



AGENDA
PLANNING ADVISORY BOARD
SPECIAL MEETING (VIRTUAL)
JULY 22, 2020
5:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034

The Special 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. NEW BUSINESS**

- 3.1 Evaluation and Appraisal Report (EAR) Amendments for Legislative Compliance:** The Northeast Florida Regional Council will present required amendments addressing State of Florida mandated legislative requirements for "Peril of Flood," "Seasonal Population," and "Water Supply Facilities Work Plan" as determined by the 2019 Evaluation and Appraisal Review (EAR) report.

Specifically, revisions are proposed to policies 1.02.04, 4.03.05, 4.03.12, 5.02.08, Objective 5.03, 5.03.12, 5.04.01, 5.04.05, adding new Objective 4.12 Water Supply Facilities Work Plan with supporting policies 4.12.01 through 4.12.05 and adding new policies 5.03.14 through 5.03.22.

Amendments are available for review as part of this agenda item and on the City's Website at www.fbfl.us/EAR.

- 4. BOARD BUSINESS**
- 5. STAFF REPORT**
- 6. PUBLIC COMMENT**
- 7. ADJOURNMENT**

This will be conducted as a virtual meeting with restricted physical access. 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 22, 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 limit comment to 3 minutes.

Please click the link below to join the webinar:

<https://zoom.us/j/95285249411?pwd=M2JiSTJMV1VNU2ZHNm9ZSXRWMjdJZz09>

Password: JULY-PAB

Or iPhone one-tap :

US: +13126266799,,95285249411#,,,0#,,45289012# or
+16465588656,,95285249411#,,,0#,,45289012#

Or Telephone:

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

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

Webinar ID: 952 8524 9411

Password: 45289012

International numbers available: <https://zoom.us/j/95285249411?pwd=M2JiSTJMV1VNU2ZHNm9ZSXRWMjdJZz09>

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.