



**AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
NOVEMBER 16, 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 from the Regular Meeting of October 19, 2023.
- 4. OLD BUSINESS**
- 5. NEW BUSINESS**
 - 5.1 **HDC 2023-0098 - SALTY AF POOLS, AGENT FOR STEVE SKIDMORE, 327 N. 4TH STREET**
Certificate of Approval (COA) to install a swimming pool. *(Quasi-Judicial)*
 - 5.2 **HDC 2023-0099 - NOCCA CONTRACTING LLC, AGENT FOR ASHLEY & COREY FURMAN, 103 N. 6TH STREET**
Certificate of Approval (COA) to construct a 1-story addition. *(Quasi-Judicial)*
 - 5.3 **HDC 2023-0100 - COTNER & ASSOCIATES, AGENT FOR JEFF HOLLIS + KATHRYN YOUNG, 803 WHITE STREET**
Certificate of Approval (COA) to construct a new 2 1/2 story single family residence with a detached accessory structure. *(Quasi-Judicial)*
 - 5.4 **HDC 2023-0101 - CITY OF FERNANDINA BEACH, 102 CENTRE STREET**
Certificate of Approval (COA) to remove "Fernandina Pirate" Sculpture and Replace with new "Peg Leg Pete" Sculpture and Base. *(Quasi-Judicial)*
 - 5.5 **HDC 2023-0103 - FRIENDS OF THE LIBRARY FERNANDINA BEACH, 25 N. 4TH STREET**
Certificate of Approval (COA) to create a public seating area with landscape changes at the entry to the Fernandina Beach Public Library *(Quasi- Judicial)*
 - 5.6 **HDC 2023-0106 - CITY OF FERNANDINA BEACH, 0 FRONT STREET**
Certificate of Approval (COA) to improve waterfront lots C + D. *(Quasi-Judicial)*
 - 5.7 **HDC 2023-0102 - TAMMI KOSACK, 322 N. 3RD STREET**
Historic District Preservation Property Tax Exemption (Part 3). *(Quasi-Judicial)*
- 6. BOARD BUSINESS**

- 6.1 **BOARD DISCUSSION** - Someruelus Street Improvements: Staff will provide an overview of upcoming improvements to portions of Someruelus Street to include resurfacing, reducing traffic flow to one-way, and installing street signage

7. STAFF REPORT

- 7.1 **UPDATE DOWNTOWN CRA DESIGN GUIDELINES:** Draft Request for Quote
- 7.2 Staff Certificates of Approval - October 2023

8. PUBLIC COMMENT

9. ADJOURNMENT

THE NEXT HDC REGULAR MEETING IS SCHEDULED FOR THURSDAY, DECEMBER 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.