



AGENDA
FERNANDINA BEACH CITY COMMISSION
REGULAR MEETING
JUNE 2, 2020
6:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034

Due to the ongoing COVID-19 pandemic, occupancy in the Commission Chambers will be limited. This 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 Reverend Anthony Daniel of Macedonia AME Church.

4. PRESENTATION

- 4.1 **PRESENTATION - FERNANDINA BEACH MAIN STREET PROGRAM** - *Ms. Arlene Filkoff of Fernandina Beach Main Street will present a synopsis of projects occurring within each of the four Main Street Councils (Promotions, Economic Vitality, Organization, and Design).*

5. CITY COMMISSION DISCUSSION

- 5.1 **BEACHES** - *This item is placed on the agenda at the request of Vice Mayor Kreger.*
- 5.2 **OCEAN HIGHWAY AND PORT AUTHORITY (OHPA)** - *This item is placed on the agenda at the request of Commissioner Ross.*
- 5.3 **LAND CONSERVATION** - *This item is placed on the agenda at the request of Commissioner Lednovich.*
- 5.4 **WATERFRONT DEVELOPMENT** - *This item is placed on the agenda at the request of Commissioner Lednovich.*
- 5.5 **MARINA** - *This item is placed on the agenda at the request of Commissioner Ross.*
- 5.6 **BRUSH COLLECTION** - *This item is placed on the agenda at the request of Commissioner Ross.*
- 5.7 **PROPERTY DISPOSITION** - *This item is placed on the agenda at the request of Commissioner Ross.*
- 5.8 **WASTEWATER RATE REDUCTION** - *This item is placed on the agenda at the request of Commissioner Ross.*

- 5.9 **INTERGOVERNMENTAL COORDINATION** - *This item is placed on the agenda at the request of Vice Mayor Kreger.*
- 5.10 **NAMING OF ATLANTIC AVENUE RECREATION CENTER AUDITORIUM** - *This item is placed on the agenda at the request of Mayor John A. Miller.*

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

7. CONSENT AGENDA

- 7.1 **REIMBURSEMENT – CAPITAL FUND - RESOLUTION 2020-74 DECLARING THE OFFICIAL INTENT OF THE CITY TO REIMBURSE ITSELF FROM THE PROCEEDS OF DEBT FOR EXPENSES TO BE INCURRED WITH RESPECT TO AN EQUIPMENT PURCHASE; AUTHORIZING CERTAIN INCIDENTAL ACTIONS; AND PROVIDING AN EFFECTIVE DATE.** *Synopsis: Approves reimbursement to the City from a lease purchase financing agreement for costs related to the prepayment deposit for the purchase of a Pierce Custom Pumper Apparatus.*
- 7.2 **GRANT APPROVAL - FEDERAL AVIATION ADMINISTRATION (FAA) - RESOLUTION 2020-75 APPROVING GRANT AGREEMENT #3-12-0022-030-2020 WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR RECEIPT OF GRANT FUNDS AUTHORIZED UNDER THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE.** *Synopsis: Authorizes FAA grant agreement # 3-12-0022-030-2020 for grant funds of \$30,000 allocated for issuance to the Fernandina Beach Municipal Airport under the CARES Act.*
- 7.3 **AGREEMENT AMENDMENT – FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) - RESOLUTION 2020-76 APPROVING THE AMENDMENT TO THE TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT); AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE.** *Synopsis: Approves the Amendment to the Traffic Signal Maintenance and Compensation Agreement between the City of Fernandina Beach and FDOT.*

