

RESOLUTION 2021-126

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FERNANDINA BEACH, FLORIDA, APPROVING ONE ELECTED MUNICIPAL OFFICER TO SERVE AS LIAISON ON THE AMELIA ISLAND TOURIST DEVELOPMENT COUNCIL; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commissioners are elected municipal officers and as such, are eligible to serve as Amelia Island Tourist Development Council (AITDC) liaisons in accordance with 125.0104(4)(e) Florida Statute; and

WHEREAS, the City Commission, at their December 15, 2020, Organizational Meeting, appointed Vice Mayor Len Kreger and Commissioner Chip Ross to serve as Amelia Island Tourist Development Council (AITDC) liaisons; and

WHEREAS, the Nassau County Manager's Office has since advised that Commissioner Ross's AITDC liaison appointment, due to oversight, did not make its way through their approval process, therefore, at this time, the AITDC has one elected municipal official vacancy; and

WHEREAS, the Nassau County Manager's Office, in an effort to develop a formal AITDC liaison appointment process, requests that subsequent elected municipal officer AITDC liaison appointments, be approved by Resolution. Approved Resolutions will be presented to the Nassau County Board of County Commission for appointment consideration.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FERNANDINA BEACH, FLORIDA, THAT:

SECTION 1. The City Commission hereby appoints Commissioner Chip Ross to serve as liaison to the Amelia Island Tourist Development Council.

SECTION 2. The City Clerk is hereby directed to submit Resolution 2021-126 to the Nassau County Managers Office upon approval.

SECTION 3. This Resolution shall be effective immediately upon passage.

ADOPTED this 3rd day of August, 2021.

ATTEST:



CAROLINE BEST
City Clerk

CITY OF FERNANDINA BEACH



MICHAEL A. LEDNOVICH
Commissioner-Mayor

APPROVED AS TO FORM AND LEGALITY:



TAMMI E. BACH
City Attorney



NASSAU COUNTY
BOARD OF COUNTY COMMISSIONERS
96135 Nassau Place, Suite 1
Yulee, Florida 32097

John F. Martin
Aaron C. Bell
Jeff Gray
Thomas R. Ford
Klynt A. Farmer

Dist. No. 1 Fernandina Beach
Dist. No. 2 Amelia Island
Dist. No. 3 Yulee
Dist. No. 4 Bryceville/Hilliard
Dist. No. 5 Callahan/West Yulee

JOHN A. CRAWFORD
Ex-Officio Clerk

MICHAEL S. MULLIN
County Attorney

TACO E. POPE, AICP
County Manager

July 13, 2021

Honorable Michael A. Lednovich
204 Ash Street
Fernandina Beach, FL 32034

Re: Amelia Island Tourist Development Council (AITDC)

Mayor Lednovich:

There is currently a vacancy on the Amelia Island Tourist Development Council (AITDC) that, according to §125.0104(4)(e) Florida Statute and guidance from the County Attorney, can be filled by an "elected municipal official" from the Town of Hilliard, Town of Callahan, or City of Fernandina Beach. On June 28, 2021, the Board of County Commissioners directed my office to contact each of the municipalities in Nassau County to gauge interest in nominating an elected municipal council/commission member to serve on the AITDC for a term of service running through December 2024.

If the City of Fernandina Beach would like to nominate a second member of the City Commission to serve on the AITDC, please provide that nomination in the form of a resolution of the City Commission. Please provide your nomination by August 20, 2021.

If you have any questions, contact Katie Brock in my office at (904)530-6010 or Kbrock@nassaucountyfl.com.

Sincerely,

A handwritten signature in blue ink, appearing to read "Taco E. Pope", with a long horizontal stroke extending to the right.

Taco E. Pope, AICP
Nassau County Manager

CC: Aaron Bell, AITDC Chairperson
Caroline Best, City of Fernandina Beach Clerk
Mike Mullin, County Attorney
Marshall Eyerman, Assistant County Manager
Gil Langley, AITDC President & CEO

(904) 530-6010 or (866)-474-1446
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Caroline Best

From: Caroline Best
Sent: Tuesday, July 13, 2021 12:04 PM
To: Katie Brock
Cc: Marshall Eyerman; Taco Pope; Mike Lednovich; Dale Martin (dmartin@fbfl.org); kbriley@fbfl.org; Monica Benischeck
Subject: RE: Amelia Island Tourist Development Vacancy
Attachments: City of Fernandina Beach.pdf

Hi Ms. Katie,

Thank you for taking my call a few moments ago.

Based on our discussion, due to an oversight, CoFB Commissioner Ross's AITDC appointment did not make its way through the BOCC validation process which means the AITDC currently has one elected municipal official vacancy.

The attached letter indicates AITDC appointments be submitted by resolution. Following our discussion, I understand this is the desired practice moving forward which will serve to formalize the AITDC appointment process.

This matter has been placed on the August 3, 2021, CoFB Regular Meeting agenda for consideration, the approved resolution will be provided following this meeting.

Thank you again for taking my call(s), please contact me with any questions or if I may assist further.

Sincerely,

From: Katie Brock <kbrock@nassaucountyfl.com>
Sent: Tuesday, July 13, 2021 11:12 AM
To: Mike Lednovich <mlednovich@fbfl.org>
Cc: Aaron C. Bell <acbell@nassaucountyfl.com>; Caroline Best <cbest@fbfl.org>; Michael Mullin <mmullin@nassaucountyfl.com>; Marshall Eyerman <meyerman@nassaucountyfl.com>; glangle@ameliaisland.com; Taco Pope <tpope@nassaucountyfl.com>
Subject: Amelia Island Tourist Development Vacancy

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender, were expecting this email, and know the content is safe.

Please see the attached letter concerning the AITDC elected municipal official vacancy. Thank you.

Katie Brock

Nassau County, FL | Board of County Commissioners

96135 Nassau Place | Yulee, FL 32097

P: (904) 530-6010 E: kbrock@nassaucountyfl.com

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