



**AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
MAY 16, 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 from the Regular Meeting of March 21, 2024.
- 4. OLD BUSINESS**
- 5. NEW BUSINESS**
 - 5.1 **HDC 2024-0006 - MIRANDA ARCHITECT, AGENT FOR CENTRE & FOURTH LLC, 15 S. 4TH STREET**
CONCEPTUAL Certificate of Approval (COA) to construct a 2-story mixed-use commercial structure. *(Quasi-Judicial)*
 - 5.2 **HDC 2024-0007 - MIRANDA ARCHITECT, AGENT FOR RUTH MAESTRE, 11 S. 7TH STREET**
FINAL Certificate of Approval (COA) to construct additions in rear of principal structure. *(Quasi-Judicial)*
 - 5.3 **HDC 2024-0008 - TILTON CONSTRUCTION SERVICES, AGENT FOR BLUE HERON INN BNB LLC, 102 S. 7TH STREET**
Certificate of Approval (COA) to replace front decking with TimberTech Landmark hardwood, replace vinyl siding with Hardie to match, and repaint to match. *(Quasi-Judicial)*
 - 5.4 **HDC 2024-0009 - SEVERANCE CUSTOM HOMES, AGENT FOR JEANNE FOX, 211 S. 7TH STREET**
Certificate of Approval (COA) to construct an accessory structure (freestanding pergola). *(Quasi-Judicial)*
 - 5.5 **HDC 2024-0010 - CITY OF FERNANDINA BEACH, 204 ASH STREET**
Certificate of Approval (COA) to modify brick wall on north side of City Hall parking area. *(Quasi-Judicial)*
- 6. BOARD BUSINESS**
 - 6.1 FDOT May 28, 2024 meeting.

- 6.2 Public Art: Permanent and Temporary Art Process - Added to Historic District Council Role and Responsibility when located in the Historic Districts or CRA

7. STAFF REPORT

- 7.1 Approved Staff Certificates of Approval - March 2024.
- 7.2 Approved Staff Certificates of Approval - April 2024.
- 7.3 Downtown and CRA Design Guidelines Update and Next Steps

8. PUBLIC COMMENT

9. ADJOURNMENT

THE NEXT HDC REGULAR MEETING IS SCHEDULED FOR THURSDAY, JUNE 20, 2024.

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.