



**AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING (VIRTUAL)
JUNE 18, 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 May 27, 2020 Regular Virtual Meeting Minutes
- 3. OLD BUSINESS**
 - 3.1 **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)*
 - 3.2 **HDC 2020-0007: MICHAEL & JENNIFER HARRISON, 800 SOMERUELUS STREET**
Amendment to previously approved Certificate of Approval (COA) 2019-0016 to extend deck 5'x7' on both upper and lower porch. *(Quasi-Judicial)*
- 4. NEW BUSINESS**
 - 4.1 **HDC 2020-0008: DALE COLE, COLE BUILDERS, AGENT FOR JEROME GAINES, LOT 11&12 WHITE STREET**
Certificate of Approval (COA) to construct a 2-story residence with detached garage. FINAL APPROVAL *(Quasi-Judicial)*
 - 4.2 **HDC 2020-0009: LAUREN KELLY, MOSER DESIGN GROUP, AGENT FOR MICHAEL W. & JESSICA L. VILLA, BLOCK 18, LOTS 3&4 LADIES STREET**
Certificate of Approval (COA) to construct a 2-story residence with detached garage. CONCEPTUAL APPROVAL *(Quasi-Judicial)*
 - 4.3 **HDC 2020-0014: LAUREN KELLY, MOSER DESIGN GROUP, AGENT FOR MICHAEL W. AND JESSICA L. VILLA, BLOCK 18, LOT 6 LADIES STREET**
Certificate of Approval (COA) to construct one single family home with courtyard pool. CONCEPTUAL APPROVAL *(Quasi-Judicial)*
 - 4.4 **HDC 2020-0010: LAUREN KELLY, MOSER DESIGN GROUP, AGENT FOR OLD TOWN PROPERTIES, LLC, BLOCK 13, LOTS 3, 4&6 SAN FERNANDO STREET**
Certificate of Approval (COA) to construct a 2-story residence with detached garage and carport. FINAL APPROVAL *(Quasi-Judicial)*

5. BOARD BUSINESS

- 5.1 REQUEST FOR BOARD DIRECTION: Item added by William Kavanaugh to seek Board Direction prior to full design regarding L-shaped lot, Block 13, Lots 7&9 in Old Town. *The question involves interpretation about the size of the connecting element crossing lot lines.*

6. STAFF REPORT

7. PUBLIC COMMENT

8. ADJOURNMENT

NEXT HDC REGULAR MEETING IS SCHEDULED FOR THURSDAY JULY 16, 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 June 18, 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 June 18, 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.

Please click the link below to join the webinar:

<https://zoom.us/j/96451652266?pwd=QnRRRDlYeW8vRkFJVXRLUFIGRVFVdz09>

Password: **JUNEHDC**

Or iPhone one-tap :

US: +16465588656,,96451652266#,1#,694986# or +13017158592,,96451652266#,1#,694986#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 964 5165 2266

Password: 694986

International numbers available: <https://zoom.us/u/ap1CCnvEN>

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 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.