



AGENDA
FERNANDINA BEACH CITY COMMISSION
REGULAR MEETING
AUGUST 18, 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 Mark Stalaker of Bible Baptist Church.

4. OATH OF OFFICE /PRESENTATION

- 4.1. OATH OF OFFICE AND PINNING CEREMONY OF FIRE CHIEF HARVEY T. SILCOX
OATH OF OFFICE AND PINNING CEREMONY OF FIRE CHIEF HARVEY T. SILCOX – *City Clerk Caroline Best will administer the Oath of Office to Fire Chief Harvey T. Silcox and Mrs. LaDonna Silcox will officially pin the Fire Chief badge on Mr. Silcox*

Documents: [Presentation -Oath of Office and Pinning Ceremony.pdf](#)

4.2. BUDGET SUMMARY

BUDGET SUMMARY - *Controller Patti Clifford will answer any questions regarding the budget summary for July 2015.*

Documents: [Budget Summary.pdf](#)

5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

6. CONSENT AGENDA

6.1. APPROVAL OF MINUTES

APPROVAL OF MINUTES - *Regular Meeting – June 16, 2015; Special Meeting – June 26, 2015; Workshop Meeting – July 7, 2015; Regular Meeting – July 7, 2015; Regular Meeting – July 21, 2015; Workshop Meeting – July 22, 2015; Workshop Meeting – July 28, 2015;*

Special Meeting – July 28, 2015.

Documents: [Approval of City Commission Meeting Minutes.pdf](#)

7. RESOLUTIONS

- 7.1. **SPORTS FIELD NAMING – CHARLES EUGENE RICH0 SPORTS FIELD - SPORTS FIELD NAMING – CHARLES EUGENE RICH0 SPORTS FIELD** - RESOLUTION 2015-115 RECOGNIZING THE PECK CENTER SPORTS FIELD AS THE “CHARLES EUGENE RICH0 SPORTS FIELD”; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Names the Peck Center Sports Field, the “Charles Eugene Richo Sports Field”.*

Documents: [Resolution 2015-115.pdf](#)

- 7.2. **OPPOSITION TO FRACKING**

OPPOSITION TO FRACKING - RESOLUTION 2015-117 OPPOSING EXTREME METHODS OF OIL AND GAS EXTRACTION, INCLUDING HYDRAULIC AND ACIDIC FRACTURING OR “FRACKING” WITHIN THE STATE OF FLORIDA AND ITS ADJACENT WATERS; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Declares opposition to hydraulic and acidic fracturing or “fracking” or other extreme methods of oil and gas extraction anywhere within the State of Florida or in the waters adjacent to the State.*

Documents: [Resolution 2015-117.pdf](#)

- 7.3. **CITY COMMISSION RULES OF PROCEDURE AMENDMENT**

CITY COMMISSION RULES OF PROCEDURE AMENDMENT - RESOLUTION 2015-118 AMENDING RESOLUTION 2012-70 ADOPTING RULES OF PROCEDURE FOR THE CITY COMMISSION BY DELETING THE REQUIREMENT THAT SPEAKERS REGISTER TO SPEAK WITHIN THE FIRST 15 MINUTES OF A MEETING; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Amends subsection 6.1(a) of the City Commission Rules of Procedure.*

Documents: [Resolution 2015-118.pdf](#)

- 7.4. **BUDGET AMENDMENTS – VARIOUS DEPARTMENTS**

BUDGET AMENDMENTS – VARIOUS DEPARTMENTS – RESOLUTION 2015-116 APPROVING AMENDMENTS TO THE BUDGET FOR THE FISCAL YEAR 2014-2015; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves various budget transfers between specified accounts to ensure that expenditures do not exceed the budget on a line by line basis for Fiscal Year 2014/2015.*

Documents: [Resolution 2015-116.pdf](#)

- 7.5. **SOCIAL MEDIA POLICY**

SOCIAL MEDIA POLICY – RESOLUTION 2015-119 ADOPTING A SOCIAL MEDIA POLICY FOR CITY-SPONSORED SOCIAL MEDIA OUTREACH AND COMMUNICATION EFFORTS; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the Social Media Policy.*

8. ORDINANCE – FIRST READING

8.1. ANNUAL PAY & CLASSIFICATION PLAN

ANNUAL PAY & CLASSIFICATION PLAN – ORDINANCE 2015-16 ESTABLISHING AN UPDATED CLASSIFICATION PLAN FOR FISCAL YEAR 2015-2016, PURSUANT TO SECTION 120 OF THE CITY CHARTER AND SECTION 62-247 OF THE CODE OF ORDINANCES OF THE CITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Establishes the Pay and Classification Plan for FY 2015/2016.*

Documents: [Ordinance 2015-16.pdf](#)

