



AGENDA  
FERNANDINA BEACH CITY COMMISSION  
REGULAR MEETING  
OCTOBER 7, 2014  
6:00 P.M.  
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 Doug Ganyo of the First Presbyterian Church.*

**4. PROCLAMATIONS / PRESENTATION**

**4.1. PROCLAMATION - DOMESTIC VIOLENCE AWARENESS MONTH**

*Renews the City's commitment to prevent domestic violence by recognizing the month of October 2014 as Domestic Violence Awareness Month.*

**Documents:** [Proclamation Domestic Violence Awareness Month.pdf](#)

**4.2. PROCLAMATION - AMELIA ISLAND JAZZ FESTIVAL**

*Encourages the citizens of Fernandina Beach to participate in the Amelia Island Jazz festivities October 16 through October 19, 2014. Mr. Les DeMerle, Ms. Bonnie Eisele, and Ms. Suzanne McLeod will be present to accept the Proclamation.*

**Documents:** [Proclamation Amelia Island Jazz Festival.pdf](#)

**4.3. PROCLAMATION - FLORIDA CITY GOVERNMENT WEEK**

*Declares the week of October 19-25, 2014 as "Florida City Government Week." The Proclamation will be read into the record by the Mayor and sent to the Florida League of Cities.*

**Documents:** [Proclamation Florida City Government Week.pdf](#)

**4.4. PROCLAMATION – AMELIA ISLAND TOURIST DEVELOPMENT COUNCIL**

*Recognizes the Amelia Island Tourist Development Council in their recent outstanding achievements for being awarded six prestigious 2014 Florida Tourism Industry Awards. Mr. Gil Langley of the Amelia Island Tourist Development Council will be present to accept the Proclamation.*

**Documents:** [Proclamation Amelia Island TDC.pdf](#)

**4.5. PROCLAMATION - ALPHA DELTA KAPPA MONTH**

*Proclaims the month of October 2014 as Alpha Delta Kappa Month and recognize the Alpha Delta Kappa for their outstanding, international, philanthropic, and scholarship work. Ms. Julianne French will accept the proclamation.*

**Documents:** [Proclamation Alpha Delta Kappa Month.pdf](#)

**4.6. PRESENTATION – 2014/2015 GOLF COURSE FEE SCHEDULE**

*Mr. Josh O'Brien, Mr. Dan Zimmer, Mr. Chris Cygan, and Mr. David Evangelista of Billy Casper Golf will discuss the Golf Course Fee Schedule for FY 2014/2015. Included in the presentation will be statistical data and supporting documentation for the Fee Schedule submitted to the City Commission.*

**Documents:** [2014-2015 Golf Course Fee Schedule.pdf](#)

**5. CONSENT AGENDA**

**5.1. SEWER AND REFUSE EXEMPTIONS FOR FY 2014/2015**

RESOLUTION 2014-133 APPROVING TWELVE (12) APPLICATIONS FOR CITY SEWER AND REFUSE EXEMPTION FOR FISCAL YEAR 2014/2015; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves twelve (12) applications for sewer and refuse exemptions for FY 2014/2015.*

**Documents:** [Resolution 2014-133.pdf](#)

**5.2. FACILITIES USE AGREEMENT – FERNANDINA BEACH POP WARNER ASSOCIATION, INC.**

RESOLUTION 2014-134 APPROVING THE FACILITIES USE AGREEMENT FOR YOUTH SPORT LEAGUES BETWEEN THE CITY OF FERNANDINA BEACH AND FERNANDINA BEACH POP WARNER ASSOCIATION, INC.; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the Facilities Use Agreement for Youth Sport Leagues for Fernandina Beach Pop Warner Association, Inc.*

**Documents:** [Resolution 2014-134.pdf](#)

**5.3. MUTUAL AID AGREEMENT – NASSAU COUNTY SHERIFF'S OFFICE**

RESOLUTION 2014-135 AUTHORIZING A COMBINED MUTUAL AID/COOPERATIVE AGREEMENT WITH NASSAU COUNTY SHERIFF'S OFFICE; AUTHORIZING EXECUTION; PROVIDING FOR FILING OF THE AGREEMENT WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the Combined Mutual Aid/Cooperative Agreement between the City of Fernandina Beach Police Department and the Nassau County Sheriff's Office for a period of twelve (12) months beginning October 7, 2014.*

