AGENDA
AMENDED
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
JULY 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 ***June 20, 2019 Regular Meeting**

3. OLD BUSINESS

3.1 **HDC 2019-16: MICHAEL & JENNIFER HARRISON, 800 SOMERUELUS STREET**
Certificate of Approval (COA) to construct a 2-story primary residence and detached 2-story accessory dwelling unit. *(Quasi-Judicial)*

3.2 **HDC 2019-07 (PREVIOUSLY 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)*

3.3 **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 town-homes. *(Quasi-Judicial)*

3.4 **HDC 2019-10: SPURGEON RICHARDSON, AGENT FOR BOAT HOUSE FERNANDINA, LLC, 30 S 2ND STREET**
Amendments to previously approved COA for an exterior remodel to facilitate the adaptive use of a non-contributing structure as a restaurant. *(Quasi-Judicial)*

3.5 **HDC 2019-04: CHISM DEVELOPMENT COMPANY, AGENT FOR TUP REAL ESTATE HOLDINGS, LLC, 14 N 2ND STREET**
Certificate of Approval (COA) to construct a three-story, mixed use primary structure. *(Quasi-Judicial)*

4. NEW BUSINESS

4.1 **HDC 2019-23: ALEX & CATHLEEN SEEFRIED, BLOCK 7 LOT 7 LADIES STREET (OLD TOWN)**
Certificate of Approval (COA) to construct a two-story primary structure. *(Quasi-Judicial)*

4.2 **HDC 2019-23: CECILIA DAVIS TAYLOR, 112 S 9TH STREET**
Certificate of Approval (COA) to demolish an accessory structure. *(Quasi-Judicial)*

4.3 **HDC 2019-24: MIRANDA ARCHITECTS, AGENT FOR ST. MICHAEL CATHOLIC CHURCH, 224 N 5TH STREET**
Certificate of Approval (COA) to demolish a non-contributing primary structure. *(Quasi-Judicial)*

4.4 **HDC 2019-25: MIRANDA ARCHITECTS, AGENT FOR ST. MICHAEL CATHOLIC CHURCH, 505 BROOME STREET**
Certificate of Approval (COA) to demolish a non-contributing primary structure. *(Quasi-Judicial)*

4.5 ***HDC 2019-27: MIRANDA ARCHITECTS, AGENT FOR ST. MICHAEL CATHOLIC CHURCH, 224 N 5TH STREET**
Certificate of Approval (COA) to relocate a contributing primary structure; redesign and enlarge an existing parking lot. *(Quasi-Judicial)*

5. STAFF APPROVED CERTIFICATE OF APPROVALS

5.1 ***May 2019**

5.2 ***June 2019**

6. BOARD BUSINESS

6.1 **Bob Erickson's Term Expiration**

6.2 **Consideration for Alternate #2 Vacancy:** Tammi Kosack

7. STAFF REPORT

7.1 ***Demolition Report:** 605 Broome Street

7.2 ***Approved Window List Review & Proposed Window Survey**

7.3 ***Association for Gravestone Studies Annual Conference Review**

8. PUBLIC COMMENT

9. ADJOURNMENT

NEXT HDC REGULAR MEETING IS SCHEDULED FOR AUGUST 15, 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.