8.2. UTILITIES FEE SCHEDULE

UTILITIES FEE SCHEDULE – ORDINANCE 2015-14 REQUESTING A 3% INCREASE TO WATER AND SEWER RATES FOR THE OPERATION OF THE CITY'S WATER AND SEWER SYSTEM; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves a 3% increase to water and wastewater rates from the 2014 rates.*

Documents: [Ordinance 2015-14.pdf](#)

8.3. MASTER FEE SCHEDULE

MASTER FEE SCHEDULE – ORDINANCE 2015-19 ESTABLISHING AND AMENDING FEES FOR THE CITY CLERK'S OFFICE, GOLF COURSE, MARINA, AIRPORT, COMMUNITY DEVELOPMENT, PARKS AND RECREATION, CEMETERY, FIRE DEPARTMENT, SANITATION, POLICE DEPARTMENT, AND IMPACT FEES FOR FY 2015/2016; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the amended Master Fee Schedule consisting of the City Clerk's Office, Fernandina Beach Golf Club, Marina, Airport, Community Development, Parks and Recreation, Cemetery, Fire Department, Sanitation, Police, and Impact Fees for Fiscal Year 2015/2016.*

Documents: [Ordinance 2015-19.pdf](#)

8.4. CODE AMENDMENT – MOBILE FOOD VENDING

CODE AMENDMENT – MOBILE FOOD VENDING - ORDINANCE 2015-20 AMENDING SECTION 26-67 OF THE CODE OF ORDINANCES TO CLARIFY THAT FOOD BUSINESSES ESTABLISHED WITHIN THE CITY MAY PROVIDE MOBILE FOOD VENDING ON PRIVATE PROPERTY; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. *Synopsis: Amends Section 26-67 of the City Code pertaining to Mobile Food Vending.*

Documents: [Ordinance 2015-20.pdf](#)

8.5. CODE AMENDMENT – VEHICLES FOR HIRE

CODE AMENDMENT – VEHICLES FOR HIRE – ORDINANCE 2015-21 AMENDING THE CODE OF ORDINANCES CHAPTER 86, ARTICLE III, TITLED TAXICABS; AMENDING TITLE OF ARTICLE III TO VEHICLES FOR HIRE; AMENDING SECTION 86-90 REGARDING LEGISLATIVE PURPOSE; AMENDING SECTION 86-91, REGARDING THE PURPOSE OF THE CHAPTER AND ARTICLE TO VEHICLES

DEFINITIONS, BY CHANGING THE TERM TAXICAB TO VEHICLE FOR HIRE AND REPLACING THE TERM TAXICAB WITH VEHICLE FOR HIRE THROUGHOUT ARTICLE III; AMENDING SECTION 86-93 BY PROVIDING FOR PERMITS AND MEDALLIONS TO BE ISSUED BY CITY AND DISPLAYED BY DRIVERS; AMENDING SECTION 86-112 BY REQUIRING TRUTH IN ADVERTISING AND DISPLAY OF BUSINESS NAME ON ALL VEHICLES; AMENDING SECTION 86-116 BY PROVIDING THAT PERMIT HOLDERS AND DRIVERS CONVICTED OF CERTAIN CRIMES MAY HAVE CITY PERMIT REVOKED BY CITY; AMENDING SECTION 86-131 BY REQUIRING CITY TO BE NAMED AS ADDITIONAL INSURED ON LIABILITY INSURANCE; AMENDING SECTION 86-140 BY REQUIRING CERTAIN EQUIPMENT ON ALL VEHICLES FOR HIRE INCLUDING AIR CONDITIONING, SEATBELTS FOR DRIVER AND ALL PASSENGERS, AND FIRE EXTINGUISHERS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. *Synopsis: Amends various sections of the City Code pertaining to Vehicles for Hire.*

Documents: [Ordinance 2015-21.pdf](#)

9. ORDINANCES - SECOND READING

9.1. AMELIA PARK PUD MODIFICATIONS

AMELIA PARK PUD MODIFICATIONS - ORDINANCE 2015-11
MODIFYING THE AMELIA PARK PUD REMOVING THE MANDATORY COMMERCIAL COMPONENT, PROVIDING FOR LIMITED COMMERCIAL USES, AND RECLASSIFYING THE PROPERTY AS TRANSECT T5 FOR PARCELS 29-3N-2B-0000-0003-0140, 00-00-31-127A-0006-0020, 00-00-31-102P-00E2-0000, 00-00-31-102P-00A2-0000; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves modifications to the Amelia Park PUD.*

Documents: [Ordinance 2015-11.pdf](#)

10. DISCUSSION – DIRECTION – ACTION ITEMS

10.1. RETAIL BEVERAGE SERVER TRAINING ORDINANCE

RETAIL BEVERAGE SERVER TRAINING ORDINANCE – *This item is placed on the agenda at the request of Vice Mayor Miller.*

Documents: [Retail Beverage Server Training Ordinance.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 45 MINUTES AFTER 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).