



**AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
DECEMBER 16, 2021
5:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

- 1. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MEETING MINUTES**
 - 3.1 Approval of Minutes for the HDC Regular Meeting of November 18, 2021.
- 4. PRESENTATIONS**
 - 4.1 **PRESENTATION: JELDWEN WINDOWS, PRESENTED BY RYAN DELANEY**
 - 4.2 **PRESENTATION: FERNANDINA BEACH MAIN STREET - ADOPT A FLOWERBED AND SIDEWALK SURFACES**
- 5. OLD BUSINESS**
 - 5.1 **HDC 2021-0034 - COTNER ASSOCIATES, INC., AGENT FOR CHARLES & BETH SMITH, 414 BROOME STREET**
Final Certificate of Approval (COA) to construct a 624 sq. ft. accessory structure and a 624 sq. ft. accessory dwelling unit. *(Quasi-Judicial)*
 - 5.2 **HDC 2021-0043 - PARKER CONTRACTING, INC., AGENT FOR DAVID & KIMBERLY PAGE, 220 N. 2ND STREET**
Amendment to a previously approved Certificate of Approval (COA) to use sand finish stucco on the exterior instead of the approved Tabby (coquina). *(Quasi-Judicial)*
- 6. NEW BUSINESS**
 - 6.1 **HDC 2021-0044 - BUILT TO LAST CONSTRUCTION INC., AGENT FOR, FYRE HOLDINGS II, LLC., 227 S. 7TH STREET**
Certificate of Approval (COA) to demolish an existing 400 sq. ft. accessory structure. *(Quasi-Judicial)*
 - 6.2 **HDC 2021-0045 - BUILT TO LAST CONSTRUCTION INC., AGENT FOR, FYRE HOLDINGS II, LLC., 227 S. 7TH STREET**
Certificate of Approval (COA) to construct a 2-story 625 sq. ft. accessory structure. *(Quasi-Judicial)*

7. BOARD BUSINESS

7.1 CHAIR & VICE-CHAIR NOMINATION AT JANUARY MEETING

8. STAFF REPORT

8.1 Staff Certificates of Approval - November 2021

9. PUBLIC COMMENT

10. ADJOURNMENT

NEXT HDC REGULAR MEETING IS SCHEDULED FOR JANUARY 20, 2022

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.