**Documents:** [Resolution 2014-135.pdf](#)

## 6. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

## 7. RESOLUTIONS

### 7.1. BUDGET AMENDMENT – GOLF COURSE

RESOLUTION 2014-140 APPROVING AN AMENDMENT TO THE BUDGET FOR THE FISCAL YEAR 2013-2014; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the transfer of funds within the Golf Course budget for higher than budgeted expenses in FY 2013/2014.*

**Documents:** [Resolution 2014-140.pdf](#)

### 7.2. LEASE & MANAGEMENT AGREEMENT(S) – WESTREC MARINA MANAGEMENT, INC.

RESOLUTION 2014-141 ACCEPTING AND APPROVING A MANAGEMENT AGREEMENT AND A LEASE AGREEMENT WITH WESTREC MARINA MANGEMENT, INC.; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Accepts and approves the Marina Management Agreement and the Lease Agreement with Westrec Marina Management, Inc. to manage the Marina and lease the dockhouse building located at 1 North Front Street.*

**Documents:** [Resolution 2014-141.pdf](#), [Resolution 2014-141 ex A and B edited version.pdf](#), [Resolution 2014-141 ex A and B clean copy.pdf](#)

### 7.3. AIRPORT MINIMUM STANDARDS AMENDMENT

RESOLUTION 2014-142 AMENDING THE AIRPORT MINIMUM STANDARDS FOR COMMERCIAL AERONAUTICAL ACTIVITIES ON FERNANDINA BEACH MUNICIPAL AIRPORT TO DELETE THE REQUIREMENT FOR COMPLETED OPERATIONS AND COMPLETED PRODUCTS INSURANCE FOR COMMERCIAL AERONAUTICAL OPERATORS; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Amends the Airport Minimum Standards for Commercial Aeronautical Activities on the Fernandina Beach Municipal Airport by deleting the requirement for Completed Operations and Completed Products insurance for Commercial Aeronautical Operators.*

**Documents:** [Resolution 2014-142.pdf](#)

## 8. ORDINANCE - FIRST READING

### 8.1. LAND DEVELOPMENT CODE AMENDMENT – LOT COMBINATION LIMITATIONS

ORDINANCE 2014-30 AMENDING THE LAND DEVELOPMENT CODE, TO EXEMPT JOB OPPORTUNITY AREAS FROM LOT COMBINATION LIMITATIONS DESCRIBED IN SECTION 4.02.02 WHICH RESTRICTS LOT WIDTHS TO NO GREATER THAN 100 FEET ON NORTH FLETCHER, SOUTH FLETCHER AND OCEAN AVENUES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves and adopts modifications to the Land Development Code of the City of Fernandina Beach specific to Section 4.02.02.*

**Documents:** [Ordinance 2014-30.pdf](#)

## 9. BOARD APPOINTMENTS

### 9.1. ARTS AND CULTURE NASSAU – 1 APPOINTMENT.

**Documents:** [Arts and Culture Nassau.pdf](#)

### 9.2. PLANNING ADVISORY BOARD – 2 APPOINTMENTS.

**Documents:** [Planning Advisory Board.pdf](#)

**10. CITY MANAGER REPORTS**

**11. CITY ATTORNEY REPORTS**

**12. CITY CLERK REPORTS**

**13. MAYOR/COMMISSIONER COMMENTS**

**14. ADJOURNMENT**

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- *Quasi-Judicial* - DENOTES THAT THE ITEM MUST BE CONDUCTED AS A QUASI-JUDICIAL HEARING IN ACCORDANCE WITH CITY COMMISSION ESTABLISHED PROCEDURE AND FLORIDA STATUTES.
- A THREE (3) MINUTE TIME LIMIT MAY BE IMPOSED FOR ITEMS NOT ON THE AGENDA. A "REQUEST TO SPEAK" FORM IS AVAILABLE ON THE COUNTER AT THE DOOR AND SHOULD BE FILLED OUT AND GIVEN TO THE CITY CLERK AT THE BEGINNING OF THE MEETING.
- DISCUSSION – DIRECTION - ACTIONS ITEMS MAY BE ACTED UPON BY THE CITY COMMISSION BY EITHER 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.
- 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.

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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).