



**AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
FEBRUARY 20, 2025
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 January 16, 2025.
- 4. OLD BUSINESS**
 - 4.1 HDC 2024-0028 - RICE ARCHITECT, AGENT FOR ROBERT AND STACY MCKENZIE, 232 S. 7TH STREET**

FINAL Certificate of Approval (COA) to remove the existing garage, construct a 1-story detached garage with covered porch to the rear; construct 1-story addition to the north side of the principal residence, remove 3 existing windows and reuse on addition, install 1 new Anderson Series window, and install Tremron pavers to the rear of garage and west courtyard. (*Quasi-Judicial*).
 - 4.2 HDC 2024-0026 CITY OF FERNANDINA BEACH, CENTRE STREET "DOWNTOWN STREETScape".**

FINAL Certificate of Approval (COA) for "Downtown Streetscape" with review to include materials and landscaping for Centre Street update. (*Quasi-Judicial*)
Presentation from Consultant with Kimley-Horn, Matthew Jurney
- 5. BOARD BUSINESS**
 - 5.1 **Sidewalk Medallions** - *Lisa Finkelstein will present ideas for sidewalk medallions.*
 - 5.2 **History of Approval Process for Required Railroad Fencing on Front Street**
 - 5.3 **Old Town Road Preference Survey Update and Next Steps**
 - 5.4 **LDC Amendment to Section 9.03.00 - Establishing the Historic District Council Membership to seven (7) Voting Members and eliminating the Alternate Status.**

This request was added by Chair Filkoff.
 - 5.5 **Follow Up discussions and updates**
 - Staff Review and issuance of Certificate of Approval (COA) regarding Fences.
 - Peck Center application to the National Registry of Historic Places.

- Recognition of the residence of Dr. William H. Peck (Peck High School founder) located at S.E. corner of Cedar and S. 9th Street

5.6 **Update on Port Activities**

Board update to be provided by Member Kosack

5.7 **Annual Election of Chair and Vice-Chair**

6. STAFF REPORT

6.1 **Staff Certificates of Approval (COA) for January 2025**

6.2 **Fernandina Beach Shrimping Industry Market Study Roundtable**

City Hall Chambers - Monday February 24, 2025, 10:00 am to 12:00 pm

Coordinated by the Northeast Florida Regional Council

6.3 **Bosque Bello Cemetery National Register Nomination - Next Steps**

6.4 **Fernandina Beach Hands-on Window Preservation Workshop - By Austin Historical**

Tentative Schedule - May 2025 at the City Hall Chambers or Alternate Site

7. PUBLIC COMMENT

8. ADJOURNMENT

THE NEXT HDC REGULAR MEETING IS SCHEDULED FOR THURSDAY, MARCH 20, 2025 AT 5PM. A SPECIAL MEETING OF THE HDC WILL BE HELD TO DISCUSS THE DOWNTOWN HISTORIC DISTRICT GUIDELINES UPDATE ON WEDNESDAY, FEBRUARY 26 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.