AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
JANUARY 20, 2022
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 December 16, 2021, Regular Meeting

4. PRESENTATIONS

4.1 **UTILIZING SANBORN FIRE INSURANCE MAPS FOR HISTORIC RESEARCH - SALVATORE CUMELLA**

5. OLD BUSINESS

5.1 **HDC 2020-0002 - JEAN BONVOULOIR, 131 N. 3RD STREET**
Amendment to a previously approved Certificate of Approval (COA) to change window manufacturer from PGT to Kolbe. *(Quasi-Judicial)*

6. NEW BUSINESS

6.1 **HDC 2021-0046 - MIRANDA ARCHITECTS, AGENT FOR DOUGLAS & KIMBERLY GEIB, 612 BEECH STREET**
Certificate of Approval (COA) to construct an addition to the rear of the house. *(Quasi-Judicial)*

7. BOARD BUSINESS

7.1 Appointment of Chair

7.2 Appointment of Vice-Chair

7.3 VISION 2045 - (Member Spino)
http://www.fbfl.us/DocumentCenter/View/22930/Appendix-B---Community-Engagement-Summary

http://www.fbfl.us/DocumentCenter/View/22929/Appendix-A---Existing-Conditions-Analysis

8. STAFF REPORT

8.1 Staff Certificate of Approval - December 2021

9. PUBLIC COMMENT

10. ADJOURNMENT

NEXT HDC REGULAR MEETING IS SCHEDULED FOR FEBRUARY 17, 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.