



**AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
AUGUST 15, 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 July 18, 2024 Regular Meeting.
- 4. OLD BUSINESS**
 - 4.1 **HDC 2024-0015 - CITY OF FERNANDINA BEACH, WATERFRONT LOTS C + D**
CONCEPTUAL Certificate of Approval (COA) to construct pavilion at Waterfront Lots C + D. (*Quasi-Judicial*).
- 5. NEW BUSINESS**
 - 5.1 **HDC 2024-0018 - CYNTHIA JENKINS, AGENT FOR ROBERTO PESTANA, 20 S. 4TH STREET**
Certificate of Approval (COA) to demolish a non-contributing section, to construct a 1-story addition to include a restroom, with a new exterior door, stairs and ramp. (*Quasi-Judicial*).
- 6. BOARD BUSINESS**
 - 6.1 (*Virtual*) Presentation by Marquis Latimer+ Halback of Downtown Historic District Guidelines Update
- 7. STAFF REPORT**
 - 7.1 Staff Certificates of Approval - July 2024
- 8. PUBLIC COMMENT**
- 9. ADJOURNMENT**

THE NEXT HDC REGULAR MEETING IS SCHEDULED FOR THURSDAY, SEPTEMBER 19, 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.