8. RESOLUTIONS

- 8.1 **INTERLOCAL AGREEMENT - NASSAU COUNTY PROPERTY APPRAISER - RESOLUTION 2020-65 ESTABLISHING A CONTINUED INTERLOCAL AGREEMENT BETWEEN THE CITY OF FERNANDINA BEACH AND NASSAU COUNTY PROPERTY APPRAISER FOR SHARED SERVICES IN GEOGRAPHICAL INFORMATION SYSTEMS (GIS); AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE.** *Synopsis: Approves an interlocal agreement with the Nassau County Property Appraiser supporting shared services for GIS.*
- 8.2 **AGREEMENT AMENDMENT - CPH, INC. - RESOLUTION 2020-77 APPROVING AMENDMENT #'S 2 AND 3 WITH CPH, INC. FOR ADDITIONAL WORK RELATING TO THE AREA 5 DOWNTOWN DRAINAGE IMPROVEMENTS; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE.** *Synopsis: Approves Amendment #'s 2 and 3 with CPH, Inc. for a total of \$46,904 for additional permitting work and electrical design relating to the Area 5 Downtown Drainage Improvements.*
- 8.3 **GRANT APPLICATION - U.S. FISH AND WILDLIFE CONSERVATION COMMISSION, VIA THE FLORIDA FISH AND WILDLIFE COMMISSION - RESOLUTION 2020-78 AUTHORIZING THE SUBMITTAL OF ONE HABITAT CONSERVATION PLANNING (HCP) ASSISTANCE GRANT FROM THE U.S. FISH AND WILDLIFE CONSERVATION COMMISSION**

COOPERATIVE ENDANGERED SPECIES CONSERVATION FUND; AUTHORIZING A COST-SHARING PARTNERSHIP BETWEEN THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION ("FWC"), NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS ("COUNTY") AND CITY OF FERNANDINA BEACH CITY COMMISSION ("CITY"); AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Authorizes the submittal of a U.S. Fish and Wildlife Service Cooperative Endangered Species Conservation Fund Grant requesting a grant award of 75% of the \$179,500 cost to produce an Amelia Island Habitat Conservation Plan. Also authorizes partnership with Florida Fish and Wildlife Conservation Commission and Nassau County to share matching funds requirement of 25%.*

9. ORDINANCE - FIRST READING

- 9.1 **CODE AMENDMENT - ANIMALS IN VEHICLES - ORDINANCE 2020-20** AMENDING THE CODE OF ORDINANCES SECTION 18-4 BY PROHIBITING TRANSPORT OF UNSECURED ANIMALS IN LOAD SPACES OF VEHICLES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Amends Section 18-4 of the City Code prohibiting animals to be transported without being safely restrained.*

10. ORDINANCES - SECOND READING

- 10.1 **CODE AMENDMENT - HISTORIC DISTRICT TAX EXEMPTION - ORDINANCE 2020-13** AMENDING CHAPTER 74, ARTICLE V, OF THE CODE OF ORDINANCES, AMENDING SECTION 74-152, TAX EXEMPTION FOR IMPROVEMENTS TO QUALIFIED HISTORIC PROPERTIES; AMENDING SECTION 74-155, APPLICATION AND REVIEW PROCESS; AMENDING SECTION 74-167, ISSUANCE OF OTHER PERMITS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Amends Chapter 72 of the City Code by extending the time frame for completion of work on qualifying improvement projects from two years to five years.*
- 10.2 **CODE AMENDMENT - BOARD MEMBER TERMS - ORDINANCE 2020-14** AMENDING THE CITY OF FERNANDINA BEACH CODE OF ORDINANCES, CHAPTER 2, ARTICLE III, BOARDS, COMMISSIONS, COMMITTEES; AMENDING SECTION 2-122 TO STANDARDIZE START AND END TERMS FOR BOARD APPOINTMENTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Amends Chapter 2 of the City Code to standardize all Board appointment terms to start on January 1 and end on December 31 of the given term.*
- 10.3 **CODE AMENDMENT - ONLINE GAMING PROHIBITION - ORDINANCE 2020-15** AMENDING ARTICLE II, CHAPTER 14, AMUSEMENTS AND ENTERTAINMENTS; AMENDING SECTION 14-26 DEFINITIONS; CREATING SECTION 14-32, STATEMENT OF INTENT; CREATING SECTION 14-33 PROHIBITION OF SIMULATED GAMBLING DEVICES; CREATING SECTION 14-34 EXEMPTIONS; CREATING SECTION 14-35 CONFLICT WITH STATE LAW; CREATING SECTION 14-36 ENFORCEMENT, CIVIL REMEDIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Amends Chapter 14 of the City Code pertaining to the prohibition of online gaming.*

11. CITY MANAGER REPORTS

12. CITY ATTORNEY REPORTS

13. CITY CLERK REPORTS

14. MAYOR/COMMISSIONER COMMENTS

15. 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.
 - MULTI-MEDIA PRESENTATIONS MUST BE SUBMITTED TO THE CITY CLERK NO LATER THAN THE FRIDAY BEFORE THE MEETING.
 - 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.
 - 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).