



**AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
OCTOBER 17, 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**
- 3. OLD BUSINESS**
 - 3.1 HDC 2019-01: COTNER ASSOCIATES, INC. ARCHITECTS, AGENT FOR JAMES D. & CONSTANCE N. SCOTT, 123 S. 7TH STREET**
Amendment to Certificate of Approval (COA) to allow for the addition of a window. *(Quasi-Judicial)*
 - 3.2 HDC 2017-03: ARTISAN HOMES, 247 BEECH STREET**
Amendment to previously approved COA to alter brick detailing. *(Quasi-Judicial)*
 - 3.3 HDC 2019-07 (PREVIOUSLY HDC 2018-44): COTNER AND ASSOCIATES, AGENT FOR DAVID PEYTON PAGE JR. & KIMBERLY PRUITT PAGE, 224 N. 2ND STREET**
Certificate of Approval (COA) to construct two 3-story mixed-use structures. *(Quasi-Judicial)*
 - 3.4 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**
Certificate of Approval (COA) to construct four, two-story mixed-use town homes. *(Quasi-Judicial)*
***** POSTPONED TO NOVEMBER 21, 2019 REGULAR MEETING *****
 - 3.5 HDC 2019-26: CECILIA DAVIS TAYLOR, 112 S 9TH STREET**
Certificate of Approval (COA) to demolish an accessory structure. *(Quasi-Judicial)*
- 4. NEW BUSINESS**
 - 4.1 HDC 2019-34: ROLAND BOARDMAN, 1122 SAN FERNANDO STREET**
Certificate of Approval (COA) to construct a two story accessory structure. *(Quasi-Judicial)*
 - 4.2 HDC 2019-35 WAYNE R. CHISM, AGENT FOR PETER GRASSI / TUP REAL ESTATE HOLDINGS LLC, 14 N. 2ND STREET**
Certificate of Approval (COA) to construct a three story mixed use primary structure. *(Quasi-Judicial)*
 - 4.3 HDC 2019-36 STEVEN MORGAN, RIVERSIDE HOMES, AGENT FOR HAROLD & ROZELL BLACKMORE, 105 S. 5TH STREET**
Certificate of Approval (COA) to construct a one story single family residence. *(Quasi-Judicial)*
***** POSTPONED TO NOVEMBER 21, 2019 REGULAR MEETING *****

4.4 **LAND DEVELOPMENT CODE CHANGES: CHAPTER 5, 6, & 8**

5. STAFF APPROVED CERTIFICATE OF APPROVALS

5.1 **AUGUST 2019**

6. BOARD BUSINESS

7. STAFF REPORT

7.1	Friends	of	Bosque	Bello	Annual	Meeting
	November			2,		2019
	10AM			-		11:30AM
	Amelia Island Museum of History					

7.2	Cemetery	Resource	Protection	Training	(CRPT)
	Thursday		October	31,	2019
	9AM-12PM	Amelia	Island	Museum	of
	1PM-3PM Bosque Bello Cemetery History				

8. PUBLIC COMMENT

9. ADJOURNMENT

NEXT HDC REGULAR MEETING IS SCHEDULED FOR NOVEMBER 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.