



**AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
APRIL 20, 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 HDC Regular Meeting of March 16, 2023.
- 4. OLD BUSINESS**
 - 4.1 **HDC 2023-0084 - ARTISAN HOME BUILDERS, 205 BEECH STREET**
AMENDMENT to previously issued Certificate of Approval (COA) HDC 2017-03 to install sidewalk, retaining wall, and planters. (*Quasi-Judicial*)
- 5. NEW BUSINESS**
 - 5.1 **HDC 2023-0085 - RICE ARCHITECTS, AGENT FOR KAREN L. WEBER + ANDEEW B. SEGAL, 232 S. 7TH STREET**
Certificate of Approval (COA) to remove section of garden wall between driveway and front porch, remove brick planter at front porch and replace with wood railing, and removal and replacement of the roof over the addition. (*Quasi-Judicial*)
- 6. BOARD BUSINESS**
- 7. STAFF REPORT**
 - 7.1 **Staff Certificate of Approval (COA) - March 2023**
 - 7.2 **Historic District Council/ Planning Advisory Board Joint Special Meeting**
April 26, 2023, 5:00 PM
 - 7.3 **National Trust For Historic Preservation - [Preservation Leadership Forum Spring Webinar Series](https://forum.savingplaces.org/learn/conferences-training/forum-webinar)**
<https://forum.savingplaces.org/learn/conferences-training/forum-webinar>
 - *Discovering Our Ancestors and Preserving Historic Gravesites*(A 3-Part Series) with the National Park Service National Center for Preservation Technology and Training
 - *Understanding Site Ownership and Access to Gravesites* - Wednesday, April 12 at 3:00 p.m.
 - *Introduction to Investigating, Documenting, and Preserving Gravesites* - Wednesday,

May 10 at 3:00 p.m.

- *Beginning to Care for a Gravesite* - Wednesday June 21 at 3:00 p.m.
- *Planning, Preservation & Change*(A 2-Part Series) with the American Planning Association
 - *How Planning and Preservation Can Work Together to Create Great Places* - Wednesday, April 26 at 3:45 p.m.
 - *Preservation—An Effective Planning Tool* - Friday, May 19 at 1:00 p.m.

7.4 **Downtown Lighting Update**

8. PUBLIC COMMENT

9. ADJOURNMENT

NEXT HDC REGULAR MEETING IS SCHEDULED FOR MAY 18, 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.