



**AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
JANUARY 15, 2026
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 December 18, 2025 Regular Meeting.
- 4. OLD BUSINESS**
- 5. NEW BUSINESS**
- 6. BOARD BUSINESS**
 - 6.1 City Manager's Office Update on Downtown and Waterfront
 - 6.2 Time Capsule Discussion
 - 6.3 Elections of Chair and Vice-Chair
- 7. STAFF REPORT**
 - 7.1 Old Town Preservation and Design Guidelines- Outreach Update
 - 7.2 Staff Approvals in December
- 8. PUBLIC COMMENT**
- 9. ADJOURNMENT**

NEXT HDC REGULAR MEETING IS SCHEDULED FOR FEBRUARY 19, 2026.

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.