



**AGENDA
CHARTER REVIEW COMMITTEE
REGULAR MEETING
AUGUST 17, 2020
3:00 PM
CITY COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

The Regular Charter Review Committee 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**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES**
 - 4.1 Minutes from the June 30, 2020, are presented for approval.
- 5. NEW BUSINESS**
 - 5.1 **DISCUSSION: CRA**
 - 5.2 **DISCUSSION: OATH/PREAMBLE, ETHICS LANGUAGE**
 - 5.3 **DISCUSSION: EMERGENCY POWERS**
- 6. OLD BUSINESS**
 - 6.1 **REFERENCE: PROPOSED CHANGES.**
- 7. PUBLIC COMMENT**
- 8. NEXT MEETING DATE**
- 9. ADJOURNMENT**

This will be conducted as a virtual meeting with restricted physical access. Written comments emailed to the Charter Review Committee (crc2020@fbfl.city) must be sent no later than 1 PM on August 17, 2020, and will be read aloud during the meeting. These comments shall have a maximum time allowance of 3 minutes or 400 words. 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 2:50 PM on August 17, 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.

Zoom Meeting Link:

<https://zoom.us/j/93084047073?pwd=bVdmRlo4M2NBaEo2ZldtVjNLa3Z5dz09>

(Users must have a functional microphone): **930 8404 7073** with Password: **CRC0817**
Or

Zoom Phone Dial-In for Public Comment: + **1 646 558 8656** Meeting ID: **930 8404 7073** Password: **1764824**

If you must attend in person at City Hall (204 Ash Street), please arrive at City Hall no later than 2:50 PM to be counted and to complete a speaker form. You will be admitted into City Hall when it is your turn to make your public comments and must exit City Hall after your comments are made.

It is recommended that you wear a face mask when entering City Hall for your protection and the protection of others.

All members of the public are invited to be present and be heard. Persons with disabilities requiring accommodations to participate in this program or activity should contact (904) 310-3115 or through the Florida Relay Services at 711 at least 24 hours in advance to request such accommodations. 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 City Attorney's Office (904) 310-3275.