



**AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
JANUARY 18, 2024
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 December 21, 2023.
- 4. OLD BUSINESS**
 - 4.1 **HDC 2023-0099 - NOCCA CONTRACTING LLC, AGENT FOR ASHLEY & COREY FURMAN, 103 N. 6TH STREET**
FINAL Certificate of Approval (COA) to construct a 1-story addition. *(Quasi-Judicial) (Pending revisions to be submitted for consideration at the board hearing)*
- 5. NEW BUSINESS**
 - 5.1 **HDC 2023-0112 - JAMES POZZETTA, ARCHITECT, AGENT FOR JOHN A. + LISA R. LAUB, 102 S. 10TH STREET**
Certificate of Approval (COA) to rehabilitate all exterior windows, reconfigure 1 window on 3rd floor, repaint siding, add screenings for a/c units and new generator, add wood arches, and paint porch ceilings. *(Quasi-Judicial)*.
 - 5.2 **HDC 2023-0113 - MIRANDA ARCHITECT, AGENT FOR DEAN PEARSON, 112 S. 10TH STREET**
Certificate of Approval (COA) to remove additions, restore wood siding and wood windows, construct 600 SF addition and 1000 SF covered porch, construct new 1.5-story accessory dwelling and storage shed. *(Quasi-Judicial)*
 - 5.3 **HDC 2024-0001 - COTNER ARCHITECTS, LLC, AGENT FOR GILSON E. + CAROLINE M. KILLHOUR, 707 GARDEN STREET**
CONCEPTUAL Certificate of Approval (COA) to construct a 2-story single family residence with a detached 1-story accessory structure. *(Quasi-Judicial)*
 - 5.4 **HDC 2023-0111 - CITY OF FERNANDINA BEACH, 10 ASH STREET**
CONCEPTUAL Certificate of Approval (COA) to construct a new 2-story commercial structure for a seafood market, "Atlantic Seafood". *(Quasi-Judicial)*
- 6. BOARD BUSINESS**

- 6.1 **Waterfront Park Concept Plan (Lots C and D)** - *CRA Advisory Board Members Eric Bartelt and Lisa Finklestein will present the updated waterfront park plan to the board. Specific elements of the plan will return at a later date for a Certificate of Approval under regular board business.*
- 6.2 **Presentation of City Activities Impacting Historic District Properties** - *Jeremiah Glission, Public Works Operations Director will present an update to the board.*
- 6.3 **Consultant Review of RFQ for Downtown Historic District Design Guidelines Update** - *Staff requests the board to nominate one member to serve on the review committee for the Downtown Historic District Design Guidelines RFQ.*
- 6.4 **Election of Chair and Vice-Chair** - *Annual election of chair and vice chair in accordance with LDC Section 9.01.03.*

7. STAFF REPORT

- 7.1 Staff Certificates of Approval - December 2023

8. PUBLIC COMMENT

9. ADJOURNMENT

THE NEXT HDC REGULAR MEETING IS SCHEDULED FOR THURSDAY, MARCH 21, 2024. THE FEBRUARY REGULAR HDC MEETING IS CANCELLED.

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.