



**AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING (VIRTUAL)
MAY 27, 2020
5:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

The Regular Historic District Council Meeting will be held as a VIRTUAL MEETING with board members and City staff participating through video conferencing. This virtual meeting will be broadcasted live for members of the public to view on the City of Fernandina Beach website (www.fbfl.us) and Channel 264 (Comcast only).

1. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM

2. APPROVAL OF MEETING MINUTES

2.1 March 27, 2019 Workshop

3. OLD BUSINESS

- 3.1 **HDC 2017-03 AMENDMENT: ARTISAN HOMES, 117 S 3RD STREET, 111 S 3RD STREET**
Amendment to previously approved Certificate of Approval (COA) for the redesign and relocation of exit corridor to accommodate elevator, change in window locations, and reversal of front facade. (*Quasi-Judicial*)
- 3.2 **HDC 2017-03 AMENDMENT: ARTISAN HOMES, 141 & 135 S 3rd Street**
Amendment to previously approved Certificate of Approval (COA) to relocate side and rear windows; extend rooftop exit corridor six feet to accommodate elevator shaft, and add rear overhang. (*Quasi-Judicial*)
- 3.3 **HDC 2017-03 AMENDMENT: ARTISAN HOMES, 153 & 147 S 3rd Street,**
Amendment to previously approved Certificate of Approval (COA) to relocate and change window sizes, change rear door to full view glass, extend roof top exit corridor six feet to accommodate elevator shaft, and change garage gable to Hardie lap siding. (*Quasi-Judicial*)
- 3.4 **HDC 2019-10 AMENDMENT: STEVEN D. PAPKE, AIA, AGENT FOR BOAT HOUSE FERNANDINA, LLC, 30 S 2ND STREET**
Amendment to previously approved Certificate of Approval (COA) for exterior modifications related to the adaptive reuse of the property. (*Quasi-Judicial*)
- 3.5 **HDC 2019-29 AMENDMENT: ALEXANDER F. SEEFRIED III, 908 LADIES STREET**
Amendment to previously approved Certificate of Approval (COA) for exterior modifications to the proposed single-family dwelling. (*Quasi-Judicial*)
- 3.6 **HDC 2020-01: JOHN HILLMAN, 1001 WHITE STREET**
Certificate of Approval (COA) to rehabilitate exterior of home to include additions, screened porch, and accessory dwelling unit. (*Quasi-Judicial*)

- 3.7 **HDC 2019-02 AMENDMENT: ROLAND BOARDMAN, 1122 SAN FERNANDO STREET**
Amendment to previously approved Certificate of Approval (COA) for after-the-fact alterations to the single-family home and accessory structure. (*Quasi-Judicial*)

4. NEW BUSINESS

- 4.1 **HDC 2020-02: JEAN & PENELOPE BONVOULOIR, 131 N 3RD STREET**
Certificate of Approval (COA) to construct a one-story single-family dwelling with 2-story accessory structure. (*Quasi-Judicial*)
- 4.2 **HDCV 2020-02: MIRANDA ARCHITECTS, AGENT FOR ST. MICHAEL CATHOLIC CHURCH, 505 BROOME STREET**
Variance from Land Development Code Section 5.01.10 'Fences & Walls' to increase front yard fence height from 4ft to 6ft. (*Quasi-Judicial*)
- 4.3 **HDC 2020-03: MELISSA RUMSEY YOUNG, 321 S 6TH STREET**
Certificate of Approval (COA) to remove second front door and replace with window to match existing in material, dimension, and design. (*Quasi-Judicial*)

5. BOARD BUSINESS

6. STAFF REPORT

- 6.1 - **Staffing Changes/ Updates**
- **Presentation of Planning Documents: 2019 Annual Report, Goals, Action Plan, Monthly Board Tracking Tool (Carry over from prior meetings)**

7. PUBLIC COMMENT

8. ADJOURNMENT

THE NEXT HDC REGULAR MEETING IS SCHEDULED FOR THURSDAY, JUNE 18, 2020.

This will be conducted as a virtual meeting with restricted physical access. Written comments emailed to the **Kelly Gibson** (kgibson@fbfl.city) must be sent no later than 3 PM on May 27, 2020 and will be read aloud during the meeting. These comments shall have a maximum time allowance of 3 minutes or 400 words.

Public comment may also be provided virtually through use of the Zoom Meeting link below, the phone number provided below, or in person at City Hall with strict restrictions to protect health and safety. Individuals wishing to provide live comments during the meeting must dial-in or connect via the Zoom Meeting link or phone number below no later than 4:50 PM on May 27, 2020, and will be called upon by their individual registered Zoom Meeting ID Account or by the last-4 digits of their respective phone number. When called upon, please provide your name and home address prior to issuance of public comment. Please limit comment to 3 minutes.

Zoom Meeting Link for Public Comment:

<https://zoom.us/j/95388741053?pwd=UTZwN1JjYkFGekRQTetLM2dXLzRKdz09>

(Users must have a functional microphone): **953 8874 1053** with Password: **HDCMay27**

Or

Zoom Phone Dial-In for Public Comment: **+1 646 558 8656** Meeting ID: **953 8874 1053** Password: **296261**

If you must attend in person at City Hall (204 Ash Street), please arrive at City Hall no later than 4:50 PM to be counted and to complete a speaker form. You will be admitted into City Hall when it is your turn to make your

public comments and must exit City Hall after your comments are made.

It is recommended that you wear a face mask when entering City Hall for your protection and the protection of others.

All members of the public are invited to be present and be heard. Persons with disabilities requiring accommodations to participate in this program or activity should contact (904) 310-3115 or through the Florida Relay Services at 711 at least 24 hours in advance to request such accommodations.

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) 310-3480.