



NOTICE OF PUBLIC MEETING

The next meeting of the **Historic Preservation Board** will be on **Thursday, January 7, 2009, at 3:00 PM** in City Hall, 155 Corey Avenue, St. Pete Beach, Florida.

2010

Agenda

Call to Order

Approval of Minutes

- **September 24, 2009**

Action Item:

- **Local Historic Designation of the Shuffle Board Court Building**

Discussion Item:

- **General Discussion**

Adjourn

HISTORIC PRESERVATION BOARD MEETING

MEETING

January 7, 2010

3:00 PM

The Meeting was called to order by Melinda Pletcher, Chairman.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

Frank T. Hurley, Jr.
Ingrid Jacobus
Glenn White, Vice Chairman
Melinda Pletcher, Chairman

NOT PRESENT

Marvin Shavlan

ALSO PRESENT

Catherine Hartley, Senior Planner

APPROVAL OF MINUTES

Frank Hurley, Jr. made a motion that the Minutes from the September 24, 2009 be approved. The motion was seconded and approved by unanimous vote.

ACTION ITEM

Local Historic Designation of the Shuffle Board Court Building

Catherine Hartley made a presentation to the Board stating that the structure meets the criteria of the Code and recommended that it be approved as a local designated resource. Chairman Pletcher asked Mr. D'Allesio to the podium to thank him for what he has done.

Mr. D'Allesio thanked the staff of the City of St. Pete Beach for all of the work they have done in researching and gathering information and moving this proceeding along including Ms. Catherine Hartley.

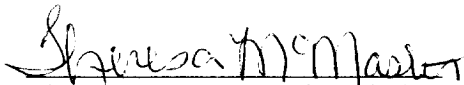
Frank Hurley, Jr. made a motion that the Shuffle Board Court Building be added to the City's local historic buildings. The motion was seconded and approved by unanimous vote.

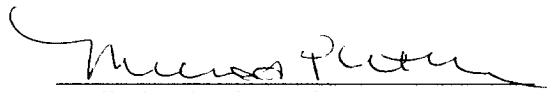
Discussion Items

Chairman Pletcher asked if anyone had any discussion items to bring before the Board.

Catherine Hartley announced that she has tentatively scheduled a Joint Meeting with the Planning Board to discuss the Pass-A-Grille overlay for January 14, 2010 at 4:00 pm. Ms. Hartley will prepare the agenda.

Ingrid Jacobus made a motion to adjourn the Meeting. The motion was seconded and approved by unanimous vote.


Theresa McMaster, City Clerk


Melinda Pletcher, Chairman

Minutes approved on 3-3-10