



AGENDA
FERNANDINA BEACH CITY COMMISSION
ORGANIZATIONAL MEETING
DECEMBER 20, 2022
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 / INVOCATION**
Invocation by: Reverend Bernard Thompson, Pastor of the New Zion Missionary Baptist Church
4. **PRESENTATION OF PLAQUE TO:**
 - 4.1 **VICE-MAYOR LEN KREGER** - *City Commissioner years of service: 2015 - 2022; Vice-Mayor years of service: 2016-2022.*
 - 4.2 **MAYOR MICHAEL A. LEDNOVICH** - *City Commissioner years of service: 2018 - 2022; Mayor years of service: 2020 - 2022.*
5. **OATH OF OFFICE ADMINISTERED TO COMMISSIONER**
6. **OATH OF OFFICE ADMINISTERED TO VICE-MAYOR**
7. **OATH OF OFFICE ADMINISTERED TO MAYOR**
8. **COMMENTS FROM THE NEW MAYOR**
9. **COMMISSIONER LIAISON APPOINTMENTS**
 - 9.1 **AMELIA ISLAND TOURIST DEVELOPMENT COUNCIL (TDC) - COMMISSIONER LIAISON APPOINTMENT** - RESOLUTION 2022-216 - APPROVING ONE ELECTED MUNICIPAL OFFICER TO SERVE AS LIAISON ON THE AMELIA ISLAND TOURIST DEVELOPMENT COUNCIL AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves one City Commissioner to serve as liaison on the Amelia Island Tourist Development Council in accordance with 125.0104(4)(e) Florida Statute.*
 - 9.2 **NASSAU COUNTY ECONOMIC DEVELOPMENT BOARD (NCEDB) - COMMISSIONER LIAISON APPOINTMENT** - RESOLUTION 2022-217 - APPROVING ONE CITY COMMISSIONER TO SERVE AS LIAISON ON THE NASSAU COUNTY ECONOMIC DEVELOPMENT BOARD AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approving one City Commissioner to serve as the Nassau County Economic Development Board liaison.*

9.3 NASSAU HUMANE SOCIETY (NHS)

9.4 NORTHEAST FLORIDA REGIONAL PLANNING COUNCIL (NEFRC)

10. APPROVE ALTERNATE CITY COMMISSION REGULAR MEETING DATE

10.1 **JULY 2023 - CRA EXECUTIVE BOARD MEETING AND CITY COMMISSION REGULAR MEETING** - Approve moving the July 4, 2023, CRA Executive Board Meeting and the City Commission Regular Meeting from the first Tuesday to the following day, July 5, 2023, due to the observance of the 4th of July holiday.

11. DISCUSSION

11.1 **CITY COMMISSION WORKSHOP FREQUENCY** - *This item is placed on the agenda at the request of Mayor Bean.*

12. 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).