



AGENDA
FERNANDINA BEACH CITY COMMISSION
REGULAR MEETING
JANUARY 5, 2021
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 provided by Reverend John Casper of Blackrock Baptist Church.

4. PRESENTATIONS

4.1 **PRESENTATION - AIRPORT ADVISORY COMMISSION** - *Airport Advisory Commission Chairperson Doug Geib and Vice Chairperson Chuck Colcord will provide an update regarding the achievements and goals of the Airport Advisory Commission.*

4.2 **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 Mayor Lednovich.*

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

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

5.4 **COVID-19**

5.5 **FERNANDINA BEACH MUNICIPAL GOLF COURSE** - *This item is placed on the agenda at the request of Mayor Lednovich.*

5.6 **CITY COMMISSION RULES OF PROCEDURE** - *This item is placed on the agenda at the request of Mayor Lednovich.*

5.7 **MARINA - SLIP AGREEMENTS/RATES** - *This item is placed on the agenda at the request of Mayor Lednovich.*

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 - November 17, 2020; Canvassing Board Meeting - December 8, 2020; City Commission Workshop - December 10, 2020; Canvassing Board Meeting - December 11, 2020.*

8. RESOLUTIONS

- 8.1 **CODE ENFORCEMENT FINE REDUCTION AND RELEASE OF LIEN - 409 FIR STREET - RESOLUTION 2021-01** APPROVING A SETTLEMENT OF CODE ENFORCEMENT FINES AND FEES FOR PROPERTY LOCATED AT 409 FIR STREET UPON FULL PAYMENT OF \$ _____ NO LATER THAN _____, 2021, FOR CODE ENFORCEMENT VIOLATIONS AT SAID PROPERTY; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Authorizes full releases/satisfactions of liens be executed based upon the Code Enforcement and Appeals Board order that fines and fees be reduced for violations at 409 Fir Street under the name of Jessup Properties LLC.*
- 8.2 **AMENDED AND EXTENDED - EMERGENCY ORDER – COVID-19 - MANDATORY MASKS - RESOLUTION 2021-02** AMENDING AND EXTENDING RESOLUTION 2020-180 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 2020-180, to February 6, 2021.*
- 8.3 **CARES ACT FUNDING - NONPROFIT CONTRIBUTIONS / BUDGET AMENDMENTS - RESOLUTION 2021-03** APPROVING CONTRIBUTIONS TO THE NASSAU COUNTY COUNCIL ON AGING, BARNABAS CENTER, AND SALVATION ARMY; APPROVING AMENDMENTS TO THE BUDGET FOR FISCAL YEAR 2020/2021; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves Contributions to Nassau County Council on Aging (\$120,000); Barnabas (\$60,000); Salvation Army (\$30,000), Nassau County Mental Health D/B/A Starting Point Behavioral Healthcare (\$30,000), Micah's Place (\$15,000), and America's Youth (\$3,000). Also approves the transfer of \$258,000 from the General Fund Contingency account to: Council On Aging Account (\$120,000), to non-profit Barnabas Account (\$60,000); to non-profit Salvation Army Account (\$30,000), to non-profit Nassau County Mental Health (\$30,000), to non-profit Micah's Place (\$15,000), and to non-profit America's Youth (\$3,000) in the Fy 2020/2021 Budget. This amendment increases the total City budget from \$161,171,905 to \$161,440,905.*
- 8.4 **PUBLIC, EDUCATIONAL, AND GOVERNMENT (PEG) CHANNEL COMMITTEE BUSINESS PLAN APPROVAL - RESOLUTION 2021-04** APPROVING THE PUBLIC, EDUCATIONAL, AND GOVERNMENT (PEG) CHANNEL COMMITTEE STRATEGIC PLAN; REACTIVATING THE PEG CHANNEL COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves reactivating the PEG Channel Committee, the PEG Channel Committee business plan, and engagement in new content/programming on the City's public access television channel.*

9. ORDINANCE - FIRST READING

- 9.1 **CODE AMENDMENT - STREET PERFORMERS** - ORDINANCE 2021-01 AMENDING THE CODE OF ORDINANCES OF THE CITY OF FERNANDINA BEACH, FLORIDA BY AMENDING CHAPTER 70, STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, ARTICLE IV, STREET PERFORMERS, BY AMENDING SECTION 172 TO ALLOW FOR PERMITS TO BE GRANTED ON A ROLLING BASIS REMOVING THE REQUIREMENT FOR IN-PERSON APPLICATION; AND SECTIONS 170, 171, 172, 173, 174, 175, 176, 177, 178 TO EDIT FOR CLARITY WITHOUT CHANGING THEIR MEANING; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Changes the street performer permit application process to allow for application submittal any time of year and removes legalese in favor of plain language within the Article.*

10. ORDINANCE - SECOND READING

- 10.1 **COMPREHENSIVE PLAN AMENDMENT** - ORDINANCE 2020-30 STATING ITS INTENT TO AMEND ORDINANCE 2003-36 IN ACCORDANCE WITH THE RECOMMENDATIONS CONTAINED IN THE ADOPTED EVALUATION AND APPRAISAL REPORT BY RESOLUTION 2020-37; AND APPROVING THE TRANSMITTAL OF SUCH PROPOSED AMENDMENTS TO THE STATE LAND PLANNING AGENCY FOR REVIEW IN ACCORDANCE WITH SECTION 163.3184(3), FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves transmittal of Evaluation and Appraisal Report (EAR) legislative required amendments related specifically to water supply facilities work plans, peril of flood, and seasonal population.*

11. BOARD APPOINTMENTS

- 11.1 **BOARD OF TRUSTEES OF THE FIREFIGHTERS' AND POLICE OFFICERS' PENSION PLAN** - *one reappointment.*
- 11.2 **HOUSING AUTHORITY** - *one appointment.*
- 11.3 **PUBLIC, EDUCATIONAL, AND GOVERNMENT (PEG) CHANNEL COMMITTEE** - *four appointments.*

12. CITY MANAGER REPORTS

13. CITY ATTORNEY REPORTS

14. CITY CLERK REPORTS

15. MAYOR/COMMISSIONER COMMENTS

16. 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).