



**AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
MAY 18, 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 the Minutes for the Regular Meeting of April 20, 2023.
- 4. OLD BUSINESS**
 - 4.1 **HDC 2022-0050 - MIKE STAUFFER, AGENT FOR MCDOWELL SOUTH, LLC., 224 S. 7TH STREET**
FINAL Certificate of Approval (COA) to enclose the existing porch and NE corner of the building, enclose the existing deck to be a screened porch, and build a new brick fireplace and chimney. (*Quasi-Judicial*)
- 5. NEW BUSINESS**
 - 5.1 **HDC 2023-0086 - JOEL + SANDRA MIKLAS, 1114 WHITE STREET (LOT 5 BLK 16)**
Certificate of Approval (COA) to construct a 2-story single family residence with detached accessory structure. (*Quasi-Judicial*)
 - 5.2 **HDC 2022-0063 - TIM POYNTER, 116 N. 2ND STREET**
AMENDMENT to previously approved COA HDC2022-0063 to eliminate Pickle Ball court, change design/material of pavilion roof. (*Quasi-Judicial*)
 - 5.3 **HDC 2023-0088 - TIM POYNTER, 231 N. FRONT STREET**
Certificate of Approval (COA) to demolish a primary structure. (*Quasi-Judicial*)
**Unsafe Emergency Demolition notice was provided by the City's Building Official and City Engineer on May 9, 2023. This case is subject to LDC Section 8.03.08 (B). To date, board members have requested the following additional documents prior to issuance of an emergency Certificate of Approval:*
 - As-built drawings
 - Photos
 - Historic Structure Report
 - Updated Florida Master Site File
- 6. BOARD BUSINESS**
- 7. STAFF REPORT**

7.1 Staff Certificates of Approval for April 2023.

8. PUBLIC COMMENT

9. ADJOURNMENT

THE NEXT HDC REGULAR MEETING IS SCHEDULED FOR THURSDAY, JUNE 15, 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.