



*AMENDED AGENDA
FERNANDINA BEACH CITY COMMISSION
REGULAR MEETING
AUGUST 4, 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. PROCLAMATIONS/PRESENTATIONS

4.1. PROCLAMATION – INTERNATIONAL HOMELESS ANIMALS' DAY/MONTH

Recognizes August 16, 2015 as International Homeless Animals' Day and the month of August as "Homeless Animals' Month" to highlight the plight of millions of homeless animals all over the world. Ms. Pat Glassbrenner, Executive Director of Cat's Angels, Inc., will be present to accept the Proclamation.

Documents: [International Homless Animals Day - Month.pdf](#)

4.2. *PROCLAMATION – WESTROCK RECOGNITION

Recognizes WestRock, a Fernandina Beach Mill, as an outstanding community partner. Mr. Thomas Sweetser, General Manager, will be present to accept the Proclamation.

Documents: [Revised Proclamation WestRock.pdf](#)

4.3. PRESENTATION - FLORIDA PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM

Mr. Mark Pierson, Outreach Manager with the Florida Property Assessed Clean Energy (PACE) Funding Agency, will share information on the PACE program.

Documents: [Florida Property Assessed Clean Energy Program.pdf](#)

4.4. PRESENTATION - COLIN BAENZIGER & ASSOCIATES

Colin Baenziger & Associates will be present to work with the City Commission to finalize the interview schedule for the City Manager finalists on September 21, 2015 through 23, 2015.

Documents: [Colin Baenziger.pdf](#)

5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

6. CONSENT AGENDA

6.1. AWARD OF BID # 15-03 – ALLIED UNIVERSAL CORPORATION

RESOLUTION 2015-107 AWARDED BID # 15-03 FOR CHLORINE GAS AND SULFUR DIOXIDE TO ALLIED UNIVERSAL CORPORATION; AUTHORIZING EXECUTION OF ALL DOCUMENTATION PERTAINING TO THE AWARD OF BID; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Awards Bid # 15-03 to Allied Universal Corp. for the annual contract to supply Chlorine Gas and Sulfur Dioxide for the Water and Wastewater Treatment Plant operations.*

Documents: [Resolution 2015-107.pdf](#)

7. RESOLUTIONS

7.1. WORK ORDER # 15-65 – PASSERO ASSOCIATES, LLC

RESOLUTION 2015-108 APPROVING PASSERO ASSOCIATES, LLC'S WORK ORDER 15-65 TO PROVIDE ENGINEERING DESIGN AND BID PHASE SERVICES FOR THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) 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: Approves Passero Associates, LLC's Work Order 15-65 in the amount of \$20,000 to perform engineering design and bid phase services for the East Area Security and Access Control Project for the Fernandina Beach Municipal Airport.*

Documents: [Resolution 2015-108.pdf](#)

7.2. BUDGET AMENDMENT – PARKS AND RECREATION

RESOLUTION 2015-109 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 Aquatics R/M Equipment account from the General Fund Contingency account.*

Documents: [Resolution 2015-109.pdf](#)

7.3. AWARD OF BID # 15-02 – DELL MARINE, LLC

RESOLUTION 2015-110 AWARDED BID #15-02 TO DELL MARINE, LLC FOR THE CAPTAIN DADDY'S ARTIFICIAL REEF EXPANSION PROJECT; AUTHORIZING EXECUTION OF ALL DOCUMENTATION PERTAINING TO THE AWARD OF BID; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Awards Bid # 15-02 to Dell Marine, LLC in the amount of \$86,000 for the Captain Daddy's Artificial Reef Expansion Project.*

Documents: [Resolution 2015-110.pdf](#)

7.4. FIRST AMENDMENT TO LEASE AGREEMENT – RENAL TREATMENT CENTERS-SOUTHEAST, LP

RESOLUTION 2015-111 APPROVING A FIRST AMENDMENT TO THE LEASE AGREEMENT WITH RENAL TREATMENT CENTERS—SOUTHEAST, LP FOR SPACE LOCATED AT 1525 LIME STREET; PROVIDING FOR EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the First Amendment to Lease Agreement by and between City of Fernandina Beach and Renal Treatment Centers-Southeast, LP.*

Documents: [Resolution 2015-111.pdf](#)

7.5. AWARD OF RFP #15-101.2 – EIGHT FLAGS AVIATION, LLC

RESOLUTION 2015-112 AWARDED RFP #15-101.2 FOR FIXED BASE OPERATION (FBO) SERVICES AND LEASE OF LAND AT THE MUNICIPAL AIRPORT.

(FBO) SERVICES AND LEASE OF LAND AT THE MUNICIPAL AIRPORT, AUTHORIZING NEGOTIATION OF CONTRACTS; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Awards RFP 15-101.2 for Fixed Base Operation (FBO) Services and Lease of Land at the Municipal Airport to Eight Flags Aviation, LLC.*

Documents: [Resolution 2015-112.pdf](#)

7.6. BUDGET AMENDMENT – AIRPORT

RESOLUTION 2015-113 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 to the Airport Principal account from the Airport Reserve/Contingency account.*

Documents: [Resolution 2015-113.pdf](#)

8. ORDINANCES - SECOND READING

8.1. CHARTER AMENDMENTS

ORDINANCE 2015-13 SUBMITTING TO THE CITY ELECTORS PROPOSED AMENDMENTS TO THE CHARTER WHICH AMEND SECTION 9 BY INCREASING TERMS OF COMMISSIONERS FROM THREE TO FOUR YEARS AND HOLDING CITY ELECTIONS EVERY 2 YEARS; REPEALING SECTION 13 TO ELIMINATE TERM LIMITS FOR CITY COMMISSIONERS; AMENDING SECTION 16 TO PROVIDE THAT MAYOR SHALL SERVE 2-YEAR TERM TO COINCIDE WITH GENERAL ELECTION; REPEALING SECTION 18 SINCE COMMISSION REORGANIZATIONAL MEETING DATE IS COVERED BY CHAPTER 34 OF THE CITY CODE OF ORDINANCES; AMENDING SECTIONS 25, 31 AND 46 TO REQUIRE SUPERMAJORITY VOTE OF COMMISSION TO TERMINATE CHARTER OFFICERS; PROVIDING FOR A REFERENDUM ELECTION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves various amendments to the City Charter.*

Documents: [Ordinance 2015-13 Charter Amendments.pdf](#)

8.2. 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](#)

9. BOARD APPOINTMENTS

9.1. AIRPORT ADVISORY COMMISSION – 1 APPOINTMENT

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

9.2. CRA ADVISORY BOARD – 1 APPOINTMENT

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

10. DISCUSSION – DIRECTION – ACTION ITEMS

10.1. COMMISSION RULES OF PROCEDURE

Documents: [Citizen Speakers at Commission Meetings.pdf](#)

10.2. COAL TRANSFER RESOLUTION

Documents: [Coal Transfer.pdf](#)

10.3. ANTI-FRACKING REGULATIONS

70.3. ANTI-FRACKING REGULATIONS

Documents: [Anti-Fracking Regulations.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).

