



AGENDA
HISTORIC DISTRICT COUNCIL
JANUARY 18, 2018
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. NEW BUSINESS

3.1. TRINITY UNITED METHODIST CHURCH C/O RICE ARCHITECT, LLC. (HDC 2017-41)

Certificate of Approval (COA) for the construction of an ADA ramp and parking space. (Quasi-Judicial)

Documents:

[HDC 2017-41_Agenda Packet.pdf](#)

3.2. PETER E. VENERDI III C/O COTNER ASSOCIATES, INC. (HDC 2018-01)

Certificate of Approval (COA) to rehabilitate a contributing primary structure; construct a 15'x16' addition at rear; and construct an approx. 384 sq. ft. 2-story accessory dwelling. (Quasi-Judicial)

Documents:

[HDC 2018-01_Agenda Packet.pdf](#)

3.3. CMR ISLAND PROPERTIES, 22 S. 8TH STREET (HDC 2018-02)

Conceptual Certificate of Approval (COA) for the construction of 10 attached single-family townhomes. (Quasi-Judicial)

Documents:

[HDC 2018-02_Agenda Packet.pdf](#)

3.4. JOHN & TERESA SAUER, 205 BROOME STREET (HDC 2018-03)

Certificate of Approval (COA) to place a prefabricated 10'x14' accessory structure at the NE corner of property. (Quasi-Judicial)

Documents:

[HDC 2018-03_Agenda Packet.pdf](#)

4. STAFF-APPROVED CERTIFICATES OF APPROVAL

- 4.1. **TSP PARTNERS LLC / AL WALDIS C/O GILLETTE + ASSOCIATES INC., 12 N. FRONT STREET (HDC SA 2017-105)**
Construct one-sided lean-to shelter structure at south elevation to screen ice machine. Metal roof with Hardie board and batten side.
- 4.2. **HUFF FUNERAL HOME / KENNETH JONES, 410 BEECH STREET (HDC SA 2017-106)**
Repaint structure with same colors as existing:
Exterior - Flint Gray PPU26-05 , BEHR White 7K110253
Windows - BEHR White 7K110253
Fascia/trim - BEHR White 7K110253
Foundation - Black BEHR base 5853
- 4.3. **JAMES & WENDY GRANTHAM C/O ROB PSULKOWSKI, 212 S. 6TH STREET (HDC SA 2017-107)**
Replacement of damaged wood siding and porch trim.
- 4.4. **LYNNE ANDERSON, 324 S. 7TH STREET (HDC SA 2017-108)**
Removal of 4' x 6' wood entry stoop and replace with 11.5" x 18.5' Trex decking at rear of house (not visible from street).
- 4.5. **SUZANNE RIMBERT C/O CHARLIE DEBERRY / SHOREBREAK INC., 605 ASH STREET (HDC SA 2018-02)**
Reroof with GAF architectural shingles, same color - Charcoal.

5. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA

6. BOARD BUSINESS

- 6.1. **PRESENTATION - PELLA WINDOWS**
Representatives from Pella Windows & Doors will present their new "Reserve" product offerings for consideration for inclusion on the HDC Approved Window List.
- 6.2. **PRESENTATION - FERNANDINA BEACH MAIN STREET**
Arlene Filkoff, Executive Director, will present an overview of the Fernandina Beach Main Street Program and provide an update on current activities.
- 6.3. **REVIEW OF APPLICATIONS FOR ALTERNATE #2 VACANCY**
Documents:

[Benjamin Morrison_HDC Application.pdf](#)
[Patricia Smith_HDC Application.pdf](#)
- 6.4. **REVIEW OF CHANGES TO THE COA APPLICATION AND COA APPROVAL MATRIX**
HDC will review changes to the COA Approval Matrix and vote to forward those changes to the Planning Advisory Board for review. HDC will also review/comment on proposed changes to the COA Application.

Documents:

[HDC_COA Application January 2018 Update.pdf](#)

7. BOARD REPORTS

8. STAFF REPORT

- 8.1. **HISTORIC DISTRICT COUNCIL 2017 YEAR-END SUMMARY**

Documents:

[Historic District Council 2017 Year-End Summary.pdf](#)

9. ADJOURNMENT

THE NEXT HDC REGULAR MEETING IS SCHEDULED FEBRUARY 15, 2018

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

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.