



**AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
FEBRUARY 17, 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 January 20, 2022 Regular Meeting.

4. OLD BUSINESS

4.1 HDC 2021-0022 - COTNER ASSOCIATES, INC., AGENT FOR STEVEN BUGG, 117 N. 3RD STREET

Final Certificate of Approval (COA) to demolish old additions, replace existing decks in the same location, new metal roof, repair/replace siding, repair/replace windows, add 336 sq. ft. carriage house. .
(*Quasi-Judicial*)

5. NEW BUSINESS

5.1 HDC 2021-0042 - LANCE YOUNG, 902 SOMERUELUS STREET

Certificate of Approval (COA) to construct an 1800 sq. ft. primary structure and 300 sq. ft. accessory dwelling unit. (*Quasi-Judicial*)

5.2 HDC 2022-0048 - JOSE MIRANDA, AGENT FOR, JENNY SCHAFFER, 101 N. 2ND STREET

Conceptual Certificate of Approval (COA) for Adaptive Re-Use and Addition to the C.H. Huot Building (Standard Marine). (*Quasi-Judicial*)

5.3 HDC 2022-0049 - MIKE STAUFFER, AGENT FOR, DAVID & GINA BARRY, 310 S. 6TH STREET

CONCEPTUAL Certificate of Approval (COA) to enclose a portion of the rear porch, eliminate solid paneling, install a new roof, and relocate existing windows. (*Quasi-Judicial*)

5.4 HDC 2022-0050 - MIKE STAUFFER, AGENT FOR MCDOWELL SOUTH, LLC., 224 S. 7TH STREET

Conceptual Certificate of Approval (COA) to enclose the existing porch and NE corner of the building, enclose the existing deck to be a screened porch, and build a new brick fireplace and chimney. (*Quasi-Judicial*)

6. BOARD BUSINESS

7. STAFF REPORT

7.1 Certificate of Approval (COA) - January 2022

7.2 American Planning Association Florida - Equity, Diversity, and Inclusion Committee 2022 Black History Month Series: *Florida Main Street and Historically Black Communities*

7.3 Annual Report on the Economic Impact of the Federal Historic Tax Credits for Fiscal Year 2020

8. PUBLIC COMMENT

9. ADJOURNMENT

NEXT HDC REGULAR MEETING IS SCHEDULED FOR MARCH 24, 2022 (Rescheduled from March 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.