

HISTORIC PRESERVATION BOARD

MINUTES

November 1, 2011

3:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

**Melinda Pletcher, Chairman
Glenn Hanna, Member
Ingrid Jacobus, Member
Martin Lott, Member
Frank T. Hurley, Member**

ALSO PRESENT:

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

1. Approval of September 6, 2011 Minutes

Member Jacobus made a motion to approve the minutes of September 6, 2011. The motion was seconded by Member Hanna and approved by a unanimous roll call vote.

2. Discussion Items

a. Pass-a-Grille Overlay District Design Guidelines

Senior Planner Catherine Hartley presented a draft of design guidelines and explained there are four options to consider: Option 1. Amend the historic ordinance to apply the guidelines to voluntary designated structures only; Option 2. Establish a local historic district; Option 3. Link the guidelines to the Pass-a-Grille Overlay District (properties south of 32nd Ave.) and Option 4. Do nothing.

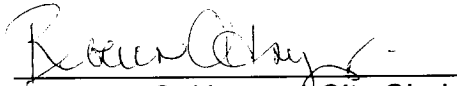
The Board requested to reconsider a previous ordinance regarding design guidelines that they reviewed with the Planning Board.

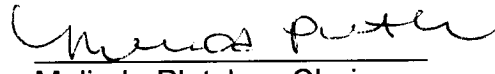
Ms. Hartley stated that she will provide a copy of the original ordinance and suggested the Board have a Public Hearing to get residents comments then meet with the Planning Board.

3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 4:45 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Melinda Pletcher, Chairman

Minutes approve on: 12-6-11