



**AGENDA
BOARD OF ADJUSTMENT
REGULAR MEETING
MAY 15, 2024
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 Regular Meeting of April 17, 2024.
- 4. NEW BUSINESS**
 - 4.1 **BOA2024-0003 - COMPASS GROUP INC., AGENT FOR WORTHY INVESTMENT LLC, 119, 123, and 125 S. 4TH STREET**
Variance request from LDC Section 1.03.05 Construction or Demolition of Structures on Combined Lots, to restore 25 ft underlying lots of record. (*Quasi-Judicial*)
- 5. BOARD BUSINESS**
- 6. STAFF REPORT**
- 7. PUBLIC COMMENT**
- 8. ADJOURNMENT**

NEXT BOA REGULAR MEETING IS SCHEDULED FOR JUNE 26, 2024

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 (904) 310-3115 or through the Florida Relay Services at 711 at least 24 hours in advance to request such accommodations.

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.