AGENDA
PLANNING ADVISORY BOARD
REGULAR MEETING
JANUARY 12, 2022
5:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034

1. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MEETING MINUTES

3.1 APPROVAL OF MINUTES FROM THE DECEMBER 8, 2021 REGULAR MEETING.

4. OLD BUSINESS

4.1 **VISION 2045 STATEMENT:** Review current draft Vision Statement, Collect Public Comment, and Obtain Board Direction on the Statement only.

Current DRAFT Vision Statement:
"Fernandina Beach is a historic waterfront island community where its environment and economy are in balance to support longstanding community values as reflected through sustainable and resilient development, embracing technological advances in public infrastructure, promoting transportation options, providing enhanced civic facilities for all ages and abilities, and cherishing its diversity and equality to further a healthy and well preserved City for future generations."

Staff will provide a presentation of the Vision 2045 Plan to serve as an introduction to the board and public. Following the presentation, the board will consider public comment and provide direction to staff for formal board approval at a special meeting on Wednesday, January 26, 2022 at 5pm. It is anticipated that the City Commission will take action on the Board's recommended vision statement at a regular meeting in February.

5. BOARD BUSINESS

6. STAFF REPORT

6.1 **2022 PLANNING PROJECTS AND STAFFING UPDATE**

7. PUBLIC COMMENT

8. ADJOURNMENT

NEXT PAB REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, FEBRUARY 9, 2022.

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 Planning Department (904) 310-3135.