



AGENDA
FERNANDINA BEACH CITY COMMISSION
REGULAR MEETING
MARCH 1, 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 Mark Stalnakker of Bible Baptist Church.

**4. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA OR ITEMS ON THE
CONSENT AGENDA**

5. CONSENT AGENDA

5.1. APPROVAL OF MINUTES

Workshop Meeting – January 12, 2016; Regular Meeting – January 19, 2016; Regular Meeting – February 2, 2016; Special Meeting – February 3, 2016; and Workshop Meeting – February 9, 2016.

Documents: [Minutes Summary.pdf](#), [2016 01-12 CC WS.pdf](#), [2016 01-19 CC RM.pdf](#), [2016 02-02 CC RM.pdf](#), [2016 02-03 CC SM.pdf](#), [2016 02-09 CC WS.pdf](#)

5.2. MOSQUITO SPRAYING AUTHORIZATION

RESOLUTION 2016-24 AUTHORIZING THE OPERATIONS OF CITY OF JACKSONVILLE AERIAL MOSQUITO SPRAYING WITHIN CITY LIMITS; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Authorizes the City of Jacksonville, Florida Neighborhoods Department, Mosquito Control Division to fly aircraft within official City boundaries and over mosquito breeding locations in the City of Fernandina Beach when engaged in mosquito control spraying operations May 1, 2016 through April 30, 2017.*

Documents: [Resolution 2016-24.pdf](#)

5.3. CITY SEAL USAGE APPROVAL – SPORTSCAR VINTAGE RACING ASSOCIATION (SVRA)

RESOLUTION 2016-25 APPROVING THE USE OF THE CITY SEAL IN ACCORDANCE WITH ORDINANCE 2011-06 FOR THE SPORTSCAR VINTAGE RACING ASSOCIATION (SVRA) TO USE THE CITY SEAL ON BANNERS ADVERTISING THE AMELIA ISLAND VINTAGE GRAN PRIX; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the use of the City seal by Mr. Terry Ozment of the Sportscar Vintage Racing Association (SVRA) for use on Amelia Island Vintage Gran Prix banners promoting the events on March 17-20, 2016.*

Documents: [Resolution 2016-25.pdf](#)

6. RESOLUTIONS

6.1. FACILITIES USE AGREEMENT – FLORIDA ARMY NATIONAL GUARD

RESOLUTION 2016-26 APPROVING A FACILITIES USE AGREEMENT FOR THE 2-111TH REGIMENT, AIRFIELD OPERATIONS BATTALION, FLORIDA ARMY NATIONAL GUARD TO PROVIDE LOCAL AIRPORT ADVISORY SERVICES DURING THE 2016 AMELIA ISLAND CONCOURSE D'ELEGANCE; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the Facilities Use Agreement for the 2-111th Regiment, Airfield Operations Battalion, Florida Army National Guard to provide local Airport advisory services at the Fernandina Beach Municipal Airport during the 2016 Amelia Island Concourse d'Elegance.*

Documents: [Resolution 2016-26.pdf](#)

6.2. FACILITIES USE AGREEMENT – THE COORDINATOR, INC.

RESOLUTION 2016-27 APPROVING THE FACILITIES USE AGREEMENT ALLOWING THE COORDINATOR, INC. TO USE AIRPORT PROPERTY FOR PARKING ASSOCIATED WITH A FUNDRAISER EVENT ON MARCH 11, 2016, IN CONJUNCTION WITH THE 2016 AMELIA ISLAND CONCOURS D'ELEGANCE EVENT; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the Facilities Use Agreement for The Coordinator, Inc. to use Airport property for parking associated with a fundraiser event being held in two hangars located at 3990 & 4001 Centurion Way on March 11, 2016.*

Documents: [Resolution 2016-27.pdf](#)

6.3. FACILITIES USE AGREEMENT – ROTARY CLUB OF AMELIA ISLAND SUNRISE

RESOLUTION 2016-28 APPROVING THE FACILITIES USE AGREEMENT ALLOWING THE ROTARY CLUB OF AMELIA ISLAND SUNRISE TO USE A PORTION OF JAMESTOWN ROAD LOCATED ON AIRPORT PROPERTY FOR PARKING ASSOCIATED WITH A FUNDRAISER EVENT ON MARCH 5, 2016; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the Facilities Use Agreement for the Rotary Club of Amelia Island Sunrise wishes to use a portion of Jamestown Road located on Airport property for parking associated with a fundraiser event being held on March 5, 2016.*

Documents: [Resolution 2016-28.pdf](#)

6.4. GRANT APPLICATION SUBMITTAL APPROVAL – FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP)

RESOLUTION 2016-29 AUTHORIZING THE SUBMISSION OF GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN VESSEL ACT PROGRAM FOR THE PURCHASE OF A PUMPOUT BOAT FOR SEWAGE COLLECTIONS; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Authorizes the submittal of a grant application to the Florida Department of Environmental Protection, Florida Clean Marina Program, Clean Vessel Act program in the amount of \$75,000 for the purchase of a pumpout boat for sewage collections.*

Documents: [Resolution 2016-29.pdf](#)

6.5. BUDGET AMENDMENT – HUMAN RESOURCES DEPARTMENT

RESOLUTION 2016-30 APPROVING AN AMENDMENT TO THE BUDGET FOR FISCAL YEAR 2015/2016; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Transfers funds to the Human Resources Department for expenses associated with the Marley settlement and to transfer the incremental funds needed to pay Ms. Marley in FY 2015/2016.*

Documents: [Resolution 2016-30.pdf](#)

6.6. QUALIFIED TARGET INDUSTRY TAX REFUND - LIGNOTECH FLORIDA, LLC

RESOLUTION 2016-31 RECOMMENDING LIGNOTECH FLORIDA, LLC BE

RESOLUTION 2016-31 RECOMMENDING LIGNOTECH FLORIDA, LLC BE APPROVED AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO SECTION 288.106, FLORIDA STATUTES; PROVIDING FOR LOCAL FINANCIAL SUPPORT IN THE FORM OF CASH FOR THE QUALIFIED TARGET INDUSTRY TAX REFUND WITH HIGH-IMPACT SECTOR BONUS; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Recommends that LignoTech Florida LLC be approved as a Qualified Target Industry Business pursuant to Section 288.106, Florida Statutes.*

Documents: [Resolution 2016-31.pdf](#)

6.7. ECONOMIC DEVELOPMENT TRANSPORTATION FUND GRANT APPLICATION - LIGNOTECH FLORIDA, LLC DEVELOPMENT

RESOLUTION 2016-32 AUTHORIZING SUBMISSION OF AN ECONOMIC DEVELOPMENT TRANSPORTATION FUND GRANT APPLICATION TO FLORIDA DEPARTMENT OF TRANSPORTATION FOR DESIGN AND CONSTRUCTION OF A TRANSPORTATION PROJECT PURSUANT TO SECTION 339.2821, FLORIDA STATUTES TO SUPPORT LIGNOTECH FLORIDA, LLC'S PROPOSED PROJECT AS A QUALIFIED TARGET INDUSTRY; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Authorizes submission of an Economic Development Transportation Fund Grant application to Florida Department of Transportation for design and construction of a transportation project.*

Documents: [Resolution 2016-32.pdf](#)

6.8. BUDGET AMENDMENT – MARINA DEPARTMENT

RESOLUTION 2016-33 APPROVING AN AMENDMENT TO THE BUDGET FOR FISCAL YEAR 2015/2016; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves an amendment to the budget increasing the total City budget and amends the Five Year Capital Improvement Plan.*

Documents: [Resolution 2016-33.pdf](#)

6.9. REIMBURSEMENT - GENERAL FUND

RESOLUTION 2016-34 DECLARING THE OFFICIAL INTENT OF THE CITY TO REIMBURSE ITSELF FROM THE PROCEEDS OF DEBT FOR EXPENSES TO BE INCURRED WITH RESPECT TO A CERTAIN PROJECT; AUTHORIZING CERTAIN INCIDENTAL ACTIONS; AND PROVIDING AN EFFECTIVE DATE. *Synopsis: Approves a reimbursement from the proceeds of debt for incurred expenses in a principal amount not to exceed \$800,000.*

Documents: [Resolution 2016-34.pdf](#)

7. DISCUSSION – DIRECTION – ACTION ITEM

7.1. REESTABLISHMENT OF A CITY RECYCLING SITE

This item is placed on the agenda at the request of Commissioner Kreger.

Documents: [City Recycling Site.pdf](#)

8. CITY MANAGER REPORTS

9. CITY ATTORNEY REPORTS

10. CITY CLERK REPORTS

11. MAYOR/COMMISSIONER COMMENTS

12. 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).