



AGENDA
FERNANDINA BEACH CITY COMMISSION
REGULAR MEETING
JULY 21, 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 Reverend Stantley Palmer of O'Neal Memorial Baptist Church.

4. PRESENTATIONS

4.1 **BUDGET SUMMARY** - *Comptroller Pauline Testagrose will answer any questions regarding the budget summary for June 2020.*

4.2 **PROPOSED FY 2020/2021 BUDGET** – *City Manager Martin will provide a presentation regarding the proposed FY 2020/2021 budget.*

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

5.6 **PECK CENTER RECEPTION ROOM NAMING** - *This item is placed on the agenda at the request of Vice Mayor Kreger.*

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

7. CONSENT AGENDA

- 7.1 **APPROVAL OF MINUTES** - *City Commission Regular Meeting - April 7, 2020; City Commission Regular Meeting - April 21, 2020; City Commission Regular Meeting - May 5, 2020; City Commission Regular Meeting - May 19, 2020; City Commission Regular Meeting - June 2, 2020; City Commission Regular Meeting - June 16, 2020 and City Commission/Charter Review Committee Joint Workshop - June 23, 2020.*
- 7.2 **FACILITIES USE AGREEMENT - 224TH JOINT COMMUNICATIONS SUPPORT SQUADRON, GEORGIA AIR NATIONAL GUARD** - RESOLUTION 2020-95 APPROVING THE FACILITIES USE AGREEMENT BETWEEN THE 224 JOINT COMMUNICATIONS SUPPORT SQUADRON, GEORGIA AIR NATIONAL GUARD, AND THE CITY OF FERNANDINA BEACH FOR USE OF AIRPORT PROPERTY; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the Facilities Use Agreement with the 224th Joint Communications Support Squadron, Georgia Air National Guard, for use of Airport property.*
- 7.3 **VOLUNTARY ANNEXATION AGREEMENT - 836 ROBIN HOOD DRIVE** - RESOLUTION 2020-96 APPROVING THE EXTENSION OF WASTEWATER SERVICES OUTSIDE THE CORPORATE LIMITS; ACCEPTING THE VOLUNTARY ANNEXATION PETITION FOR ONE PARCEL CONTAINING APPROXIMATELY .45 ACRES OF LAND LOCATED AT 836 ROBIN HOOD DRIVE; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Authorizes the extension of wastewater services to the property located at 836 Robin Hood Drive. Also approves the Voluntary Annexation Petition.*

8. RESOLUTIONS

- 8.1 **2021 MAIL BALLOT ELECTION AUTHORIZATION** - RESOLUTION 2020-97 AUTHORIZING THE CITY CLERK AND NASSAU COUNTY SUPERVISOR OF ELECTIONS OFFICE TO CONDUCT A 2021 MAIL BALLOT ELECTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Authorizes the City Clerk and Nassau County Supervisor of Elections Office to conduct a 2021 mail ballot election for proposed Charter amendments.*
- 8.2 **AWARD OF RFP # 2020-02 – OASIS MARINAS** – RESOLUTION 2020-98 AWARDED RFP # 2020-02 FOR MANAGING AND/OR LEASING MARINA FACILITIES TO OASIS MARINAS; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Awards RFP # 2020-02 02 for Managing and/or Leasing Marina Facilities to Oasis Marinas and allows the City Manager to negotiate an agreement.*
- 8.3 **SOLE SOURCE VENDOR APPROVAL - UNIVERSITY OF FLORIDA** - RESOLUTION 2020-99 APPROVING THE UNIVERSITY OF FLORIDA AS A SOLE SOURCE VENDOR IN FISCAL YEAR 2019/2020; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the University of Florida as a sole source vendor for work funded through the Florida Department of State Historic Preservation Old Town grant not to exceed \$48,000.*

9. ORDINANCES - FIRST READING

- 9.1 **CHARTER AMENDMENT - CONSERVATION REFERENDUM** - ORDINANCE 2020-22 AMENDING ORDINANCE 2019-15 SUBMITTING TO THE CITY ELECTORS PROPOSED AMENDMENTS TO THE CHARTER WHICH AMEND SECTION 10A TO PROHIBIT SALE OR LEASE OF CITY-OWNED CONSERVATION LAND AND TO FURTHER RESTRICT SALE OR LEASE OF RECREATION FACILITIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Amends Ordinance 2019-15 amending Section 10A of the City Charter to add a provision that requires a referendum for sale or lease of City-owned conservation land.*
- 9.2 **Legislative - FUTURE LAND USE MAP AMENDMENT - NON-CITY OWNED PROPERTIES** - ORDINANCE 2020-23 CHANGING THE CITY'S FUTURE LAND USE MAP TO ADD CONSERVATION AND RECREATION LANDS FOR PROPERTIES OWNED BY THE STATE OF

FLORIDA, NASSAU COUNTY, AND OCEAN HIGHWAY AND PORT AUTHORITY, COLLECTIVELY TOTALING APPROXIMATELY 6.07 ACRES OF LAND; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Modifies non-City owned public parcels throughout the City to contain Conservation or Recreation Future Land Use Map categories.*

9.3 ***Quasi-Judicial* - ZONING MAP AMENDMENT - NON-CITY OWNED PROPERTIES -** ORDINANCE 2020-24 CHANGING THE CITY'S ZONING MAP TO ADD CONSERVATION AND RECREATION LANDS FOR PROPERTIES OWNED BY THE STATE OF FLORIDA, NASSAU COUNTY, AND OCEAN HIGHWAY AND PORT AUTHORITY, COLLECTIVELY TOTALING APPROXIMATELY 6.07 ACRES OF LAND; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Modifies non-City owned public parcels throughout the City to contain Conservation or Recreation Zoning Map categories.*

9.4 ***Legislative* - FUTURE LAND USE MAP AMENDMENT - CITY OWNED PROPERTIES -** ORDINANCE 2020-25 CHANGING THE CITY'S FUTURE LAND USE MAP TO ADD CONSERVATION AND RECREATION LANDS FOR PROPERTIES OWNED BY THE CITY OF FERNANDINA BEACH, COLLECTIVELY TOTALING APPROXIMATELY 22.15 ACRES OF LAND; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Modifies City owned parcels throughout the City to contain Conservation or Recreation Future Land Use Map categories.*

9.5 ***Quasi-Judicial* - ZONING MAP AMENDMENT - CITY OWNED PROPERTIES -** ORDINANCE 2020-26 CHANGING THE CITY'S ZONING MAP TO ADD CONSERVATION AND RECREATION LANDS FOR PROPERTIES OWNED BY THE CITY OF FERNANDINA BEACH, COLLECTIVELY TOTALING APPROXIMATELY 22.15 ACRES OF LAND; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Modifies City owned parcels throughout the City to contain Conservation or Recreation Zoning Map categories.*

10. BOARD APPOINTMENTS

10.1 **CODE ENFORCEMENT AND APPEALS BOARD** - *two appointments.*

10.2 **PLANNING ADVISORY BOARD** - *two appointments.*

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.

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).