



**Historic Preservation Board
155 Corey Avenue**

**1/6/2011
3 p.m.**

**Call to Order
Pledge of Allegiance
Roll Call**

REGULAR MEETING

- 1. Approval of Minutes**
 - a. 11/4/2010
 - b. 12/2/2010

- 2. Discussion Items**
 - a. Model Guidelines for Historic Districts
 - b. General Discussion

- 3. 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

January 6, 2011, 3:00 p.m.

MINUTES

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

**Tom DeYampert
Frank T. Hurley, Jr.
Ward Friszolowski
Ingrid Jacobus
Melinda Pletcher, Chairman**

ALSO PRESENT

**Pamala Prell, Acting City Clerk
Catherine Hartley, Senior Planner**

1. Approval of Minutes

- a. It was moved and seconded to approve the Minutes of the November 4, 2010 Meeting. The motion was unanimously approved by voice roll call vote.**
- b. Regarding the December 2, 2010 Minutes, Mr. Friszolowski noted two corrections that should be made:**

Page 10, middle of the page, should read . . . "Mr. Hanna" asked why they would not wait until the March election . . . not: "Mr. Friszolowski" asked why they would not wait until the March election . . .

Page 12, third paragraph . . . "Mr. Friszolowski" brought up the letters that the Board had received regarding the Coconut Inn . . . should read: . . . "Mr. Hanna" brought up . . .

Mr. Hanna commented to Page 11, midway down: . . . since they are operating under the 2006 initiative "they cannot" do

that without a vote . . . not . . . they "can" do that without a vote.

- c. **It was moved and seconded to approve the Minutes of the December 2, 2010 Meeting as corrected.**

The motion was unanimously approved by voice roll call vote.

2. Discussion Items

- a. **Proposed Ordinance regarding changing the powers and duties of the Historic Preservation Board.**

Ms. Hartley reviewed the proposed Ordinance that will change the powers and duties of this Board. This Ordinance will be heard on First Reading at the next Commission Meeting on Tuesday; hopefully, the Second Reading will be heard at the second Commission Meeting in January.

- b. **Model Guidelines for Historic Districts**

Ms. Hartley explained that this is a document that the State of Florida worked on together with a consultant to provide as a resource for communities that were trying to adopt local design guidelines for their historic districts. That document was intended to be a framework that would need to be amended to fit the City's local context.

Ms. Hartley presented guidelines that the State developed. Discussion ensued regarding the applicability of these guidelines to this area, the local historic district and the Pass-a-Grille overlay district being everything south of 32nd Avenue. If the Ordinance does not pass, then this Board will want to go with the local historic district. There was discussion with regard to letting the residents of Pass-a-Grille know what activities and goals this Board is considering. The Board would also like to get community input.

The Board members agreed that at this point they will wait for direction from the City Commission as to whether or not they will move forward on the new Ordinance.

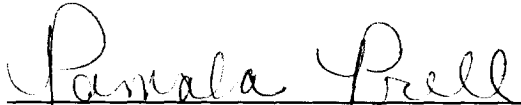
There was discussion with regard to the Ordinance that did pass and new construction being left out and the existing contributing structures being left in.

- c. **General Discussion**

There was discussion with regard to changing the Meeting days for this Board. The Board members agreed that for the time being, leave the Meeting days as it is - - first Thursday of each month.

3. Adjournment

There being no further business to come before the Board, the Meeting was adjourned at 4:20 p.m.


Pamala Prell, Acting City Clerk


Melinda Pletcher, Chairman

Minutes approved on: 3-3-11