



**AGENDA
PLANNING ADVISORY BOARD
REGULAR MEETING
FEBRUARY 12, 2025
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 Meeting Minutes for the Regular Meeting of December 11, 2024.
 - 3.2 Approval of Minutes for the City Commission and Planning Advisory Board Joint Special Meeting of January 8, 2025.
- 4. STAFF REPORT**
 - 4.1 2024 Administrative Reviews Report
 - 4.2 Presentation of 2024 Annual Report for Planning & Conservation (*to be provided at meeting*)
 - 4.3 Presentation of 2025 Planning Projects and Regulatory Requirements (*to be provided at meeting*)
 - 4.4 Reminder: City Commission Visioning Workshop on Thursday, February 27, 2025 from 1-5pm at City Golf Course Clubhouse
- 5. BOARD BUSINESS**
 - 5.1 Follow-up discussion from the January 8, 2025, City Commission and Planning Advisory Board Joint Meeting.
 - 5.2 Election of Chair and Vice Chair
- 6. PUBLIC COMMENT**
- 7. ADJOURNMENT**

THE NEXT PAB REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, MARCH 12, 2025 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.