



**AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
MARCH 21, 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 January 18, 2024.

4. OLD BUSINESS

4.1 HDC 2023-0080 - MICHAEL STAUFFER ARCHITECT, AGENT FOR CHRISTOPHER + ELIZABETH NELSON, 614 BEECH STREET

FINAL Certificate of Approval (COA) to remove shed, replace window with French Door, add deck on west side, screen porch on east side, and replace front porch steps and walkway with brick. (*Quasi-Judicial*)

4.2 HDC 2023-0113 - MIRANDA ARCHITECT, AGENT FOR DEAN PEARSON, 112 S. 10TH STREET

FINAL 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*)

4.3 HDC 2023-0089 - MIRANDA ARCHITECT, AGENT FOR 101 CENTRE STREET LLC, 101 CENTRE STREET

FINAL Update with minor amendment to previously approved Certificate of Approval (COA) with new scope of work to restore the exterior facade, to include new stucco, new trim, and new windows. (*Quasi-Judicial*)

4.4 HDC 2023-0091 - MIRANDA ARCHITECT, AGENT FOR STARK BUILDING LLC, 202 CENTRE STREET

Amendment to previously approved Certificate of Approval (COA) Emergency (*Quasi-Judicial*)

5. NEW BUSINESS

5.1 HDC 2024-0002 - NOCCA CONTRACTING, LLC, AGENT FOR DREW + ELIZABETH RICE, 30 N. 6TH STREET

FINAL Certificate of Approval (COA) to demolish a garage, construct a retaining wall, install a new swimming pool and pool deck, and install fencing. (*Quasi-Judicial*)

5.2 HDC 2024-0003 - A1A SOLAR CONTRACTING, INC, AGENT FOR JEAN GOULDEN, 315 S.

7TH STREET

FINAL Certificate of Approval (COA) to install 17 solar panels on the rear of the principal structure.
(*Quasi-Judicial*)

5.3 HDC 2024-0004 - MICHAEL STAUFFER, ARCHITECT, AGENT FOR JAMES A. + KATHERINE BURBANK GALLI, 501 CEDAR STREET

CONCEPTUAL Certificate of Approval (COA) to construction a 2-story accessory dwelling, and renovate porch. (*Quasi-Judicial*)

5.4 HDC 2024-0005 - FRANK + JENNIFER DAMATO, 111 S. 3RD STREET

CONCEPTUAL Certificate of Approval (COA) to replace 13 windows. (*Quasi-Judicial*)

6. BOARD BUSINESS

7. STAFF REPORT

7.1 Staff Certificates of Approval - January 2024

7.2 Staff Certificates of Approval - February 2024

7.3 Change in process for Staff Issued Certificates of Approval

7.4 Progress Update on the Downtown and CRA Design Guidelines

8. PUBLIC COMMENT

9. ADJOURNMENT

THE NEXT HDC REGULAR MEETING IS SCHEDULED FOR THURSDAY, APRIL 17, 2024. -NO PENDING BUSINESS AT THIS TIME. -

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.