



***AMENDED AGENDA**
FERNANDINA BEACH CITY COMMISSION
REGULAR MEETING
NOVEMBER 17, 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 Van Power of The Journey Church.

4. PRESENTATIONS

4.1. PRESENTATION - GREAT PLACES IN FLORIDA AWARD

Brian Teeple with the Northeast Florida Regional Planning Council will be present to recognize the Great Places in Florida People's Choice Award for Historic Downtown Fernandina Beach. The Great Places Award celebrates communities that have a true sense of place, cultural and historic interest, and strong community involvement. Historic Downtown Fernandina Beach received the most votes out of the finalists.

Documents: [Great Places in Florida Award.pdf](#)

4.2. PRESENTATION – AMELIA ISLAND VINTAGE GRAND PRIX

Mr. Tony Parella, Sportscar Vintage Racing Association (SVRA) owner, and Mr. Ralph Thomas will provide a brief update regarding the proposed Amelia Island Vintage Grand Prix at the Airport in March 2016.

Documents: [Amelia Island Vintage Grand Prix.pdf](#)

4.3. PRESENTATION – COMMUNITY REDEVELOPMENT AREA (CRA) UPDATE

CRA Advisory Board Chair Arlene Filkoff will provide a Monthly Progress Update.

Documents: [CRA Update.pdf](#)

4.4. BUDGET SUMMARY

Controller Patti Clifford will answer any questions regarding the budget summary for October 2015.

Documents: [Budget Summary.PDF](#)

5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA OR ITEMS ON THE CONSENT AGENDA

6. CONSENT AGENDA

6.1. APPROVAL OF MINUTES

Regular Meeting – September 15, 2015; Joint Workshop Meeting with PAB – September 16, 2015; Special Meeting – September 22, 2015; Special Meeting – September 22, 2015; Special Meeting – September 23, 2015; Special Meeting – September 23, 2015

September 29, 2015.

Documents: [Minutes Summary.pdf](#), [September 15 Regular Meeting.pdf](#), [September 16 Joint Workshop with PAB.pdf](#), [September 22 Special Meeting - Budget.pdf](#), [September 22 Special Meeting - Interviews.pdf](#), [September 23 Special Meeting - Cancelled.pdf](#), [September 29 Special Meeting - Airport Master Plan.pdf](#)

6.2. AWARD OF BID #15-05 – TANK REHAB.COM, LLC

RESOLUTION 2015-153 AWARDING BID #15-05 FOR WATER TOWER PIPE REPLACEMENT TO TANK REHAB.COM, LLC; AUTHORIZING EXECUTION OF ALL DOCUMENTS RELATING TO THE BID; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Awards Bid # 15-05 to Tank Rehab.com LLC for the annual contract to replace the pipe on the water tower.*

Documents: [Resolution 2015-153.pdf](#)

6.3. PROPOSAL APPROVAL – INSITUFORM TECHNOLOGIES, LLC

RESOLUTION 2015-154 APPROVING A PROPOSAL FROM INSITUFORM TECHNOLOGIES, LLC IN AN AMOUNT NOT TO EXCEED \$249,761.80 FOR THE REHABILITATION OF SEWER LINES BY WAY OF A "PIGGYBACK AGREEMENT" TO THE CONTRACT WITH CLAY COUNTY UTILITY AUTHORITY, MIDDLEBURG, FL; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the proposal from Insituform Technologies, LLC to perform sanitary sewer line rehab services in an amount not to exceed \$249,761.80 as a piggyback agreement with the Clay County Utility Authority.*

Documents: [Resolution 2015-154.pdf](#)

6.4. VEHICLE PURCHASES – VARIOUS DEPARTMENTS

RESOLUTION 2015-155 APPROVING THE PURCHASE OF EIGHT (8) VEHICLES FOR THE CITY FLEET THROUGH THE FLORIDA SHERIFF'S ASSOCIATION VEHICLE BID AWARD (#15-23-0904); AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the purchase of eight (8) vehicles for the City fleet through the Florida Sheriff's Association Vehicle Bid Award #14-22-0904.*

Documents: [Resolution 2015-155.pdf](#)

6.5. DUMP TRUCK PURCHASE – UTILITIES DEPARTMENT

RESOLUTION 2015-156 APPROVING THE PURCHASE OF ONE (1) 2016 INTERNATIONAL WORKSTAR DUMP TRUCK FOR THE UTILITIES DEPARTMENT THROUGH THE FLORIDA SHERIFF'S ASSOCIATION VEHICLE BID AWARD (#15-23-0904); AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the purchase of one (1) 2016 International Workstar for the Utilities Department through the Florida Sheriff's Association Vehicle Bid Award # 15-23-0904.*

Documents: [Resolution 2015-156.pdf](#)

6.6. BUDGET AMENDMENT – MARINA DEPARTMENT

RESOLUTION 2015-157 APPROVING AN AMENDMENT TO THE BUDGET FOR THE FISCAL YEAR 2015-2016; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves a budget transfer totaling \$10,400 within the Marina budget for FY 2015/2016.*

Documents: [Resolution 2015-157.pdf](#)

6.7. BUDGET AMENDMENTS – GOLF COURSE / UTILITIES DEPARTMENT

RESOLUTION 2015-158 APPROVING AMENDMENTS TO THE BUDGET FOR THE FISCAL YEAR 2014-2015; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves budget transfers totaling \$35,450 within the Golf Course and Utilities Department budget(s) for FY 2014/2015.*

Documents: [Resolution 2015-158.pdf](#)

- 6.8. BUDGET AMENDMENT – HUMAN RESOURCES & FINANCE DEPARTMENTS**
RESOLUTION 2015-159 APPROVING AN AMENDMENT TO THE BUDGET FOR THE FISCAL YEAR 2015-2016; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves a budget transfer totaling \$6,000 from the General Fund Contingency to the Finance and Human Resources Department(s) for FY 2015/2016.*

Documents: [Resolution 2015-159.pdf](#)

- 6.9. SOVEREIGNTY SUBMERGED LANDS EASEMENT – FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP)**

RESOLUTION 2015-160 ACCEPTING AN EASEMENT FROM FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR AN OFFSHORE SAND BORROW AREA TO BE USED FOR THE BEACH RENOURISHMENT PROJECT; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Synopsis: Accepts the Sovereignty Submerged Lands Easement from the Florida Department of Environmental Protection (FDEP).

Documents: [Resolution 2015-160.PDF](#)

7. RESOLUTIONS

- 7.1. AGREEMENT APPROVAL – MAHARAJ TENNIS, LLC**

RESOLUTION 2015-161 APPROVING THE INSTRUCTOR AGREEMENT BETWEEN MAHARAJ TENNIS, LLC AND THE CITY OF FERNANDINA BEACH TO PROVIDE PROFESSIONAL TENNIS INSTRUCTION AT CENTRAL PARK TENNIS COURTS; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Synopsis: Approves the agreement between Maharaj Tennis, LLC and the City of Fernandina Beach.

Documents: [Resolution 2015-161.pdf](#)

- 7.2. BOSQUE BELLO CEMETERY MASTER PLAN APPROVAL**

RESOLUTION 2015-162 APPROVING THE BOSQUE BELLO CEMETERY MASTER PLAN; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Synopsis: Accepts and approves the Bosque Bello Cemetery Master Plan as a guidance document in cemetery planning for the City of Fernandina Beach's Bosque Bello Cemetery.

Documents: [Resolution 2015-162.pdf](#)

8. ORDINANCES – FIRST READING

- 8.1. VOLUNTARY ANNEXATION – 3133 & 3141 BAILEY ROAD**

ORDINANCE 2015-31 ANNEXING 5.0 ACRES OF LAND LOCATED AT 3133 AND 3141 BAILEY ROAD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Annexes 5.0 acres at 3133 and 3141 Bailey Road.*

Documents: [Ordinance 2015-31.pdf](#)

- 8.2. FUTURE LAND USE MAP AMENDMENT – 3133 & 3141 BAILEY ROAD**

ORDINANCE 2015-32 CHANGING THE CITY'S FUTURE LAND USE MAP TO ASSIGN A CITY FUTURE LAND USE MAP CATEGORY OF MIXED USE (MU) FROM NASSAU COUNTY HIGH DENSITY, FOR A PARCEL TOTALING 5.0 ACRES OF LAND LOCATED AT 3133 AND 3141 BAILEY ROAD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Assigns a Mixed Use Map Designation to 5.0 acres located at 3133 and 3141 Bailey Road.*

Documents: [Ordinance 2015-32.pdf](#)

- 8.3. ZONING CHANGE - 3133 & 3141 BAILEY ROAD**

ORDINANCE 2015-33 CHANGING THE CITY'S ZONING MAP TO ASSIGN A CITY ZONING CATEGORY OF MIXED USE (MU-1) FROM NASSAU COUNTY COMMERCIAL NEIGHBORHOOD, FOR PARCELS TOTALING 5.0 ACRES OF LAND LOCATED AT 3133 AND 3141 BAILEY ROAD; PROVIDING FOR SEVERABILITY;

AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Assigns a Zoning Category of Mixed Use (MU-1) to 5.0 acres located at 3133 and 3141 Bailey Road.*

Documents: [Ordinance 2015-33.pdf](#)

9. ORDINANCE - SECOND READING

9.1. AMENDED AT FIRST READING - CODE AMENDMENT - SOLID WASTE

ORDINANCE 2015-25 AMENDING THE CODE OF ORDINANCES CHAPTER 66, SOLID WASTE; AMENDING SECTION 66-1 DEFINITIONS; AMENDING SECTION 66-2 BY DELETING REFERENCE TO SUPERINTENDENT SINCE CITY USES A FRANCHISEE FOR SOLID WASTE REMOVAL; AMENDING SECTION 66-3 BY PROVIDING FOR BULK TRASH IN THE STREETS WITH PERMISSION FROM CITY MANAGER; AMENDING SECTION 66-6 BY PROHIBITING DUMPING TRASH AND RECYCLABLES IN CITY RECEPTACLES; AMENDING SECTION 66-36 REGARDING AUTHORITY OF CITY ONLY TO DISPOSE OF REFUSE IN THE CITY; AMENDING SECTION 66-38 TO ADD CART AS TYPE OF RECEPTACLE; AMENDING SECTION 66-41 BY DELETING REFERENCE TO SUPERINTENDENT AND DELETING REFERENCE TO DISPOSAL OF NEWSPAPERS; AMENDING SECTION 66-42; AMENDING SECTION 66-44 BY PROVIDING FOR DISABLED REFUSE SERVICE FOR DISABLED PERSONS BY APPLICATION; AMENDING SECTION 66-45 REGARDING PENALTIES TO INCLUDE \$100 CITATION FOR VIOLATIONS; AMENDING SECTION 66-46; CREATING SECTION 66-65 REGARDING CUSTOMER DEPOSITS; AMENDING SECTION 66-66 BY REWRITING IT IN ITS ENTIRETY REGARDING BILLING, PAYMENT AND DELINQUENCY; AMENDING SECTION 66-67 REGARDING ADJUSTMENTS TO BILLS; AND REPEALING SECTION 66-68 REGARDING DELINQUENTS BILLS TO CONSTITUTE LIENS SINCE LIENS COVERED IN SECTION 66-66; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. *Synopsis: Amends various sections of the City Code pertaining to solid waste.*

Documents: [Ordinance 2015-25.pdf](#)

10. BOARD APPOINTMENTS

10.1. ARTS AND CULTURE NASSAU - 2 APPOINTMENTS

Documents: [Arts and Culture Nassau.pdf](#)

10.2. BOARD OF ADJUSTMENT - 2 APPOINTMENTS

Documents: [Board of Adjustment.pdf](#)

11. DISCUSSION – DIRECTION – ACTION ITEM

11.1. IN-CITY RATES FOR TAXPAYING BUSINESS OWNERS

Documents: [In-City Rates Discussion.pdf](#)

11.2. * AIRPORT RUNWAY USE

2016 AMELIA ISLAND CONCOURS D'ELEGANCE.

Documents: [Discussion Airport Runway Use.pdf](#)

12. CITY MANAGER REPORTS

13. CITY ATTORNEY REPORTS

14. CITY CLERK REPORTS

15. MAYOR/COMMISSIONER COMMENTS

16. 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 ENTRANCE TO THE COMMISSION CHAMBERS. THE FORM SHOULD BE GIVEN TO THE CITY CLERK UPON COMPLETION.
- 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).