



AGENDA
FERNANDINA BEACH CITY COMMISSION
REGULAR MEETING
MAY 19, 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 Reverend Charles Mitchell of River of Praise.

4. PROCLAMATION / PRESENTATIONS

4.1. PROCLAMATION – RECOGNITION OF BRANDON DRAKUS

Recognizes Mr. Brandon Drakus for his valuable contributions to the City of Fernandina Beach by providing litter control, trash pickup and janitorial services at City and County beach accesses and beach front public restroom facilities. Mr. Drakus will be present to accept the Proclamation. This item is placed on the agenda at the request of Vice Mayor Miller.

Documents: [Proclamation - Brandon Drakus.pdf](#)

4.2. PRESENTATION – AMELIA ISLAND VINTAGE GRAND PRIX

Mr. Tony Parella, Sportscar Vintage Racing Association (SVRA) owner, and Mr. Ralph Thomas will provide a presentation regarding the proposed Amelia Island Vintage Grand Prix at the Airport in March 2016.

Documents: [Amelia Island Vintage Grand Prix.pdf](#)

4.3. PRESENTATION – COMMUNITY REDEVELOPMENT AREA (CRA) UPDATE

CRA Advisory Board Chair Mike Zaffaroni will provide a Monthly Progress Update.

Documents: [CRA Update.pdf](#)

4.4. PRESENTATION - NORTH FLORIDA TRANSPORTATION PLANNING ORGANIZATION (TPO)

Wanda Forrest, Transportation Planning Manager of the North Florida TPO, will provide a brief update and answer questions regarding projects planned and programmed for the area.

Documents: [North Florida Transportation Planning Organization.pdf](#)

4.5. PRESENTATION – MARINA DREDGING PROJECT UPDATE

Mr. Lynn Williams will provide a summary of his dredging project at the Fernandina Beach Harbor Marina.

Documents: [Marina Dredging Project Update.pdf](#)

4.6. BUDGET SUMMARY

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

Documents: [Budget Summary.pdf](#)

5. CONSENT AGENDA

5.1. AUTHORIZATION TO DEFEND - KATHY HEDGES

RESOLUTION 2015-79 AUTHORIZING THE CITY ATTORNEY TO DEFEND THE CITY IN CERTAIN LITIGATION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Authorizes the City Attorney to work with City claims administrator, PGCS, appear on behalf of if necessary, and defend the City of Fernandina Beach in the matter of Kathy Hedges v. City of Fernandina Beach, Case No.:2014-CA-541 in the Fourth Judicial Circuit Court in and for Nassau County, Florida.*

Documents: [Resolution 2015-79.pdf](#)

6. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

7. RESOLUTIONS

7.1. BUDGET AMENDMENT – MARINA

RESOLUTION 2015-80 APPROVING AMENDMENTS TO THE BUDGET FOR THE FISCAL YEAR 2014-2015; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves a budget amendment transferring \$2,500 from the Marina Communications account to the Marina Improvements account.*

Documents: [Resolution 2015-80.pdf](#)

7.2. BUDGET AMENDMENT – WASTEWATER

RESOLUTION 2015-81 APPROVING AN AMENDMENT TO THE BUDGET FOR THE FISCAL YEAR 2014-2015; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves a budget amendment transferring \$55,000 to the Wastewater Utilities – Electric account from the Contractual account (\$35,000) and the Utilities - Water account (\$20,000).*

Documents: [Resolution 2015-81.pdf](#)

7.3. BUDGET AMENDMENT – CAPITAL EXPANSION FUND / CAPITAL IMPROVEMENT FUND

RESOLUTION 2015-82 APPROVING AN AMENDMENT TO THE BUDGET FOR THE FISCAL YEAR 2014-2015; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves a budget amendment transferring \$200,000 from the Admin Impact Fee Reserve account to the Transfer OUT Admin account and a transfer/increase of \$200,000 to the Capital Improvement's Transfer IN Revenue account, and an increase to the Capital Fund Reserve account. This amendment increases the Total City Budget from \$103,046,000 to \$103,246,000.*

Documents: [Resolution 2015-82.pdf](#)

7.4. ESTABLISHING THE FERNANDINA BEACH YOUTH ADVISORY COMMITTEE

RESOLUTION 2015-83 ESTABLISHING THE FERNANDINA BEACH YOUTH ADVISORY COMMITTEE; PROVIDING FOR ITS CREATION AND PURPOSE; PROVIDING FOR APPOINTMENT OF MEMBERS; TERMS; PROVIDING FOR REMOVAL OF MEMBERS; PROVIDING FOR STAFFING; PROVIDING FOR MEETINGS; PROVIDING DUTIES; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Establishes the Fernandina Beach Youth Advisory Committee.*

Documents: [Resolution 2015-83.pdf](#),
[HeresWhyYourCityShouldEstablishaMunicipalYouthCouncil.pdf](#),
[YouthCouncilGuide.pdf](#)

8. ORDINANCE - SECOND READING

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8.1. CODE AMENDMENT – STREET PERFORMER

ORDINANCE 2015-06 AMENDING SECTION 70-171 BY ADDING ENSEMBLE TO THE DEFINITION OF STREET PERFORMER; 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 APPOINTMENTS

9.1. BOARD OF ADJUSTMENT – 2 APPOINTMENTS.

Documents: [Board of Adjustment.pdf](#)

9.2. ARTS & CULTURE NASSAU – 1 APPOINTMENT.

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

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 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).