



**AGENDA
GOLF COURSE ADVISORY BOARD
REGULAR MEETING
NOVEMBER 9, 2022
9:00 AM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENT**
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
 - 6.1 GOLF COURSE MANAGEMENT** - *This item is placed on the agenda at the request of Chairman Pelican. The City Commission, at their November 1, 2022, Regular Meeting, adopted Resolution 2022-197 approving a three-year commitment for City staff to manage Golf Course operations.*
- 7. MGA UPDATE**
- 8. WGA UPDATE**
- 9. MARKETING UPDATE**
- 10. AGRONOMY UPDATE**
- 11. ADJOURNMENT**

All members of the public are invited to be present and be heard. Persons with disabilities requiring accommodations in order to participate in this program or activity should contact the City Clerk at (904) 310-3115 or TTY/TDD 711 (for the hearing or speech impaired). All interested parties may appear at said meeting and be heard as to the advisability of any action, which may be considered with respect to such matter. For information regarding this matter, please contact the Golf Course Manager.

CITY COMMISSION AGENDA ITEM
City of Fernandina Beach



SUBJECT: 2022-197

ITEM TYPE: New Business

REQUESTED ACTION: Consider Resolution 2022-194.

SYNOPSIS: Staff seeks approval of a three-year City management commitment (through October 1, 2026) to the Golf Course to retain and recruit management and operational staff.

FISCAL IMPACT: The Golf Fund is included in the City's annual budget.

CITY ATTORNEY COMMENTS: No additional comments

CITY MANAGER RECOMMENDATION(S): I recommend that the City Commission adopt the proposed Resolution 2022-197.

Caroline Best

Date: October 31, 2022

Submitted By: Caroline Best, City Clerk

COMMISSION ACTION: Approve

RESOLUTION 2022-197

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FERNANDINA BEACH, FLORIDA, APPROVING A THREE-YEAR COMMITMENT FOR CITY STAFF TO MANAGE OPERATIONS AT THE FERNANDINA BEACH GOLF COURSE; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Fernandina Beach owns and operates the Fernandina Beach Municipal Golf Course, either directly or through a management company; and

WHEREAS, at its May 4, 2021, meeting, the City Commission directed the City Manager to temporarily take management of the municipal golf course for one full fiscal year, until October 1, 2022; and

WHEREAS, at its February 2022 meeting, the City Manager asked the Golf Course Advisory Board to provide a recommendation to the City Commission, and the GCAB recommends that golf course operations remain in-house for an additional year; and

WHEREAS, at its April 4, 2022, meeting the City Commission directed the City Manager to continue the City's direct management of the Fernandina Beach Municipal Golf Course operations until October 1, 2023; and

WHEREAS, City staff believes that an extended City management commitment to the Golf Course will enable the City to retain and recruit the management and operational staff needed to effectively operate the Fernandina Beach Municipal Golf Course.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FERNANDINA BEACH, FLORIDA, THAT:

SECTION 1. The City Commission hereby authorizes the City Manager to continue the City's direct management of the Fernandina Beach Municipal Golf Course operations until October 1, 2026.

SECTION 2. The City Commission further authorizes the City Manager to immediately make any appropriate management decisions to continue operations at the Fernandina Beach Municipal Golf Course.

SECTION 3. This Resolution becomes effective immediately upon passage.

ADOPTED this 1st day of November, 2022.

CITY OF FERNANDINA BEACH

MICHAEL A. LEDNOVICH
Commissioner-Mayor

ATTEST:

CAROLINE BEST
City Clerk

APPROVED AS TO FORM AND LEGALITY:



TAMMI E. BACH
City Attorney