



CULTURAL SERVICES, HISTORIC PRESERVATION, & TREE ADVISORY BOARD AGENDA

MONDAY

JANUARY 9, 2023 - 5:30 PM

COUNCIL CHAMBERS

4300 S. ATLANTIC AVENUE, 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.

A complete copy of the materials for this agenda is available at Town Hall.

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE.**
2. **ROLL CALL & DETERMINATION OF QUORUM:**
 - A. Oaths of Office
 - B. Election of Chair
 - C. Election of Vice-Chair
3. **ADOPTION OF AGENDA.**
4. **APPROVAL OF THE MINUTES:**
 - A. November 7, 2022
5. **REPORT OF STAFF:**
 - A. Cultural Services update – *Jackie French, Cultural Services Manager*
 - B. Public Works update – *Fred Griffith, Public Works Manager*
6. **OLD BUSINESS:** None.
7. **NEW BUSINESS:**
 - A. Tree Removal Request: 4865 Sailfish Drive – Mr. Mendenhall
 - B. 2023 Board Meeting Dates
 - C. Annual Board member Training
8. **PUBLIC PARTICIPATION.**
9. **BOARD/STAFF DISCUSSION.**
10. **ADJOURNMENT.**

Next Meeting:

- Monday, February 6th, 2023

If a person decides to appeal any decision made by the Cultural Services Board with respect to any matter considered at a hearing, they will need a record of the proceedings and to ensure that a verbatim record of the proceedings is made at their own expense. Persons who require an accommodation to attend this hearing should contact the Ponce Inlet Town Hall at 236-2150 at least one week prior to the meeting date to request such assistance.