



AGENDA

***AMENDED**

**HISTORIC DISTRICT COUNCIL
REGULAR MEETING
NOVEMBER 19, 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 Approval of Amended Minutes for the July 16, 2020 Regular Meeting.
 - 2.2 Approval of Minutes for the October 12, 2020 Special Meeting.
 - 2.3 Approval of Minutes for the October 15, 2020 Regular Meeting.
- 3. OLD BUSINESS**
 - 3.1 **HDC 2020-0022 - CITY OF FERNANDINA BEACH, AGENT FOR C. TODD KEMP, 511 ASH STREET**
Amendment to previously approved Certificate of Approval (COA) to waive 90-day demolition delay. *(Quasi-Judicial)*
- 4. NEW BUSINESS**
 - 4.1 **HDC 2020-0031 - BILL KAVANAUGH, AGENT FOR W. HARDEE JR. & MELINDA A. KAVANAUGH, 715 SAN FERNANDO STREET**
Certificate of Approval (COA) to construct additions and alterations, and install new pool. *(Quasi-Judicial)*
 - 4.2 **HDC 2020-0035 - MIRANDA ARCHITECTS, AGENT FOR MIKE MYERS + CHRISTIE WALSH MYERS, 321 N. 4TH STREET**
Certificate of Approval (COA) to construct a one-story single-family residence and accessory structure. *(Quasi-Judicial)*
 - 4.3 **HDC 2020-0040 - SOLAR TREK, AGENT FOR SUSAN MORGAN, 314 S. 7TH STREET**
Certificate of Approval (COA) to install a roof mounted solar electric panel system. *(Quasi-Judicial)*
 - 4.4 **HDC 2020-0043 - TOMASSETTI & PRINCE, PC, AGENT FOR CMR ISLAND PROPERTIES, LLC., 116 N. 2ND STREET**
Certificate of Approval (COA) to construct four (4) 3-story townhomes. *(Quasi-Judicial)*
 - 4.5 **HDC 2020-0045 - COTNER ASSOCIATES, INC., AGENTS FOR DANA R. + HEATHER M. HERMANSON, 214 S. 3RD STREET**
Conceptual Certificate of Approval (COA) to construct a 560SF accessory structure, pool and fencing. *(Quasi-Judicial)*

**** WITHDRAWN - PROPERTY NOT IN THE HISTORIC DISTRICT ****

- 4.6 **HDC 2020-0046 - MARK L. + JENNIFER D. BAILEY, 809 SAN FERNANDO STREET**
Conceptual Certificate of Approval (COA) to construct 2-story single-family residence. *(Quasi-Judicial)*
- 4.7 **HDCV 2020-0008 - MOSER DESIGN GROUP, AGENT FOR BILL KAVANAUGH, BLOCK 13 LOTS 7 + 9, LADIES STREET**
Variance from LDC section 7.01.08.(D) Visibility at Intersections. *(Quasi-Judicial)*
- 4.8 **HDC 2020-0049 - MOSER DESIGN GROUP, AGENT FOR BILL KAVANAUGH, BLOCK 13 LOTS 7 + 9, LADIES STREET**
Certificate of Approval (COA) to construct a 2-story single family residence and detached garage. *(Quasi-Judicial)*
- 4.9 **HDC 2020-0050 - MOSER DESIGN GROUP, AGENT FOR KERRIE CAMPBELL, BLOCK 7 LOT 8, SAN FERNANDO STREET**
Certificate of Approval (COA) to construct a 2-story accessory dwelling and 1-story accessory structure. *(Quasi-Judicial)*

5. STAFF CERTIFICATE OF APPROVAL

- 5.1 Staff Certificate of Approval - October 2020

6. PUBLIC COMMENT

7. BOARD BUSINESS

- 7.1 Board Member Application - Andrew Schmidt
- 7.2 Board Member Application - George A. Moeller
- 7.3 Board Member Application - Michael O'Donnell
- 7.4 Board Member Application - Robert M. Eidson Jr.

8. STAFF REPORT

- 8.1 **EVENT**
Fernandina's Old Town Spanish Plan: Revisiting Design Guidelines
Friday, December 18, 2020 | 6pm
Amelia Island Museum of History | Baker Hall | 233 S. 3rd Street | (904) 261-7378
- 8.2 [Old Town Analysis and Design Guidelines Project Update and Website](#)
- 8.3 90-Day Demolition Delay Waived: 216 S. 4th Street
- 8.4 90-Day Demolition Delay Imposed: 103 N. 10th Street
- 8.5 90-Day Demolition Delay Imposed: 107 N. 10th Street
- 8.6 [Nassau County Property Appraiser's Sanborn Maps Tool](#)
- 8.7 [National Trust for Historic Preservation Leadership Forum](#)

8.8 Discussion to remove PGT windows from the approved window list.

9. ADJOURNMENT

NEXT HDC REGULAR MEETING IS SCHEDULED FOR DECEMBER 17, 2020.

***WEBINAR LOG IN FOR APPLICANTS AND PUBLIC ATTENDANCE**

ALL BOARD MEMBERS ARE REQUIRED TO APPEAR IN PERSON FOR REQUIRED PHYSICAL QUORUM.

Please click the link below to join the webinar:

<https://zoom.us/j/97251923651>

Or iPhone one-tap :

US: +13126266799,,97251923651# or +16465588656,,97251923651#

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: 972 5192 3651

International numbers available: <https://zoom.us/u/amUfgPC18>

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.