



AGENDA
FERNANDINA BEACH CITY COMMISSION
OCEAN HIGHWAY AND PORT AUTHORITY (OHPA)
JOINT SPECIAL MEETING
CITY COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034
JANUARY 7, 2015
5:00 PM

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **OPENING REMARKS**
 - a.i. *Mayor Edward E. Boner, Fernandina Beach City Commission.*
 - a.ii. *Chair Richard Bruce, Ocean Highway and Port Authority.*
5. **PRESENTATION - PORT BACKGROUND AND REGULATIONS** – *Mr. Clyde Davis, Port Representative, will provide a presentation regarding the background and regulations of the Port of Fernandina.*
6. **DISCUSSION - OHPA STRATEGIC MASTER PLAN** - *More information may be found at www.fbfl.us/CompPlan.*
7. **UPDATE ON PLANNING ADVISORY BOARD (PAB) SUBCOMMITTEE ORGANIZATIONAL MEETING** - *This meeting is scheduled for January 13, 2015 at 3:30 pm.*
8. **OTHER DISCUSSION ITEMS**
9. **PUBLIC COMMENT**
10. **SCHEDULE NEXT JOINT OHPA MEETING**
11. **ADJOURNMENT**

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND, FOR SUCH PURPOSES, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

Persons with disabilities requiring accommodations in order to participate should contact the City Clerk at (904) 310-3115 or TTY/TDD 711 (for the hearing or speech impaired).