



**AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
JULY 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 for the Regular Meeting of June 15, 2023.
- 4. PRESENTATIONS**
 - 4.1 **HARDSCAPE MATERIALS IN THE DOWNTOWN DISTRICT** - Jeremiah Glisson, Public Works Operations Director
This item is placed on the agenda at the request of Chair Spino.
 - 4.2 **CAPITAL IMPROVEMENT PROJECTS FOR DOWNTOWN** -Charlie George, Interim City Manager
This item is placed on the agenda at the request of Chair Spino.
- 5. OLD BUSINESS**
 - 5.1 **HDC 2020-0013 - COAST HOMES LLC, AGENT FOR SUSAN DORNER, 606 CEDAR STREET AFTER THE FACT AMENDMENT** to previously approved COA to replace 17 windows. (*Quasi-Judicial*)
- 6. NEW BUSINESS**
- 7. BOARD BUSINESS**
- 8. STAFF REPORT**
 - 8.1 Staff Certificates of Approval - June 2023
 - 8.2 Concerned Old Town Neighbors Letter to Amelia Island Museum of History 07/01/2023
 - 8.3 Amelia Island Museum of History response letter to Concerned Old Town Neighbors 07/14/2023
- 9. PUBLIC COMMENT**
- 10. ADJOURNMENT**

NEXT HDC REGULAR MEETING IS SCHEDULED FOR AUGUST 17, 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.