



AGENDA  
FERNANDINA BEACH CITY COMMISSION  
REGULAR MEETING  
JUNE 2, 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 Wardell Avant of Kingdom Ministries.*

4. PROCLAMATIONS

4.1 PROCLAMATION – NATIONAL MARINA DAY

*Proclaims June 13, 2015 as "Welcome to the Water on National Marina Day in Fernandina" Fernandina Beach Harbor Marine Manager Ine Springer with Westrec Marine will be present to accept the Proclamation*

**Documents:** [National Marina Day.pdf](#)

4.2 PROCLAMATION – CODE ENFORCEMENT APPRECIATION WEEK

*Proclaims June 1-5, 2015 as "Code Enforcement Appreciation Week" Michelle Forstman, City Code Compliance Officer, will be present to accept the Proclamation*

**Documents:** [Code Enforcement Appreciation Week.pdf](#)

4.3 PROCLAMATION – NATIONAL FLAG DAY & NATIONAL FLAG WEEK

*Proclaims June 14, 2015, as "National Flag Day," and the week of June 14-20, 2015, as "National Flag Week" Ms. Cindy Glenn, Chapter Regent of the Daughters of the American Revolution, will be present to accept the Proclamation*

**Documents:** [National Flag Day Week.pdf](#)

5. CONSENT AGENDA

5.1. FACILITIES USE AGREEMENT – DRIVING DYNAMICS, INC.

RESOLUTION 2015-84 APPROVING A FACILITIES USE AGREEMENT WITH DRIVING DYNAMICS, INC. TO USE AIRPORT PROPERTY TO CONDUCT CORPORATE DRIVER TRAINING ON OCTOBER 26, 2015; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves a Facilities Use Agreement with Driving Dynamics, Inc., for corporate drivers training on October 26, 2015.*

**Documents:** [Resolution 2015-84.pdf](#)

5.2. TRAFFIC SIGNAL AGREEMENT – FLORIDA DEPARTMENT OF TRANSPORTATION

RESOLUTION 2015-85 APPROVING THE TRAFFIC SIGNAL MAINTENANCE AND

RESOLUTION 2015-85 APPROVING THE TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT); AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the Traffic Signal Maintenance and Compensation Agreement between the City of Fernandina Beach and the Florida Department of Transportation.*

**Documents:** Resolution 2015-85.pdf

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

## 7. RESOLUTIONS

### 7.1. WORLD CHANGERS NASSAU PROJECT

RESOLUTION 2015-86 EXPEDITING THE PERMIT PROCESS ASSOCIATED WITH THE WORK OF THE WORLD CHANGERS NASSAU PROJECT, FOR THE PERIOD JULY 13-18, 2015; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: The City of Fernandina Beach agrees to expedite permits and/or the inspection process during the period of July 13-18, 2015.*

**Documents:** Resolution 2015-86.pdf

### 7.2. BUDGET AMENDMENT SANITATION

RESOLUTION 2015-87 APPROVING AMENDMENTS TO THE BUDGET FOR THE FISCAL YEAR 2014-2015; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the budget amendment transferring \$8,000 to the Sanitation Contractual account from the Sanitation Contingency/Reserve account.*

**Documents:** Resolution 2015-87.pdf

### 7.3. BUDGET AMENDMENT GOLF

RESOLUTION 2015-88 APPROVING AMENDMENTS TO THE BUDGET FOR THE FISCAL YEAR 2014-2015; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the budget amendment transferring \$50,000 from the Golf Contractual account to the Golf Improvements account (\$40,000); and to the Golf Professional Services account (10,000).*

**Documents:** Resolution 2015-88.pdf

### 7.4. FACILITIES USE AGREEMENT BONHAMS

RESOLUTION 2015-89 APPROVING THE FACILITIES USE AGREEMENT BETWEEN BONHAMS & BUTTERFIELDS AUCTIONEER CORPORATION AND THE CITY OF FERNANDINA BEACH FOR A PREMIUM AUTOMOBILE AUCTION HOSTED DURING THE CONCOURS D'ELEGANCE AT THE CITY GOLF COURSE; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the Facilities Use Agreement between Bonhams & Butterfields and the City of Fernandina Beach.*

**Documents:** Resolution 2015-89.pdf

### 7.5. FACILITIES USE AGREEMENT NUBOARD MEDIA

RESOLUTION 2015-90 APPROVING THE FACILITIES USE AGREEMENT BETWEEN NUBOARD MEDIA, INC., AND THE CITY OF FERNANDINA BEACH FOR THE OPERATION OF A TEMPORARY WATERSLIDE AT MAIN BEACH PARK; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the Facilities Use Agreement between Nuboard Media, Inc., and the City of Fernandina Beach, contingent upon Nuboard Media, Inc. providing satisfactory proof of insurance to the City.*

**Documents:** Resolution 2015-90.pdf

### 7.6. STIPULATION OF PARTIES - FDOT

RESOLUTION 2015-91 APPROVING AN AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE OPENING OF ALACHUA STREET HIGHWAY RAIL GRADE CROSSING; AUTHORIZING EXECUTION; AND PROVIDING

FOR AN EFFECTIVE DATE. Synopsis: Approves the Stipulation of Parties with FDOT for the opening of Nachus Street Highway Rail Grade Crossing.

**Documents:** Resolution 2015-91.pdf

## **8. ORDINANCE - FIRST READING**

### **8.1. ORDINANCE - PET SALE**

ORDINANCE 2015-07 AMENDING CHAPTER 18, ANIMALS, BY AMENDING ARTICLE II, COMMERCIAL ANIMAL ESTABLISHMENTS BY CREATING SECTION 18-17 TO BE ENTITLED REQUIREMENTS FOR SALES OF DOGS AND CATS; PROVIDING FOR DEFINITIONS; PROVIDING FOR PERMITTED SOURCES; PROVIDING FOR CERTIFICATE OF SOURCE; AND PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE  
*Synopsis: Amends various Sections of Chapter 18 of the City Code pertaining to Pet Sales.*

**Documents:** Ordinance 2015-07.pdf

## **9. DISCUSSION – DIRECTION – ACTION ITEM**

### **9.1. TROLLEY PILOT PROGRAM ADVERTISING ON TROLLEYS**

*This item is placed on the agenda by the City Attorney.*

**Documents:** Trolley.pdf

### **9.2. CITY MANAGER RESIGNATION AND NEW CITY MANAGER HIRING PROCESS**

*This item is placed on the agenda by the consensus of the City Commission.*

**Documents:** City Manager.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.