



**AGENDA
FERNANDINA BEACH CITY COMMISSION
SPECIAL MEETING
SEPTEMBER 19, 2023
5:05 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. TRIM STATEMENT**
 - 4.1 Truth in Millage Statement
 - I. Millage rate for operation expenditures
- 5. MILEAGE RATE RESOLUTION - PUBLIC HEARING**
 - 5.1 **ADOPTION OF FINAL OPERATING MILLAGE FOR FISCAL YEAR 2023/2024** – RESOLUTION 2023-161 ADOPTING THE FINAL LEVY OF AD VALOREM TAXES FOR OPERATING EXPENSES FOR THE CITY OF FERNANDINA BEACH, NASSAU COUNTY FOR FISCAL YEAR 2023/2024; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Adopts the final operating millage of 4.8298 mills for the Fiscal Year 2023/2024 Budget.*
- 6. ADOPTING FINAL BUDGET FOR 2023/2024 - PUBLIC HEARING**
 - 6.1 **ADOPTION OF FINAL FY 2023/2024 BUDGET** - RESOLUTION 2023-162 ADOPTING THE FINAL BUDGET FOR THE 2023/2024 FISCAL YEAR, INCLUDING THE FIVE YEAR CAPITAL IMPROVEMENT PLAN, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Adopts the final budget for Fiscal Year 2023/2024.*
- 7. 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).