



## PARKS, RECREATION AND TREE ADVISORY BOARD REGULAR MEETING AGENDA

Tuesday

February 2, 2016 - 6:00 PM

Town 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.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL & DETERMINATION OF QUORUM
  - a. *Oaths of Office*
  - b. *Election of Chairperson*
  - c. *Election of Vice-Chairperson*
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES
  - a. *November 3, 2015*
6. NEW BUSINESS –
  - a. *Report of Staff*
    - *Ms. Zengotita, Parks/Rec and Museum Educator*
    - *Mr. Gunter, General Manager of Public Works*
    - *Introduction of Stephanie Doster, Planner 1*
  - b. *Tree Removal Application @ 119 Beach Street – Ms. Richard*
  - c. *Tennis Court Rentals by “for-profit” entities – Ms. Zengotita*
  - d. *Spring 2016 Programming – Ms. Zengotita*
  - e. *Annual Sunshine Law & Quasi-judicial training – Atty. Hand*
7. OLD BUSINESS - *None*
8. PUBLIC PARTICIPATION
9. BOARD DISCUSSION
  - a. *Next meeting date – March 1, 2016 (tentative)*
10. ADJOURNMENT

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

*If a person decides to appeal any decision made by the Parks, Recreation & Tree Advisory Board with respect to any matter considered at a meeting or hearing, he/she will need a record of the proceedings and that for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made at his/her expense. Persons who require an accommodation in order to attend this meeting should contact the Ponce Inlet Town Hall at 236-2150 at least 48 hours prior to the meeting in order to request such assistance.*