



**AGENDA
COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD
REGULAR MEETING
AUGUST 24, 2023
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**
- 4. APPROVAL OF MINUTES**
 - 4.1 JULY 10, 2023 MEETING MINUTES**
- 5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 6. OLD BUSINESS**
 - 6.1 OBJECTIVES AND STRATEGIES**
 - 6.2 PARKING LOT C & D**
- 7. NEW BUSINESS**
 - 7.1 PRESENTATION BY MR. WALTER DUKE - *Dania Beach Ocean Park Revitalization Plan***
- 8. BOARD BUSINESS**
- 9. STAFF REPORT**
- 10. NEXT MEETING DATE - SEPTEMBER 6, 2023.**
- 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 City Manager.

CITY COMMISSION AGENDA ITEM
City of Fernandina Beach



SUBJECT:

ITEM TYPE: Old Business

REQUESTED ACTION:

SYNOPSIS: Final Draft of the Objectives and Strategies review and update.

FISCAL IMPACT:

CITY ATTORNEY COMMENTS:

CITY MANAGER RECOMMENDATION(S):

Date: August 17, 2023

Submitted By: Jacob Platt, Assistant Project Manager

COMMISSION ACTION:

CITY COMMISSION AGENDA ITEM
City of Fernandina Beach



SUBJECT:

ITEM TYPE: Old Business

REQUESTED ACTION:

SYNOPSIS: This item was put on the agenda by Member Bartlett.

FISCAL IMPACT:

CITY ATTORNEY COMMENTS:

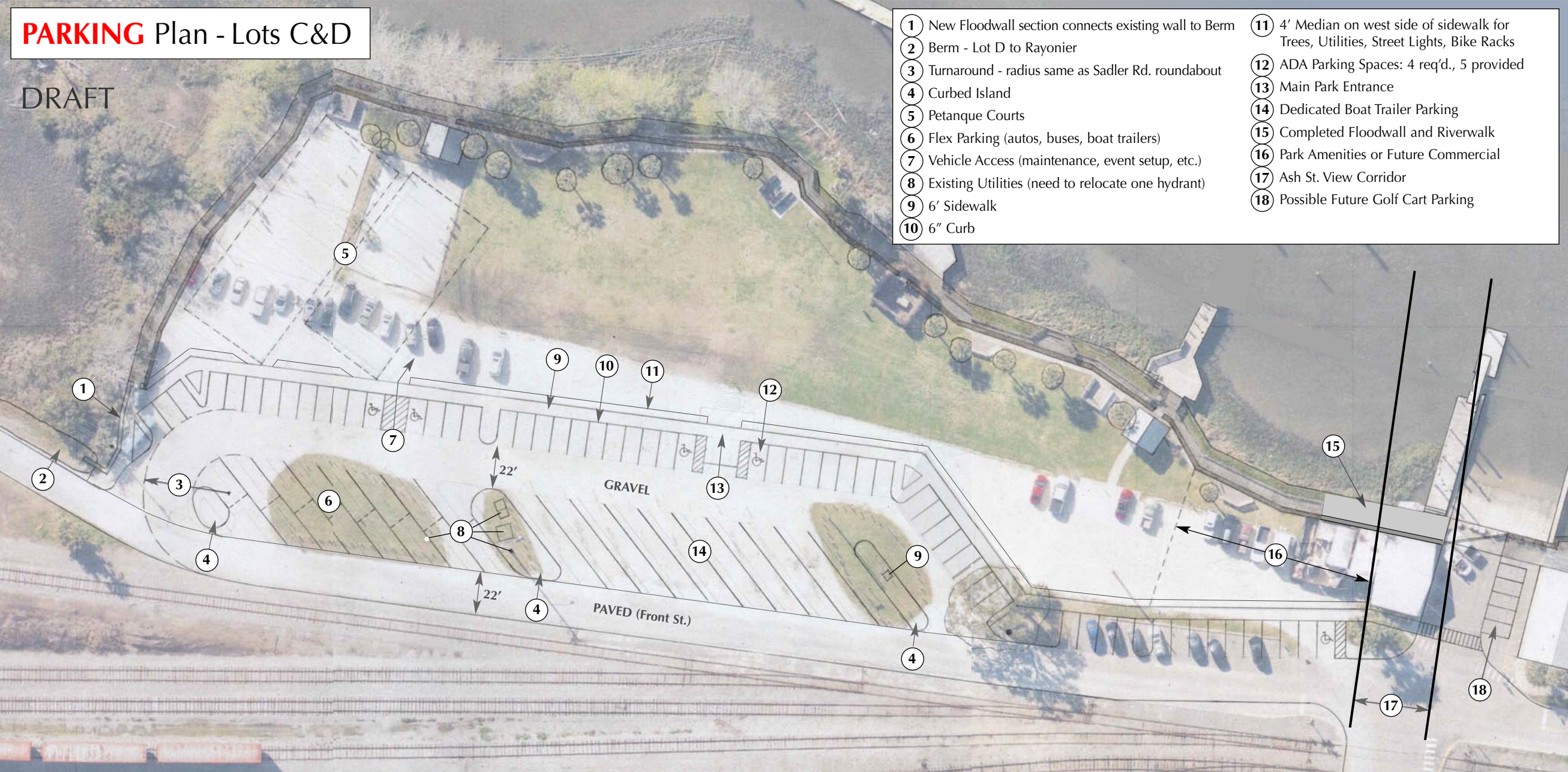
CITY MANAGER RECOMMENDATION(S):

