



AGENDA
FERNANDINA BEACH CITY COMMISSION
WORKSHOP
JANUARY 23, 2024
FERNANDINA BEACH GOLF COURSE CLUBHOUSE
2800 BILL MELTON ROAD
FERNANDINA BEACH, FL 32034

- 1. CALL TO ORDER - 10:00 AM**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PRESENTATIONS**
 - 4.1 OPENING REMARKS - STATE OF THE CITY** - *Interim City Manager/City Engineer Charles L. George will provide an overview of 2023 accomplishments as well as current and future projects.*
 - 4.2 PUBLIC WORKS - UTILITIES** - *Director Andre Desilet will present an overview of current and pending projects.*
 - 4.3 PUBLIC WORKS - OPERATIONS** - *Director Jeremiah Glisson will present an overview of current and pending projects.*
- 5. LUNCH BREAK**
- 6. DISCUSSION**
 - 6.1 BOND OPTIONS - DOWNTOWN REVITALIZATION AND RESILIENCY** - *Hilltop Securities Inc. Managing Director Mark Galvin will provide an overview of bond options to fund downtown revitalization and resiliency.*
 - 6.2 CITY COMMISSION** - *Discuss and prioritize future projects and subsequent funding options.*
- 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).

CITY COMMISSION AGENDA ITEM
City of Fernandina Beach



SUBJECT: Presentation
Opening Remarks

ITEM TYPE: Presentation

REQUESTED ACTION:

SYNOPSIS: Interim City Manager/City Engineer Charles L. George will provide an overview of 2023 accomplishments as well as current and future projects.

FISCAL IMPACT: Fiscal impact will be based upon City Commission direction.

CITY ATTORNEY COMMENTS: N/A

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

Charles George, Interim City Manager

Submitted By: _____ Date: November 28, 2023
Caroline Best, City Clerk

COMMISSION ACTION:

CITY COMMISSION AGENDA ITEM
City of Fernandina Beach



SUBJECT: Presentation
Public Works Utilities Director Andre Desilet will present an overview of current and pending projects.

ITEM TYPE: Presentation

REQUESTED ACTION:

SYNOPSIS: Utilities Director Andre Desilet will present an overview of current and pending projects.

FISCAL IMPACT: Fiscal impact will be based upon City Commission direction.

CITY ATTORNEY COMMENTS: N/A

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

Submitted By: _____ Date: November 28, 2023
Caroline Best, City Clerk

COMMISSION ACTION:

CITY COMMISSION AGENDA ITEM
City of Fernandina Beach



SUBJECT: Presentation
Public Works - Operations

ITEM TYPE: Presentation

REQUESTED ACTION:

SYNOPSIS: Public Works Operations Director Jeremiah Glisson will present an overview of current and pending projects.

FISCAL IMPACT: Fiscal impact will be based upon City Commission Direction.

CITY ATTORNEY COMMENTS: N/A

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

Charles George, Interim City Manager

Submitted By: _____ Date: November 28, 2023
Caroline Best, City Clerk

COMMISSION ACTION:

COMMISSION ACTION:

CITY COMMISSION AGENDA ITEM
City of Fernandina Beach



SUBJECT: Discussion
City Commission

ITEM TYPE: Discussion

REQUESTED ACTION:

SYNOPSIS: The City Commission will discuss and prioritize future projects and subsequent funding options.

FISCAL IMPACT: Fiscal Impact will be based upon City Commission direction.

CITY ATTORNEY COMMENTS: N/A

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

Charles George, Interim City Manager

Caroline Best

Date: December 14, 2023

Submitted By: Caroline Best, City Clerk

COMMISSION ACTION: