



*AMENDED AGENDA
FERNANDINA BEACH CITY COMMISSION
REGULAR MEETING
NOVEMBER 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 Bernard Thompson of New Zion Missionary Baptist Church.

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

5. CONSENT AGENDA

5.1. FACILITIES USE AGREEMENT – PORSCHE CARS NORTH AMERICA –RESOLUTION 2016-132

FACILITIES USE AGREEMENT – PORSCHE CARS NORTH AMERICA –RESOLUTION 2016-132 APPROVING A FACILITIES USE AGREEMENT WITH PORSCHE CARS NORTH AMERICA FOR THE USE OF AIRPORT PROPERTY TO CONDUCT A DRIVING EXPERIENCE FOR THE ASSOCIATION FOR CORPORATE GROWTH (ACG) CONVENTION ATTENDEES; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves a Facilities Use Agreement with Porsche Cars North America for a drive experience at the Fernandina Beach Municipal Airport.*

Documents:

[Resolution 2016-132.pdf](#)

**5.2. SEWER & REFUSE EXEMPTIONS FOR FY 2016/2017 – RESOLUTION 2016-133
SEWER & REFUSE EXEMPTIONS FOR FY 2016/2017 –**

RESOLUTION 2016-133 APPROVING TEN ADDITIONAL APPLICATIONS FOR CITY SEWER AND REFUSE EXEMPTION FOR FISCAL YEAR 2016/2017; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves ten applicants for exemption of payment for Sewer and Refuse Services from October 1, 2016 through September 30, 2017.*

Documents:

[2016-133 Sewer and Refuse Applicants.pdf](#)

6. RESOLUTIONS

6.1. BUDGET AMENDMENT & CAPITAL IMPROVEMENT PLAN AMENDMENT – AIRPORT – RESOLUTION 2016-134

BUDGET AMENDMENT & CAPITAL IMPROVEMENT PLAN AMENDMENT – AIRPORT – RESOLUTION 2016-134 APPROVING AN AMENDMENT TO THE BUDGET FOR THE FISCAL YEAR 2016/2017; AMENDING THE FIVE YEAR CAPITAL IMPROVEMENT PLAN; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the transfer of funds in the amount of \$37,550 for the construction of an access driveway at the Fernandina Beach Municipal Airport. Also approves an amendment to the Five Year Capital Improvement Plan, adding the Access Driveway for Crane Island project.*

Documents:

[Resolution 2016-134.pdf](#)

6.2. LEASE AGREEMENT – NASSAU ALCOHOL CRIME AND DRUG ABATEMENT COALITION (NACDAC) – RESOLUTION 2016-135

LEASE AGREEMENT – NASSAU ALCOHOL CRIME AND DRUG ABATEMENT COALITION (NACDAC) – RESOLUTION 2016-135 APPROVING THE LEASE AGREEMENT BETWEEN THE NASSAU ALCOHOL CRIME AND DRUG ABATEMENT COALITION (NACDAC) AND THE CITY OF FERNANDINA BEACH FOR RENTAL SPACE AT THE PECK CENTER; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the lease agreement with Nassau Alcohol Crime and Drug Abatement Coalition.*

Documents:

[Resolution 2016-135.pdf](#)

6.3. SETTLEMENT OF LAWSUIT – CITY OF FERNANDINA BEACH V. MARCO DESTIN, INC. D/B/A ALVIN’S ISLAND - RESOLUTION 2016-136

SETTLEMENT OF LAWSUIT – CITY OF FERNANDINA BEACH V. MARCO DESTIN, INC. D/B/A ALVIN’S ISLAND - RESOLUTION 2016-136 APPROVING THE SETTLEMENT AGREEMENT IN THE CASE OF CITY OF FERNANDINA BEACH V. MARCO DESTIN, INC. D/B/A ALVIN’S ISLAND; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the Settlement Agreement in the case of City of Fernandina Beach v. Marco Destin, Inc. d/b/a Alvin’s Island, Fourth Judicial Circuit Case No: 2016-CA-000248.*

Documents:

[Resolution 2016-136.pdf](#)

6.4. ASSIGNMENT OF LEASE AND 20-YEAR LEASE EXTENSION – FERNANDINA BEACH MEDICAL PROPERTIES, LLC - RESOLUTION 2016-137

ASSIGNMENT OF LEASE AND 20-YEAR LEASE EXTENSION – FERNANDINA BEACH MEDICAL PROPERTIES, LLC - RESOLUTION 2016-137 AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN ASSIGNMENT OF A NEW 20-YEAR LEASE TERM FOR A CITY-OWNED PARKING LOT ON AIRPORT PROPERTY NEAR LYNNDAL ROAD; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Authorizes the City Manager to negotiate and execute a final assignment and assumption of the lease with Fernandina Beach Medical Properties, LLC and its assignee.*

Documents:

[Resolution 2016-137.pdf](#)

6.5. **INTERLOCAL CONTRACT - HOUSTON-GALVESTON AREA COUNCIL (HGAC) - RESOLUTION 2016-138

INTERLOCAL CONTRACT - HOUSTON-GALVESTON AREA COUNCIL (HGAC) - RESOLUTION 2016-138 APPROVING AN INTERLOCAL CONTRACT WITH HOUSTON-GALVESTON AREA COUNCIL (HGAC) FOR COOPERATIVE PURCHASING SERVICES; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Approves the Interlocal Agreement with Houston-Galveston Area Council.*

Documents:

[Resolution 2016-138.pdf](#)

7. BOARD APPOINTMENTS

7.1. ARTS AND CULTURE NASSAU

ARTS AND CULTURE NASSAU – 1 appointment.

Documents:

[Board Appointment Arts and Culture.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).