



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).

CITY COMMISSION AGENDA ITEM
City of Fernandina Beach



SUBJECT: Resolution 2022-216
Amelia Island Tourist Development Council (TDC) - Commissioner Liaison Appointment

ITEM TYPE: Board Appointment

REQUESTED ACTION: Approve Resolution 2022-216.

SYNOPSIS: City Commissioners are elected municipal officers and as such, are eligible to serve as Amelia Island Tourist Development Council (AITDC) liaisons in accordance with 125.0104(4)(e) Florida Statute. Upon approval, the City Clerk will submit Resolution 2022-216 to the Nassau County Manager's Office, for placement on an upcoming Nassau County Board of County Commission agenda for appointment consideration.

FISCAL IMPACT: N/A

CITY ATTORNEY COMMENTS: N/A

CITY MANAGER RECOMMENDATION(S): At the pleasure of the City Commission.

Agnes White, Administrative Services Manager 12/7/2022

Dale Martin, City Manager 12/10/2022

Date: November 28, 2022

Submitted By: Agnes White, Administrative Services Manager

COMMISSION ACTION: Approve

RESOLUTION 2022-216

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FERNANDINA BEACH, FLORIDA, APPROVING ONE ELECTED MUNICIPAL OFFICER TO SERVE AS LIAISON ON THE AMELIA ISLAND TOURIST DEVELOPMENT COUNCIL; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, City Commissioners are elected municipal officers and as such, are eligible to serve as Amelia Island Tourist Development Council (AITDC) liaisons in accordance with 125.0104(4)(e) Florida Statute; and

WHEREAS, the City Commission, at their December 20, 2022, Organizational Meeting, appointed _____ to serve as the Amelia Island Tourist Development Council (AITDC) liaison; and

WHEREAS, upon approval, Resolution 2022-216 will be submitted to the Nassau County Manager's Office, for placement on an upcoming Nassau County Board of County Commission agenda for appointment consideration.

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

SECTION 1. The City Commission hereby appoints _____ to serve as liaison to the Amelia Island Tourist Development Council.

SECTION 2. The City Clerk is hereby directed to submit Resolution 2022-216 to the Nassau County Managers Office for placement on an upcoming Nassau County Board of County Commission agenda for appointment consideration.

SECTION 3. This Resolution shall be effective immediately upon passage.

ADOPTED this 20th day of December, 2022.

ATTEST:

CITY OF FERNANDINA BEACH

CAROLINE BEST
City Clerk

BRADLEY M. BEAN
Commissioner-Mayor

APPROVED AS TO FORM AND LEGALITY:

TAMMI E. BACH
City Attorney

CITY COMMISSION AGENDA ITEM
City of Fernandina Beach



SUBJECT: Resolution 2022-217
Nassau County Economic Development Board - Commissioner Liaison Appointment

ITEM TYPE: Board Appointment

REQUESTED ACTION: Approve Resolution 2022-217.

SYNOPSIS: The Nassau County Economic Development Board membership provides for one City Commissioner to serve as a liaison. Upon the City Commission making their liaison selection, the City Clerk will submit Resolution 2022-217 to the Nassau County Manager's Office, for placement on an upcoming Nassau County Board of County Commission agenda for appointment consideration.

FISCAL IMPACT: N/A

CITY ATTORNEY COMMENTS: N/A

CITY MANAGER RECOMMENDATION(S): At the pleasure of the City Commission.

Agnes White, Administrative Services Manager 12/7/2022

Dale Martin, City Manager 12/10/2022

Date: November 28, 2022

Submitted By: Agnes White, Administrative Services Manager

COMMISSION ACTION: Approve

RESOLUTION 2022-217

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FERNANDINA BEACH, FLORIDA, APPROVING ONE CITY COMMISSIONER TO SERVE AS LIAISON ON THE NASSAU COUNTY ECONOMIC DEVELOPMENT BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Nassau County Economic Development Board membership provides for one City Commissioner to serve as a liaison; and

WHEREAS, the City Commission, at their December 20, 2022, Organizational Meeting, appointed _____ to serve as the Nassau County Economic Development Board liaison; and

WHEREAS, upon approval, Resolution 2022-217 will be submitted to the Nassau County Manager's Office, for placement on an upcoming Nassau County Board of County Commission agenda for appointment consideration.

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

SECTION 1. The City Commission hereby appoints _____ to serve as liaison to the Nassau County Economic Development Board.

SECTION 2. The City Clerk is hereby directed to submit Resolution 2022-217 to the Nassau County Managers Office for placement on an upcoming Nassau County Board of County Commission agenda for appointment consideration.

SECTION 3. This Resolution shall be effective immediately upon passage.

ADOPTED this 20th day of December, 2022.

ATTEST:

CITY OF FERNANDINA BEACH

CAROLINE BEST
City Clerk

BRADLEY BEAN
Commissioner-Mayor

APPROVED AS TO FORM AND LEGALITY:

TAMMI E. BACH
City Attorney

CITY COMMISSION AGENDA ITEM
City of Fernandina Beach



SUBJECT: Discussion
City Commission Workshop Frequency

ITEM TYPE: Discussion

REQUESTED ACTION: Consider conducting City Commission Workshops once per month.

SYNOPSIS: This item is placed on the agenda at the request of Mayor Bean. City Commission Workshops are held the first and third Tuesday of each month at 5:00 PM. In an effort to ensure Workshops are productive, consider holding them the first Tuesday of each month only. This will encourage Commissioners to carefully consider discussion items vs. filling Workshop agendas with subjects that are not wholly relevant.

FISCAL IMPACT: N/A

CITY ATTORNEY COMMENTS:

CITY MANAGER RECOMMENDATION(S): Staff supports conducting City Commission Workshops once each month.

Dale Martin, City Manager 12/10/2022

Date: December 08, 2022

Submitted By: Caroline Best, City Clerk

COMMISSION ACTION: