



**AGENDA
MARINA ADVISORY BOARD
REGULAR MEETING
JANUARY 27, 2020
6:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - 3.1 Minutes from December 23rd, 2019
- 4. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 5. OLD BUSINESS**
 - 5.1 Selection of Vice- Chair
 - 5.2 Selection of Recording Secretary
 - 5.3 Channel Update - OHPA Update
 - 5.4 Waterfront Park Update
 - 5.5 Transfer Public Boat Ramp to Parks and Rec
- 6. NEW BUSINESS**
 - 6.1 Can boat ramp be transferred to Parks and Rec
- 7. MARINA MANAGER REPORT**
 - 7.1 Mooring Field Update
- 8. BOARD MEMBER REPORTS/COMMENTS**

8.1 Member Scott Stewart requests monthly update on the status of the Waterfront Park

9. NEXT MEETING DATE

10. ADJOURNMENT

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 Marina Manager.