

Town of Ponce Inlet  
**CULTURAL SERVICES, HISTORIC PRESERVATION AND  
TREE ADVISORY BOARD**  
MEETING AGENDA

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Monday  
August 3, 2020 at 5:30 PM

Council Chambers  
4300 S Atlantic Ave, Ponce Inlet, FL

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*SUNSHINE LAW NOTICE FOR BOARD MEMBERS* – Notice is hereby provided that one or more members of the Town Council or other Town Boards may attend and speak at this meeting.

The meeting can be accessed virtually through Zoom by either...

- Enter the following URL in your web browser: <https://us02web.zoom.us/j/8230493406>

Or

- Call (415) 762-9988 on your phone.

For both the webinar and phone numbers, use **Meeting ID: 823 049 3406**, followed by #.

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**\*\*AGENDA\*\***

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL & DETERMINATION OF QUORUM**
- 3. ADOPTION OF AGENDA**
- 4. DISCLOSURE OF EX-PARTE COMMUNICATION:** *Some cases are quasi-judicial and receipt of any information or discussion of any case outside of the public hearing is strongly discouraged. If a board member obtains any information or discusses any case outside the public hearing process, this information must be disclosed in detail by the board member prior to the presentation of the case and may not be considered by the board member when making any decision related to the case.*
- 5. ADMINISTERING THE OATH TO WITNESSES:**
- 6. APPROVAL OF THE MINUTES:**
  - A. July 6, 2020
- 7. REPORT OF STAFF:**
  - A. Cultural Services update - Ms. French, Cultural Services Manager
    - Status of recommended speed limit change along S. Peninsula Drive
    - Wilbur Bay kayak/ canoe launch
    - Tree City USA requirements
- 8. CORRESPONDENCE & COMMUNICATIONS:** None

9. **OLD BUSINESS:** None
10. **NEW BUSINESS/QUASI-JUDICIAL HEARING(S):**
  - A. Ponce's Happy Tails Dog Park Renovations
11. **PUBLIC PARTICIPATION:**
12. **BOARD/STAFF DISCUSSION:**
13. **ADJOURNMENT**

- Next meeting date: September 14, 2020

*If a person decides to appeal any decision made by the Cultural Services Board with respect to any matter considered at a hearing, s/he will need a record of the proceedings and to ensure that a verbatim record of the proceedings is made at his/her own expense. Persons who require an accommodation to attend this hearing should contact the Ponce Inlet Town Hall at 236-2150 at least 48 hours in advance to request such assistance.*

**A copy of the agenda materials is available for review at the Town Hall.**