



**AGENDA
HISTORIC DISTRICT COUNCIL
REGULAR MEETING
AUGUST 18, 2022
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 the Minutes from the July 21, 2022 Regular Meeting.
- 4. OLD BUSINESS**
- 5. NEW BUSINESS**
 - 5.1 **HDC2022-0063 - POYNTER FAMILY HOLDINGS LLC, 116 N. 2ND STREET**
Conceptual Certificate of Approval (COA) to construct a multi-purpose pavilion with gardens, and 3 pickleball courts. *(Quasi-Judicial)*
 - 5.2 **HDC2022-0064 - NANCY L. CORLISS CHAPIN TRUST, 301 S. 7TH STREET**
Certificate of Approval (COA) to demolish existing metal shed and install a pre-manufactured shed in rear yard. *(Quasi-Judicial)*
- 6. BOARD BUSINESS**
- 7. STAFF REPORT**
 - 7.1 Staff Certificate of Approval for June 2022.
 - 7.2 Staff Certificates of Approval for July 2022
- 8. PUBLIC COMMENT**
- 9. ADJOURNMENT**

NEXT HDC REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 15, 2022

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.