



**AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
DECEMBER 19, 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 November 21, 2019 Regular Meeting**
- 3. OLD BUSINESS**
 - 3.1 HDC 2017-03: TIM RICH, AGENT FOR ARTISAN HOMES, 126 S 2ND STREET & 135 S 3RD STREET**
Amendment to previously approved COA to alter brick detailing. *(Quasi-Judicial)*
 - 3.2 HDC 2017-03: TIM RICH, AGENT FOR ARTISAN HOMES, 132 S 2ND STREET, 147 S 3RD STREET, & 135 S 3RD STREET**
Amendment to previously approved COA to alter window placement at side and rear elevations. *(Quasi-Judicial)*
 - 3.3 HDC 2019-20: RICHARD SASSER, AGENT FOR CMR ISLAND PROPERTIES, LLC, 22 S 8TH STREET (GRAND OAK PLAZA)**
Amendment to previously approved Certificate of Approval (COA) to add mechanical screening at north and east elevations. *(Quasi-Judicial)*
 - 3.4 HDC 2019-39: JOEL V. REITZER JR. & JUDITH L. REITZER, 1132 WHITE STREET**
Certificate of Approval (COA) to construct a one-story single-family residence with accessory structure. *(Quasi-Judicial)*
- 4. NEW BUSINESS**
 - 4.1 HDC 2019-41: COTNER ASSOCIATES INC, AGENT FOR GLR TRUST AGREEMENT, MICHAEL & KAREN HUFFMAN, 303 CALHOUN STREET**
Certificate of Approval (COA) to construct two accessory structures. *(Quasi-Judicial)*
 - 4.2 HDC 2019-42: JOHN STOKES, AGENT FOR GEORGE & CYNTHIA CAIRNS, LOTS 1 & 2, BLOCK 16, WHITE STREET**
Certificate of Approval (COA) to construct one-story single-family residence. *(Quasi-Judicial)*
- 5. BOARD BUSINESS**

5.1 **Introduction of new Building Official/Director, Stephen Beckman**

6. STAFF REPORT

7. PUBLIC COMMENT

8. ADJOURNMENT

NEXT HDC REGULAR MEETING IS SCHEDULED FOR JANUARY 16, 2020.

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.