



**AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
OCTOBER 19, 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 September 21, 2023.
- 4. OLD BUSINESS**
 - 4.1 **HDC 2022-0076 - BASHAM & LUCAS DESIGN GROUP INC, AGENT FOR CENTRE & THIRD, LLC, 209-211 CENTRE STREET**
2ND CONCEPTUAL APPROVAL for Certificate of Approval (COA) to construct a 1-Story commercial building. (*Quasi-Judicial*)
- 5. NEW BUSINESS**
 - 5.1 **HDC 2023-0097 - JAMES & KATHERINE GALLI, OWNERS. 501 CEDAR STREET**
Certificate of Approval (COA) to remove/replace front porch flooring, in-kind; demolish infill enclosure of wrap around porch to bring porch back to original configuration; and demolish latter addition at northeast corner of property. (*Quasi-Judicial*)
- 6. BOARD BUSINESS**
 - 6.1 **Old Town - Marine Street Improvements Discussion**
 - 6.2 **Project Update - 322 N. 3rd Street_Kosack Residence**
- 7. STAFF REPORT**
 - 7.1 Staff Certificates of Approval - September 2023
- 8. PUBLIC COMMENT**
- 9. ADJOURNMENT**

NEXT HDC REGULAR MEETING IS SCHEDULED FOR NOVEMBER 16, 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.