

D. Other Tree Board Matters

VIII. FINDING NEW MEMBERS FOR THE BOARD/COMMITTEE

AGENDA TREE BOARD/BEAUTIFICATION ADVISORY COMMITTEE CITY OF ST. AUGUSTINE BEACH WEDNESDAY, FEBRUARY 10, 2016 7:00 PM.

City Hall 2200 A1A South St Augustine Beach, FL 32080

#	
I.	CALL TO ORDER
II	PLEDGE OF ALLEGIANCE
III.	ROLL CALL
IV.	APPROVAL OF MINUTES OF JANUARY 28, 2016 MEETING
V.	REVIEW OF ROLE/RESPONSIBILITIES OF THE TREE BOARD/BEAUTIFICATION ADVISORY COMMITTEE
VI.	BEAUTIFICATION ADVISORY COMMITTEE MATTERS
	A. Determination of Beautification Awards for 2015
	B. Report from Mr. Gatchell Concerning Beautification of Plazas Project
	C. Discussion of Replacing Plants on City-Owned Properties
	D. Consideration of Developing a Five-Year Beautification Plan for A1A Beach Boulevard
	E. Review of City-Owned Properties
	F. Other Beautification Committee Matters
VII.	TREE BOARD MATTERS
	A. Review of Reports from Building Official on Clearing of Five Lots South of 7 th Street and Removal of Tree Because of Fence
	B. Marriott Tree: Review of Information Concerning It
	C. Review of Report from Events Coordinator re: Arbor Day Preparations

IX. SCHEDULING DATE FOR NEXT MEETING

X. <u>ADJOURNMENT</u>

NOTICES: In accordance with Florida Statute 286.0105 "If any person decides to appeal any decision made with respect to any matter considered at this scheduled meeting or hearing, the person will need a record of the proceedings, and for such purpose the person 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 to be based.

In accordance with the Americans with Disabilities act, persons needing a special accommodation to participate in this proceeding should contact the City Manager's Office not later than seven days prior to the proceeding at the address provided, or telephone 904-471-2122, or email sabadmin@cityofsab.org