



AGENDA
FERNANDINA BEACH YOUTH ADVISORY COMMITTEE
REGULAR MEETING
CITY HALL CONFERENCE ROOM
204 ASH STREET
FERNANDINA BEACH, FL 32034
MARCH 1, 2017
3:00PM

1. CALL TO ORDER / ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1. JANUARY 18, 2017 MINUTES DRAFT

Documents:

[2017 01-18 FBYAC RM Minutes Draft.pdf](#)

3.2. FEBRUARY 1, 2017 MINUTES DRAFT

Documents:

[2017 02-01 FBYAC RM Minutes Draft.pdf](#)

4. DISCUSSION

4.1. DEVELOP SURVEY QUESTIONS

To assist the FBYAC in determining areas of importance and improvement from their constituents.

5. PUBLIC COMMENT

6. 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).

1. Call to Order / Roll Call - The Fernandina Beach Youth Advisory Committee Regular Meeting was called to order at 3:00 pm in the City of Fernandina Beach City Hall Upstairs Conference Room, Wednesday, January 18, 2017.

Present were Mayor Robin Lentz presiding, Members Vice-Chair Bethy Spillane, Eve Thomas, Elizabeth Lai, John Sorenson, and Shelby Bradley. Also present was Deputy City Clerk Kim Briley and Administrative Specialist Gigi Hudecki. Member Donald G. Brown (Tripp) was absent.

2. Pledge of Allegiance - Vice Mayor Robin Lentz led the Pledge of Allegiance to the Flag.

3. Approval of Minutes December 7, 2016 Regular Meeting. A motion was made by Member Spillane, seconded by Member Bradley to approve the December 7, 2016 regular meeting minutes.

4. Discussion Items

4.1 *Sunshine Law* – City Attorney Tammi Bach was introduced by Mayor Robin Lentz to give an overview of the Sunshine law. The Sunshine law is also the open meetings law. Official business has to be open to the public with a notice of the meeting posted in an agenda for the public to view including the meeting, location and time. The committee must take minutes and notes; the committee is not allowed to discuss any voting business outside of the meetings. If the law is violated the members will be questioned and then the board will have to go to a cure meeting. A cure meeting will help with the problems that have been violated. The committee members are allowed to talk with the city commissioners as long as they are not on the voting FBYAC. Any official emails, text messages, etc. is always open to the public and is considered a public record. Personal notes not intended for communication are not public records.

4.2 *Committee members* – Shelby Bradley, committee member, is not living within the City of Fernandina Beach limits and is not able to vote. City Attorney Bach will research the charter, the committee wants to allow the clerk to become a voting member. It was also noted that it is a deterrent to other students who attend the high school but live outside the city limits who may want to join the committee.

4.3 *Establish a Recycling Program* – The letter Bethy Spillane wrote will be sent to the school board and other high ranking members at Fernandina Beach High School. The committee will invite these high ranking members to the next FBYAC meeting, so the committee can plead their case for this problem. Research how much a recycling program will cost and how much the school pays for the trays. Enlist help from the Green Wise club at Fernandina Beach High School. Washable trays, paper trays, or plastic trays will replace the current trays. The food service director can tell us how much the school pays for each tray used every day at lunch. Create a power point to educate the high school board to consider alternative, Eco conscious trays. Elizabeth Lai and Bethy Spillane to take the lead on research and creating the PowerPoint to include slide 1- People, background, number of lunches, slide 2- Breakdown, slide 3- Costs benefit analysis, slide 4- Comparing Trays and environmental impact , slide 5- Alternatives April 21st is the recycling day.

4.4 Partner with the City of Fernandina Beach to Improve the High School Track and Field Course – Mayor Lentz and the committee members reviewed the letter written by committee member, John Sorenson. Elizabeth Lai and Bethy Spillane will edit the letter for grammar and content. Each member will then sign the final drafted letter.

4.5 Develop Survey Questions – Committee consensus to table.

5. Public Comment – Commissioner Johnny Miller thanked the committee members and acknowledged their commitment and dedication considering their busy lives. He offered to email information he had read about biodegradable trays.

6. Adjournment – There being no further business to come before the Fernandina Beach Youth Advisory Committee the meeting was adjourned at 4:05 pm.

John Sorensen, Secretary

Chairperson

1. Call to Order / Roll Call - The Fernandina Beach Youth Advisory Committee Regular Meeting was called to order at 3:00 pm in the City of Fernandina Beach City Hall Upstairs Conference Room, Wednesday, February 1, 2017.

Present were Mayor Robin Lentz presiding, Eve Thomas, Elizabeth Lai, John Sorenson, and Shelby Bradley. Also present was Deputy City Clerk Kim Briley and Administrative Specialist Gigi Hudecki. Members Vice-Chair Bethy Spillane and Secretary/Clerk John Sorenson were excused.

2. Pledge of Allegiance - Mayor Robin Lentz led the Pledge of Allegiance to the Flag.

3. Discussion

3.1 Recycling Program Mayor Robin Lentz read Member Bethy Spillane's letter to the High School Principal regarding recycling school lunch trays and the costs associated with making a change. It was the consensus of the committee to have member Spillane sign the letter and it will be mailed out to Dr. Lohdre and the Director of Food Services. The committee viewed the draft PowerPoint for the recycling program, Mayor Lentz reviewed each slide for content and the committee agreed upon changes and edits.

3.2 Review membership – An email from City Attorney Bach was read by Mayor Lentz clarifying that voting members must live within the city limits and that members who live outside city limits may join the committee as non-voting members. Members Shelby Bradley and Eve Thomas will relatively recruit a junior, preferably male to join the committee.

3.3 Develop survey questions – The committee tabled the survey questions to the next agenda.

4. Adjournment – There being no further business to come before the Fernandina Beach Youth Advisory Committee the meeting was adjourned at 4:17 pm.

John Sorensen, Secretary

Chairperson