AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
APRIL 17, 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 from the Regular Meeting of March 20, 2025.

4. OLD BUSINESS

4.1 **HDC 2025-0005 - MARVIN AND AGNES SWAILS, 502 BROOME STREET**
FINAL Certificate of Approval (COA) to construct a 12'x12' pergola with paver base. *(Quasi-Judicial)*

5. NEW BUSINESS

5.1 **HDCV2025-0001 - MIRANDA ARCHITECT, AGENT FOR DREW + ELIZABETH RICE, 30 N. 6TH STREET**
Variance request from LDC Section 4.02.03 Standards for Building and Building Placement, to reduce side yard setback from 5.0 feet to 3.3 feet. *(Quasi-Judicial)*

5.2 **HDC 2025-0006 - JOHN DODD ARCHITECT, AGENT FOR CAROL MCKINNON, 107 ESTRADA STREET**
FINAL Certificate of Approval (COA) to construct a 2-story single-family residence with a 2-story detached accessory dwelling unit (ADU). *(Quasi-Judicial)*

6. BOARD BUSINESS

6.1 LDC Amendment to Section 9.03.00 - Establishing the Historic District Council Membership to seven (7) Voting Members and eliminating the Alternate Status.

6.2 Proposed revisions to the HDC Window Survey Requirements, Standards, and Language.

6.3 Old Town Preservation and Development Guidelines [2021 Revisions] Status.

7. STAFF REPORT

7.1 Staff Certificate of Approval (COA) - March 2025

7.2 **Update:** Peck Center National Register of Historic Places Nomination

7.3 Florida Trust for Histroic Preservation Advocay Day & Preservation on Main Street Involvement

7.4 **FREE Window Workshop** Invitation: Friday, May 16, 2025 from 9am - 4pm at City Hall

7.5 UPDATE: Bosque Bello National Register Nomination

7.6 UPDATE: Follow up on Shrimp Industry Roundtable from Northeast Florida Regional Council
Virtual Market Study Results Presentation - NEFRC Meeting
Date & Time: Friday, May 2nd, 11am-12pm
Meeting Link: **Join the meeting now**
At this meeting, the Northeast Florida Regional Council will present the results and recommendations from the Northeast Florida Shrimping Industry Market Study.

8. PUBLIC COMMENT

9. ADJOURNMENT

THE NEXT HDC REGULAR MEETING IS SCHEDULED FOR THURSDAY, MAY 15, 2025 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.