

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

Monday
October 5, 2020 at 5:30 PM

Council Chambers
4300 S Atlantic Ave, Ponce Inlet, FL

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 #.

****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. August 3, 2020
- 7. REPORT OF STAFF:**
 - A. Cultural Services update - Ms. French, Cultural Services Manager
 - B. Public Works update - Mr. Miller, Public Works Manager
 - C. Planning & Development update - Mr. Disher, Assistant Director, P&D
- 8. CORRESPONDENCE & COMMUNICATIONS:** None

9. OLD BUSINESS:

- A. Ponce's Happy Tails Dog Park Proposed Renovations - Ms. French

10. NEW BUSINESS/QUASI-JUDICIAL HEARING(S):

- A. FDP 25-2020; Review of landscape plan for 100 Lighthouse Drive - Ms. Frazier

11. PUBLIC PARTICIPATION:

12. BOARD/STAFF DISCUSSION:

- A. Discussion of potential Wilbur-Bay Wetlands improvements - Mr. Shaffer
B. Discussion of a tree replacement program - Mr. Shaffer

13. ADJOURNMENT

- Next meeting date: November 2, 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.