



AGENDA
** AMENDED **
HISTORIC DISTRICT COUNCIL
MARCH 16, 2017
5:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034

1. CALL TO ORDER

2. ROLL CALL/DETERMINATION OF A QUORUM

3. APPROVAL OF MINUTES

Approval of the Minutes for the HDC Regular Meeting of February 16, 2017.

Documents:

[2017 02-16 HDC RM Draft.pdf](#)

4. NEW BUSINESS

4.1. ANNE KAVANAUGH, 808 SAN FERNANDO STREET (HDC 2017-11)

Demolition of garage structure. (*Quasi-Judicial*)

Documents:

[HDC 2017-11 Agenda Packet.pdf](#)

4.2. KERRY L. NEWMAN C/O MIRANDA ARCHITECTS, 511 CEDAR STREET (HDC 2017-12)

Rehabilitation of the contributing primary structure with the addition of a 156SF porch on rear of house. (*Quasi-Judicial*)

Documents:

[HDC 2017-12 Agenda Packet.pdf](#)

4.3. FERNANDINA LUMBER + SUPPLY CO. C/O GILLETTE + ASSOCIATES, 117 S. 3RD STREET (HDC 2017-13)

Demolition of non-contributing primary structure and removal of all asphalt and concrete. (*Quasi-Judicial*)

Documents:

[HDC 2017-13 Agenda Packet.pdf](#)

4.4. CATHY KLEIN / FLOWERING FERNANDINA, CENTRE STREET BETWEEN FRONT STREET + 8TH STREET (HDC 2017-14)

Installation of flower pots at various locations along Centre Street. (*Quasi-Judicial*)

Documents:

[HDC 2017-14 Agenda Packet.pdf](#)

5. STAFF-APPROVED CERTIFICATES OF APPROVAL

5.1. DAVID FILLET, TRUSTEE C/O MARK MARKARIAN, 13 N. 3RD STREET (HDC SA 2016-60)

AMENDMENT - To include business name on awnings to count as one (1) sign.

5.2. KEVIN + LAINE BERRY, C/O JOHNSON HOME BUILDERS INC., 910 SAN FERNANDO STREET (HDC 2016-21)

AMENDMENT - Approval of Pella 850 Architect Series windows for 2 new windows and replacement of 1 window.

5.3. DAVID B. + ROBIN Q. JONES, 606 DATE STREET (HDC SA 2016-96)

Replace sashes on nine (9) windows with Marvin Tilt Packs.

5.4. ROBERT PSULKOWSKI, 710 BEECH STREET (HDC SA 2017-08)

Install 8FT high wood fence in rear. Install 6FT high wood fence on sides to gradually increase to 8FT high half way on east side and only 1FT on north west side; will be natural color.

5.5. TOMASSETTI + PRINCE C/O PHILIP SMITH CUSTOM HOMES, 406 ASH STREET (HDC SA 2017-09)

Repaint fascia board, windows + trim, one pair of shutters, front door trim, porch floor, front posts, rails + front steps with colors to match existing.

5.6. MARK + ELIZABETH BALLEW, 221 N. 3RD STREET (HDC SA 2017-10)

Replace fencing in rear and sides with the following conditions:

- . Fence at rear property line may be rebuilt to a maximum height of 8FT
- . Fence at side property line may be rebuilt to a maximum height of 6FT.

5.7. GLR TRUST/MICHAEL HUFFMAN, 303 CALHOUN STREET (HDC SA 2017-11)

Relocate existing 8FT high pressure treated arbor and gate to be centered in front of porch; this will extend 3FT into right of way. Install two 10.8FT extension on each side of existing fence in right of way on north east lot corner to connect with new fence. Fences and arbor will be natural color.

5.8. JOHN M. ANDERSON, 24 S. 5TH STREET (HDC SA 2017-12)

Paint exterior with the following colors:

- . Exterior- Oatlands Subtle Taupe 6005-1B
- . Door- Woodlawn Bedroom White 6004-1
- . Fascia/trim- Woodlawn Bedroom White 6004-1
- . Signage- Oatlands Subtle Taupe 6005-1B

5.9. JOHN J. + JENNIFER K. CASCONI C/O LEPIERRE ROOFING, 116 S. 4TH STREET (HDC SA 2017-13)

Replace white 30 year architectural shingles on left side of house.

5.10. JEFFREY TOMASSETTI C/O COMMERCIAL SHEET METAL SYSTEMS, 406 ASH STREET (HDC SA 2017-14)

Replace existing shingles with 3 tab Weatherwood asphalt shingles.

5.11. ROBERT PSULKOWSKI, 710 BEECH STREET (HDC SA 2017-15)

Replace 5 wood windows with Marvin Ultrex windows with trim to match existing.

- 5.12. **DAVID A. MYERS/FERNANDINA LUMBER+ SUPPLY C/O INTACT CONSTRUCTION MGMT GROUP, 117 S. 3RD STREET (HDC SA 2017-16)**
Dismantle and remove all metal shed buildings and cantilevers.
- 5.13. **CHAD WYKLE C/O CHARLIE DEBERRY/SHOREBREAK INC., 310 ESCAMBIA STREET (HDC SA 2017-17)**
Paint exterior of structure with the following colors:
. Exterior- Cincinnati Hotel Ashley Atrium 4007-5C
. Windows- LaFonda Antique Red 2002-5A
. Trim- Fildi Antique Lace 3002-10B
- 5.14. **ANNETTE BURGESS C/O JACOB MICHAELIS/JJ COOPER LLC, 216 CENTRE STREET (HDC SA 2017-18)**
Install 36" x 24" projecting sign.

6. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA

7. BOARD BUSINESS **AMENDED**

7.1. DISCUSSION - VOTING MEMBER

Discussion/vote to move Member Tilson from Alternate #1 to voting member.

7.2. DISCUSSION - ALTERNATE #1 SEAT

Discussion/vote to move Member Spino from Alternate #2 to Alternate #1 seat.

7.3. DISCUSSION - RECOMMENDATION FOR ALTERNATE #2 SEAT

Discussion/vote to recommend Mr. James Pozzetta to City Commission for Alternate #2 seat.

Documents:

[JAMES POZZETTA - ONLINE APPLICATION.pdf](#)
[JAMES POZZETTA - LETTER.PDF](#)

7.4. HISTORIC RESOURCE ASSESSMENTS

Documents:

[Historic Resource Assesment Review.pdf](#)

8. STAFF REPORT **AMENDED**

1. Discussion of May HDC scheduling conflict with the Florida Trust for Historic Preservation Conference.
2. Discussion of possible need for an additional meeting of the HDC for month of April 2017. Possible dates include Tuesday April 25th or Thursday April 27th.

9. ADJOURNMENT

NEXT SCHEDULED HDC MEETING IS APRIL 20, 2017

Quasi-Judicial – Denotes that the item must be conducted as a Quasi-Judicial hearing in accordance with City Commission established procedure and Florida Statues.

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 Community Development Department (904) 310-3135. If any person decides to appeal any decision made by the Historic District Council with respect to any matter considered at such meeting he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be made.