



AGENDA
FERNANDINA BEACH CITY COMMISSION
REGULAR MEETING
MAY 2, 2017
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 Reverend Anthony Daniel of Macedonia A.M.E. Church.

4. PROCLAMATIONS / PRESENTATION

4.1. **PROCLAMATION - 54TH ANNUAL ISLE OF EIGHT FLAGS SHRIMP FESTIVAL –** *Proclaims May 5, 2017, through May 7, 2017, as “The 54th Annual Isle of Eight Flags Shrimp Festival”. Members of the Isle of Eight Flags Shrimp Festival Committee will be present to accept the Proclamation.*

4.2. **PROCLAMATION - NATIONAL NURSES WEEK -** *Proclaims May 6-12, 2017, as "National Nurses Week". Members of the Baptist Health family will be present to accept the Proclamation.*

4.3. **PROCLAMATION - RECOGNITION OF ACHIEVEMENT OF THE EXCELLENCE IN PLANNING BRONZE LEVEL AWARD -** *Acknowledges efforts of the Planning Advisory Board and Planning staff in receiving a national award from the American Planning Association for excellence in planning by achieving bronze level status for Comprehensive Plan policies that create Sustaining Places. City Staff will be present to accept the Proclamation.*

4.4. **PROCLAMATION - SEA TURTLE NESTING SEASON -** *Proclaims the months of May through October as "Sea Turtle Nesting Season." The City's Code Enforcement staff and representatives of the Amelia Island Sea Turtle Watch will be present to accept the Proclamation.*

4.5. **PROCLAMATION - NATIONAL BIKE MONTH -** *Proclaims the month of May, 2017, as "National Bike Month." Mr. Phil Scanlan, a member of the Amelia Island Trails Association, will be present to accept the Proclamation and discuss future trail funding strategies with the City Commission.*

4.6. **PROCLAMATION - CODE ENFORCEMENT APPRECIATION WEEK -** *Proclaims the week of May 29, 2017, through June 2, 2017, as "Code Enforcement Appreciation Week." City Code Enforcement staff will be present to accept the Proclamation.*

4.7. **PRESENTATION - GOLF COURSE -** *Golf Course Manager Steve Murphy will discuss current and future Golf Course operations and projects.*

5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA OR ITEMS ON THE CONSENT AGENDA

6. CONSENT AGENDA

- 6.1. **APPROVAL OF MINUTES** - *Special Meeting - January 10, 2017; Special Meeting - January 24, 2017; Regular Meeting - February 7, 2017; and Regular Meeting - February 21, 2017.*
- 6.2. **VOLUNTARY ANNEXATION AGREEMENT - 1401 SOUTH PIKE LANE** - RESOLUTION 2017-67 APPROVING THE EXTENSION OF WATER SERVICES OUTSIDE THE CORPORATE LIMITS; ACCEPTING THE VOLUNTARY ANNEXATION PETITION FOR ONE PARCEL CONTAINING APPROXIMATELY 0.20 ACRES LOCATED AT 1401 SOUTH PIKE LANE; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Authorizes the extension of water services to the property owners identified, whose property is located at 1401 South Pike Lane and noted as parcel 00-00-30-0411-0001-0000. Also approves the Voluntary Annexation Petition.*
- 6.3. **VOLUNTARY ANNEXATION AGREEMENT - 757 OLD AMELIA AVENUE** - RESOLUTION 2017-68 APPROVING THE EXTENSION OF WATER SERVICES OUTSIDE THE CORPORATE LIMITS; ACCEPTING THE VOLUNTARY ANNEXATION PETITION FOR ONE PARCEL CONTAINING APPROXIMATELY 0.26 ACRES LOCATED AT 757 OLD AMELIA AVENUE; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Authorizes the extension of water services to the property owners identified, whose property is located at 757 Old Amelia Avenue and noted as parcel 00-00-30-0620-0002-0090. Also approves the Voluntary Annexation Petition.*
- 6.4. **BUDGET AMENDMENT - BUILDING DEPARTMENT** - RESOLUTION 2017-69 APPROVING AN AMENDMENT TO THE BUDGET FOR FISCAL YEAR 2016/2017; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves a budget transfer of \$15,000 from the Building Temporary Salaries account to the Building Part-Time Salaries account.*
- 6.5. **AGREEMENT APPROVAL - VETERANS COUNCIL OF NASSAU COUNTY, INC.** - RESOLUTION 2017-70 REPEALING RESOLUTION 2011-125 AND TERMINATING THE LICENSE AGREEMENT WITH AMERICAN LEGION POST 54 FOR MAINTENANCE OF THE VETERANS MEMORIAL AT CENTRAL PARK; APPROVING A NEW LICENSE AGREEMENT BETWEEN THE CITY OF FERNANDINA BEACH AND VETERANS COUNCIL OF NASSAU COUNTY, INC. FOR MAINTENANCE OF THE VETERANS MEMORIAL AT CENTRAL PARK; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the License Agreement between the City of Fernandina Beach and the Veterans Council of Nassau County, Inc.*

