



**AGENDA
PLANNING ADVISORY BOARD
REGULAR MEETING
FEBRUARY 12, 2020
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 January 8, 2020 Regular Meeting
- 3. OLD BUSINESS**
 - 3.1 LAND DEVELOPMENT CODE TEXT AMENDMENTS CONCERNING BUILDING HEIGHT ENCROACHMENTS (PAB CASE 2019-07)
- 4. NEW BUSINESS**
 - 4.1 LAND DEVELOPMENT CODE TEXT AMENDMENTS CONCERNING TREE PROTECTION (PAB CASE 2020-01)
- 5. BOARD BUSINESS**
 - 5.1 REVIEW OF CITY COMMISSION GOALS
- 6. STAFF REPORT**
 - 6.1 Provide Planning and Conservation Department 2019 Annual Report, Goals Exhibit, and Action Plan
(Items to be provided by email on Friday, February 7, 2020 and presented at the meeting.)
 - 6.2 Provide Conservation Lands Strategy for Board Input
(Items to be provided by email on Friday, February 7, 2020 and presented at the meeting.)
- 7. PUBLIC COMMENT**
- 8. ADJOURNMENT**

NEXT PAB REGULAR MEETING IS SCHEDULED FOR MARCH 11, 2020.

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.