



**AGENDA
PLANNING ADVISORY BOARD
REGULAR MEETING (VIRTUAL)
JULY 8, 2020
5:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

*The Regular Planning Advisory Board Meeting will be held as a VIRTUAL MEETING with board members and City staff participating through video conferencing. This virtual meeting will be broadcasted live for members of the public to view on the City of Fernandina Beach website (www.fbfl.us) and Channel 264 (Comcast only).

- 1. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MEETING MINUTES**
 - 3.1 June 10, 2020 Regular Meeting Minutes
- 4. OLD BUSINESS**
- 5. NEW BUSINESS**
 - 5.1 **PAB 2020-0006: NICK GILLETTE, SIMMONS 9, LLC, 400 SOUTH 8TH STREET**
Final Subdivision Plat for the property located at 400 S. 8th Street for 20 lot subdivision (via 10 duplexes) for Cottages at Amelia
 - 5.2 **Presentation of Evaluation and Appraisal Report (EAR) Amendments for Legislative Compliance:** The Northeast Florida Regional Council will present required amendments. Formal consideration of the amendments will occur on July 22, 2020. Amendments are available for review as part of this agenda item and on the City's Website at www.fbfl.us/EAR.
- 6. BOARD BUSINESS**
 - 6.1 Election of Chair and Vice Chair
 - 6.2 Board of Member Applications
- 7. STAFF REPORT**
 - 7.1 STATUS UPDATES: Monthly Planning Boards Meeting Tracker, Updated Planning Department Action Plan, List of LDC Revisions for Prioritizing, List of Routine Tasks handled by P&C, Planning Department Goals Sheet, CIP Letter Sent to CC, Tree Management Plan
- 8. PUBLIC COMMENT**
- 9. ADJOURNMENT**

THE NEXT PAB REGULAR MEETING IS SCHEDULED FOR AUGUST 12, 2020.

This will be conducted as a virtual meeting with restricted physical access. Written comments emailed to the Kelly Gibson, AICP (KGibson@fbfl.city) must be sent no later than 3 PM on July 8, 2020 and will be read aloud during the meeting. Public comment may also be provided virtually through use of the Zoom Meeting link below, the phone number provided below, or in person at City Hall with strict restrictions to protect health and safety.

Individuals wishing to provide live comments during the meeting must dial-in or connect via the Zoom Meeting link or phone number below no later than 4:50 PM on July 8, 2020, and will be called upon by their individual registered Zoom Meeting ID Account or by the last-4 digits of their respective phone number. When called upon, please provide your name and home address prior to issuance of public comment.

Please click the link below to join the webinar:

<https://zoom.us/j/96758804274?pwd=cWdPTGhvalVZeWUySUNzeTdUYTR4dz09>

Password: JULYPAB

Or iPhone one-tap :

US: +13017158592,,96758804274#,,,0#,,0667097# or
+13126266799,,96758804274#,,,0#,,0667097#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248
7799 or +1 669 900 9128

Webinar ID: 967 5880 4274

Password: 0667097

International numbers available: <https://zoom.us/u/azteW3iMD>

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.