



***AMENDED**

AGENDA

FERNANDINA BEACH CITY COMMISSION
REGULAR MEETING
JANUARY 20, 2015
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 Fernandina Beach Police Senior Chaplain Don McFadyen.

4. PRESENTATION

4.1. BUDGET SUMMARY

Controller Patti Clifford will answer any questions regarding the budget summary for December 2014.

Documents: [Budget Summary.pdf](#)

5. CONSENT AGENDA

5.1. AGREEMENT AMENDMENT - ALACHUA STREET

RESOLUTION 2015-03 AMENDING RESOLUTIONS 2012-145, 2011-12, AND 2010-78 TO APPROVE AN AMENDMENT TO AN EXISTING MULTI-PARTY AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE EXTENSION OF THE OPENING OF ALACHUA STREET HIGHWAY-RAIL GRADE CROSSING; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the new and amended Stipulation of Parties with Florida Department of Transportation, First Coast Railroad and CSX Transportation, Inc. for the extension of the opening of Alachua Street Railroad Grade Crossing.*

Documents: [Resolution 2015-03.pdf](#)

5.2. AMENDING RESOLUTIONS 2010-140 & 2014-149 - ARTS AND CULTURE NASSAU MEMBERSHIP

RESOLUTION 2015-04 AMENDING RESOLUTIONS 2010-140 AND 2014-149 PERTAINING TO ARTS AND CULTURE NASSAU BY AMENDING THE ARTS ORGANIZATIONS REPRESENTED AND NUMBER OF MEMBERS; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Amends the membership of Arts and Culture Nassau.*

Documents: [Resolution 2015-04.pdf](#)

6. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

7. RESOLUTIONS

7.1. BUDGET AMENDMENTS – WATER IMPACT FEE FUND

RESOLUTION 2015-06 APPROVING AMENDMENTS TO THE BUDGET FOR THE FISCAL YEAR 2014-2015; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Establishes a Water Impact Fee Fund and approves a transfer to the Utility Debt Service Fund, a second amendment removing the Impact Fee Revenue activity from the Water Fund.*

Documents: [Resolution 2015-06.pdf](#)

7.2. BUDGET AMENDMENTS – UTILITY DEBT SERVICE FUND AND WATER FUND

RESOLUTION 2015-07 APPROVING AMENDMENTS TO THE BUDGET FOR THE FISCAL YEAR 2014-2015; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the transfer of funds within the Utility Debt Service Fund to recognize higher actual cash balances than budgeted and reduce the needed Transfer IN from the Water Fund, a second amendment reducing the Transfer from the Water Fund to the Utility Debt Service Fund.*

Documents: [Resolution 2015-07.pdf](#)

7.3. BUDGET AMENDMENTS – MARINA

RESOLUTION 2015-08 APPROVING AMENDMENTS TO THE BUDGET AND FIVE YEAR CAPITAL IMPROVEMENT PLAN FOR THE FISCAL YEAR 2014-2015; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the transfer of funds to the Marina Improvements account for items not carried forward in the FY 2014/2015 budget.*

Documents: [Resolution 2015-08.pdf](#)

7.4. BUDGET AMENDMENTS – WASTEWATER

RESOLUTION 2015-09 APPROVING AMENDMENTS TO THE BUDGET FOR THE FISCAL YEAR 2014-2015; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the transfer of funds within the FY 2014/2015 Wastewater budget for Professional Services.*

Documents: [Resolution 2015-09.pdf](#)

7.5. PROPERTY SALE APPROVAL – SOUTH FLETCHER AVENUE

RESOLUTION 2015-10 APPROVING THE SALE OF THE PROPERTY LOCATED AT LOT 1 SEAVIEW SOUTH FLETCHER AVENUE; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Authorizes the City Manager to execute the Purchase and Sale Agreement for the property located at Lot 1 Seaview South Fletcher Avenue.*

Documents: [Resolution 2015-10.pdf](#)

7.6. FINAL PLAT – AMELIA PARK COASTAL DISTRICT

RESOLUTION 2015-05 APPROVING A FINAL PLAT, PAB 2014-20 TITLED "AMELIA PARK, COASTAL DISTRICT, TRACT I, BLOCK ONE REPLAT"; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Accepts and approves the plat titled "Amelia Park, Coastal District, Tract I, Block One Replat," as a final plat.*

Documents: [Resolution 2015-05.pdf](#)

