



AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
JULY 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 Minutes of the June 27, 2024 Regular *Rescheduled* Meeting
 4. **OLD BUSINESS**
 - 4.1 **HDC 2024-0004 - MICHAEL STAUFFER ARCHITECT, AGENT FOR JAMES & KATHERINE GALLI, 501 CEDAR STREET**
FINAL Certificate of Approval (COA) to construct a 2-story accessory dwelling, renovation of porch.
(*Quasi-Judicial*)
 - 4.2 **HDC 2024-0015 - CITY OF FERNANDINA BEACH, WATERFRONT LOTS C + D**
CONCEPTUAL Certificate of Approval (COA) to construct restrooms and pavilion at Waterfront Lots C + D. (*Quasi-Judicial*).
This item has been Continued to a date certain of August 15, 2024.
 5. **NEW BUSINESS**
 6. **BOARD BUSINESS**
 - 6.1 Presentation of Downtown and CRA Design Guidelines Update by Marquis Latimer + Halback, Inc.
 7. **STAFF REPORT**
 - 7.1 Staff Certificates of Approval - June 2024
 8. **PUBLIC COMMENT**
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- THE NEXT HDC REGULAR MEETING IS SCHEDULED FOR THURSDAY, AUGUST 21, 2024.**
10. **ADJOURNMENT**

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.