



**AGENDA
FERNANDINA BEACH CITY COMMISSION
SPECIAL MEETING
SEPTEMBER 20, 2022
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**
- 4. TRIM STATEMENT**
 - 4.1 Statement regarding the percentage increase in Millage over the rolled-back rate necessary to fund the budget and the specific purpose for which ad valorem tax revenues are being increased.

I. Millage rate for operation expenditures
- 5. MILEAGE RATE RESOLUTION - PUBLIC HEARING**
 - 5.1 **ADOPTION OF FINAL OPERATING MILLAGE FOR FISCAL YEAR 2022/2023** – RESOLUTION 2022-134 ADOPTING THE FINAL LEVY OF AD VALOREM TAXES FOR OPERATING EXPENSES AND THE FINAL LEVY OF AD VALOREM TAXES FOR VOTER APPROVED DEBT FOR THE CITY OF FERNANDINA BEACH, NASSAU COUNTY, FOR FISCAL YEAR 2022/2023; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Adopts the final operating millage of 5.3330 mills for the Fiscal Year 2022/2023 Budget.*
- 6. ADOPTING FINAL BUDGET FOR 2022/2023 - PUBLIC HEARING**
 - 6.1 **ADOPTION OF FINAL FY 2022/2023 BUDGET** - RESOLUTION 2022-135 ADOPTING THE FINAL BUDGET FOR THE 2022/2023 FISCAL YEAR, INCLUDING THE FIVE YEAR CAPITAL IMPROVEMENT PLAN, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Resolution 2022-135 Adopts the final budget for Fiscal Year 2022/2023.*
- 7. 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).