AGENDA
FERNANDINA BEACH CITY COMMISSION
REGULAR MEETING
MAY 20, 2025
6:00 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 Rabbi Levi Katz, Chabad of Amelia Island and Nassau County.

4. PRESENTATIONS

4.1 **PRESENTATION - NASSAU COUNTY 2050 VISION PLAN** - *Nassau County staff will be in attendance to present.*

4.2 **BUDGET SUMMARY** - *Comptroller Susan Carless will review the April 2025 budget summary and be available to answer any questions.*

4.3 **PRESENTATION - PROJECT UPDATES** - *Deputy City Manager Jeremiah Glisson will provide an update on current and/or pending projects.*

5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

6. CONSENT AGENDA

6.1 **BUDGET AMENDMENT - POLICE DEPARTMENT** - RESOLUTION 2025-79 APPROVING A POLICE DEPARTMENT BUDGET AMENDMENT IN FISCAL YEAR 2024/2025 DUE TO UNANTICIPATED REVENUE FROM THE LAW ENFORCEMENT RECOVERY FUND; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves increasing the Law Enforcement Recovery Fund Revenue and Equipment expenditure accounts in the amount of $144,202.00. This Budget Amendment increases the total City Budget from $205,047,055 to $205,191,257.*

6.2 **BUDGET AMENDMENT - HUMAN RESOURCES DEPARTMENT -** RESOLUTION 2025-80 APPROVING A BUDGET AMENDMENT WITHIN THE HUMAN RESOURCES DEPARTMENT IN FISCAL YEAR 2024/2025 ; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves a budget amendment in the Human Resources Department in Fiscal Year 2024/2025 Budget in the amount of $25,000, a healthcare plan benefit proved by United Healthcare, to be used for wellness care initiatives.*

6.3 **CORRECTION - COLLECTIVE BARGAINING AGREEMENT - ORGANIZED FIREFIGHTERS OF FERNANDINA BEACH, LOCAL UNION NO. 2836** - RESOLUTION 2025-81 APPROVING A CORRECTION TO THE STEP PLAN IN THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF FERNANDINA BEACH AND THE ORGANIZED

FIREFIGHTERS OF FERNANDINA BEACH, LOCAL UNION NO. 2836 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, AFL-CIO PREVIOUSLY APPROVED BY RESOLUTION 2024-204, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Corrects an error in the Collective Bargaining Agreement Step Plan for FY 2025-26 in Appendix C, Step Plan C-2.*

6.4 **AGREEMENT AMENDMENT – FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) -** RESOLUTION 2025-82 APPROVING A FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT AMENDMENT; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves an FDOT Traffic Signal Maintenance and Compensation Agreement Amendment and all future FDOT Agreement Amendments related to annual traffic signal and maintenance compensation.*

6.5 **AUTHORIZATION TO DEFEND - CMR ISLAND PROPERTIES, LLC** - RESOLUTION 2025-83 AUTHORIZING THE CITY ATTORNEY PRO TEM TO DEFEND THE CITY IN THE MATTER OF CMR ISLAND PROPERTIES, LLC; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Authorizes the City Attorney Pro Tem to defend the City in a claim pursuant ot the Bert J. Harris, Jr. Private Property Rights Protection Act.*

7. RESOLUTIONS

7.1 **WORK ORDER APPROVAL AND BUDGET TRANSFER - PASSERO ASSOCIATES, LLC -** RESOLUTION 2025-84 APPROVING PASSERO ASSOCIATES, LLC WORK ORDER 23-105A FOR COMPLETION OF AN ENVIRONMENTAL ASSESSMENT IN THE AMOUNT OF $215,520; APPROVING A BUDGET TRANSFER; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves Passero Associates, LLC Work Order 23-105A for completion of an Environmental Assessment with Section 4F Alternatives Analysis for release and redevelopment of property at the Ybor Alvarez Sports Complex, in the amount of $215,520, Project #25070.*

8. CITY MANAGER REPORTS

9. CITY ATTORNEY PRO TEM REPORTS

10. CITY CLERK REPORTS

11. MAYOR/COMMISSIONER COMMENTS

12. ADJOURNMENT

- A THREE (3) MINUTE TIME LIMIT MAY BE IMPOSED FOR ALL SPEAKERS (EXCEPT IN A QUASI-JUDICIAL HEARING). A "REQUEST TO SPEAK" FORM IS AVAILABLE ON THE COUNTER AT THE ENTRANCE TO THE COMMISSION CHAMBERS. THE FORM SHOULD BE GIVEN TO THE CITY CLERK UPON COMPLETION.
- THE MAYOR WILL DETERMINE THE ORDER OF THE SPEAKERS AND MAY IMPOSE MORE RESTRICTIVE TIME LIMITS.
- ONE PERSON WILL SPEAK AT A TIME AND ADDRESS COMMENTS TO THE MAYOR, NOT INDIVIDUAL CITY COMMISSION MEMBERS.
- THE CITY COMMISSION MAY ASK QUESTIONS OF SPEAKERS WHO WILL HAVE ONE MINUTE TO RESPOND. ADDITIONAL TIME MAY BE GRANTED AT THE DISCRETION OF THE MAYOR OR BY A MOTION BY THE CITY COMMISSION.

- SPEAKERS MAY FILE COPIES OF THEIR REMARKS WITH THE CITY CLERK WHO WILL MAKE THEM AVAILABLE TO THE COMMISSION.

- MULTI-MEDIA PRESENTATIONS MUST BE SUBMITTED TO THE CITY CLERK NO LATER THAN THE FRIDAY BEFORE THE MEETING.

- FERNANDINA BEACH CITIZENS WILL SPEAK BEFORE NONRESIDENTS AND SPEAKERS WILL LIMIT REMARKS TO THE SPECIFIC SUBJECT MATTER.

- DISCUSSION – DIRECTION - ACTIONS ITEMS MAY BE ACTED UPON BY THE CITY COMMISSION BY EITHER A MOTION AND VOTE IN ACCORDANCE WITH ROBERTS RULES OF ORDER, OR BY A CONSENSUS OF THE CITY COMMISSION.

- PURSUANT TO RESOLUTION 95-32, IF AN ITEM IS NOT ON THE AGENDA IT REQUIRES A FOUR-FIFTHS VOTE OF THE CITY COMMISSION DECLARING THE ITEM AN EMERGENCY BEFORE ACTION CAN BE TAKEN.

- *QUASI-JUDICIAL* - DENOTES THAT THE ITEM MUST BE CONDUCTED AS A QUASI-JUDICIAL HEARING IN ACCORDANCE WITH CITY COMMISSION ESTABLISHED PROCEDURE AND FLORIDA STATUTES. ANY PERSON WISHING TO APPEAL ANY QUASI-JUDICIAL 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).