7. RESOLUTIONS

- 7.1. **AGREEMENT APPROVAL - DIX. HITE + PARTNERS / BUDGET AMENDMENT** - RESOLUTION 2017-57 APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH DIX. HITE + PARTNERS, INC. FOR CONSULTING SERVICES RELATED TO WATERFRONT REDEVELOPMENT; APPROVING A BUDGET AMENDMENT; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Authorizes the City Manager to execute a professional services agreement for Waterfront Redevelopment Consulting Services with Dix. Hite + Partners, Inc. Approves an amendment to the FY 2016/2017 budget for related expenditures.*

- 7.2. **FINAL PLAT/ REPLAT - THE SURF UNIT II - RESOLUTION 2017-71** APPROVING FINAL PLAT/ REPLAT, PAB CASE 2017-04 TITLED, "THE SURF - UNIT II"; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Accepts and approves the plat titled, "The Surf- Unit II", as a final plat.*
- 7.3. **SOLE SOURCE PURCHASE APPROVAL - SENSUS USA, INC. - RESOLUTION 2017-72** APPROVING THE SOLE SOURCE PURCHASE OF WATER METERS WITH RELATED HOUSING AND COMPUTER SOFTWARE FROM SENSUS USA, INC. FOR THE UTILITIES DEPARTMENT; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the sole source purchase of water meters in the amount of \$96,742.28 from Sensus USA, Inc.*
- 7.4. **BUDGET AMENDMENT - AIRPORT - RESOLUTION 2017-73** APPROVING AN AMENDMENT TO THE BUDGET FOR FISCAL YEAR 2016/2017; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the transfer of \$15,000 from the Airport Salaries account to the Airport Machine/Equipment account.*
- 7.5. **CITY COMMISSION QUASI-JUDICIAL HEARING PROCEDURES - RESOLUTION 2017-74** ADOPTING CERTAIN RULES OF PROCEDURE FOR THE CITY COMMISSION OF THE CITY OF FERNANDINA BEACH FOR THE CONDUCT OF QUASI-JUDICIAL HEARINGS; REPEALING ALL RESOLUTIONS AND POLICIES IN CONFLICT HERewith; PROVIDING DIRECTIONS TO CITY CLERK; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Adopts Rules of Procedures for City Commission Quasi-Judicial Hearings.*

8. ORDINANCES - FIRST READING

- 8.1. **CODE AMENDMENT – BOSQUE BELLO CEMETERY - ORDINANCE 2017-10** AMENDING CHAPTER 30, CEMETERY, ARTICLES I-IV, OF THE CODE OF ORDINANCES; BY AMENDING SECTION 30-1 PROVIDING FOR DEFINITIONS; AMENDING SECTION 30-39 BULK PURCHASES; AMENDING SECTION 30-43 TRANSFER OF OWNERSHIP; AMENDING SECTION 30-57 PERPETUAL CARE SERVICES AND FEES; AMENDING SECTION 30-109 MEMORIAL AND VAULT INSTALLATIONS; REPEALING ALL ORDINANCES IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Amends various sections of the City Code pertaining to the Bosque Bello Cemetery.*
- 8.2. **LAND DEVELOPMENT CODE AMENDMENT - OUTDOOR LIGHTING - ORDINANCE 2017-11** AMENDING THE LAND DEVELOPMENT CODE CHAPTER 1, SECTION 1.00.07 DEFINITIONS, AND BY STRIKING AND REPLACING SECTION 3.06.00 OUTDOOR LIGHTING WITH WILDLIFE PLANNING; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Amends the Land Development Code specific to outdoor lighting.*
- 8.3. **LAND DEVELOPMENT CODE AMENDMENT - DOWNTOWN DENSITY - ORDINANCE 2017-12** AMENDING THE LAND DEVELOPMENT CODE BY STRIKING SECTION 4.01.02 AND TABLE 4.01.02 (A) COMMUNITY REDEVELOPMENT AREA DENSITY BONUS INCENTIVE PROGRAM AND AMENDING SECTION 4.01.01 TO INCREASE THE BASE DENSITY WITHIN THE CENTRAL BUSINESS DISTRICT AND MODIFY PERMISSIBLE HOUSING TYPES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Amends the Land Development Code specific to downtown density.*

