



**AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
AUGUST 17, 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 July 20, 2023.
- 4. OLD BUSINESS**
 - 4.1 **HDC 2023-0090 - COTNER & ASSOCIATES, AGENT FOR MATTHEW + KATHARINE MEADE, 14 S. 6TH STREET**
Certificate of Approval (COA) to construct rear and side additions. *(Quasi-Judicial)*
- 5. NEW BUSINESS**
 - 5.1 **HDC 2023-0092 - COTNER ARCHITECTS LLC, AGENT FOR SPENCER + KRISTIN HAMILTON, 505 CEDAR STREET**
Certificate of Approval (COA) to rehabilitate a 1-story single-family contributing structure and construct a 2-story accessory dwelling. *(Quasi-Judicial)*
 - 5.2 **HDC 2023-0093 - DESIGN, DRAFTING & PERMITS INC, AGENT FOR RACHRIDGE LLC, 115 CENTRE STREET**
Certificate of Approval (COA) to construct a covered stage, and install a wood ramp, wood fence, metal picket fence, and overhead garage door. *(Quasi-Judicial)*
 - 5.3 **HDC 2023-0094 - MIRANDA ARCHITECTS, AGENT FOR 101 CENTRE STREET LLC, 101 CENTRE STREET**
CONCEPTUAL Certificate of Approval (COA) to construct a 2-story addition. *(Quasi-Judicial)*
 - 5.4 **HDC 2023-0096 - BRADLEY EVANS, 1015 SOMERUELUS STREET**
Certificate of Approval (COA) to construct a 2-story primary structure with detached accessory structure. *(Quasi-Judicial)*
- 6. BOARD BUSINESS**
 - 6.1 **HISTORIC STREETSCAPE ELEMENTS - ORDINANCE 2023-__ ESTABLISHES CITY POLICY CONCERNING THE PROTECTION, MAINTENANCE, AND PRESERVATION OF HISTORIC STREETSCAPE ELEMENTS** *Synopsis: Recognizes the value of the City's historic streetscape to*

the character of Fernandina Beach as well as establishes a requirement for the city to keep an inventory of these resources; create an annual inspection/ maintenance plan; require budgeting for maintenance during the annual budget; and requiring the coordination of all relevant city departments and outside agencies in support of the preservation of the City's historic streetscape elements.

6.2 **CODE ENFORCEMENT UPDATE: Pepper's Parking Lot Lighting** *(Placed on the agenda at the request of Chair Spino)*

6.3 **OCEAN HIGHWAY PORT AUTHORITY UPDATE** (Tammi Kosack)

7. STAFF REPORT

7.1 **HDC STUDENT MEMBER**

8. PUBLIC COMMENT

9. ADJOURNMENT

NEXT HDC REGULAR MEETING IS SCHEDULED FOR THURSDAY, SEPTEMBER 21, 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.