



**AGENDA
PARKS AND RECREATION ADVISORY COMMITTEE
REGULAR MEETING
OCTOBER 13, 2020
5:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

Due to the ongoing COVID-19 pandemic, occupancy in the Commission Chambers will be limited. The Regular Parks and Recreation Advisory Committee meeting will be held as a VIRTUAL MEETING with some committee members 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. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
 - 4.1 September Minutes
- 5. ELECTION OF CHAIR PERSON**
- 6. CONSIDERATION OF APPLICATION**
 - 6.1 Mr. Norris resume
 - 6.2 Ms. Richards resume
 - 6.3 Mr. Roberts resume
- 7. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**
- 8. FACILITY UPDATE REPORT**
- 9. PRESENTATION**

10. DISCUSSION

- 10.1 Impact Fees, Tammi Bach
- 10.2 Columbarium
- 10.3 ATC Heroes Grove Proposal Review
- 10.4 Vehicle Parking on park grass areas during events.

11. OTHER BUSINESS

12. ADJOURNMENT

This will be conducted as a virtual meeting with restricted physical access. Written comments emailed to the Parks & Recreation Director (nvoit@fbfl.org) must be sent no later than 3:00 PM on October 13, 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 4:50 PM on October 13, 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 for Public Comment:

<https://zoom.us/j/91456974891?pwd=ajd6L3VvQkRWZnZUME9uZ1VOemkrUT09>

Meeting ID: **914 5697 4891**

Passcode: **648593**

Phone: +13126266799,,91456974891#,,,,,,0#,,648593# US

If you must attend in person at City Hall (204 Ash Street), please arrive at City Hall no later than 4:50 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 required 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 Parks & Recreation Office at (904) 310-3350.

