AGENDA
WATERFRONT ADVISORY BOARD
REGULAR MEETING
JANUARY 26, 2026
6:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

4.1 The minutes from the November 24, 2025, regular meeting are presented for approval.

5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

6. PRESENTATIONS/PROJECT UPDATES

6.1 **PROJECT MANAGER UPDATES**. *Deputy City Manager Glenn Akramoff will present an update on projects at the Amelia River Waterfront, including the new waterfront park and Atlantic Seafood, and Brett's.*

6.2 **SUNSHINE LAW REVIEW** - *Downtown District Coordinator Katie Newton will provide a brief overview of the Florida Sunshine (Open Meetings) Law.*

7. NEW BUSINESS

7.1 **DEVELOPMENT OF WORK PLAN** - *In accordance with Resolution 2025-86, the Waterfront Advisory Board is tasked with putting together a work plan.*

7.2 **LAND ACQUISITION** - S*taff requests recommendation on potential acquisition of land within the CRA footprint.*

8. STAFF REPORT

8.1 **MARINA MANAGER REPORT**- *Marina Manager Chris Ferguson will provide an update.*

8.2 **PROPERTY MATRIX**

9. BOARD MEMBER REPORTS/COMMENTS

10. NEXT MEETING DATE

10.1 February 23, 2026, at 6:00PM

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 Marina Manager.