



**AGENDA
GOLF COURSE ADVISORY BOARD
REGULAR MEETING
NOVEMBER 8, 2023
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. PUBLIC COMMENT**
- 5. APPROVAL OF MINUTES**
 - 5.1 *March 8, 2023 Regular Meeting; April 12, 2023 Regular Meeting and August 9, 2023 Regular Meeting.*
- 6. NEW BUSINESS**
 - 6.1 PRESENTATION - ROBERTS RULES OF ORDER AND SUNSHINE LAW - *City Attorney Tammi Bach.*
 - 6.2 INTRODUCTION - CITY MANAGER TY ROSS
 - 6.3 DISCUSSION - END OF YEAR FINANCIALS - FISCAL YEAR 2022 / 2023
 - 6.4 DISCUSSION - GOLF CART PURCHASE & FINANCING
- 7. MGA UPDATE**
- 8. WGA UPDATE**
- 9. STAFF COMMENTS**
 - 9.1 GENERAL MANAGER UPDATES
- 10. BOARD MEMBER COMMENTS**
- 11. 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.