AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
NOVEMBER 21, 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 September 19, 2024.

4. OLD BUSINESS

5. NEW BUSINESS

5.1 **HDC 2024-0016 - JAMES POZZETTA ARCHITECT, AGENT FOR ANTHONY SCALIES, 310 N. 5TH STREET**
CONCEPTUAL Certificate of Approval (COA) to add a 2-story accessory dwelling unit. *(Quasi-Judicial)*

5.2 **HDC 2024-0025 - RICE ARCHITECT, AGENT FOR TEIXEIRA DAVID LIVING TRUST, 509 BEECH STREET**
FINAL Certificate of Approval (COA) to demolish a prior addition and add a new living space, a new ADU, and a pool. *(Quasi-Judicial).*

5.3 **HDC 2024-0028 - RICE ARCHITECT, AGENT FOR ROBERT AND STACY MCKENZIE, 232 S. 7TH STREET**
CONCEPTUAL Certificate of Approval (COA) to add a two-story accessory dwelling unit with a garage. *(Quasi-Judicial).*

5.4 *Presentation only - City requests formal consideration/ tabling to a time certain date.* **HDC 2024-0026 CITY OF FERNANDINA BEACH, CENTRE STREET "DOWNTOWN STREETSCAPE"**
Certificate of Approval (COA) for "Downtown Streetscape" with review to include materials and landscaping for Centre Street update. *(Quasi-Judicial)*

6. BOARD BUSINESS

6.1 Election of Chair and Vice-Chair

7. STAFF REPORT

7.1 Staff Certificate of Approval for July 2024, August 2024, September 2024

7.2 Coordination of January Design Guidelines Workshop with New Board

7.3 Old Town Road Conditions Survey - *Update on Progress Only*

8. PUBLIC COMMENT

9. ADJOURNMENT

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