



**AGENDA
PLANNING ADVISORY BOARD
REGULAR MEETING
FEBRUARY 9, 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 for the January 12, 2022 Regular Meeting.
 - 3.2 Approval of Minutes for the January 26, 2022 Special Meeting.
- 4. NEW BUSINESS**
 - 4.1 **PAB CASE 2022-001 - ZONING CHANGE - ABANDON 1985 ESTABLISHED PLANNED UNIT DEVELOPMENT FOR THE CITY'S WATERFRONT LOTS A-D - ORDINANCE 2022-__AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FERNANDINA BEACH TO FORMALLY ABANDON THE WATERFRONT PLANNED UNIT DEVELOPMENT (PUD) DESCRIBED IN RESOLUTION 788 AND DESCRIBED AS CONDITIONAL USE PERMIT NO: P.U.D. 0485 ESTABLISHED ON NOVEMBER 5, 1985 AND REVOKING ALL SUBSEQUENT AMENDMENTS TO ALLOW ALL FUTURE DEVELOPMENT TO CONFORM TO THE UNDERLYING FUTURE LAND USE MAP CATEGORY OF INDUSTRIAL WATERFRONT (IW) AND EXISTING I-W ZONING DISTRICT FOR PROPERTY TOTALING APPROXIMATELY 11.0 ACRES OF LAND; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.** *Synopsis: Zoning map amendment to abandon the 1985 Conditional Use Permit creating a PUD for the downtown waterfront properties.*
- 5. OLD BUSINESS**
 - 5.1 **VISION 2045 STATEMENT** - Review and Discuss Themes 1 - 3
- 6. BOARD BUSINESS**
 - 6.1 Election of PAB Chair and Vice Chair
- 7. STAFF REPORT**
- 8. PUBLIC COMMENT**
- 9. ADJOURNMENT**

THE NEXT PAB SPECIAL MEETING IS SCHEDULED FOR WEDNESDAY, FEBRUARY 23, 2022 AT 5PM.

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.