



**AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
MARCH 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 **February 21, 2019 Regular Meeting**
3. **OLD BUSINESS**
 - 3.1 ***POSTPONED TO APRIL 18, 2019 REGULAR MEETING AT APPLICANTS REQUEST***
HDCV 2019-02 (PREVIOUSLY 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*)
 - 3.2 ***POSTPONED TO APRIL 18, 2019 REGULAR MEETING AT APPLICANTS REQUEST***
HDC 2019-13 (PREVIOUSLY HDC 2018-20): MIRANDA ARCHITECTS, AGENT FOR ST. MICHAEL CATHOLIC CHURCH, 505 BROOME STREET
Certificate of Approval (COA) to construct an approximately 5,978 sf primary structure and associated parking lot. (*Quasi-Judicial*)
 - 3.3 **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. **NEW BUSINESS**
 - 4.1 **HDCV 2019-01: CMR ISLAND PROPERTIES, LLC, AGENT FOR BEVERLY FREEMAN CREWS, JAMES K. FREEMAN JR, GEORGE T. MORGAN, ANGELA KAREN MORGAN, 116 N. 2ND STREET**
VARIANCE from Land Development Code section 1.03.05, Construction or Demolition of Structures on Combined Lots. (*Quasi-Judicial*)

- 4.2 **HDC 2019-09: CMR ISLAND PROPERTIES, LLC, AGENT FOR BEVERLY FREEMAN CREWS, JAMES K. FREEMAN JR, GEORGE T. MORGAN, ANGELA KAREN MORGAN, 116 N. 2ND STREET**
Conceptual Certificate of Approval (COA) to construct four, two-story mixed-use town-homes.
(*Quasi-Judicial*)
- 4.3 **HDC 2019-08: CMR ISLAND PROPERTIES, LLC, AGENT FOR BEVERLY FREEMAN CREWS, JAMES K. FREEMAN JR, GEORGE T. MORGAN, ANGELA KAREN MORGAN, 116 N. 2ND STREET**
Certificate of Approval (COA) to demolish a two-story primary structure and accessory structure.
(*Quasi-Judicial*)
- 4.4 **HDC 2019-10: SPURGEON RICHARDSON, AGENT FOR BOAT HOUSE FERNANDINA, LLC, 30 S. 2ND STREET**
Certificate of Approval (COA) for an exterior remodel to facilitate the adaptive use of this non-contributing structure as a restaurant. (*Quasi-Judicial*)
- 4.5 **HDC 2019-11: MIRANDA ARCHITECTS, AGENT FOR ROBERT H. SPRINGER III, LOTS 4 & 5 BLOCK 22 (OLD TOWN)**
Certificate of Approval (COA) to construct a 2-story primary structure and 1-story detached accessory structure. (*Quasi-Judicial*)
- 4.6 **HDC 2019-12: BAKER FAMILY LIVING TRUST, 28 S. 7TH STREET**
Certificate of Approval (COA) to change a carriage house window opening back to a garage door, as originally designed. (*Quasi-Judicial*)

5. STAFF APPROVED CERTIFICATE OF APPROVALS

- 5.1 **HDC 2018-08: MICHAEL H. HUFFMAN & KAREN L. HUFFMAN, 303 CALHOUN STREET**
6 month extension to Board approved COA.
- 5.2 **HDC SA 2019-0014: CITY OF FERNANDINA BEACH, 1017 S. 5TH STREET**
Reset existing hex pavers in perma sand polymer jointing sand.
- 5.3 **HDC SA 2019-0015: JUST'N WINDOWS & DOORS, INC., AGENT FOR CMCWH, LLC, 103 S. 9TH STREET**
Replace brick/coquina pier due to failure. Replace with new footer and block. Coat outside of block in shell to match existing as close as possible.
- 5.4 **HDC SA 2019-0016: MICHAEL RICHARDSON, AGENT FOR NINA WEST, 24 S. 10TH STREET**
Install new paving (driveway & walkway): Turf Block in Natural.
- 5.5 **HDC SA 2019-0017: JOHN GHOLSON, 1110 LADIES STREET**
Construction of a 12x12 shed. Color and materials to match existing primary structure.
- 5.6 **HDC SA 2019-0018: JOSEPH BAKER, 28 S. 7TH STREET**
Reconfigure portion of walkway and replace shells with brick colored pavers to match existing.

- 5.7 **HDC SA 2019-0019: ROOFCRAFTERS ROOFING, LLC, AGENT FOR JACKIE & MARY GRIFFIN, 131 S. 7TH STREET**
Remove existing metal roof, and replace with 26 Gauge Max Rib Metal in color Silver.
- 5.8 **HDC SA 2019-0020: WILLIAM & MARTHA LORD, 23 S. 5TH STREET**
Re-roof existing structure in Owens Corning Asphalt shingles in Merlot.
- 5.9 **HDC SA 2019-0021: TRINITY UNITED METHODIST CHURCH BOARD OF TRUSTEES, 101 S. 8TH ST**
Paint ADA ramp. Colors to match building.
- 5.10 **HDC SA 2019-0022: ISLE OF EIGHT FLAGS SHRIMP FESTIVAL, INC., 1 S. FRONT STREET**
Temporary office trailer for shrimp festival.
- 5.11 **HDC SA 2019-0023: JAMES SCHAFFER (SUMMER HOUSE REALTY), 316 ASH STREET**
Install 42"x 24" sandwich board sign.
- 5.12 **HDC SA 2019-0024: DOLORES G. SCANDALIATO OF DGS LIVING TRUST, 319 S. 6TH STREET**
Recoat metal roof and repaint exterior of structure.

6. BOARD BUSINESS

- 6.1 **Presentation:** Defensible Decision-Making and Sunshine Laws (Tammi Bach, City Attorney)
- 6.2 **Alternate 2 Vacancy**
- 6.3 **REAPPOINTMENT OF ENRIQUE ESCALANTE**

7. STAFF REPORT

- 7.1 **HDC Workshop: Old Town -** Wednesday, March 27, 2019, 5:00 PM, City Hall Commission Chambers
- 7.2 **Historic Preservation Awards:** Deadline for submissions March 29, 2019
- 7.3 **Preservation Home Tour:** Saturday, May 11, 2019

8. PUBLIC COMMENT

9. ADJOURNMENT

NEXT HDC REGULAR MEETING IS SCHEDULED FOR APRIL 18, 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.