



**AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
APRIL 18, 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 March 21, 2019 Regular Meeting**
- 3. OLD BUSINESS**
 - 3.1 HDC 2018-32 AMENDMENT: MIRANDA ARCHITECTS INC., AGENT FOR BILL & BELINDA AGRICOLA, 321 S. 6TH STREET**

Amendment to a previously approved Certificate of Approval (COA) to convert door on primary facade to a window, and replace all windows. (*Quasi-Judicial*)
 - 3.2 HDC 2018-46 AMENDMENT: GARY A. & PHYLLIS M. PONGETTI, 1102 WHITE STREET**

Amendment to a previously approved Certificate of Approval (COA) to alter roof form. (*Quasi-Judicial*)
 - 3.3 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*)
 - 3.4 *POSTPONED TO THE MAY 23, 2019 SPECIAL MEETING***

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*)
 - 3.5 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 5,136 sq ft primary structure, accessory structure, and associated parking lot. (*Quasi-Judicial*)
 - 3.6 HDC 2019-06 (PREVIOUSLY HDC 2018-43): COTNER AND 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, located in the CRA and adjacent to the Downtown Historic District. (*Quasi-Judicial*)

- 3.7 **HDC 2019-07 (PREVIOUSLY HDC 2018-44): COTNER AND 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. NEW BUSINESS

- 4.1 **HDC 2019-14: FERNANDINA BEACH MAIN STREET PROGRAM, AGENT FOR CITY OF FERNANDINA BEACH, 204 ASH STREET**
Certificate of Approval (COA) to install Wayfinding signage throughout the Downtown Historic District. (*Quasi-Judicial*)
- 4.2 **HDC 2019-15: CITY OF FERNANDINA BEACH, 102 CENTRE STREET**
Certificate of Approval (COA) to construct a 4ft aluminum fence with rusticated block columns. (*Quasi-Judicial*)

5. STAFF APPROVED CERTIFICATE OF APPROVALS

- 5.1 **HDCSA 2019-0025: AMELIA ISLAND CONVENTION & VISITORS BUREAU, 102 CENTRE STREET**
Beacon 1 - to be affixed to the underside of Yulee statue and bench.
Beacon 2 - to be installed on the underside of one of the adjacent benches in the courtyard.
Activation sign - to be affixed to the light post directly to the left of the statue (or as a freestanding sign in mulch just to the left of the light post.)
- 5.2 **HDC SA 2019-0026: BRENT KNOTT, AGENT FOR ANTONINO TIZZANO, 11 N. 3RD STREET**
Replace hanging sign with same size and materials as existing.
- 5.3 **HDCSA 2019-0028: MELINDA KAVANAUGH, 110 CENTRE STREET**
Install projecting sign.
- 5.4 **HDCSA 2019-0029: GEORGIANNE GRUBNER, 317 CENTRE STREET**
Install 22"x 28" aluminum sandwich board sign in front of glass display window during shop hours and removed at closing.
- 5.5 **HDCSA 2019-0030: ROBERT SALA, 1130 WHITE STREET**
Install 4' aluminum fence with 3 gates; pour concrete slab under carport; pour crushed shell pad with concrete ribbon off Someruelus Street.

6. BOARD BUSINESS

- 6.1 **DISCUSSION: Lesesne House** - request from the Amelia Island Fernandina Restoration Foundation Board of Directors, and the Fernandina Beach Main Street Board of Directors to hold a joint meeting with the Historic District Council.

7. STAFF REPORT

8. PUBLIC COMMENT

9. ADJOURNMENT

NEXT HDC REGULAR MEETING IS SCHEDULED FOR MAY 23, 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.