



***AMENDED AGENDA**
FERNANDINA BEACH CITY COMMISSION
REORGANIZATIONAL MEETING
DECEMBER 15, 2015
5:00 PM
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 Ganyo of First Presbyterian Church.

4. SPECIAL MEETING

4.1. APPROVAL OF MINUTES

Canvassing Board – October 27, 2015; November 3, 2015; November 10, 2015; and November 30, 2015.

Documents: 2015 10-27 Canvassing Board Minutes General Election LA Testing.pdf, 2015 11-03 Canvassing Board Minutes General Election Night.pdf, 2015 11-10 Canvassing Board Minutes General Election Manual Audit.pdf, 2015 11-30 Canvassing Board Minutes Runoff Election LA Testing.pdf

5. PRESENTATION OF PLAQUE

5.1. TO MAYOR EDWARD E. BONER BY VICE-MAYOR JOHN A. MILLER

For serving as Mayor for the 2013-2014 & 2014-2015 terms, and City Commissioner for the period of 2012-2015.

6. *FAREWELL ADDRESS BY COMMISSIONER PAT K. GASS

7. OATH OF OFFICE ADMINISTERED TO COMMISSIONER LEN KREGER

8. OATH OF OFFICE ADMINISTERED TO COMMISSIONER ROY G. SMITH

9. ELECTION AND OATH OF OFFICE ADMINISTERED TO MAYOR

10. ELECTION AND OATH OF OFFICE ADMINISTERED TO VICE-MAYOR

11. COMMENTS FROM THE NEW MAYOR

12. APPOINTMENT OF COMMISSIONERS TO COMMITTEES

12.1 TOURIST DEVELOPMENT COUNCIL (TDC)

12.2 NASSAU ALCOHOL CRIME DRUG ABATEMENT COALITION (NACDAC)

12.3 NASSAU COUNTY ECONOMIC DEVELOPMENT BOARD (NCEDB)

12.4 FERNANDINA BEACH ANIMAL RESCUE (FRAD)

12.4 FERNANDINA BEACH ANIMAL RESCUE (F BAR)
12.5 NORTHEAST FLORIDA REGIONAL PLANNING COUNCIL (NEFRC)
12.6 OCEAN HIGHWAY & PORT AUTHORITY CHARTER ADVISORY COMMITTEE
(OHPACAC)

Documents: [Appointments made by the City Commission 121515 Reorg Meeting.pdf](#)

13. APPOINTMENT OF COMMISSIONERS AS LIAISONS FOR CITY BOARDS/COMMITTEES

13.1 AIRPORT ADVISORY COMMISSION (AAC)
13.2 PARKS & RECREATION ADVISORY COMMITTEE (PRAC)
13.3 COMMUNITY REDEVELOPMENT AREA ADVISORY BOARD (CRAAB)
13.4 GREENS AND OVERSIGHT COMMITTEE (GOC)
13.5 FERNANDINA BEACH YOUTH ADVISORY COMMITTEE (FBYAC)

Documents: [Appointment of Commissioners as Liaisons for City Boards 121515.pdf](#)

14. ADJOURNMENT

ANY PERSON WISHING TO APPEAL ANY 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).