

Historic Preservation Board

Meeting

155 Corey Avenue

7/1/2010

3 p.m.

Call to Order

Pledge of Allegiance

Roll Call

REGULAR MEETING

1. Approval of Minutes

a. None

2. Action Items: Public Hearings

- a. Case # 2010-20:** Application of Carlos and Patricia Lopez owners, and Ralph Lickton, agent, for a Certificate of Appropriateness for alterations and additions to a designated historic structure, located at 1005 Gulf Way in St. Pete Beach, Florida.
- b. Case # 2010-19:** Application of Carlos and Patricia Lopez owners, and Ralph Lickton, agent, for a variance from Section 98.139 of the Code of Ordinances, regarding substantial improvement requirements within a flood zone for a designated historic structure, located at 1005 Gulf Way in St. Pete Beach, Florida.

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

July 1, 2010

CALL TO ORDER

The Meeting was called to order by Melinda Pletcher, Chairman, at 3:00 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

Frank T. Hurley, Jr.
Ward Friszolowski, Vice Chairman
Melinda Pletcher, Chairman
Tom DeYampert

NOT PRESENT

Ingrid Jacobus

ALSO PRESENT

Karl Holley, Director of Community Development
Theresa McMaster, City Clerk
Catherine Hartley, Senior Planner

1. Approval of Minutes

There were none submitted for approval.

3. Items for Discussion

Chairman Pletcher announced that the only item for discussion at this Meeting will be the recommendation for design guidelines for new construction within the Pass-A-Grille Overlay.

Catherine Hartley stated that they had some "housecleaning" to do. She explained that there were two cases scheduled for public hearing today, Case No. 2010-20 and Case No. 2010-19. The applicants have requested that these two items be tabled to a date certain upon Ms. Hartley's suggestion.

Frank Hurley, Jr. made a motion to table Case No. 2010-20 and Case 2010-19. The motion was seconded by Ward Friszolowski and unanimously approved.

Ms. Hartley advised that both cases will be heard August 5, 2010, at 3:00 pm.

Ms. Hartley went on to discuss the matter at hand, i.e. design guidelines within the Pass-A-Grille Overlay. She brought an ordinance from Key West as a guideline to the Board for their review and comments. Ms. Hartley also advised that an architect has been hired to do some renderings for their Planning Department and those renderings will be available to Ms. Hartley in about six weeks.

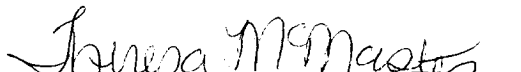
Chairman Pletcher opened the Meeting for audience comments.

Ralph Lickton, 1706 Pass-A-Grille Way

It was agreed by the Board that they will delay any further discussions on this matter until the renderings from Key West are available.

Adjournment

A motion was made, seconded and unanimously approved that the Meeting be adjourned.


Theresa McMaster, City Clerk


Melinda Pletcher, Chairman

Minutes approved on: 8-5-2010