



**AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
AUGUST 15, 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 July 18, 2019 Regular Meeting

3. OLD BUSINESS

3.1 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)*

3.2 HDC 2019-22: MCG HOMES, AGENT FOR ROBERT & MELBA WHITAKER, 217 CENTRE STREET

Certificate of Approval (COA) to remove and replace all second-floor windows; remove and replace aluminum awning with fabric awning. *(Quasi-Judicial)*

3.3 HDC 2019-23: ALEX & CATHLEEN SEEFRIED, BLOCK 7 LOT 7 LADIES STREET (OLD TOWN)

Amendment to previously approved COA to construct a two-story primary structure. *(Quasi-Judicial)*

4. NEW BUSINESS

4.1 HDC 2019-29: ALEX & CATHLEEN SEEFRIED, BLOCK 7 LOT 7 LADIES STREET (OLD TOWN)

Certificate of Approval (COA) to construct a two story accessory structure. *(Quasi-Judicial)*

4.2 HDC 2019-30: ERIC MIKLAS, LOT 8 BLOCK 3 GARDEN STREET

Certificate of Approval (COA) to construct a single family home. *(Quasi-Judicial)*

- 4.3 **HDC 2019-31: JOEL MIKLAS, LOT 10 BLOCK 3 GARDEN STREET**
Certificate of Approval (COA) to construct a single family home. (*Quasi-Judicial*)

- 4.4 **HDC 2019-32: CITY OF FERNANDINA BEACH, AGENT FOR AMELIA ISLAND MUSEUM OF HISTORY, 233 S 3RD ST, BLOCK 273 LOTS 15 TO 21**
Downtown Historic District Boundary Expansion to include the Nassau County Jail/Amelia Island Museum of History

- 4.5 **Presentation by Morgan Waas, Planning & Conservation Intern:** Queen Anne and Folk Architecture in Downtown Fernandina

- 5. **STAFF APPROVED CERTIFICATE OF APPROVALS**
 - 5.1 **July Staff Approvals**

- 6. **BOARD BUSINESS**
 - 6.1 **Reappointment:** Enrique Escalante

- 7. **STAFF REPORT**
 - 7.1 **Memo: Staff Recommendations Related to Old Town**
 - 7.2 **Summary of Recommended LDC Changes**
 - 7.3 **Recommended LDC Changes CH. 6**
 - 7.4 **Recommended LDC Changes CH. 8**
 - 7.5 **Mechanical Screening Discussion**
 - 7.6 **HDC Certificate of Approval Application Update**

- 8. **PUBLIC COMMENT**

- 9. **ADJOURNMENT**

NEXT HDC REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 19, 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.