AGENDA
PLANNING ADVISORY BOARD
REGULAR MEETING
APRIL 10, 2019
5:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034

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

2. APPROVAL OF MEETING MINUTES

2.1 **MARCH 13, 2019 REGULAR MEETING**

3. OLD BUSINESS

3.1 **LAND DEVELOPMENT CODE (LDC) AMENDMENT - ACCESSORY DWELLING UNITS FOR RENT** - ORDINANCE 2018-40 AMENDING THE LAND DEVELOPMENT CODE (LDC) BY AMENDING SECTIONS 1.07.00 (DEFINITIONS); 2.03.02 (TABLE OF LAND USES); 5.01.03 (ACCESSORY STRUCTURES); 5.01.04 (ACCESSORY DWELLING UNITS); PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Amends the Land Development Code specific to address requirements for accessory dwelling units.*

4. NEW BUSINESS

4.1 **FINAL PLAT APPROVAL - AMELIA PARK LAKESIDE -** RESOLUTION 2019-__APPROVING FINAL PLAT, PAB CASE 2019-04 TITLED "AMELIA PARK LAKESIDE"; AND PROVIDING FOR AN EFFECTIVE DATE. *Synopsis: Accepts and approves the plat titled "Amelia Park Lakeside" as a final plat.*

4.2 **LAND DEVELOPMENT CODE TEXT AMENDMENTS (PAB CASE #: 2019-05)**: *CITY OF FERNANDINA BEACH, FLORIDA* REQUESTS LAND DEVELOPMENT CODE TEXT AMENDMENTS TO MODIFY THE REFERENCE DOCUMENT SPECIFIC TO AIRPORT DESIGN STANDARDS AS CONTAINED SECTION 4.02.03 AIRPORT ARCHITECTURE AND BUILDING DESIGN STANDARDS FOR DEVELOPMENT ON THE AIRPORT.

4.3 **LAND DEVELOPMENT CODE TEXT AMENDMENTS (PAB CASE #: 2019-06)**: *CITY OF FERNANDINA BEACH, FLORIDA* REQUESTS LAND DEVELOPMENT CODE TEXT AMENDMENTS TO MODIFY REQUIREMENTS FOR TELECOMMUNICATION FACILITIES WITHIN SECTION 7.01.02 FACILITIES IN PUBLIC RIGHTS-OF-WAY AND SECTION 6.01.00 TELECOMMUNICATION FACILITIES LOCATED OUTSIDE OF PUBLIC RIGHTS-OF-WAY.

4.4 **LAND DEVELOPMENT CODE TEXT AMENDMENTS (PAB CASE #: 2019-07)**: *CITY OF FERNANDINA BEACH, FLORIDA* REQUESTS LAND DEVELOPMENT CODE TEXT AMENDMENTS TO MODIFY STANDARDS FOR HEIGHT ENCROACHMENTS WITHIN SECTIONS 1.07.00 ADDING OR AMENDING CERTAIN DEFINITIONS; AMENDING SECTION 4.02.03 STANDARDS FOR BUILDINGS AND BUILDING PLACEMENT; AND SECTION 10.02.01 VARIANCES TO DISALLOW GRANTING OF VARIANCES TO EXCEED MAXIMUM BUILDING HEIGHTS AND TO DEVIATE FROM REQUIRED SIDE YARD SETBACKS FOR BUILDINGS WITHIN 800 FEET OF THE MEAN HIGH WATER MARK OF THE ATLANTIC OCEAN.

4.5 **LAND DEVELOPMENT CODE TEXT AMENDMENTS (PAB CASE #: 2019-08)**: *CITY OF FERNANDINA BEACH, FLORIDA* REQUESTS LAND DEVELOPMENT CODE TEXT AMENDMENTS TO MODIFY STANDARDS FOR MEASUREMENT OF BUILDING HEIGHT FROM APPROVED FINISHED GRADE TO AVERAGE NATURAL GRADE IN SECTION 1.07.00 ADDING OR AMENDING CERTAIN DEFINITIONS; AND REFERENCES FOR CALCULATION OF BUILDING HEIGHT AS CONTAINED IN SECTION 4.02.03 STANDARDS FOR BUILDINGS AND BUILDING PLACEMENT AND 8.01.02 (D) AMELIA RIVER WATERFRONT CRA.

4.6 **LAND DEVELOPMENT CODE TEXT AMENDMENTS (PAB CASE #: 2019-09)**: *CITY OF FERNANDINA BEACH, FLORIDA* REQUESTS LAND DEVELOPMENT CODE TEXT AMENDMENTS TO MODIFY SECTION 9.01.04 REMOVAL AND VACANCIES OF BOARD MEMBERS TO LIMIT MEMBER ABSENCES TO NO GREATER THAN TWO CONSECUTIVE REGULAR BOARD MEETINGS AND SETTING AN AUTOMATIC VACATION OF THE MEMBER'S SEAT.

4.7 **LAND DEVELOPMENT CODE TEXT AMENDMENTS (PAB CASE #: 2019-10)**: *CITY OF FERNANDINA BEACH, FLORIDA* REQUESTS LAND DEVELOPMENT CODE TEXT AMENDMENTS SPECIFIC TO AUTOMATED TELLER MACHINES BY AMENDING SECTION 1.07.00 ADDING ACRONYMS AND DEFINITIONS, ESTABLISHING STANDARDS WITHIN THE HISTORIC DISTRICT OVERLAY IN SECTION 8.01.01 AND THE CERTIFICATE OF APPROVAL MATRIX CONTAINED IN SECTION 8.03.03 AND MODIFYING SECTION 6.03.02 REFERENCE TO "AUTOMATED TELLER MACHINES."

5. BOARD BUSINESS

6. STAFF REPORT

6.1 Upcoming EAR Workshops: - Tuesday, April 23
- Thursday, April 25
- Monday, April 29
- Tuesday, April 30

6.2 Update on FLUM Amendments

7. PUBLIC COMMENT

8. ADJOURNMENT

PAB WILL HAVE A SPECIAL MEETING SCHEDULED FOR APRIL 24, 2019 TO CONSIDER LAND DEVELOPMENT CODE AMENDMENTS. THE NEXT PAB REGULAR MEETING IS SCHEDULED FOR MAY 8, 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.