



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

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE / INVOCATION

Invocation by Pastor Chris Fowler of Franklinton United Methodist Church.

4. PROCLAMATIONS / PRESENTATION

4.1 PROCLAMATION - "LES DEMERLE AMELIA ISLAND JAZZ FESTIVAL WEEK" - *Proclaims October 5-11, 2020, as "Les DeMerle Amelia Island Jazz Festival Week". Founder/Artistic Director/Board of Directors President Les DeMerle, Board of Directors Vice President Bonnie Eisele, and Board of Director members will be in attendance to accept the Proclamation.*

4.2 PROCLAMATION - "NATIONAL COLONIAL HERITAGE MONTH" - *Recognizes the month of October as, "National Colonial Heritage Month." National Society of Colonial Dames XVII Century, Princess Amelia Chapter President Ms. Sherry Harrell will be present to accept the Proclamation.*

4.3 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 CONSERVATION / ENVIRONMENT - *This item is placed on the agenda at the request of Commissioner Lednovich.*

5.2 PROPOSED HILTON HOTEL ON SOUTH FLETCHER AVENUE - *This item is placed on the agenda at the request of Commissioner Lednovich.*

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

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 COVID-19

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 Workshop - August 5, 2020; City Commission Regular Meeting - August 18, 2020; and City Commission Special Meeting - September 8, 2020.*
- 7.2 **POLLWORKER APPROVAL FOR THE 2020 CITY RUNOFF ELECTION - RESOLUTION 2020-141** APPROVING POLL WORKERS FOR THE 2020 CITY RUNOFF ELECTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the Inspectors, Poll Workers, and Clerks for the 2020 City Runoff Election.*
- 7.3 **VOLUNTARY ANNEXATION AGREEMENT - 3001 S. 14TH STREET - RESOLUTION 2020-142** APPROVING THE EXTENSION OF WASTEWATER SERVICES OUTSIDE THE CORPORATE LIMITS; ACCEPTING THE VOLUNTARY ANNEXATION PETITION FOR ONE PARCEL CONTAINING APPROXIMATELY 0.50 ACRES OF LAND LOCATED ON 3001 S. 14TH STREET; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Authorizes the extension of wastewater services to the property located at 3001 S. 14th Street. Also approves the Voluntary Annexation Petition.*

8. RESOLUTIONS

- 8.1 **MOTION TO RECONSIDER - LEGISLATIVE PRIORITY RECOMMENDATION AND SUPPORT - RESOLUTION 2020-140** SETTING FORTH LEGISLATIVE PRIORITIES FOR STATE OF FLORIDA FISCAL YEAR 2021/2022; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO PURSUE FUNDING FOR LEGISLATIVE PRIORITIES; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Formalizes the City Commission's priorities for the next Florida State Legislative Session.*
- 8.2 **AMENDED AND EXTENDED - EMERGENCY ORDER – COVID-19 - MANDATORY MASKS - RESOLUTION 2020-143** AMENDING AND EXTENDING RESOLUTION 2020-126 RELATED TO THE EMERGENCY ORDER REQUIRING MASKS OR FACE COVERINGS IN PUBLIC SPACES, PROVIDING FOR EXCEPTIONS, PROVIDING FOR A NEW EXPIRATION DATE. *Synopsis: Extends the Emergency Order requiring face coverings, Resolution 2020-126, to November 6, 2020.*
- 8.3 **MEMORANDUM OF UNDERSTANDING (MOU) - 8 FLAGS PLAYSCAPES - RESOLUTION 2020-144** APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF FERNANDINA BEACH AND 8 FLAGS PLAYSCAPES FOR THE DESIGN AND CONSTRUCTION OF SIMMONS ROAD PARK; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves a Memorandum of Understanding between the City and 8 Flags Playscapes for Simmons Road Park.*
- 8.4 **TASK ORDER #2020-01 - OLSEN ASSOCIATES, INC. - RESOLUTION 2020-145** APPROVING TASK ORDER #2020-01 WITH OLSEN ASSOCIATES, INC. FOR PROFESSIONAL COASTAL ENGINEERING SERVICES; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves Task Order #2020-01 with Olsen Associates, Inc. for Coastal Engineering Services for Beach Management.*

- 8.5 **SUBRECIPIENT AGREEMENT - NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS** - RESOLUTION 2020-146 APPROVING A SUBRECIPIENT GRANT AGREEMENT BETWEEN THE NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS AND THE CITY OF FERNANDINA BEACH SO THE CITY MAY RECEIVE CARES ACT REIMBURSEMENTS FOR COVID-19 RELATED EXPENDITURES; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the subrecipient agreement for the City of Fernandina Beach to receive CARES Act funding.*
- 8.6 **BUDGET AMENDMENTS - VARIOUS DEPARTMENTS** - RESOLUTION 2020-147 APPROVING AMENDMENTS TO THE BUDGET FOR FISCAL YEAR 2019/2020; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the transfer of funds in various Departments and various accounts in the FY 2019/2020 budget to ensure expenditures do not exceed the budget on a line-by-line basis.*

9. ORDINANCE - FIRST READING

- 9.1 **CODE AMENDMENT - VEHICLES FOR HIRE** - ORDINANCE 2020-32 REPEALING ARTICLE III, CHAPTER 86, TAXICABS; CREATING AN ARTICLE III, MOTOR VEHICLES FOR HIRE, IN CHAPTER 86; CREATING SECTION 86-90, PURPOSE AND INTENT OF ARTICLE; CREATING SECTION 86-91, DEFINITIONS; CREATING 86-92, DRIVER BACKGROUND CHECK; CREATING 86-93, INSURANCE REQUIREMENT; CREATING SECTION 86-94, REFUSAL TO CONVEY PASSENGERS; EXCEPTION; CREATING SECTION 86-95, MAXIMUM NUMBER OF PASSENGERS; CREATING SECTION 86-96, RECEIPTS FURNISHED FOR PASSENGERS UPON REQUEST; CREATING SECTION 86-97, ITEMS LOST AND FOUND; CREATING SECTION 86-98, OPERATION OF FOR-HIRE BUSINESS RECORDS; CREATING SECTION 86-99, POSTING AND EXHIBITION OF DRIVER AND LICENSE PLATE NUMBER; CREATING SECTION 86-100, POSTING OF RATES, CREATING SECTION 86-101, CERTIFIED REPORTING; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Amends Chapter 86 of the City Code pertaining to vehicles for hire.*

10. BOARD APPOINTMENTS

- 10.1 **ARTS AND CULTURE NASSAU** - *one appointment.*
- 10.2 **BOARD OF TRUSTEES OF THE FIREFIGHTERS' AND POLICE OFFICERS' PENSION PLAN** - *one appointment.*
- 10.3 **BOARD OF TRUSTEES OF THE GENERAL EMPLOYEES' PENSION PLAN (GEPP)** - *one appointment.*
- 10.4 **GOLF COURSE ADVISORY BOARD** - *one appointment.*
- 10.5 **BOARD OF ADJUSTMENT** - *one appointment.*

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).