



**AGENDA
PLANNING ADVISORY BOARD
REGULAR MEETING
JANUARY 9, 2019
5:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

1. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM

- 1.1 Seating of New Board Member: Commissioner Lednovich appointee, Richard Clark
- 1.2 Determine Chair and Vice Chair Roles

2. APPROVAL OF MEETING MINUTES

- 2.1 October 10, 2018 Regular Meeting
- 2.2 November 14, 2018 Regular Meeting

3. NEW BUSINESS

- 3.1 **PAB 2019-01: FUTURE LAND USE MAP AMENDMENT- AMELIA BLUFF - ORDINANCE 2018-__ CORRECTING A SCRIVENERS ERROR ON THE FUTURE LAND USE MAP FROM CONSERVATION TO LOW DENSITY RESIDENTIAL, PAB CASE 2019-01 TITLED "AMELIA BLUFF MAP CORRECTION"; AND PROVIDING FOR AN EFFECTIVE DATE.** *Synopsis: Corrects 6.40 acres of land from a prior scrivener's error from Conservation to Low Density Residential Future Land Use category.*

Final Staff report to be uploaded as an attachment on Monday, December 31, 2018.

- 3.2 **PAB 2019-02 PRELIMINARY PLAT- AMELIA PARK LAKESIDE - RESOLUTION 2018-__ APPROVAL OF A PRELIMINARY PLAT FOR 16 DWELLING UNITS WITHIN THE AMELIA PARK PLANNED UNIT DEVELOPMENT (PUD), PAB CASE 2019-02 TITLED "AMELIA PARK LAKESIDE"; AND PROVIDING FOR AN EFFECTIVE DATE.** *Synopsis: Approves a preliminary plat for 16 dwelling units within the Amelia Park Planned Unit Development, as consistent with amended PUD (Ordinance 2018-07).*

4. OLD BUSINESS

- 4.1 **PAB 2018-26: FINAL PLAT - AMELIA BLUFF - RESOLUTION 2018-__ APPROVING FINAL, PAB CASE 2018-26 TITLED "AMELIA BLUFF"; AND PROVIDING FOR AN EFFECTIVE DATE.** *Synopsis: Accepts and approves the plat titled "Amelia Bluff" as a final.*

- 4.2 **PAB 2018-27: FUTURE LAND USE MAP AND ZONING MAP ASSIGNMENT - ORDINANCE 2018-___ ASSIGNMENT OF CENTRAL BUSINESS DISTRICT FUTURE LAND USE CATEGORY, AND C-3 ZONING DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.**
Synopsis: Assigns a Future Land Use Map Category of Central Business District (CBD) to approximately 0.43 acres of land located at 116, 118, and 120 N. 2nd Street.

5. BOARD BUSINESS

- 5.1 Continued Discussion Item: CBD browsing area permissible uses (1st floor - pedestrian viewing areas)

6. STAFF REPORT

- 6.1 - Procedural changes with board applications, total volume, and review time frames for LDC text amendments
- EnerGov GoLive (paperless document submittal!)
- Evaluation and Appraisal Review (EAR) process, timeframes, etc.

7. PUBLIC COMMENT

8. ADJOURNMENT

NEXT PAB REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, FEBRUARY 13, 2019.

All members of the public are invited to be present and be heard. Persons with disabilities requiring accommodations in order to participate in this program or activity should contact the City Clerk at (904) 310-3115 or TTY/TDD 711 (for the hearing or speech impaired). All interested parties may appear at said meeting and be heard as to the advisability of any action, which may be considered with respect to such matter. For information regarding this matter, please contact the Planning Department (904) 310-3135.