

BOARD MEETING

DATE: 11/10

1987

ACTION: 18

INFO:

City of Fernandina Beach

Florida

32034

October 26, 1987

Honorable Gene R. Blackwelder
Chairman, Board of County Commissioners
of Nassau County
Post Office Box 1010
Fernandina Beach, Florida 32034

Attention: Margie Armstrong

Dear Gene:

Enclosed please find the original Addendum 2 to Professional Services Consultant Agreement with Prosser, Hallock & Kristoff, Inc. which needs to be executed by you and attested thereto. After you have executed this document, please send a copy of same to this office for our files.

Thank you for your attention to this matter.

Sincerely,

CITY OF FERNANDINA BEACH

F. B. Jones

F. B. Jones
City Manager

FBJ/vw

Enclosure



PROSSER, HALLOCK & KRISTOFF, INC.
Planners and Engineers

October 19, 1987

The Honorable Gene R. Blackwelder, Chairman
Nassau County Commission
Post Office Box 456
Fernandina Beach, Florida 32034

The Honorable Ronnie S. Sapp, Mayor
City of Fernandina Beach
Post Office Box 668
Fernandina Beach, Florida 32034

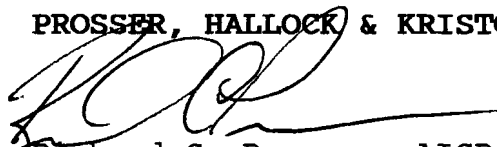
Dear sirs:

In response to the request of the Board of County Commissioners meeting of September 15, 1987, we have revised our Professional Services Consultant Agreement dated March 12, 1987, to include a revision of the existing Impact Fee Ordinance. This Agreement revision includes a detailed budget for Phase II, Addendum 2, Revised Work Schedule; and Addendum 3, Additional Work for a Roadway Improvement Program.

If you wish to discuss any part of this, please give me a call.

Sincerely,

PROSSER, HALLOCK & KRISTOFF, INC.



Richard C. Prosser, AICP
President

RCP/cp

Attachments

ADDENDUM 2

TO

PROFESSIONAL SERVICES CONSULTANT AGREEMENT

Item 1.

The CONSULTANT is changed from Marvin Hill and Associates, Architects and Planning Consultants, to Prosser, Hallock & Kristoff, Inc., Planners and Engineers (letter dated September 4, 1987).

Item 2.

Port, Aviation and Related Facilities will be rescheduled to Phase III of the work program.

Item 3.

Add in Phase II the following elements:

Public Facilities

As a basis for establishing impact fees, an inventory of public facilities will be performed. This inventory will include those public facilities which are not included in the required survey of existing conditions under 9J-5. These will include fire and rescue service, public safety, and public administration space.

Impact Fees

This task will include a revision of the existing Nassau County Impact Fee Ordinance (87-17) and fee schedule. Impact fees will be established for transportation, fire and rescue service, public safety, recreation, public administration space, and solid waste disposal.

Item 4.

Revised Phase II budget is detailed as follows:

Budget Distribution	Nassau County	Fernandina Beach	Total
1. Future Land Use	\$ 8,907	\$ 3,638	\$12,546
2. Traffic Circulation	\$ 8,222	\$ 3,358	\$11,581
3. Housing	\$ 3,426	\$ 1,399	\$ 4,825
4. Sanitary Sewer, Solid Waste, Drainage, Potable Water, and Aquifers	\$ 6,167	\$ 2,519	\$ 8,685
5. Coastal Management/ Conservation	\$ 8,907	\$ 3,638	\$12,546
6. Recreation and Open Space	\$ 2,741	\$ 1,119	\$ 3,860
7. Intergovernmental Coordination	\$ 1,370	\$ 560	\$ 1,930
8. Capital Improvement Element	\$ 7,537	\$ 3,079	\$10,616
9. Public Facilities	\$ 9,651	\$ -0-	\$ 9,651
10. Impact Fees	\$20,266	\$ -0-	\$20,266
Total	\$79,000	\$17,505	\$96,505

Item 5.

Overall project schedule is revised as per the attached work program schedule.

ADDENDUM II (ITEM 5) PROJECT SCHEDULE

TASK	PHASE I								PHASE II								PHASE III																						
	1987								1988								1989								1990														
	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr
PHASE I																																							
A. Develop Work Program	*****																																						
B. Prepare Draft, Evaluation and Appraisal Report	*****																																						
C. Prepare Population and Economic Analysis	*****																																						
D. Develop Citizen Participation Plan	*****								*****								*****								*****														
E. Develop Data Base																																							
1. Land Use	*****																																						
2. Traffic	*****																																						
3. Housing	*****																																						
4. Utility	*****																																						
5. Conservation/Coastal Management	*****																																						
6. Recreation	*****																																						
7. Public Facilities									*****																														
F. Coordination with other Jurisdictions									*****																														
G. Capital Improvements Programming									*****																														
PHASE II																																							
A. Prepare Comprehensive Plan Elements																																							
1. Future Land Use	*****																																						
2. Traffic	*****																																						
3. Port/Aviation/Related Facilities	*****																																						
4. Housing	*****																																						
5. Utility Services	*****																																						
6. Conservation/Coastal Management	*****																																						
7. Recreation and Open Space	*****																																						
8. Intergovernmental Coordination	*****																																						
9. Capital Improvements	*****																																						
10. Impact Fees	*****																																						
PHASE III																																							
A. Consistency Review	*****																																						
B. Plan Implementation																																							
C. Monitoring and Evaluation Requirements	*****																																						
D. Implementation and Adoption	*****																																						

IN WITNESS WHEREOF, the parties have hereunto set their
hands and seals this 10th day of November, 1987.

Witness

Patricia M. Kellegan
Charlotte A. Patterson

PROSSER, HALLOCK & KRISTOFF, INC.

By: [Signature]

President

Attest:

BOARD OF COUNTY COMMISSIONERS
OF NASSAU COUNTY

By: [Signature]

By: [Signature]
Its:

Chairman

Attest:

CITY OF FERNANDINA BEACH

By: [Signature]
Its:

City Clerk

By: [Signature]
Its:

Mayor-Commissioner

APPROVED AS TO FORM:

[Signature]
CITY ATTORNEY