



**\*AMENDED  
AGENDA  
HISTORIC DISTRICT COUNCIL  
REGULAR MEETING  
OCTOBER 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 Approve minutes of the September 15, 2022 meeting.
- 4. PRESENTATIONS**
  - 4.1 MATERIAL INTEGRITY: WHY HISTORIC FABRIC MATTERS - Salvatore Cumella
- 5. OLD BUSINESS**
  - 5.1 **\*HDC2022-0063 - POYNTER FAMILY HOLDINGS LLC, 116 N. 2ND STREET**  
FINAL Certificate of Approval (COA) to construct a multi-purpose pavilion with gardens, and 3 pickleball courts. (*Quasi-Judicial*)
- 6. NEW BUSINESS**
  - 6.1 **\*HDC 2022-0071 - MIRANDA ARCHITECT, AGENT FOR MARVIN + MELINDA BANKS, 103 S. 10TH STREET**  
Certificate of Approval (COA) to construct a two-story accessory dwelling, swimming pool, pickle ball court, and fence. (*Quasi-Judicial*)
  - 6.2 **\*HDCV2022-0003 - MIRANDA ARCHITECT, AGENT FOR J P HOLDINGS GROUP LLC, 101 N. 2ND STREET**  
Variance request from LDC Sections 7.01.01(A) and 7.01.01(E)(b), Access and Driveway Design Requirements, and LDC Section 8.01.03(A)(6), Signage. (*Quasi-Judicial*)
- 7. BOARD BUSINESS**
- 8. STAFF REPORT**
  - 8.1 Staff Certificate of Approval for the month of September 2022.
- 9. PUBLIC COMMENT**
- 10. ADJOURNMENT**

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**NEXT HDC REGULAR MEETING IS SCHEDULED FOR THURSDAY, NOVEMBER 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.