



AGENDA
PLANNING ADVISORY BOARD - SPECIAL MEETING
AUGUST 11, 2020 | 1:00 PM – 5:00 PM
FERNANDINA BEACH GOLF COURSE CLUBHOUSE
2800 BILL MELTON ROAD
FERNANDINA BEACH, FL 32034

This will be conducted as a virtual meeting with restricted physical access.

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

2. NEW BUSINESS

- 2.1 Consultant Presentations response to RFQ #2020-02.** *Presentations limited to a total of 40 minutes per consultant with an anticipated time allocation of 30 minutes for each presentation and 10 minutes for questions and answers with the Planning Advisory Board. All presentations will be virtual and hosted through the webinar link provided. Board members will be physically present while adhering to CDC guidance for social distancing. Presentation order chosen at random, as follows:*

1:15 pm - 1:55 pm - Kimley Horn and Associates,
2:00 pm - 2:40 pm - Environmental Planning and Design,
2:45 pm - 3:25 pm - WGI, Inc.,
3:30 pm - 4:10 pm - Design Workshop
4:15 pm - 5:00 pm - Board Discussion and Determination of Board Consensus

Webinar Log-in for Consultants and Public:

Please click the link below to join the webinar:

<https://zoom.us/j/98304555084?pwd=akJ3c2pUWW0raWFQazA3dGxZVnZRQT09>

Passcode: RFQ2020-02

Or iPhone one-tap :

US: +13017158592,,98304555084#,,,,,0#,,8220325814# or
+13126266799,,98304555084#,,,,,0#,,8220325814#

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: 983 0455 5084

Passcode: 8220325814

International numbers available: <https://zoom.us/u/acyZYpt4eO>

3. PUBLIC COMMENT

4. 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 Planning Department (904) 310-3480.