



**AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
JANUARY 19, 2023
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 December 15, 2022.
- 4. OLD BUSINESS**
- 5. NEW BUSINESS**
 - 5.1 **HDC 2022-0076 - MIRANDA ARCHITECTS, AGENT FOR CENTRE & THIRD LLC, 209-211 CENTRE STREET & 9 N. 3RD STREET**
Conceptual Certificate of Approval (COA) to construct two (2) 1-story commercial buildings. (*Quasi-Judicial*)
- 6. BOARD BUSINESS**
 - 6.1 APPOINTMENT OF CHAIR AND VICE-CHAIR
 - 6.2 ADMINISTRATIVE PROCEDURES UPDATE 01.19.2023
- 7. STAFF REPORT**
 - 7.1 HDC 2022 YEAR-END BOARD MEMBER SURVEY
 - 7.2 Staff Certificates of Approval - December 2022
- 8. PUBLIC COMMENT**
- 9. ADJOURNMENT**

NEXT HDC REGULAR MEETING IS SCHEDULED FOR FEBRUARY 16, 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.