



AGENDA
FERNANDINA BEACH CITY COMMISSION
REGULAR MEETING
JULY 7, 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 by Pastor Bernard Thompson of New Zion Missionary Baptist Church.

4. PROCLAMATIONS / PRESENTATION

4.1 **PROCLAMATION - FOAR FROM HOME - TALISKER WHISKEY ATLANTIC CHALLENGE** - *Recognizes awareness to combat the high rate of Veteran suicide in the United States and for Veteran post-traumatic stress disorder medical research.*

4.2 **PROCLAMATION - CROSS THE LINE FOUNDATION "PADDLE FOR VETERANS"** - *Recognizes Military Veterans across all branches of the United States Armed Forces by raising awareness for a variety of Veteran related post-traumatic stress disorders.*

4.3 **PROCLAMATION - GULLAH/GEECHEE NATION APPRECIATION WEEK** - *Proclaims July 25, 2020 - August 1, 2020, as "Gullah/Geechee Nation Appreciation Week". Queen Quet, Chieftess of the Gullah/Geechee Nation, will be present to accept the Proclamation.*

4.4 **PRESENTATION - NASSAU HUMANE SOCIETY** - *Representatives of the Nassau Humane Society will present the "City Commission Dog of the Month."*

5. CITY COMMISSION DISCUSSION

5.1 **LAND CONSERVATION** - *This item is placed on the agenda at the request of Commissioner Lednovich.*

5.2 **WATERFRONT DEVELOPMENT** - *This item is placed on the agenda at the request of Commissioner Lednovich.*

5.3 **BEACHES** - *This item is placed on the agenda at the request of Vice Mayor Kreger.*

5.4 **MARINA** - *This item is placed on the agenda at the request of Commissioner Ross.*

5.5 **NOVEL CORONAVIRUS (COVID-19) UPDATE** - *This item is placed on the agenda at the request of*

Vice Mayor Kreger.

- 5.6 **OCEAN HIGHWAY AND PORT AUTHORITY (OHPA)** - *This item is placed on the agenda at the request of Commissioner Ross.*

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

7. RESOLUTIONS

- 7.1 **BUDGET AMENDMENT - INFORMATION TECHNOLOGY DEPARTMENT - RESOLUTION 2020-88** APPROVING AN AMENDMENT TO THE BUDGET FOR FISCAL YEAR 2019/2020; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves a transfer of \$23,100 from the General Fund Contingency account to the Information Technology Communications Internet account.*
- 7.2 **AMENDING RESOLUTION 2019-130 - RESOLUTION 2020-89** AMENDING RESOLUTION 2019-130 BY EXTENDING THE LENGTH OF TIME THE CHARTER REVIEW COMMITTEE HAS TO REVIEW AND MAKE RECOMMENDATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Amends the time frame for the Charter Review Committee to extend to September 30, 2020.*
- 7.3 **AWARD OF BID #2020-06 - GOLF SCULPTORS INTERNATIONAL LLC - RESOLUTION 2020-90** AWARDING BID #2020-06 TO GOLF SCULPTORS INTERNATIONAL LLC FOR THE FERNANDINA BEACH GOLF CLUB DRIVING RANGE PRACTICE FACILITY RENOVATION; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Awards Bid #2020-06 to Golf Sculptors International LLC for the renovation of the Fernandina Beach Golf Club Driving Range Practice Facility in the amount of \$129,435.*
- 7.4 **FINAL PLAT APPROVAL - CRANE ISLAND PHASE 2B - RESOLUTION 2020-91** APPROVING FINAL PLAT, PAB 2020-0005 TITLED, "CRANE ISLAND PHASE 2B;" AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Accepts and approves the plat titled, "Crane Island Phase 2B," as the final plat.*
- 7.5 **HEADCOUNT INCREASE / BUDGET AMENDMENTS - BUILDING DEPARTMENT - RESOLUTION 2020-92** APPROVING THE ADDITION OF ONE FULL-TIME POSITION, INCREASING THE CITY'S FULL-TIME HEADCOUNT TOTAL BY ONE; APPROVING AMENDMENTS TO THE BUDGET FOR FISCAL YEAR 2019/2020; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the transfer of \$20,250 from the Building Reserve account to the Building Operating Supplies account; approves the transfer of \$10,000 from the Building Reserve account to the Building Overtime account; and approves the transfer of \$24,986 from the Building Reserve account to various Building accounts for expenses related to additional personnel.*
- 7.6 **AWARD OF BID# 2020-02 - PRIVATE PROVIDER BUILDING PLANNING REVIEW INSPECTION SERVICE FIRMS - RESOLUTION 2020-93** AWARDING BID #2020-02 AND APPROVING A LIST OF PRIVATE PROVIDER BUILDING PLANS REVIEW AND INSPECTION SERVICES FIRMS; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Awards Bid #2020-02 and approves the list of FL Licensed Plans Examiners and FL Licensed Inspectors.*

8. ORDINANCE - SECOND READING

- 8.1 **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.

9. BOARD APPOINTMENT

9.1 **CHARTER REVIEW COMMITTEE** - *one appointment.*

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.
 - 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).