7.7. INTERLOCAL AGREEMENT – NASSAU COUNTY

RESOLUTION 2015-11 APPROVING AN INTERLOCAL AGREEMENT FOR A COMBINED PUBLIC SAFETY AND E911 COMMUNICATIONS AND DISPATCH CENTER; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the Interlocal Agreement for a Combined Public Safety and E911 Communications and Dispatch Center.*

Documents: [Resolution 2015-11.pdf](#)

7.8. REJECTION OF SPECIAL MAGISTRATE'S RECOMMENDATIONS - LIME AND S. 14TH STREETS

RESOLUTION 2015-12 REJECTING A SPECIAL MAGISTRATE'S RECOMMENDATIONS FOR THE CITY TO DEFER TO ST. JOHNS RIVER WATER MANAGEMENT DISTRICT FOR REVIEW OF A MULTI-FAMILY DEVELOPMENT PROPOSAL REQUIRING FILLING OF WETLANDS; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Rejects the Special Magistrate's Order and Recommendations and directs City staff and attorneys to issue the Written Decision Regarding Use or Uses Available to the Bank.*

Documents: [Resolution 2015-12.pdf](#)

7.9. *JOINT PARTICIPATION AGREEMENT (JPA) – FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT)

RESOLUTION 2015-13 AUTHORIZING JOINT PARTICIPATION AGREEMENT #437288-1-94-15 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE DESIGN AND CONSTRUCTION EAST AREA SECURITY ACCESS AND CONTROL PROJECT AT THE FERNANDINA BEACH MUNICIPAL AIRPORT; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Authorizes Joint Participation Agreement #437288-1-94-15 with the Florida Department of Transportation for the Design and Construction East Area Security Access and Control, Project Management, Administration and Testing project at the Fernandina Beach Municipal Airport.*

Documents: [2015-13 FDOT JPA East Area Security Access and Control Project.pdf](#)

8. ORDINANCE – FIRST READING

8.1. LAND DEVELOPMENT CODE REVISIONS

ORDINANCE 2015-01 AMENDING THE LAND DEVELOPMENT CODE, REVISING CHAPTER 4 SECTIONS 4.01.01, 4.02.01 (J), 4.02.03(3), 4.02.03 (A), 4.02.03 (E), AND 4.04.04 (H); PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves minor revisions to various sections of the Land Development Code.*

Documents: [Ordinance 2015-01.pdf](#)

9. ORDINANCE - SECOND READING

9.1. PUD MODIFICATION – AMELIA PARK

ORDINANCE 2014-34 MODIFYING THE AMELIA PARK PUD TO ADD A NEW HOUSING TYPE IDENTIFIED AS "SINGLE FAMILY HOUSE – TRACT I"; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Changes the Amelia Park Regulating Plan to include the "Single Family House - Tract I" housing type.*

Documents: [Ordinance 2014-34.pdf](#)

10. BOARD APPOINTMENTS

10.1. AIRPORT ADVISORY COMMISSION – 1 APPOINTMENT

Documents: [Airport Advisory Commission.pdf](#)

10.2. ARTS AND CULTURE NASSAU – 1 APPOINTMENT

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

10.3. GREENS & OVERSIGHT COMMITTEE – 1 APPOINTMENT

Documents: [Greens and Oversight Committee.pdf](#)

11. DISCUSSION – DIRECTION – ACTION ITEMS

11.1. BILLY CASPER GOLF MANAGEMENT AGREEMENT

Documents: [Billy Casper Golf Management Agreement.pdf](#)

11.2. MARINA WELCOME CENTER DECK

Documents: [Marina Welcome Center Deck.pdf](#)

12. CITY MANAGER REPORTS

13. CITY ATTORNEY REPORTS

14. CITY CLERK REPORTS

15. MAYOR/COMMISSIONER COMMENTS

16. 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 DOOR AND SHOULD BE FILLED OUT WITHIN 15 MINUTES AFTER THE START OF THE MEETING AND GIVEN TO THE CITY CLERK.
 - IN ACCORDANCE WITH STATE LAW, ITEMS NOT ON THE AGENDA MAY BE BROUGHT UP FOR DISCUSSION BUT NO ACTION MAY BE TAKEN BY THE CITY COMMISSION. IF APPROPRIATE THE ITEM MAY BE SCHEDULED ON A FUTURE AGENDA.
 - 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 - ACTION 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.
 - 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.

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).