



*** AMENDED AGENDA**
FERNANDINA BEACH CITY COMMISSION
SPECIAL MEETING - PUBLIC HEARING
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034
SEPTEMBER 22, 2015
5:05 PM

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. TRIM STATEMENT

4.1. STATEMENT REGARDING THE PERCENTAGE INCREASE IN MILLAGE OVER THE ROLLED-BACK RATE NECESSARY TO FUND THE BUDGET AND THE SPECIFIC PURPOSE FOR WHICH AD VALOREM TAX REVENUES ARE BEING INCREASED.

4.1.1 Millage rate for operation expenditures

4.1.2 Millage rate for voter approved debt

Documents: [Truth in Millage.pdf](#)

5. MILLAGE RATE RESOLUTION – PUBLIC HEARING

5.1. RESOLUTION ADOPTING THE FINAL OPERATING MILLAGE FOR FISCAL YEAR 15/16

RESOLUTION 2015-129 ADOPTING THE FINAL LEVY OF AD VALOREM TAXES FOR OPERATING EXPENSES AND THE FINAL LEVY OF AD VALOREM TAXES FOR VOTER APPROVED DEBT FOR THE CITY OF FERNANDINA BEACH, NASSAU COUNTY FOR FISCAL YEAR 2015-2016; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Adopts the final operating millage of 6.1021 mills for the Fiscal Year 2015/2016 Budget and the final voter approved debt millage of .2023 mills for the Fiscal Year 2015/2016 Budget.*

Documents: [Resolution 2015-129.pdf](#)

6. ADOPTING FINAL BUDGET FOR FY 2015/2016 - PUBLIC HEARING

6.1. RESOLUTION ADOPTING FINAL BUDGET FOR FY 2015/2016

RESOLUTION 2015-130 ADOPTING THE FINAL BUDGET FOR THE 2015-2016 FISCAL YEAR, PROVIDING FOR CONTINGENCY AND PROVIDING FOR AN

FISCAL YEAR, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Public Hearing adopting the final budget for 2015/2016 Fiscal Year.*

Documents: [Resolution 2015-130.pdf](#)

7. RESOLUTION

7.1. *CITY MANAGER PRO TEM APPOINTMENT – D. MARSHALL MCCRARY

RESOLUTION 2015-133 APPROVING THE APPOINTMENT OF D. MARSHALL MCCRARY AS CITY MANAGER PRO TEM; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Appoints D. Marshall McCrary as City Manager Pro Tem until such time as the City Commission shall appoint a full-time City Manager with an employment contract.*

Documents: [Resolution 2015-133.PDF](#)

8. ORDINANCE – THIRD READING

8.1. 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](#)

9. PUBLIC COMMENT

10. ADJOURNMENT

ANY PERSON WISHING TO APPEAL ANY 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).