



AGENDA  
PLANNING ADVISORY BOARD  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 14, 2018  
**5:00 P.M.**  
CITY HALL COMMISSION CHAMBERS  
204 ASH STREET  
FERNANDINA BEACH, FL 32034

**\*MODIFIED TO INCLUDE STAFF REPORTS AND DATA**

- 1. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM**
- 2. APPROVAL OF MEETING MINUTES**
- 3. OLD BUSINESS**

**3.1. PAB CASE 2018-01: AMELIA PARK PUD AMENDMENT**

*\*PENDING REQUEST FOR CONTINUANCE TO MARCH 14, 2018 REGULAR MEETING TO PROVIDE ADDITIONAL TIME FOR COMMUNITY CONSENSUS. EMAIL FROM YMCA AND APPLICANT'S AGENT PROVIDED ON 2/10/18 AS ATTACHED.*

**Documents:**

[PAB 2018-01\\_Application Materials.pdf](#)  
[RE\\_YMCA Parcel Rezoning Application\\_EMAIL REQUEST FOR CONTINUANCE\\_021018.pdf](#)

**4. NEW BUSINESS**

**4.1. PAB 2018-04 - ISLAND CLUB AMELIA LLC - FINAL SUBDIVISION PLAT APPROVAL**

*\*STAFF REPORT AND BACK UP DATA UPLOADED ON 2/12/18 AS SEPARATE ITEMS.*

**Documents:**

[Islands Club\\_Final Plat Request\\_Application Docs.pdf](#)  
[PAB\\_2018-02\\_Islands Club\\_Replat\\_Final Plat\\_STAFF REPORT.pdf](#)  
[Islands Club\\_Prior Approvals\\_Ordinances and Resolutions.pdf](#)

**4.2. PAB 2018-05 - HICKORY RIDGE- PRELIMINARY SUBDIVISION PLAT REVIEW**

*\*STAFF REPORT AND BACK UP DATA PROVIDED ON 2/12/18.*

**Documents:**

[Hickory Ridge\\_Preliminary Plat Applications and Back-up from 2017.pdf](#)  
[PAB\\_2018-05\\_Hickory Ridge PUD\\_Preliminary Plat\\_STAFF REPORT.pdf](#)  
[Ordinance\\_2017-25\\_Hickory Ridge PUD.pdf](#)

## **5. STAFF REPORT**

### **5.1. \*PLANNING DEPARTMENT FY 2017-2018 GOALS AND ACTION PLAN**

#### **Documents:**

[Planning Dept Action Plan FY 2017-2018\\_January Update.pdf](#)  
[Planning Goals FY 2017-2018\\_FINAL.pdf](#)

## **6. BOARD BUSINESS**

### **6.1. CITY COMMISSION DIRECTION FOR PAB ACTIVITIES**

## **7. COMMENTS BY THE PUBLIC**

## **8. ADJOURNMENT**

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***THE NEXT REGULAR PAB MEETING IS SCHEDULED FOR MARCH 14, 2018.***

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.

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