



**AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING (VIRTUAL)
AUGUST 20, 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 Approval of Amended Minutes of the March 27, 2019 Workshop
- 2.2 Approval of Amended Minutes of the May 27, 2020 Regular Meeting
- 2.3 Approval of Minutes of the June 18, 2020 Regular Meeting.

3. OLD BUSINESS

- 3.1 **HDC 2020-0017 - TERESA PRINCE, TOMASSETTI & PRINCE, AGENT FOR HARBOR VIEW-ARTISAN LLC, 211 BEECH STREET**
Amendment to previously approved COA HDC 2017-03, to redesign and relocate the exit corridor to rear of rooftop to accommodate elevator. *(Quasi-Judicial)*
- 3.2 **HDC 2020-0018 - JOHN HILLMAN, 1001 WHITE STREET.**
Amendment to previous approved COA HDC 2020-0001, to revise and minimize improvements. *(Quasi-Judicial)*
- 3.3 **HDC 2020-0020 - LAUREN KELLY, MOSER DESIGN GROUP, AGENT FOR JACKIE A. & LINDA HARRISON, LOTS 14 + 10 BLOCK 9 SOMERUELUS STREET**
Certificate of Approval (COA) to construct a new 2 story residence with a 2 story accessory structure. *(Quasi-Judicial)*

4. NEW BUSINESS

- 4.1 **HDC 2020-0022 - JOHN DODD, ARCHITECT, AGENT FOR C. TODD KEMP, 511 ASH STREET**
Certificate of approval (COA) to demolish a one-story commercial structure. *(Quasi-Judicial)*
- 4.2 **HDC 2020-0021 - JOHN DODD, ARCHITECT, AGENT FOR C. TODD KEMP, 511 ASH STREET**
Certificate of Approval (COA) to construct a two-story single-family dwelling. *(Quasi-Judicial)*
- 4.3 **HDCV 2020-0019- MARK AKINS, RICE ARCHITECTS, AGENT FOR MICHAEL**

O'DONNELL, 214 S. 7TH STREET

Variance from LDC Section 5.01.04(A)(1) for the construction of a covered front porch addition on the front of the ADU; and LDC section 5.01.10(A) to allow for the construction of an eight foot privacy fence in the rear yard (*Quasi-Judicial*)

4.4 HDC 2020-0019- MARK AKINS, RICE ARCHITECTS, AGENT FOR MICHAEL O'DONNELL, 214 S. 7TH STREET

Certificate of Approval (COA) for the renovation of the two-story ADU including the front porch addition and new foundation. (*Quasi-Judicial*)

5. BOARD BUSINESS

5.1 Preservation Rehabilitation Assistance Grant (PRAG) - discuss grant proposal

6. STAFF REPORT

6.1 Staff Approval for July 2020

7. PUBLIC COMMENT

8. ADJOURNMENT

THE NEXT HDC REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 17, 2020.

Please click the link below to join the webinar:

<https://zoom.us/j/93291608936?pwd=R3BvQzZCa1BQL1dTNEN1ODVuSkllUT09>

Passcode: **AUG-HDC**

Or iPhone one-tap :

US: +13126266799,,93291608936#,,,,,0#,,9403747# or +16465588656,,93291608936#,,,,,0#,,9403747#

Or Telephone:

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

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

Webinar ID: 932 9160 8936

Passcode: 9403747

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

This will be conducted as a virtual meeting with restricted physical access. 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 August 20, 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.

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) 310-3480.