



**AGENDA**  
**HISTORIC DISTRICT COUNCIL**  
**REGULAR MEETING**  
**SEPTEMBER 19, 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 August 15, 2024.

**4. NEW BUSINESS**

**4.1 HDC 2024-0017 - SARAH GOODMAN, 908 WHITE STREET**

Certificate of Approval (COA) to construct an attached 240 sqft garage (previously approved as a carport), replace concrete driveway with Timron pavers "Old Town Sand Dune", repaint exterior with Sandy Hook Gray (*Quasi-Judicial*).

4.2

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**HDC 2024-0020 - RICE ARCHITECT, AGENT FOR JOHN AND LYNN SCROGGIN, 123 S. 6TH STREET**

FINAL Certificate of Approval (COA) to remove existing rear deck and replace with new covered screened porch. (*Quasi-Judicial*).

**4.3 HDC 2024-0021 - WILLIAM AND ANNE KAVANAUGH, AGENTS FOR OLD TOWN PROPERTIES, 808 SAN FERNANDO STREET**

FINAL Certificate of Approval (COA) to relocate existing house to Block 5, Lot 7 on San Fernando Street. (*Quasi-Judicial*).

**4.4 HDC 2024-0019 - MIRANDA ARCHITECT, AGENT FOR DREW AND ELIZABETH RICE, 30 N. 6TH STREET**

FINAL Certificate of Approval (COA) to add a rear entry stoop and replace existing brick steps, sidewalk, and wood railings. (*Quasi-Judicial*).

**4.5 HDC 2024-0022 - CITY OF FERNANDINA BEACH, 204 ASH STREET**

FINAL Certificate of Approval (COA) to replace 15 non-original windows on the first floor. (*Quasi-Judicial*).

**4.6 HDC 2024-0023 - CITY OF FERNANDINA BEACH, ALACHUA STREET**

FINAL Certificate of Approval (COA) to provide streetscape improvements to support Alachua Street Crossing. (*Quasi-Judicial*).

**5. OLD BUSINESS**

- 5.1 **HDC 2024-0015 - CITY OF FERNANDINA BEACH, WATERFRONT LOTS C + D**  
FINAL Certificate of Approval (COA) to construct pavilion and restrooms at Waterfront Lots C + D.  
(*Quasi-Judicial*).

**6. BOARD BUSINESS**

- 6.1 **DOWNTOWN PROJECT UPDATES** - *Presentation by Jeremiah Glisson*

- 6.2 **DOWNTOWN DESIGN GUIDELINES UPDATE AND NEXT STEPS**

- State Accepted Document on 8/29/24
- CRA Appendix needs to be finalized
- Board Acceptance
- City Commission Resolution for Adoption

**7. STAFF REPORT**

**8. PUBLIC COMMENT**

**9. ADJOURNMENT**

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**THE NEXT HDC REGULAR MEETING IS SCHEDULED FOR THURSDAY, OCTOBER 17, 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.