



AGENDA
FERNANDINA BEACH CITY COMMISSION
REGULAR MEETING
APRIL 21, 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 Department Chaplain Don McFadyen.

4. PROCLAMATION/PRESENTATIONS

- 4.1. PROCLAMATION – 52ND ANNUAL ISLE OF EIGHT FLAGS SHRIMP FESTIVAL**
Proclaiming May 1, 2, & 3, 2015 as "The 52nd Annual Isle of Eight Flags Shrimp Festival." Ms. Dawn Lunt, Treasurer and Merchandise Director of the Isle of Eight Flags Shrimp Festival Committee, will be present to accept the Proclamation.

Documents: [52nd Annual Isle of Eight Flags Shrimp Festival.pdf](#)

- 4.2. PRESENTATION – AMELIA ISLAND TRANSPORTATION AND TROLLEYS, LLC**
Mr. Ernie Saltmarsh of Amelia Island Transportation and Trolleys, LLC will provide a presentation regarding a trolley loop pilot program beginning Memorial Day weekend and ending Labor Day weekend.

Documents: [Amelia Island Transportation and Trolleys.pdf](#)

- 4.3. PRESENTATION – PERFORMANCE ARTS STAGE AT MAIN BEACH**
Mr. Drew Scott and Mr. Dan McCranie will provide a presentation regarding their proposal for a multi-purpose performing arts tent and stage to be built and installed in the northeast corner of the Main Beach Park. This item is placed on the agenda at the request of Mayor Boner.

Documents: [Performance Arts Stage.pdf](#)

- 4.4. PRESENTATION – NASSAU COUNTY ECONOMIC DEVELOPMENT BOARD (NCEDB)**
Ms. Laura DiBella will provide a presentation regarding the Nassau County Economic Development Board's focus and marketing strategy for the County, which will include the target industries for the City.

Documents: [Nassau County Economic Development Board.pdf](#)

- 4.5. PRESENTATION – COMMUNITY REDEVELOPMENT AREA (CRA) UPDATE**
CRA Advisory Board Chair Mike Zaffaroni will provide a Monthly Progress Update.

Documents: [CRA Update.pdf](#)

4.6. BUDGET SUMMARY

Controller Patti Clifford will answer any questions regarding the budget summary for March 2015.

Documents: [Budget Summary.pdf](#)

5. CONSENT AGENDA

5.1. APPROVAL OF MINUTES

Workshop Meeting – February 4, 2015; Special Meeting – March 3, 2015; Workshop Meeting – March 3, 2015; Regular Meeting – March 3, 2015; Workshop Meeting – March 16, 2015; Regular Meeting – March 17, 2015; and Joint Special Meeting – March 17, 2015.

Documents: [Minutes for Approval.pdf](#)

6. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

7. RESOLUTIONS

7.1. SOLE SOURCE PURCHASE APPROVAL – TEN 8 FIRE EQUIPMENT INC.

RESOLUTION 2015-71 APPROVING THE SOLE SOURCE PURCHASE OF MSA-NFPA APPROVED 6000 SERIES CAMERAS FOR THE FERNANDINA BEACH FIRE DEPARTMENT; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the purchase of two (2) Thermal Imaging Cameras in the amount of \$26,999.10 from Ten-8 Fire Equipment, a sole source supplier.*

Documents: [Resolution 2015-71.pdf](#)

7.2. FINAL PLAT APPROVAL - COASTAL OAKS

RESOLUTION 2015-72 APPROVING FINAL PLAT, PAB CASE 2015-04 TITLED "COASTAL OAKS"; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves final plat, PAB case 2015-04 titled Coastal Oaks.*

Documents: [Resolution 2015-72.pdf](#)

7.3. BUDGET AMENDMENT / AGREEMENT APPROVAL - GABRIEL, ROEDER, SMITH & COMPANY

RESOLUTION 2015-73 APPROVING THE AGREEMENT WITH GABRIEL, ROEDER, SMITH & COMPANY FOR ACTUARIAL CONSULTING SERVICES FOR FURTHER EVALUATION OF PENSION PLANS; APPROVING A BUDGET AMENDMENT; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Synopsis: Authorize the execution of the professional services agreement, for Actuarial Consulting Services with Gabriel, Roeder, Smith & Company ("GRS"). Also approves an amendment to the budget transferring \$10,000 from the General Fund Contingency account to the City Manager's Professional Services account.

Documents: [Resolution 2015-73.pdf](#)

7.4. OATH OF OFFICE REQUIREMENTS

RESOLUTION 2015-74 ADOPTING A POLICY ALLOWING CERTAIN ADVISORY BOARDS TO INCLUDE MEMBERS THAT ARE NOT U.S. CITIZENS; ADOPTING AN OATH OF OFFICE FOR ADVISORY BOARD MEMBERS THAT DOES NOT REQUIRE MEMBERS TO BE U.S. CITIZENS; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Adoption of a policy allowing certain advisory boards to include members that are not U.S. citizens; adopting an oath of office for advisory board members that does not require members to be U.S. citizens.*

Documents: [Resolution 2015-74.pdf](#)

8. ORDINANCE – FIRST READING

8.1. CODE AMENDMENT – STREET PERFORMERS

ORDINANCE 2015-06 AMENDING SECTION 70-170 BY REMOVING POCKET PARKS FROM PERMITTED PUBLIC AREAS; AMENDING SECTION 70-171 BY

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ADDING ENSEMBLE TO THE DEFINITION OF STREET PERFORMERS;
AMENDING SECTION 70-172 BY DELETING THE LIMITED PERMIT APPLICATION
PERIOD; AMENDING SECTION 70-177 BY PROVIDING THAT THE ANNUAL
PERMIT FEE APPLIES TO INDIVIDUALS AND ENSEMBLES; PROVIDING FOR
SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Amends
various portions of Section 70 of the City Code pertaining to Street Performers.*

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

9. BOARD APPOINTMENT

9.1. PLANNING ADVISORY BOARD – 1 APPOINTMENT.

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

10. DISCUSSION – DIRECTION – ACTION ITEM

10.1. YOUTH ADVISORY BOARD

This item is placed on the agenda at the request of Mayor Boner.

Documents: [Youth Advisory Board.pdf](#)

11. CITY MANAGER REPORTS

12. CITY ATTORNEY REPORTS

13. CITY CLERK REPORTS

14. MAYOR/COMMISSIONER COMMENTS

15. 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).