



**AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
DECEMBER 15, 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 from the Regular Meeting of November 17, 2022.
- 4. OLD BUSINESS**
 - 4.1 **HDC 2021-0031 - TINA SMITH, 1107 SOMERUELUS STREET**
Amendment to previously approved Certificate of Approval (COA) to add window on rear wall, change railing to Wild Hog railing, extend roof to cover existing patio and change paint color to exterior body. *(Quasi-Judicial)*
- 5. NEW BUSINESS**
 - 5.1 **HDC 2022-0074 - BENDER & ASSOCIATES ARCHITECTS, AGENT FOR PAUL MURZYN, 127 N. 3RD STREET**
Certificate of Approval (COA) to construct a 1-story single family residence. *(Quasi-Judicial)*
 - 5.2 **HDC 2022-0075 - BENDER & ASSOCIATES ARCHITECTS, AGENT FOR PAUL MURZYN, 121 N. 3RD STREET**
Certificate of Approval (COA) for renovation of exterior structure, construction of two additions, demolition of non-contributing garage and construction of a new 330 sq ft. accessory structure. *(Quasi-Judicial)*
- 6. BOARD BUSINESS**
 - 6.1 PORT MASTER PLAN PUBLIC MEETING (MEMBER KOSACK)
- 7. STAFF REPORT**
 - 7.1 STAFF CERTIFICATES OF APPROVAL FOR NOVEMBER 2022
 - 7.2 CERTIFIED LOCAL GOVERNMENT (CLG) 2021-2022 ANNUAL REPORT
 - 7.3 HISTORIC DISTRICT COUNCIL 2022 YEAR END BOARD MEMBER SURVEY

7.4 ANNUAL HDC JOINT MEETING WITH PRESERVATION PARTNERS - WEDNESDAY
JANUARY 25, 2023 - 5PM CITY HALL COMMISSION CHAMBERS

8. PUBLIC COMMENT

9. ADJOURNMENT

NEXT HDC REGULAR MEETING IS SCHEDULED FOR JANUARY 19, 2023

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.