



AGENDA
FERNANDINA BEACH CITY COMMISSION
REGULAR MEETING
JULY 7, 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 Anthony Daniels of Macedonia A.M.E. Church.

4. PRESENTATIONS

4.1. PRESENTATION – ORGANIZED FIREFIGHTERS OF FERNANDINA BEACH

The Organized Firefighters of Fernandina Beach will present their donation to the Friends of the Library.

Documents: [Firefighters.pdf](#)

4.2. PRESENTATION – MARINA DREDGING PROJECT UPDATE

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

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

5. CONSENT AGENDA

5.1. APPROVAL OF MINUTES

Regular Meeting – April 21, 2015; Workshop Meeting – June 2, 2015; Workshop Meeting – June 2, 2015(2); Regular Meeting – June 2, 2015; and Special Meeting – June 9, 2015.

Documents: [Minutes.pdf](#)

5.2. DEMONSTRATION OF ONGOING SUPPORT - NASSAU COUNTY SHORE PROTECTION PROJECT

RESOLUTION 2015-100 REQUIRED BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S (FDEP) DIVISION OF WATER RESTORATION ASSISTANCE, TO DEMONSTRATE ONGOING SUPPORT FOR THE NASSAU COUNTY SHORE PROTECTION PROJECT BY AGREEING TO CONTINUE SERVING AS THE LOCAL SPONSOR, TO PROVIDE THE LOCAL COST SHARE, AND TO IDENTIFY THE SOURCE OF THE LOCAL COST SHARE; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Agrees to provide continuing support for the Nassau County Shore Protection project, to continue serving as the local sponsor of the project, and to provide the local cost share.*

Documents: [Resolution 2015-100.pdf](#)

5.3. LEASE AGREEMENT – ALACHUA CLUB, INC.

RESOLUTION 2015-101 APPROVING THE LEASE AGREEMENT BETWEEN THE CITY OF FERNANDINA BEACH AND THE ALACHUA CLUB, INC. FOR PROPERTY LOCATED AT 32 NORTH 3RD STREET; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the Lease Agreement between the City of Fernandina Beach and the Alachua Club, Inc. for property located at 32 North 3rd Street in the amount of \$3,000.00 per month for a period of 5 years, with the option of two (2) one-year renewals.*

Documents: [Resolution 2015-101.pdf](#)

6. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

7. ORDINANCE – FIRST READING

7.1. CODE AMENDMENT – ELECTRONIC BILLING SERVICES

ORDINANCE 2015-15 AMENDING CHAPTER 82, ARTICLE II, WASTEWATER SYSTEM, DIVISION 6, SECTION 82-164 BY PROVIDING FOR OPTIONAL ELECTRONIC BILLING NOTICES; AMENDING ARTICLE III, WATER SYSTEM, SECTION 82-410 BY PROVIDING FOR OPTIONAL ELECTRONIC BILLING NOTICES; AMENDING ARTICLE IV, STORMWATER UTILITY, SECTION 82-460 BY PROVIDING FOR OPTIONAL ELECTRONIC BILLING NOTICES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Amends various portions of Chapter 82 of the City Code pertaining to utility billing notices.*

Documents: [Ordinance 2015-15.pdf](#)

8. ORDINANCES - SECOND READING

8.1. CODE AMENDMENT - PET SALE

ORDINANCE 2015-07 AMENDING CHAPTER 18, ANIMALS, BY AMENDING ARTICLE III, 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](#)

8.2. BUILDING CODE AMENDMENTS

ORDINANCE 2015-10 AMENDING CHAPTER 22, ARTICLE II, SECTION 22-26, ADOPTION OF CODES BY REFERENCE; REPEALING SECTION 22-29, AMENDMENTS TO BUILDING CODE; ENACTING A NEW SECTION 22-29 AMENDMENTS TO THE BUILDING CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves various amendments to the Building Code.*

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

9. BOARD APPOINTMENTS

9.1. BOARD OF TRUSTEES OF THE GENERAL EMPLOYEES' PENSION PLAN – 1 APPOINTMENT.

Documents: [Appointment GEPP.pdf](#)

9.2. AIRPORT ADVISORY COMMISSION – 1 APPOINTMENT.

Documents: [Appointment AAC.pdf](#)

10. DISCUSSION – DIRECTION – ACTION ITEM

.....

10.1. ENCROACHMENTS IN PUBLIC RIGHTS-OF-WAY

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

Documents: [Discussion ROW.pdf](#)

11. CITY MANAGER REPORTS

12. CITY ATTORNEY REPORTS

13. CITY CLERK REPORTS

14. MAYOR/COMMISSIONER COMMENTS

15. ADJOURNMENT

-
- 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).

