



**AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
SEPTEMBER 17, 2026
5:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

1. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MEETING MINUTES

3.1 Approval of Minutes for the Regular Meeting of August 20, 2026.

4. OLD BUSINESS

4.1 HDC 2026-0022 - JAMES POZZETTA, ARCHITECT, AGENT FOR CHERYL HALL, 212 ESTRADA STREET

FINAL Certificate of Approval (COA) for the re-installation of a historic balcony at the second floor of the front elevation. *(Quasi-Judicial)*

4.2 HDC 2026-0021 - COMPASS GROUP DEVELOPMENT, AGENT FOR OSTEEN COMPANY LLP, 0 N FRONT STREET, PT LOT 1 & 2

CONCEPTUAL Certificate of Approval (COA) for the construction of a commercial, large-scale development including retail, restaurant and marina on the waterfront. *(Quasi-Judicial)*

5. NEW BUSINESS

5.1 HDC 2026-0033 - MIRANDA ARCHITECTS, AGENT FOR FRANK S. CARTER III LIVING TRUST, 112 S. 10TH STREET

AFTER-THE-FACT Certificate of Approval (COA) for the partial removal of an existing brick and concrete site wall along the north property line. *(Quasi-Judicial)*

5.2 HDC 2026-0035 - MARK AKINS, RICE ARCHITECTS, AGENT FOR DOWNTOWN CRAB LLC, 101 ALACHUA STREET

CONCEPTUAL Certificate of Approval (COA) for the construction of nine townhomes. *(Quasi-Judicial)*

6. BOARD BUSINESS

6.1 Continued Discussion from 9/10 Workshop

7. STAFF REPORT

7.1 Certificates of Approval (COA) - August 2026

8. PUBLIC COMMENT

9. ADJOURNMENT

NEXT HDC REGULAR MEETING IS SCHEDULED FOR OCTOBER 22, 2026.

All members of the public are invited to be present and be heard. Persons with disabilities requiring accommodations in order to participate in this program or activity should contact the City Clerk at (904) 310-3115 or TTY/TDD 711 (for the hearing or speech impaired). All interested parties may appear at said meeting and be heard as to the advisability of any action, which may be considered with respect to such matter. For information regarding this matter, please contact the Planning Department (904) 310-3135.