



**AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
MARCH 16, 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 for the Regular Meeting of February 16, 2023.
- 4. PRESENTATIONS**
 - 4.1 **BOSQUE BELLO MASTER PLAN**
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
 - 6.1 **HDC 2023-0081 - JERRY FOSTER, 406 COMMANDANT STREET**
Certificate of Approval (COA) to replace existing porches, in-kind and add shingle roof over front porch to match existing. *(Quasi-Judicial)*
 - 6.2 **HDC 2023-0082 - TIM POYNTER, THE CROSSING AT AMELIA LLC, 231 FRONT STREET**
CONCEPTUAL Certificate of Approval (COA) to construct a 19 unit hotel. *(Quasi-Judicial)*
 - 6.3 **HDC 2023-0083 - RICE ARCHITECTS, AGENT FOR JEAN GOULDEN, 315 S. 7TH STREET**
Certificate of Approval (COA) to enclose carport with material to match existing, and to demolish rear shed. *(Quasi-Judicial)*
- 7. BOARD BUSINESS**
 - 7.1 **BOSQUE BELLO**
- 8. STAFF REPORT**
 - 8.1 Staff Certificate of Approval - February 2023
 - 8.2 **Lunch & Learn**
National Alliance of Preservation Commissions Webinar - *Preservation Planning: Developing Your Vision, Goals, & Priorities*
March 23, 2023
1:00 - 2:30 PM

9. PUBLIC COMMENT

10. ADJOURNMENT

NEXT HDC REGULAR MEETING IS SCHEDULED FOR APRIL 20, 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.