Submitted By: Jacob Platt, Assistant Project Manager Date: August 17, 2023

COMMISSION ACTION:

PARKING Plan - Lots C&D

DRAFT



NUMBER of Parking Spaces:

IN 2019:
80 spaces, but only **74** if code compliant.
+10 boat trailer spaces.

THIS PLAN:
74 code compliant spaces.
+10 boat trailer spaces + 5 golf cart spaces.

FEATURES:

- **NO** loss of designated parking spaces.
- **EXPANDS** useable public green space by **27%**
- **ALLOWS FOR** 74 temporary Petanque courts for tournament.

REASONS TO PROCEED with Lot C&D Parking Improvements:

- Floodwall / Riverwalk mostly complete - why not proceed with Parking and Park?
 - Significant improvement to C&D for relatively low cost.
 - Upgrades this CRA “blighted area” - part of CRA’s purpose.
 - 20+ years in the making.
 - Builds momentum for future park and waterfront resiliency projects.
 - Parking Plan not dependent on a Park Plan (proposed Park Plan to follow).
 - C&D parking doesn’t require completion of Lot A or Lot B.
 - Area designated “Park Amenities or Future Commercial” doesn’t affect the Parking Plan.
 - Rezoning to Recreation eliminates parking needs for additional commercial in C&D.
 - Minimal impact on utilities. Utilities incorporated into plan or changes already made.
 - Plan can accommodate 74 temporary Petanque tournament courts.
 - CRAAB unanimous in recommending to move forward with this C&D Parking Plan.
-

Will this City Commission be the one?

COST:

- Estimated cost approx. \$ 95,000.

Includes sidewalks and ADA parking pads (5,110 sq. ft.), curbs (1,210 lin. ft.), curb striping.
Cost to complete remaining floodwall / riverwalk at north and south ends not included.

FUNDING:

Combination of:

- Impact fees?

If funded with impact fees, no ad valorem taxes required.

- \$100,000 sidewalk fund (included in 2023-24 budget)?

- Grants?

CITY COMMISSION AGENDA ITEM
City of Fernandina Beach



SUBJECT:

ITEM TYPE: New Business

REQUESTED ACTION:

SYNOPSIS: Walter Duke & Partners, Inc. is working with the City to appraise Water Lots 29 & 30. The intent of the appraisal is to continue negotiates with the leaseholder of Atlantic Seafood. City Staff asked Mr. Duke to share his involvement with the successful implementation of the Dania Beach Ocean Park Revitalization Plan.

FISCAL IMPACT:

CITY ATTORNEY COMMENTS:

CITY MANAGER RECOMMENDATION(S):

Submitted By: Jacob Platt, Assistant Project Manager Date: August 17, 2023

COMMISSION ACTION: