

CITY COMMISSION AGENDA ITEM
City of Fernandina Beach



SUBJECT: Resolution 2023-81
Fourth Amendment - Amelia River Golf Course Agreement

ITEM TYPE: Resolution (w/ fiscal impact)

REQUESTED ACTION: Consider Resolution 2023-81.

SYNOPSIS: In July 1994, the City entered into a lease agreement (the "Lease Agreement") with the Nassau Sound Land Co., L.L.C., for the Royal Amelia Golf Course property adjacent to the City's Airport. The agreement was assigned and amended several times. The most recent assignment was to Amelia River Holdings, LLC, in October 2019. This Fourth Amendment to the Lease Agreement amends Sections 1.02(e) and 2.04 to provide that Lessee is permitted to use the Leased Premises for construction, installation and maintenance of a solar farm and aeronautical and non-aeronautical hangars in addition to the current uses of golf course and related facilities and a lodging facility.

FISCAL IMPACT: Gross revenues from such uses will be included in the percentage rent.

CITY ATTORNEY COMMENTS: No additional comments.

CITY MANAGER RECOMMENDATION(S): I recommend that the City Commission adopt proposed Resolution 2023-81.

Katie Newton, Legal Assistant	4/24/2023
Agnes White, Administrative Services Manager	5/1/2023
Pauline Testagrose, Comptroller	5/8/2023
Charles George, Interim City Manager	5/8/2023
Tammi E. Bach, City Attorney	5/8/2023

Date: April 24, 2023

Submitted By: Katie Newton, Legal Assistant

COMMISSION ACTION: Adopt