



**AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
FEBRUARY 20, 2020
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 January 18, 2020 Regular Meeting

3. OLD BUSINESS

3.1 HDC 2017-03 Amendment: Artisan Homes, 211 Beech Street, 117 S. 3rd Street & 111 S. 3rd Street

Amendment to previously approved Certificate of Approval (COA) for the addition of a 5' X 6' elevator shaft at the rooftop, change in window locations, change in rooftop exit door. *(Quasi-Judicial)*

3.2 HDC 2018-19 Amendment: Miranda Architects, agent for St. Michael Catholic Church, 222 N 5th Street

Amendment to previously approved Certificate of Approval (COA) for the relocation and rehabilitation of a contributing structure. *(Quasi-Judicial)*

3.3 HDC 2019-35: Chism Development Company Inc., agent for Tup Real Estate Holdings LLC, 14 N 2nd Street

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

3.4 HDC 2019-46: R4 Development Co., LLC, agent for Pepper's Mexican Grill & Cantina, 530 Centre Street

Certificate of Approval (COA) to re-stripe parking lot and construct accessory structure (storage room), dumpster enclosure, masonry privacy wall, and addition to east and west elevations. *(Quasi-Judicial)*

4. NEW BUSINESS

4.1 HDCV 2020-01: Jackie & Linda Harrison, Lot 14 & S. 1/2 of Lot 10, Block 9, Someruelus Street (Old Town)

Variance from Land Development Code Section 8.01.01.03(K) Lot Visibility Corridors. *(Quasi-Judicial)*

4.2 HDC 2020-01: John Hillman, 1001 White Street (Old Town)

Certificate of Approval (COA) to rehabilitate exterior of home to include additions, screened porch, and accessory dwelling unit. *(Quasi-Judicial)*

5. BOARD BUSINESS

5.1 **Amelia River Waterfront Park**

5.2 **Appointment of Chair and Vice-Chair**

6. STAFF REPORT

6.1 **Department of Planning & Conservation 2019 Annual Report**

6.2 **Planning Goals FY 2019-2020**

6.3 **Planning Department Action Plan FY 2020**

7. PUBLIC COMMENT

8. ADJOURNMENT

NEXT HDC REGULAR MEETING IS SCHEDULED FOR MARCH 19, 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.