAND DEVELOPMENT CODE (LDC) AMENDMENT** - *This item is placed on the agenda at the request of Commissioner Ross.*

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).
 - 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.
 - AT THE DISCRETION OF THE MAYOR, A RECESS MAY BE SCHEDULED EVERY NINETY MINUTES.
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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).