



**AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
OCTOBER 17, 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**
- 4. NEW BUSINESS**
 - 4.1 HDC 2024-0024 - RICE ARCHITECT, AGENT FOR ROBERT MCKENZIE, 232 S. 7TH STREET**
FINAL Certificate of Approval (COA) to install a paved patio and alter the existing garage to create a covered patio. (*Quasi-Judicial*).
 - 4.2 HDC 2024-0025 - RICE ARCHITECT, AGENT FOR TEIXEIRA DAVID LIVING TRUST, 509 BEECH STREET**
CONCEPTUAL Certificate of Approval (COA) to demolish a prior addition and add a new living space, accessory dwelling unit, and a pool. (*Quasi-Judicial*).
 - 4.3 HDC 2024-0026 - CITY OF FERNANDINA BEACH, WATERFRONT PARK**
FINAL Certificate of Approval for hardscape materials of waterfront lots C and D.
- 5. BOARD BUSINESS**
 - 5.1 Presentation: Window Manufacturers for Consideration on Approved Windows List**
 1. Sierra Pacific Windows - Website: <https://www.sierrapacificwindows.com/> - with Presentation by Mr. Roy Williams, Architectural Consultant for Sierra Pacific Windows
 2. Home Rite Windows, specifically Mi 1620 and Mi 1650 - Website: <https://www.youtube.com/watch?v=VVsjqWC0HVM> - with Presentation by Mr. Shawn Lee from Home Rite Windows
 - 5.2 Discussion: Old Town Roadway Concerns and Solutions**
 - 5.3 Election of Board Chair and Vice Chair**
- 6. STAFF REPORT**
 - 6.1 Schedule Workshop to review updated HDC Design Guidelines and CRA Appendix**
- 7. PUBLIC COMMENT**

8. ADJOURNMENT

THE NEXT HDC REGULAR MEETING IS SCHEDULED FOR THURSDAY, NOVEMBER 21, 2024 AT 5PM.

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.