



**AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
JANUARY 21, 2021
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. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MEETING MINUTES**
- 4. OLD BUSINESS**
 - 4.1 HDC 2020-0046 - MARK L. + JENNIFER D. BAILEY, 809 SAN FERNANDO STREET**
Certificate of Approval (COA) to construct a 2-story single-family residence and 1-story accessory structure. *(Quasi-Judicial)*
 - 4.2 HDC 2019-0039 - JOEL & JUDITH REITZER, 1132 WHITE STREET**
Amendment to previously approved Certificate of Approval (COA) to make changes to the floorplan and roof form.
- 5. NEW BUSINESS**
 - 5.1 HDC 2020-0052 - DRACE CONSTRUCTION, INC., AGENT FOR MICHAEL MOCK, 1020 WHITE STREET**
Certificate of Approval (COA) to construct a 2-story primary structure and a detached accessory structure. *(Quasi-Judicial)*
 - 5.2 HDC 2020-0053 - TIM POYNTER, 25 N. 3RD STREET**
Certificate of Approval (COA) to alter/add existing window/ door openings at , stucco front of building, and replace front porch wood railing with metal. *(Quasi-Judicial)*
 - 5.3 HDC 2020-0054 - ROBERT TICHY, 227 N 3RD STREET**
Certificate of Approval (COA) to construct a pergola and install an in-ground spa. *(Quasi-Judicial)*
 - 5.4 HDC 2020-0055 - MICHAEL STAUFFER ARCHITECT, AGENT FOR PAMELA BROWN, 116 N 4TH STREET**
Certificate of Approval (COA) to replace existing wooden front steps with brick steps and new walkway. *(Quasi-Judicial)*
 - 5.5 HDC 2020-0057 - COTNER ASSOCIATES, INC., AGENT FOR 302 CENTRE LLC., 302 CENTRE STREET**
Certificate of Approval (COA) to demolish a primary structure. *(Quasi-Judicial)*
 - 5.6 HDC 2020-0056 - COTNER ASSOCIATES, INC., AGENT FOR 302 CENTRE LLC., 302 CENTRE STREET**

Conceptual Certificate of Approval (COA) to construct a 6100 square foot restaurant. (*Quasi-Judicial*)

6. STAFF CERTIFICATE OF APPROVAL

6.1 Staff Certificate of Approval December 2020

7. BOARD BUSINESS

7.1 **Alternate #2 Vacancy Applicants**

8. STAFF REPORT

8.1 **2021 Fernandina Beach Strategic Summary**

8.2 **Friends of Bosque Bello**
www.BosqueBello.org

9. PUBLIC COMMENT

10. ADJOURNMENT

THE NEXT HDC REGULAR MEETING IS SCHEDULED FOR FEBRUARY 18, 2021.

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 January 21, 2021, 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/92673849895>

Or iPhone one-tap :

US: +16465588656,,92673849895# or +13017158592,,92673849895#

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: 926 7384 9895

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

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.