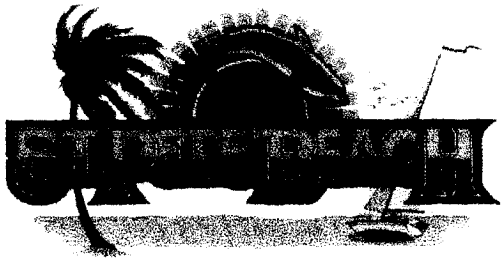

Historic Preservation Board Meeting

155 Corey Avenue

6/3/2010

3 p.m.

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING

1. **Approval of Minutes**
   a. **4/1/2010**

2. **Action Items**
   a. **Election of Officers**
   b. **Eighth Avenue Land Development Regulations (proposed Ordinance 2010-18)**

3. **Items for Discussion**

   a. **Direction to staff regarding design guidelines for new construction within the Pass-a-Grille Overlay**
   b. **General Discussion**

4. **Adjournment**

APPEALS

If a person decides to appeal any decision made at this Meeting, they will need a record of the proceeding and, for such purpose, may need to ensure that a verbatim record of Meeting is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105) the city does not furnish verbatim transcripts; interested parties should make the necessary arrangements for verbatim transcripts.

Agenda Material is available for review at City Hall on the Friday preceding the Meeting. In accordance with the American's with disabilities Act and F.S. 286.26, persons with disabilities needing special accommodations to participate in this Meeting should contact Phil Christman at (727) 363-9243 no later than four (4) days prior to the Meeting for assistance.

HISTORIC PRESERVATION BOARD

MINUTES

June 3, 2010

CALL TO ORDER

The Meeting was called to order by Chairman Pletcher at 3:00 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

Ingrid Jacobus
Melinda Pletcher, Chairman
Ward Friszolowski
Tom DeYampert

NOT PRESENT

Frank T. Hurley, Jr.

ALSO PRESENT

Karl Holley, Director of Community Development

APPROVAL OF MINUTES

Chairman Pletcher pointed out an error in the second line of the third paragraph on Page 2, i.e. "massive scale",..... should be "mass and scale".....

A motion was made to approve the April 1, 2010 Minutes, as corrected. The motion was seconded and unanimously approved.

ACTION ITEMS

a. Election of Officers

Melinda Pletcher was nominated and re-elected as Chairman.
Ward Friszolowski was nominated and elected as Vice Chairman.

b. Eighth Avenue Land Development Regulations (proposed Ordinance 2010-18)

Chairman Pletcher asked Karl Holley to explain what his department wanted the Board to review. Mr. Holley stated that they want to ensure the Board is comfortable that the standards adequately preserve the character of 8th Avenue with respect to any new construction or redevelopment that may occur in the future before taking the Ordinance to the Commission. Mr. Holley asked the Board if they had issues or concerns that may be contradictory or not properly addressed.

Chairman Pletcher called on Tom DeYampert and Ingrid Jacobus to express any concerns or ask any questions they may have. Hearing none, she called on Ward Friszolowski for his comments.

It was recommended by the Board that the setbacks be clarified for residential use. If a resident elects to choose Section 40.2(a) to build a single family residence on 9th Avenue or Pass-A-Grille Way, they have to conform with what would be residential setbacks. Section 40.2(a) would then read ".....permitted on Pass-A-Grille Way only..." (strike 9th Avenue). Where it says "single family residential prohibited on 8th Avenue", add "or 9th Avenue". Mr. Holley will draft a modified Ordinance before presenting it to the Joint Meeting with the Planning Board which is scheduled for July 1st. Mr. Holley reminded the Board that this matter must move forward in a timely manner

In Section 40.2(f), Chairman Pletcher asked if they could take out the tattoo parlor; Mr. Holley's response was "yes" if they used the term "personal service" but cautioned that they think it over carefully.

ITEMS FOR DISCUSSION

a. Direction to staff regarding design guidelines for new construction within the Pass-A-Grille Overlay.

Mr. Holley suggested that Ms. Hartley come in and address this issue with the Board however, she is not available for this Meeting.

b. General Discussion

Tom DeYampert asked "what is Pass-A-Grille going to look like in 50 or 100 years?" Feedback from the citizens is important however letting them direct this Board is not the answer. Mr. Holley suggested that they put together some choices and then present them to the citizens for their input, keeping in mind what they want the city to look like in 50 years.

Chairman Pletcher suggested that they all get with Catherine to move forward with some elements in preparation of a Community Meeting. Mr. Holley asked the Board if they would be comfortable if he and Catherine began to put something together.

After discussion, it was decided that the Joint Meeting will be held on June 24th at 2:00 PM and the regular meeting of the Historic Board will be July 1, 2010 at 2:00 PM.

Chairman Pletcher brought up changing the name of the Board and Ms. Hartley is aware of their wishes and is working on it.

ADJOURNMENT

There being no further business to come before the Board, a motion was made, seconded and unanimously approved that the Meeting be adjourned.

Pamala Prell, Deputy City Clerk

Melinda Pletcher, Chairman

Minutes Approved on: 11-4-10