



AGENDA
FERNANDINA BEACH CITY COMMISSION
OCEAN HIGHWAY AND PORT AUTHORITY (OHPA)

MEDIATION PURSUANT TO SECTION 164.1055, FLA. STATS.

JULY 15, 2020
9:00 AM
FERNANDINA BEACH GOLF COURSE CLUBHOUSE
2800 BILL MELTON ROAD
FERNANDINA BEACH, FL 32034

Due to the ongoing COVID-19 pandemic, occupancy in the FBGC Clubhouse will be limited.
Face masks or coverings are required per Resolution 2020-94.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. INTRODUCTION OF MEDIATOR, CARLOS ALVAREZ**
- 5. OPENING STATEMENTS ON THE ISSUES IN CONFLICT**
 - 5.1 *City Attorney, Tammi E. Bach*
 - 5.2 *OHPA Attorney, Jeb T. Branham*
- 6. CITY AND OHPA SEPARATE TO CAUCUS AND DISCUSS RESOLUTION OF DISPUTE ***THE PUBLIC IS WELCOME TO OBSERVE IN EITHER OR BOTH CAUCUS ROOMS*****
 - 6.1 *The following parties will be present for the City: Mayor John A. Miller, Vice Mayor Len Kreger, Commissioners Chip Ross, Philip Chapman and Mike Lednovich, City Manager Dale L. Martin, City Attorney Tammi E. Bach and City Clerk Caroline Best. The following parties will be present for OHPA: Robert Sturgess, District 1, Danny Fullwood, District 2, Scott Hanna, District 3, Carrol Franklin, District 4, Mike Cole, District 5, Jeb Branham, Port Attorney and Barbara Amerigan, Recording Secretary.*
- 7. CITY AND OHPA RECONVENE JOINTLY AND DISCUSS RESOLUTION OF DISPUTE AND NEXT STEPS**
- 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).

