

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

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Monday  
January 6, 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.*

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL & DETERMINATION OF QUORUM**
  - A. Oaths of Office (Ms. Finch, Ms. Harris, Ms. Keese, and Mr. Patton)
  - B. Election of Chair
  - C. Election of Vice-Chair
- 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: N/A**
- 6. APPROVAL OF THE MINUTES:**
  - A. December 2, 2019
- 7. REPORT OF STAFF:**
  - A. Public Works update - Mr. Gunter, Public Works Manager
  - B. Cultural Services update - Ms. Zengotita, Cultural Services Manager
- 8. CORRESPONDENCE & COMMUNICATIONS:**
- 9. OLD BUSINESS:**
  - A. Revision of the Site Plan for Davies Lighthouse Park Renovations, 4933 South Peninsula Drive - Ms. Zengotita
- 10. NEW BUSINESS:**
  - A. Request to rename Happy Tails Dog Park - Ms. Zengotita
  - B. Annual Boardmember Training - Attorney Brackins
- 11. PUBLIC PARTICIPATION:**
- 12. BOARD/STAFF DISCUSSION:**

- A. Discussion of Invasive Species and Procedure to Eradicate on Private Property - Ms. Zengotita

**13. ADJOURNMENT**

Next meeting date: February 3, 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 materials for this agenda is available for review at the Town Hall.**