- 8.4. **FUTURE LAND USE MAP AMENDMENT - BROOME STREET - ORDINANCE 2017-13** CHANGING THE CITY'S FUTURE LAND USE MAP FROM INDUSTRIAL (IND) TO ASSIGN A LAND USE DESIGNATION OF CENTRAL BUSINESS DISTRICT (CBD) FOR FOUR PARCELS TOTALING APPROXIMATELY 0.32 ACRES OF LAND LOCATED WITHIN THE AMELIA RIVER WATERFRONT COMMUNITY REDEVELOPMENT AREA ON BROOME STREET; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Assigns a Future Land Use Map designation of Central Business District (CBD) to 0.32 acres of land located on Broome Street.*
- 8.5. ***Quasi-Judicial* - ZONING MAP AMENDMENT - BROOME STREET - ORDINANCE 2017-14** CHANGING THE CITY'S ZONING MAP FROM INDUSTRIAL (I-1) TO ASSIGN A ZONING MAP CATEGORY OF CENTRAL BUSINESS DISTRICT (C-3) FOR FOUR PARCELS TOTALING APPROXIMATELY 0.32 ACRES OF LAND LOCATED WITHIN THE AMELIA RIVER WATERFRONT COMMUNITY REDEVELOPMENT AREA ON BROOME STREET; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Assigns a Zoning Category of Central Business District (C-3) to approximately 0.32 acres located on Broome Street.*
- 8.6. **FUTURE LAND USE MAP AMENDMENT - NORTH 2ND STREET - ORDINANCE 2017-15** CHANGING THE CITY'S FUTURE LAND USE MAP FROM INDUSTRIAL (IND) TO ASSIGN A LAND USE DESIGNATION OF CENTRAL BUSINESS DISTRICT (CBD) FOR THREE PARCELS TOTALING APPROXIMATELY 0.59 ACRES OF LAND LOCATED WITHIN THE AMELIA RIVER WATERFRONT COMMUNITY REDEVELOPMENT AREA ON NORTH 2ND STREET; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Assigns a Future Land Use Map designation of Central Business District (CBD) to 0.59 acres of land located on North 2nd Street.*
- 8.7. ***Quasi-judicial* - ZONING MAP AMENDMENT - NORTH 2ND STREET - ORDINANCE 2017-16** CHANGING THE CITY'S ZONING MAP FROM INDUSTRIAL (I-1) TO ASSIGN A ZONING MAP CATEGORY OF CENTRAL BUSINESS DISTRICT (C-3) FOR THREE PARCELS TOTALING APPROXIMATELY 0.59 ACRES OF LAND LOCATED WITHIN THE AMELIA RIVER WATERFRONT COMMUNITY REDEVELOPMENT AREA ON NORTH 2ND STREET; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Assigns a Zoning Category of Central Business District (C-3) to approximately 0.59 acres located on North 2nd Street.*

9. ORDINANCE - SECOND READING

- 9.1. **CODE AMENDMENT - NOISE - ORDINANCE 2017-08** AMENDING CHAPTER 42, ARTICLE V, NOISE, BY AMENDING SECTION 42-141, DEFINITIONS, TO ADD DEFINITION OF PLAINLY AUDIBLE; AMENDING SECTION 42-142 REGARDING UNNECESSARY AND EXCESSIVE NOISE SETTING FORTH PLAINLY AUDIBLE MEASUREMENT STANDARD; AMENDING SECTION 42-145 REGARDING EXEMPTIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Amends Chapter 42 of the City Code pertaining to noise.*

10. CITY MANAGER REPORTS

11. CITY ATTORNEY REPORTS

12. CITY CLERK REPORTS

13. MAYOR/COMMISSIONER COMMENTS

14. ADJOURNMENT

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- 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.
 - 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.
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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).