



**AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
JANUARY 17, 2019
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 November 15, 2018 Regular Meeting
- 3. OLD BUSINESS**
 - 3.1 **HDC 2018-33: SCOTT & JULIE JONES, 908 WHITE STREET**
Certificate of Approval (COA) to construct a two-story, single-family dwelling and two-story accessory structure. (*Quasi-Judicial*)
 - 3.2 ***ITEM POSTPONED UNTIL FEBRUARY 21, 2019***
HDC 2018-42: MIRANDA ARCHITECTS, AGENT FOR ST. MICHAEL CATHOLIC CHURCH, 505 BROOME STREET
VARIANCE from Land Development Code Section 7.01.04(B)6 Parking Standards & Parking Lot Design: On Street Parking. (*Quasi-Judicial*)
- 4. NEW BUSINESS**
 - 4.1 **HDC 2018-50: TAMMI L. KOSACK, 322 N. 3RD STREET**
Certificate of Approval (COA) to install a rooftop solar array. (*Quasi-Judicial*)
 - 4.2 **HDC 2019-01: COTNER ASSOCIATES, INC. ARCHITECTS, AGENT FOR JAMES D. & CONSTANCE N. SCOTT, 123 S. 7TH STREET**
Conceptual Certificate of Approval (COA) to expand a rear addition, demolish a non-contributing accessory structure, and construct a new accessory structure. (*Quasi-Judicial*)
 - 4.3 **PRESENTATION: Defensible Decision Making and Sunshine Laws** by City Attorney Bach.
- 5. STAFF APPROVED CERTIFICATE OF APPROVALS**
 - 5.1 **HDC 2018-05: JOHN DODD, AGENT FOR LANCE & LISA PERNA, 1133 WHITE STREET**
Staff approved amendment to Board approved COA: Change paint color to SW Pure White (7005)
 - 5.2 **HDC 2018-07: THE JOHN STOKES COMPANY, AGENT FOR DAVIS & YAYOI BURBANK, 804 WHITE STREET**
Staff approved amendment to Board approved COA: Change paint color to SW6523 Denim.

- 5.3 **HDC SA 2018-78: MICHAEL & JENNIFER HARRISON, 820 SOMERUELES STREET**
Render CMO piers with two coats of stucco (finish: sand, color: charcoal); Replace lattice with 1x6 PT board, running horizontally; Repaint front door in color SW7047 Porpoise.
- 5.4 **HDC SA 2018-80: FASTSIGNS, AGENT FOR AMELIA SCHOOLHOUSE INN, 914 ATLANTIC AVENUE**
Install freestanding main sign 72" in height and 20sf in size.
- 5.5 **HDC SA 2018-81: RICHARD BOYLES/HYGEMA HOUSE BUILDERS, AGENT FOR MARILYN LEIBMAN, 201 N. FRONT STREET**
Replace sill beam using existing support post.
- 5.6 **HDC SA 2018-82: DESIGN IT WRAPS, AGENT FOR DOROTHEA STILLWELL, 31 S. 5TH STREET**
Install hanging sign from existing mounts (MDO wood with vinyl applied)
- 5.7 **HDC SA 2018-83: ISLAND ART ASSOCIATION, 18 N. 2ND STREET**
Re-roof using AMCO Torch Membrane in Black; Re-locate HVAC to back of building. Install on raised, pressure treated wood platforms.
- 5.8 **HDC SA 2018-84: VERONICA M. WALLACE, 1011 WHITE STREET**
Repair shutters, 2 wood porch posts, gutters, and wood fencing using same material/colors as existing.
- 5.9 **HDC SA 2018-86: CAROL M. HOMEYER, 131 S. 6TH STREET**
Repair/Replace wood siding, deck, and stairs using same material and colors as existing.
- 5.10 **HDC SA 2018-88: WRIGHT RUNWAY, LLC, 311 CENTRE STREET**
Install tile over cement walkway.
- 5.11 **HDC SA 2018-89: JOHN GIBBONS / FLIP THE SPRINGS, LLC, 818 SAN FERNANDO STREET**
Replace 10 windows with Integrity Wood-Ultrex Traditional Double Hung windows, replace window trim, replace 1 door with Craftsman 6 lite, replace 1 door with Ext Sgl 3/0 x 6/8 Fir, repaint exterior using SW Black Magic and SW High Reflective White.
- 5.12 **HDC SA 2018-90: MIKE MCCLOSKEY, AGENT FOR D&M LLC, 802 ASH STREET**
Repair/repaint existing wood windows; Replace alley metal door with new Hollow Metal Entry Door: FL Product Approval #14102103 in White.
- 5.13 **HDC SA 2018-91: GARY WICKLESS, AGENT FOR FERNANDINA PORT DEVELOPMENT, 501 N 3RD STREET**
Replace 2 support beams and 1 railing section board for board. Colors to match existing.

6. BOARD BUSINESS

7. STAFF REPORT

- 7.1 **Regulations for Keeping Chickens on Private Property - (Ord. 2019-XX).** Scheduled to be heard by the City Commission January 15, 2019

- 7.2 **Historic Preservation Trust Fund** - Resolution scheduled to be heard by the City Commission on February 5, 2019.

8. PUBLIC COMMENT

9. ADJOURNMENT

NEXT HDC REGULAR MEETING IS SCHEDULED FOR FEBRUARY 21, 2019.

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.