



AGENDA  
FERNANDINA BEACH CITY COMMISSION  
**REORGANIZATIONAL MEETING**  
CITY HALL COMMISSION CHAMBERS  
204 ASH STREET  
FERNANDINA BEACH, FL 32034  
**NOVEMBER 15, 2016**  
**6:00 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

*Invocation by Reverend James Tippins, Baptist Medical Center Nassau Senior Chaplain*

**4. OATH OF OFFICE ADMINISTERED TO COMMISSIONER JOHN A. MILLER**

**5. ELECTION AND OATH OF OFFICE ADMINISTERED TO MAYOR**

**6. ELECTION AND OATH OF OFFICE ADMINISTERED TO VICE-MAYOR**

**7. COMMENTS FROM THE NEW MAYOR**

**8. APPOINTMENT OF COMMISSIONERS TO COMMITTEES**

**APPOINTMENT OF COMMISSIONERS TO COMMITTEES**

**Documents:**

[Appointments made by the City Commission 111516 Reorg Meeting.pdf](#)

**9. APPOINTMENT OF COMMISSIONERS AS LIAISONS FOR CITY  
BOARDS/COMMITTEES**

**APPOINTMENT OF COMMISSIONERS AS LIAISONS FOR CITY  
BOARDS/COMMITTEES**

**Documents:**

[Appointment of Commissioners as Liaisons for City Boards 111516.pdf](#)

**10. APPROVE ALTERNATE CITY COMMISSION REGULAR MEETING DATES – JULY 4,  
2017 AND NOVEMBER 7, 2017.**

**11. ADJOURNMENT**

*All members of the public are invited to be present and be heard. 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).*



### **Appointments made by the City Commission:**

**The Nassau County Economic Development Board (NCEDB)** Has a network of agencies available to assist in all stages of development of a small business, including real estate/site assistance, technology transfer, access to financing, job training programs and access to all state incentives. The NCEDB can also provide detailed demographic information on Nassau County to be used in the development of a business plan. In addition, copies of the Enterprise Florida "Guide to Starting and Growing a Business" are also available. Please contact us for any of the preceding information. Other Nassau County contacts including Nassau County Public Works and Fernandina Beach City Hall. Additional resources include Enterprise Florida, Small Business Administration and the University of North Florida's Small Business Development Center. The Nassau County Economic Development Board meets the fourth Tuesday of each month at 5:00 PM at JCCJ, 76346 William Burgess Boulevard, Yulee, FL 32097. For further information dial 904-225-8878.

**Northeast Florida Regional Planning Council (NEFRPC)** The Northeast Florida Regional Council, which covers Regional District 4, was formed in 1977 by an inter-local agreement, pursuant to Chapter 163, Florida Statutes, to "...establish an organization that will promote area wide coordination and related cooperative activities of federal, state, and local governments ensuring a broad based regional organization that can provide a truly regional perspective and enhance the ability and opportunity of local governments to resolve issues and problems transcending their individual boundaries." To provide visionary leadership and coordination between counties and governmental agencies to preserve and enhance the quality of Northeast Florida's natural, man-made, economic, and social environment. The Northeast Florida Regional Planning Council meets on the first Thursday of each month at 10:00 am (call for location) 904-279-0880.

**Tourist Development Council** Created by the Nassau County Board of County Commissioners in 1988, The Amelia Island Tourist Development Council (AITDC) oversees the development and marketing of Amelia Island as a world-class tourism destination. As provided by Florida law, the AITDC is responsible for the expenditure of revenues received from the levy and imposition of the tourism development tax. The Tourist Development Council is to serve the citizens and businesses of Amelia Island/Fernandina Beach by maximizing the economic impact of tourism and thus enhancing the quality of life. And to generate visitation to Amelia Island and its attractions/special events, thereby increasing tax revenues, including sales taxes and those imposed on the hospitality industry. In turn, those tax revenues may be used to improve the quality of life for the citizens of the community, provide support for beach renourishment, and ensure a viable hospitality industry. The Amelia Island Development Council meets the fourth Wednesday of every month unless otherwise notified. Council meetings are public meetings and are publicly noticed with minutes recorded. The Tourist Development Council meets the third Wednesday of each month at 4:00PM in the City Hall Commission Chambers, 204 Ash Street.

**Nassau Alcohol Crime, Drug Abatement Coalition (NACDAC)** Created in 2002 as a grassroots coalition comprised of business and community members in response to matters surrounding underage substance use and the resultant consequences. NACDAC's members are from multiple sectors of the community including youth, parents, business community, media, schools, law enforcement agencies, religious organizations, civic and volunteer groups, healthcare professionals, state agencies, and other agencies concerned with underage substance use. The coalition has a board of elected members who are voted in each year by the coalition members. NACDAC is funded by the Florida Department of Children and Families and the Drug Free Communities Grants. NACDAC meets monthly at the Fernandina Beach Police Department, 1525 Lime Street, 4:00PM.

**Fernandina Beach Animal Rescue** Approaching 30 plus years of incorporation as a not-for-profit organization, Fernandina Beach Animal Rescue is dedicated to the welfare of homeless animals and bringing people and pets together for their mutual enrichment. The Fernandina Beach Animal Rescue supports many animal-welfare programs, including low-cost spay/neuter, heartworm prevention, educational programs, pet visits to assisted-living facilities, and many other community outreach programs. This is an Honorary Board Member position for a City Representative. Fernandina Beach Animal Rescue meets the third Wednesday of each month at the Dog Park, 641 Airport Road, 2:00PM.

## **Appointment of Commissioners as Liaisons for City Boards/Committees**

**Airport Advisory Commission (AAC)** - Serves in an advisory capacity to the Airport Manager and the City Commission regarding the development, operation, and betterment of the Airport. Aviation experience is not required to serve on the Airport Advisory Commission. Meetings occur on the second Thursday of every month, 6:00 pm at the City Hall Commission Chambers at 204 Ash Street.

**Parks & Recreation Advisory Committee (PRAC)** - Recommends to the City Commission plans and programs developed and available designed to meet and satisfy the recreational needs of the community. Recommends to the City Commission improvements to the parks system. Meetings occur on the second Wednesday of every month, 4:00 pm at the Aquatic Center Conference Room, Atlantic Recreation Center.

**Community Redevelopment Area Advisory Board (CRAAB)** The Community Redevelopment Area Advisory Board is charged with the task of advising the Community Redevelopment Agency on issues including implementation of the CRA Plan by providing recommendations and assistance in identifying and prioritizing projects to be undertaken as consistent with the CRA Plan. The focus of this group is economic development of properties in the City's established CRA and the adjoining Central Business District with specific consideration on attracting and retaining businesses. The board currently meets each month on the second Thursday of each month at 3:15 PM at City Hall.

**Greens and Oversight Committee (GOC)** The Greens and Oversight Committee shall review activities at the Fernandina Beach Golf Course with the Fernandina Beach Golf Course management team and report to the City Commission/City Manager (or City Commission designee) to assure the best possible management of the Golf Course. The committee meets each month on the Thursday following the second Tuesday of each month at 3:00 PM at City Hall.

**Fernandina Beach Youth Advisory Committee** The Committee shall provide input and recommendations to the City Commission; to give student leaders a voice in the City of Fernandina Beach government and to give the City Commissioners the benefit of student input.