



**AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
OCTOBER 18, 2018
5:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

- 1. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM**
- 2. APPROVAL OF MEETING MINUTES**
 - 2.1 August 16, 2018 Regular Meeting
- 3. OLD BUSINESS**
 - 3.1 **HDC 2018-33: SCOTT & JULIE JONES, 908 WHITE STREET**
Conceptual Certificate of Approval (COA) to construct a two-story, single-family dwelling and two-story accessory structure. (*Quasi-Judicial*)
 - 3.2 **HDC 2018-41: ROBERT & DEBORAH WESTHOUSE, 1122 WHITE STREET**
Certificate of Approval (COA) to construct a 1676 square foot, 1-story dwelling. (*Quasi-Judicial*)
- 4. NEW BUSINESS**
 - 4.1 **HDC 2018-43: COTNER & ASSOCIATES, AGENT FOR DAVID PEYTON PAGE JR. & KIMBERLY PRUITT PAGE, 224 N. 2ND STREET**
Certificate of Approval (COA) to demolish a single-family residential structure, constructed in 1884, located in the CRA and adjacent to the Downtown Historic District. (*Quasi-Judicial*)
 - 4.2 **HDC 2018-44: COTNER & ASSOCIATES, AGENT FOR DAVID PEYTON PAGE JR. & KIMBERLY PRUITT PAGE, 224 N. 2ND STREET**
Conceptual Certificate of Approval (COA) to construct two mixed-use, 3-story structures containing commercial and residential units totaling approximately 10,000 square feet. (*Quasi-Judicial*)
 - 4.3 **HDC 2018-45: DONALD SKIPPER, AGENT FOR TIMOTHY J. & PATRICIA L. GREEN, 1119 SOMERUELUS STREET**
Certificate of Approval (COA) to construct a 1-story, 2,047 square foot primary structure and a 500 square foot detached accessory structure with two carports. (*Quasi-Judicial*)
 - 4.4 **HDC 2018-46: GARY A. & PHYLLIS M. PONGETTI, 1102 WHITE STREET (LOTS 11 & 12)**
Conceptual Certificate of Approval (COA) to construct a 1-story, 1,311 square foot primary structure and a 450 square foot detached accessory structure. (*Quasi-Judicial*)
 - 4.5 **PRESENTATION: EAGLE VIEW WINDOWS, JOHN STOKES, THE JOHN STOKES COMPANY**
Consideration of Eagle View Windows as an addition to the Approved Window List.

- 4.6 **PRESENTATION: FERNANDINA BEACH MAIN STREET, ARLENE FILKOFF, EXECUTIVE DIRECTOR**
Update on Main Street projects including Wayfinding and Streetscape Improvements.

5. STAFF-APPROVED CERTIFICATES OF APPROVAL

- 5.1 **HDC SA 2018-35: ASA GILLETTE, AGENT FOR SALVADOR HOUSE, 20 S. 4TH STREET**
Replace wood windows with Andersen A-Series Double-Hung Windows, painted White.
- 5.2 **HDC SA 2018-63: CITY OF FERNANDINA BEACH, 516 S. 10TH STREET**
Peck Center Phase 6: Install Andersen double hung vinyl-clad windows A-Series; 6 windows in the Children's Services building and 8 windows on 2nd floor of the westside of building.
- 5.3 **HDC SA 2018-64: MONTIETH STEWART, 102 S. 10TH STREET**
Paint exterior in SW 2839 Roycroft Copper Red & SW 2840 Hammered Silver.
- 5.4 **HDC SA 2018-65: GARY LEPIERRE, AGENT FOR TERRELL RAY MULLIS, II, 113 S. 8TH STREET**
Re-roof using Owens Corning shingles in Quarry Grey (FL product approval #10674.1).
- 5.5 **HDC SA 2018-66: WAYNE CHISM, AGENT FOR PETER GRASSI, 12 N. 2ND STREET**
Install 6' wood fence to match as close as possible to existing.

6. BOARD BUSINESS

7. STAFF REPORT

- 7.1 **EVENT REMINDERS:**
FLORIDA PUBLIC ARCHAEOLOGY NETWORK (FPAN) AND CITY OF FERNANDINA BEACH PRESENT

Cemetery Resource Protection Training (CRPT)

WHEN: October 31, 2018 & March 2, 2019
WHERE: 9AM-3PM, Bosque Bello Cemetery, 1321 N. 14th Street
COST: \$15 to cover materials
PRE-REGISTRATION REQUIRED

8. PUBLIC COMMENT

9. ADJOURNMENT

NEXT HDC REGULAR MEETING IS SCHEDULED FOR NOVEMBER 15, 2018

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.