



AGENDA
FERNANDINA BEACH CITY COMMISSION
REGULAR MEETING
OCTOBER 18, 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 / INVOCATION

Invocation by Reverend Wardell Avant, Kingdom Ministries Church

4. PROCLAMATIONS / PRESENTATION

4.1 PROCLAMATION - "NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH" -
The attached proclamation proclaims October "Disability Employment Awareness Month". Able Trust Vice President of Development and Marketing Donna H. Wright and Planning & Conservation Department Planner I Taylor Hartmann will be in attendance to accept the Proclamation.

4.2 PROCLAMATION - "RIGHT WHALE MONTH" - *Recognizes November, 2022, as "Right Whale Month." Amelia Island Whale Ambassadors Planning Team Director Richard Timm and organizers will be in attendance to accept the Proclamation.*

4.3 BUDGET SUMMARY - *Due to personal leave, Comptroller Pauline Testagrose will not attend the City Commission meeting. Questions regarding the budget summary for PRELIMINARY September 2022 can be directed to the City Manager for subsequent response from Ms. Tesagrose.*

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

6. CONSENT AGENDA

6.1 SETTLEMENT AGREEMENT - JOHN AND LORETTA ANGUS - **RESOLUTION 2022-183**
APPROVING A SETTLEMENT WITH JOHN AND LORETTA ANGUS IN THE AMOUNT OF
\$1,000.00; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE.
Synopsis: Approves a settlement agreement with John and Loretta Angus in the amount of \$1,000.00 in Case 16-2017-CA-7406.

7. RESOLUTIONS

7.1 BUDGET AMENDMENTS - VARIOUS DEPARTMENTS - **RESOLUTION 2022-184**
APPROVING AMENDMENTS TO THE BUDGET FOR FISCAL YEAR 2021/2022; AND
PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the transfer of funds in various*

Departments and various accounts in the FY 2021/2022 budget to ensure expenditures do not exceed the budget on a line-by-line basis.

- 7.2 **VOLUNTARY ANNEXATION PETITION FOR WASTEWATER SERVICES - 2202 SADLER ROAD** - RESOLUTION 2022-185 APPROVING THE EXTENSION OF WASTEWATER SERVICES OUTSIDE THE CORPORATE LIMITS; ACCEPTING THE VOLUNTARY ANNEXATION PETITION FOR ONE PARCEL CONTAINING APPROXIMATELY 0.92 ACRES OF LAND LOCATED AT 2202 SADLER ROAD; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Authorizes the extension of and wastewater services to the property owners identified whose property is located at 2202 Sadler Road, Parcel Number: 00-00-30-0600-0002-0182 and also approves the Voluntary Annexation Petition.*
- 7.3 **SOLE SOURCE PURCHASE APPROVAL - BARNEY'S PUMPS INC. - RESOLUTION 2022-186** APPROVING THE SOLE SOURCE PURCHASE OF A VERTICAL BAR SCREEN AND CONVEYOR FROM BARNEY'S PUMPS INC. FOR THE UTILITIES DEPARTMENT; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the sole source purchase of a Aqualitec vertical bar screen and conveyor in the amount not to exceed \$189,700 from Barney's Pumps Inc.*
- 7.4 **SINGLE SOURCE VENDOR APPROVAL - SAND HILL RECYCLING, LLC - RESOLUTION 2022-187** APPROVING SAND HILL RECYCLING, LLC AS A SINGLE SOURCE VENDOR IN FISCAL YEAR 2022/2023; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves Sand Hill Recycling, LLC as a single source vendor for Fiscal Year 2022/2023 for processing and disposal of yard waste grindings and construction and demolition material.*
- 7.5 **PORT EXPANSION SUPERMAJORITY APPROVAL - RESOLUTION 2022-188** FORMALIZING THE CITY COMMISSION'S INTENTIONS WITH REGARD TO APPROVAL OF ANY REQUESTED PORT EXPANSION INTO THE DOWNTOWN HISTORIC DISTRICT AND AMENDMENT OR TERMINATION OF THE INTERLOCAL AGREEMENT DATED FEBRUARY 1, 2022, WITH THE OCEAN, HIGHWAY AND PORT AUTHORITY OF NASSAU COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Requires a supermajority of Commissioners to approve Port expansion into the Historic District.*
- 7.6 **BALLOT REFERENDUM SUPPORT - RESOLUTION 2022-189** IN SUPPORT OF THE BALLOT INITIATIVE REFERENDUM FOR NASSAU COUNTY GENERAL OBLIGATION BONDS FOR LANDS TO PROTECT WATER QUALITY, WILDLIFE HABITAT AND RIVERS; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Shows the Commission's support for Nassau County's land conservation ballot initiative on November 8, 2022 election ballot.*

8. ORDINANCE - SECOND READING

- 8.1 **FUTURE LAND USE MAP AMENDMENT - 1060 JEAN LAFITTE BLVD - ORDINANCE 2022-25** ASSIGNING A FUTURE LAND USE MAP CATEGORY OF CONSERVATION (CON) FOR 3.17 ACRES OF LAND LOCATED AT 1060 JEAN LAFITTE BOULEVARD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Requests a change in Land Use category from Low Density Residential (LDR) to Conservation (CON) for the City-owned property located at 1060 Jean LaFitte Boulevard.*
- 8.2 **ZONING MAP CHANGE - 1060 JEAN LAFITTE BLVD - ORDINANCE 2022-26** ASSIGNING A ZONING CATEGORY OF CONSERVATION (CON) FOR 3.17 ACRES OF LAND LOCATED AT 1060 JEAN LAFITTE BOULEVARD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Changes the zoning of 3.17 acres from low-density residential to*

conservation.

8.3 **FUTURE LAND USE MAP CHANGE- MURPHY ACT LANDS** ORDINANCE 2022-27 ASSIGNING A FUTURE LAND USE MAP CATEGORY OF CONSERVATION (CON) FOR 0.24 ACRES OF LAND LOCATED AT SOUTH 7TH STREET AND VACATED SOUTH 6TH STREET; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Requests a change in Land Use category from Medium Density Residential to Conservation for Murphy Act lands.*

8.4 **ZONING MAP CHANGE - MURPHY ACT LANDS -** ORDINANCE 2022-28 ASSIGNING A ZONING CATEGORY OF CONSERVATION (CON) FOR 0.24 ACRES OF LAND LOCATED AT SOUTH 7TH STREET AND VACATED SOUTH 6TH STREET; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Requests a change in Zoning assignment from Medium Density Residential to Conservation for State of Florida-owned lands.*

9. CITY MANAGER REPORTS

10. CITY ATTORNEY REPORTS

11. CITY CLERK REPORTS

12. MAYOR/COMMISSIONER COMMENTS

13. ADJOURNMENT

-
- 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).