



**AGENDA
PARKS AND RECREATION ADVISORY COMMITTEE
REGULAR MEETING
JANUARY 12, 2021
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 December 3rd Sub-Committee Minutes
 - 4.2 December 7th Regular Meeting Minutes
- 5. ELECTION OF OFFICERS**
- 6. PUBLIC COMMENT**
- 7. DISCUSSION ITEMS**
 - 7.1 Facility Naming Ordinance and Nomination Form
 - 7.2 Work Plan
 - 7.3 Capital Improvement Plan
 - 7.4 Comprehensive Plan
- 8. STAFF REPORT**
 - 8.1 Report Submitted to City Manager in December
- 9. OTHER BUSINESS**

9.1 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).