



AGENDA
PLANNING ADVISORY BOARD
REGULAR MEETING
WEDNESDAY, JUNE 8, 2016
5:00 P.M.
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034

1. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM

2. APPROVAL OF MEETING MINUTES

2.1. REVIEW AND APPROVE MAY 11, 2016 REGULAR MEETING MINUTES

Documents: [2016 05-11 PAB RM Minutes Draft.pdf](#)

3. OLD BUSINESS

3.1. 2016-09: CONSERVATION AND COASTAL MANAGEMENT ELEMENT UPDATES

Referred back to the PAB for review of a change regarding Environmentally Sensitive Lands as contained and highlighted on Page 17 of the attached document.

The intent of this change is to provide clarity with respect to the Comprehensive Plan direction provided in policy 5.03.13. Additional language is proposed to read as follows:

"In accordance with Comprehensive Plan Policy 5.03.13, it is the City's intention that hazardous materials or waste shall not be stored within the floodplain. Existing and permissible Commercial and Industrial uses which utilize or create such materials as a part of normal operations shall store them outside of the floodplain or store them within storage facilities designed in accordance with floodplain construction standards as established by the National Flood Insurance Program (NFIP) and Federal Emergency Management Agency (FEMA)."

All other changes were previously reviewed by the Planning Advisory Board at their regular meeting held on April 13, 2016.

Documents: [Ordinance 2016-09 LDC Text Amendments_Conservation and Coastal Management Element Updates_Prep for PAB 060816_1.pdf](#)

4. NEW BUSINESS

5. BOARD BUSINESS

5.1. DISCUSS PORT MASTER PLAN AND COMPREHENSIVE PLAN INCONSISTENCIES FOR OHPA REVIEW

Ocean Highway and Port Authority (OHPA) has requested that the PAB provide a specific list of inconsistencies between its Master Plan and the City's Comprehensive Plan. The purpose of this discussion is to prepare items, as requested, prior to scheduling a joint meeting with the City and OHPA.

5.2. REVIEW DOCUMENTS AND UPDATES PROPOSED BY THE TREE AND

LANDSCAPE SUBCOMMITTEE FOR HEAVY INDUSTRY

To provide an update and advance review of documents prior to bringing amendments back before the PAB, as anticipated in July. The Airport Advisory Committee (AAC) will take a look at the amendments at their next regular meeting. Associated mapping to depict the new zoning district Heavy Industrial/ I-2 and the revision to the airport property itself is still being drafted.

Documents: [CHAPTER 2_Proposed Updates_PABSUBCOMRECC.pdf](#), [PAB SUB COM RECC_041916.pdf](#), [Sam Lane Changes to Chapter 2_AAC REVIEW NEEDED.PDF](#)

5.3. DISCUSS RESORT RENTALS

This item was requested for discussion at the PAB regular meeting on May 11, 2016. Staff will provide requested analysis at the meeting.

6. STAFF REPORT

7. COMMENTS BY THE PUBLIC

8. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED FOR
WEDNESDAY, JULY 13, 2016 AT 5:00 PM.**

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.
