



**AMENDED AGENDA  
PARKS AND RECREATION ADVISORY COMMITTEE  
REGULAR MEETING  
DECEMBER 8, 2020  
5:00 PM  
CITY HALL COMMISSION CHAMBERS  
204 ASH STREET  
FERNANDINA BEACH, FL 32034**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
  - 4.1 November 10th Minutes
  - 4.2 November 24th Sub-Committee Minutes
- 5. PUBLIC COMMENT**
- 6. PRESENTATION**
  - 6.1 Perpetual Care Fund and Parks & Recreation Impact Fees
- 7. DISCUSSION ITEMS**
  - 7.1 New Member Packet Process
  - 7.2 Process for Naming City Facilities
  - 7.3 Comprehensive Plan: Goal 6 - Recreation and Open Space Element (Process and Vision)
- 8. STAFF REPORT**
- 9. OTHER BUSINESS**

9.1 Approval of the Revised By-Laws

**10. 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).