



AGENDA
FERNANDINA BEACH CITY COMMISSION
WORKSHOP
FEBRUARY 16, 2021
5:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PRESENTATION**
- 5. DISCUSSION**
 - 5.1 STRATEGIC SUMMARY PRESENTATION** - *Parks and Recreation Director Ms. Nan Voit will review the Parks and Recreation Strategic Summary.*
 - 5.2 OCEAN HIGHWAY AND PORT AUTHORITY (OHPA)** - *This item is placed on the agenda at the request of Commissioner Ross.*
 - 5.3 BOSQUE BELLO COLUMBARIUM** - *This item is placed on the agenda at the request of Vice Mayor Kreger.*
- 6. RESOLUTIONS**
- 7. ORDINANCE**
- 8. PUBLIC COMMENT**
- 9. 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. 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).

CITY COMMISSION AGENDA ITEM
City of Fernandina Beach



SUBJECT: Strategic Summary Presentation.

ITEM TYPE: Discussion

REQUESTED ACTION: N/A

SYNOPSIS: This is the first in a series of Director presentations of associated Strategic Summaries.

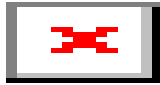
FISCAL IMPACT:

CITY ATTORNEY COMMENTS: N/A

CITY MANAGER RECOMMENDATION(S): N/A

Monica Benischeck, Administrative Services Manager 2/8/2021

Dale L. Martin, City Manager 2/9/2021



Date: February 08, 2021

Submitted By: Dale L. Martin, City Manager

COMMISSION ACTION:

CITY COMMISSION AGENDA ITEM
City of Fernandina Beach



SUBJECT: Ocean Highway and Port Authority (OHPA)

ITEM TYPE: Discussion

REQUESTED ACTION:

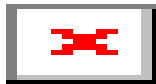
SYNOPSIS: This item is placed on the agenda at the request of Commissioner Ross.

FISCAL IMPACT: To be determined based upon City Commission direction.

CITY ATTORNEY COMMENTS: N/A

CITY MANAGER RECOMMENDATION(S): N/A

Dale L. Martin, City Manager 2/9/2021



Date: January 20, 2021

Submitted By: Monica Benischeck, Administrative Services Manager

COMMISSION ACTION:

CITY COMMISSION AGENDA ITEM
City of Fernandina Beach



SUBJECT: Bosque Bello Columbarium

ITEM TYPE: Discussion

REQUESTED ACTION: N/A

SYNOPSIS: This item is placed on the agenda at the request of Vice Mayor Kreger.

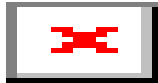
FISCAL IMPACT:

CITY ATTORNEY COMMENTS: N/A

CITY MANAGER RECOMMENDATION(S): N/A

Caroline Best, City Clerk 2/9/2021

Dale L. Martin, City Manager 2/9/2021



Date: February 05, 2021

Submitted By: Monica Benischeck, Administrative Services Manager

COMMISSION ACTION: