



AGENDA  
FERNANDINA BEACH CITY COMMISSION  
REGULAR  
FEBRUARY 2, 2016  
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 James Tippins, Senior Chaplain of Baptist Medical Center Nassau.*

**4. PROCLAMATION / PRESENTATION**

**4.1. PROCLAMATION - AFRICAN-AMERICAN HISTORY MONTH & A CELEBRATION OF PECK HIGH AND ROSENWALD SCHOOLS**

*Recognizes February as African-American History month and celebrates Peck High and Rosenwald Schools. Mr. Neil Frink and members of the Peck Alumni Association group will be present to accept the Proclamation.*

**Documents:** [African-American History Month and Celebration of Peck High.pdf](#)

**4.2. PRESENTATION – NASSAU COUNTY ECONOMIC DEVELOPMENT BOARD**

*Ms. Laura DiBella (Nassau County Economic Development Board), Mr. Anders Sjode (Borregaard; via computer), Mr. Mark Homans (Rayonier Advanced Materials), and Mr. Jerry Gargulak (Borregaard) will introduce LignoTech Florida, LLC.*

**Documents:** [Nassau County Economic Development Board.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 – December 1, 2015; Special Meeting – December 29, 2015; Special Meeting – December 31, 2015; and Regular Meeting – January 5, 2016.*

**Documents:** [Minutes Summary.pdf](#), [CC RM 12-01-15.pdf](#), [CC SM 12-29-15.pdf](#), [CC SM 12-31-15.pdf](#), [CC RM 01-05-16.pdf](#)

**6.2. FACILITIES USE AGREEMENT – SCCA BUCCANEER REGION - JAXSOLO**

**RESOLUTION 2016-11 APPROVING A FACILITIES USE AGREEMENT WITH SCCA BUCCANEER REGION - JAXSOLO TO USE AIRPORT PROPERTY FOR SCCA AUTOCROSS SOLO DRIVING EVENTS ON VARIOUS DATES IN 2016; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

*Synopsis: Approves a Facilities Use Agreement for SCCA Autocross Solo Driving Events in 2016*

**Documents:** [Resolution 2016-11 \(Revised backup documentation\).pdf](#)

## 7. RESOLUTIONS

### 7.1. PURCHASE APPROVAL – THOMPSON PUMP & MANUFACTURING COMPANY, INC.

RESOLUTION 2016-12 APPROVING THE PURCHASE OF A HIGH EFFICIENCY BY-PASS PUMP FROM THOMPSON PUMP & MANUFACTURING COMPANY, INC.; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

*Synopsis: Authorizes the purchase of one bypass pump from Thompson Pump & Manufacturing Company, Inc.*

**Documents:** [Resolution 2016-12.pdf](#)

### 7.2. AGREEMENT APPROVAL – DAVID A. AND NANCY L. PEDERSEN

RESOLUTION 2016-13 AUTHORIZING A GROUND LEASE AGREEMENT BETWEEN THE CITY OF FERNANDINA BEACH AND DAVID A. AND NANCY L. PEDERSEN AT THE FERNANDINA BEACH MUNICIPAL AIRPORT; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Authorizes the proposed Ground Lease Agreement with Dave A. and Nancy L. Pedersen.*

**Documents:** [Resolution 2016-13.pdf](#)

## 8. BOARD APPOINTMENT

### 8.1. BOARD OF TRUSTEES OF THE FIRE AND POLICE PENSION PLAN – 1 APPOINTMENT.

**Documents:** [Board of Trustees Fire and Police Pension Plan.pdf](#)

## 9. CITY MANAGER REPORTS

## 10. CITY ATTORNEY REPORTS

## 11. CITY CLERK REPORTS

## 12. MAYOR/COMMISSIONER COMMENTS

## 13. 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 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.

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- 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.

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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).