



**AGENDA
GOLF COURSE ADVISORY BOARD
REGULAR MEETING
FEBRUARY 10, 2021
9:00 AM
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 *Regular Meeting - December 9, 2020 and the Special Meeting - December 16, 2020.*
- 5. OLD BUSINESS**
 - 5.1 **GENERAL MANAGER UPDATE** - *Golf Course, Food and Beverage, Grounds/Maintenance - to include previous months improvements, associated costs and profit/loss statements.*
 - 5.2 **TOPTRACER AND DRIVING RANGE UPDATE** - *Anticipated opening, anticipated revenue, and maintenance plan with associated costs.*
- 6. NEW BUSINESS**
 - 6.1 **SUNSHINE, PUBLIC RECORDS, AND ETHICS LAWS** - *City Clerk Caroline Best will provide a presentation.*
 - 6.2 **OCALA GOLF CLUB AND PALATKA GOLF CLUB** - *Secretary Mr. Lee Murray will provide information regarding his recent visits to each course.*
 - 6.3 **GOLF COURSE MANAGEMENT** - *Management contract status and General Manager appointment status.*
 - 6.4 **JUNIOR GOLF ASSOCIATION** - *Discuss organizing a competitive junior golf association for area youth.*
 - 6.5 **GOLF COURSE MEMBER LETTER OF CONCERN** - *Mr. Carlos J. Bustabad submitted the attached letter of concern related to the North Course, rate increases, play flow, putting area benches, and range beautification.*
 - 6.6 **AGENDA ITEMS** - *Board members will discuss matters to be placed on the next Golf Course Advisory Board Regular Meeting agenda.*

7. **MGA UPDATE**
8. **WGA UPDATE**
9. **MARKETING UPDATE**
10. **AGRONOMY UPDATE**
11. **PUBLIC COMMENT**
12. **SUMMATION**

12.1 *Chairman Ricky Robbins Jr. will provide a meeting summation.*

13. **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 Golf Course Manager.