



**AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
FEBRUARY 21, 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 SEPTEMBER 20, 2018 REGULAR MEETING**
 - 2.2 NOVEMBER 15, 2018 REGULAR MEETING**

These minutes were approved with amendment at the January 17, 2019 regular meeting. After review of the recording of the November 15, 2018 meeting, it was determined that the minutes were correct as written and presented.
 - 2.3 JANUARY 17, 2019 REGULAR MEETING**
- 3. OLD BUSINESS**
 - 3.1 HDC 2018-49: GILLETTE & ASSOCIATES, INC., AGENT FOR ALACHUA GROUP LLC, 201 ALACHUA STREET**

Certificate of Approval (COA) to construct a miniature golf course with associated customer service building and deck. *(Quasi-Judicial)*
 - 3.2 HDC 2019-01: COTNER ASSOCIATES, INC. ARCHITECTS, AGENT FOR JAMES D. & CONSTANCE N. SCOTT, 123 S. 7TH STREET**

Certificate of Approval (COA) to expand a rear addition, demolish a non-contributing accessory structure, and construct a new accessory structure. *(Quasi-Judicial)*
 - 3.3 HDC 2019-06 (PREVIOUSLY HDC 2018-43): COTNER ASSOCIATES, INC, AGENT FOR DAVID PEYTON PAGE JR. & KIMBERLY PRUITT PAGE, 224 N. 2ND STREET**

Certificate of Approval (COA) to demolish a single-family residential structure, located in the CRA and adjacent to the Downtown Historic District. *(Quasi-Judicial)*
 - 3.4 HDC 2019-07 (PREVIOUSLY HDC 2018-44): COTNER ASSOCIATES, INC., 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. NEW BUSINESS**

- 4.1 **HDC 2019-02: JOHNSON HOMEBUILDERS, INC., AGENT FOR ROLAND BOARDMAN, BLOCK 15 LOTS 1, 2, & 5 (OLD TOWN)**
Certificate of Approval (COA) to construct a 1,960 sq. ft. primary structure and a 338 sq.ft. accessory structure. *(Quasi-Judicial)*
- 4.2 **HDC 2019-03: GREG & ANDREA POWER, BLOCK 23 LOT 4 (OLD TOWN)**
Certificate of Approval (COA) to construct an approximately 940 sq. ft. commercial primary structure. *(Quasi-Judicial)*
- 4.3 **HDC 2019-04: CHISM DEVELOPMENT COMPANY, AGENT FOR TUP REAL ESTATE HOLDINGS LLC., 14 N. 2ND STREET**
Conceptual Certificate of Approval (COA) to construct a three-story, mixed use primary structure. *(Quasi-Judicial)*
- 4.4 **HDC 2019-05: RICE ARCHITECT, AGENT FOR SOUNDS AND SUDS LAB LLC, 120 S. 8TH STREET**
Certificate of Approval (COA) for the exterior renovation of a non-contributing primary structure. *(Quasi-Judicial)*

5. STAFF APPROVED CERTIFICATE OF APPROVALS

- 5.1 **HDC SA 2018-83: ISLAND ART ASSOCIATION, 18 N. 2ND STREET:** Amendment to previously approved staff approval to include removal of rotten parapet.
- 5.2 **HDC SA 2018-87: JASON LATHROP/ARCTIC AIR, AGENT FOR JOHN GIBBON/FLIP THE SPRINGS, LLC, 818 SAN FERNANDO STREET:** Disconnect & re-connect A/C unit. Unit to remain in existing location.
- 5.3 **HDC 2018-06: JOHN DODD, AGENT FOR ROBERT AND LISA SALA, 1130 WHITE STREET:** Amendment to previously approved Board approval to change roof color to: GAF Timberline Cool Series -- Antique Slate.
- 5.4 **HDC SA 2019-01: CHARLES HARPER, AGENT FOR ANTHONY JONES/ISLANDER SAILING, 714 BEECH STREET:** Addition of 810 square inches to existing free standing sign using aluminum composite material by Max Metal.
- 5.5 **HDC SA 2019-02: JAMES MCINTYRE, 1009 WHITE STREET:** Paint primary structure to match new garage and guest house. Body: Valspar 2008-5A La Fonda Copper; Trim: Valspar 2008-5B La Fonda Sombrero.
- 5.6 **HDC SA 2019-03: CHADWICK JACKSON WYKLE, 310 ESCAMBIA STREET:** Restoration of 3 historic windows and 1 non-historic window.
- 5.7 **HDC SA 2019-0006: CITY OF FERNANDINA BEACH, 516 S. 10TH STREET:** Replace entry doors on S, E, & W elevations w/custom milled mahogany doors by Anderson. Design based on original photographs.

- 5.8 **HDC SA 2019-0007: JOSEPH W. BAKER, 28 S. 7TH STREET:** Repair & replace front porch boards using same style tongue & groove hardwood as existing.
- 5.9 **HDC SA 2019-0008: SUSAN & DAVID MORGAN, 314 S. 7TH STREET:** Repair of railing, painting of exterior, and window repair.
- 5.10 **HDC SA 2019-0009: ROOFCRAFTERS ROOFING, INC, AGENT FOR DEBORAH BUNNER, 221 N. 4TH STREET:** Remove old roofing system and replace with new GAF Timberline Architectural Shingles in Oyster Gray.
- 5.11 **HDC SA 2019-0010: MIKE MATTHEWS, AGENT FOR WATSON REALTY CORP, 116 CENTRE STREET**
Repaint cracked & peeling exterior, using same color as existing.
- 5.12 **HDC SA 2019-0011: CMR ISLAND PROPERTIES, LLC, 22 S. 8TH STREET**
Installation of screening on roof top.

6. BOARD BUSINESS

- 6.1 [Florida Trust for Historic Preservation Nominations](#)
- 6.2 **National Historic Preservation Month**

7. STAFF REPORT

- 7.1 **Historic Pavement - Hexagonal Pavers**
TEDxSavannah: How Historic Street Pavement Modernized the City, presented by Robin Williams
Link: <http://youtu.be/OHaYaa5Zc1Y>
- 7.2 **Historic District Council Workshop: Old Town**
March 27, 2019, 5:00 PM, Commission Chambers
- 7.3 **Meeting date change:** Due to a scheduling conflict with the FL Trust Conference, the regular May meeting date has been rescheduled from May 16 to May 23.

8. PUBLIC COMMENT

9. ADJOURNMENT

NEXT HDC REGULAR MEETING IS SCHEDULED FOR MARCH 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.