



**ACTION TAKEN
FERNANDINA BEACH CITY COMMISSION
REGULAR MEETING
FEBRUARY 2, 2016**

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

4.2 PRESENTATION – NASSAU COUNTY ECONOMIC DEVELOPMENT BOARD - *Ms. Laura DiBella (Nassau County Economic Development Board), Mr. Anders Sjode (Borregaard; via computer), and Mr. Mark Homans (Rayonier Advanced Materials) provided a brief introduction of LignoTech Florida, LLC and announced there would be an Open House 3-6:30pm February 12, 2016.*

ACTION TAKEN: *The consensus of the City Commission was for the City Attorney to draft a Resolution endorsing the Borregard/Lingotech project for the February 16, 2016 agenda.*

5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA OR ITEMS ON THE CONSENT AGENDA – There were no comments 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.*

ACTION TAKEN: 5-0 Approved

6.2 FACILITIES USE AGREEMENT – SCCA BUCCANEER REGION - JAXSOLO – RESOLUTION 2016-11. *Synopsis: Approves a Facilities Use Agreement for SCCA Autocross Solo Driving Events in 2016.*

ACTION TAKEN: 5-0 Approved

7. RESOLUTIONS

7.1 **PURCHASE APPROVAL – THOMPSON PUMP & MANUFACTURING COMPANY, INC.** - RESOLUTION 2016-12. *Synopsis: Authorizes the purchase of one bypass pump from Thompson Pump & Manufacturing Company, Inc.*

ACTION TAKEN: 5-0 Approved

7.2 **AGREEMENT APPROVAL – DAVID A. AND NANCY L. PEDERSEN** - RESOLUTION 2016-13. *Synopsis: Authorizes the proposed Ground Lease Agreement with Dave A. and Nancy L. Pedersen.*

ACTION TAKEN: 5-0 Approved

8. BOARD APPOINTMENT

8.1 **BOARD OF TRUSTEES OF THE FIRE AND POLICE PENSION PLAN – 1** *appointment.*

ACTION TAKEN: 5-0 Approved (reappointment of Mr. Don McFadyen)

9. CITY MANAGER REPORTS

CONGRATULATIONS: City Manager Martin congratulated the Police Chief and the Police Officers for the award ceremony. He extended his congratulations to Officer Shane Gothard who received Officer of the Year.

MEETINGS: City Manager Martin reported he has several meetings scheduled and there is one with regard to public transportation. He stated he would be having a tour of the Parks and Recreation facilities on Wednesday. He explained as the recent appointment by the City Commission to the Port Authority Charter Review he attended the organizational meeting and they would be meeting on the fourth Monday of each month. He commented he was reviewing the Charter and applicable State Statutes at this time. He reminded the City Commission of the Special Meeting related to the proposed settlement with Ms. Robin Marley on Wednesday afternoon.

LIBRARY: City Manager Martin pointed out on Thursday evening the library would have their grand opening gala.

PRESS RELEASE: City Manager Martin stated the City did a press release regarding 8th Street and there would be activities beginning this weekend.

REALTORS ASSOCIATION: City Manager Martin commented he was scheduled to speak before the Realtors Association next Tuesday.

WORKSHOP: City Manager Martin reminded the City Commission of the Workshop next Tuesday at 5:00 pm focusing on the organizational staff structure.

EVENTS: City Manager Martin pointed out the City's website has information on the events related to African-American History Month at the Peck Center.

GOLF COURSE: City Manager Martin reported he was scheduled to have his work day at the Golf Course on February 17th.

10. **CITY ATTORNEY REPORTS** - The City Attorney had no reports at this time.

11. **CITY CLERK REPORTS** - The City Clerk had no reports at this time.

12. MAYOR/COMMISSIONER COMMENTS

RECYCLING: Commissioner Kreger requested the City take a closer look at the recycling center and look at some options. He commented he received lots of calls about it. He reported he was going to meet with Advance Disposal and they might have some valuable input too. He pointed out the County Bailey Road recycling center would move to Burney Beach when the County maintenance yard is moved.

BARNABUS: Commissioner Kreger reported he had a tour of Barnabus today, and it's an impressive place that serves 7,000 people annually.

THANKS: Vice-Mayor Lentz reported she attended the awards for the Police Department and it was great. She extended her thanks to Police Chief Hurley for the invitation. She also extended her thanks to several firefighters who participated in the Wolfson's Children Challenge.

8th STRET: Vice-Mayor Lentz pointed out there would be an 8th Street walking tour at 11 am this Saturday (starts at Lime Street and 8th Street).

TOUR: Vice-Mayor Lentz reported that tomorrow the Youth Advisory Council would have a tour of maintenance facilities and water utilities.

LIBRARY: Vice-Mayor Lentz pointed out that tickets were still on sale for the library event Thursday night for their grand opening.

THANKS: Commissioner Smith thanked Chief Hurley for the invitation to the awards banquet. He stated it was nice meeting all the Police Officers and recognizing those that received awards. Commissioner Poynter agreed that it was a great event Friday night, and thanked the Police Chief.

MEETING: Commissioner Poynter announced that this Thursday he would not have his get together at Café Karibo, because he would be at the library event. He rescheduled his monthly get together to next week, February 11th.

CEREMONY: Mayor Miller reported he attended the American beach ceremony on Saturday, and it is an amazing community. He explained County Commissioner Kelley presented a Proclamation and the words were very moving.

THANKS: Mayor Miller expressed his thanks to the County Commission for their Resolution to ban fracking and any kind of injection of water that could damage our drinking water.

13. ADJOURNMENT 7:49pm