



AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
DECEMBER 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 Review and Approval of the Minutes for the Regular Meeting of October 17, 2024.
 - 3.2 Review and Approval of the Minutes for the Regular Meeting of November 21, 2024.
- 4. OLD BUSINESS**
 - 4.1 HDC 2024-0007 - MIRANDA ARCHITECT, AGENT FOR RUTH MAESTRE, 11 S. 7TH STREET**
AMENDMENT to a previously issued Certificate of Approval (COA) to add a 230 sqft rear addition to the north side with wood steps and railing, crawlspace vent panels, PAC CLAD metal roof, Marvin windows and Thermatru fiberglass door, brick steps to the south side, new wood fence and gate. (*Quasi-Judicial*).
- 5. NEW BUSINESS**
 - 5.1 HDC 2024-0030 - MICHAEL STAUFFER ARCHITECT, AGENT FOR THURSTON LAMONT C REVOCABLE TRUST, 332 S. 6TH STREET**
FINAL Certificate of Approval (COA) to construct a two-car garage with an accessory dwelling unit (ADU) on the second floor, a deck, and a driveway. (*Quasi-Judicial*).
 - 5.2 HDC 2024-0031 - LAUREN KELLY, AGENT FOR DAVID AND HOPE BOSWORTH, 901 SAN FERNANDO STREET**
FINAL Certificate of Approval (COA) to construct a new 1,483 sq. ft. single-family residence. (*Quasi-Judicial*).
 - 5.3 HDC 2024-0032 - SUSAN DORNER, 606 CEDAR STREET**
FINAL Certificate of Approval (COA) to add a portable spa and a fence between the main house and accessory dwelling unit. (*Quasi-Judicial*).
- 6. BOARD BUSINESS**
 - 6.1 Presentations:**
 - Aeratis PVC Exteriors Presentation
 - LP SmartSide Presentation

7. STAFF REPORT

7.1 Approved Staff Certificates of Approval (COA) - October 2024

7.2 Approved Staff Certificates of Approval (COA) - November 2024

8. PUBLIC COMMENT

9. ADJOURNMENT

THE NEXT HDC REGULAR MEETING IS SCHEDULED FOR THURSDAY, JANUARY 16, 2025.

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.