

HISTORIC PRESERVATION BOARD

MINUTES

December 6, 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:

Catherine Hartley, Senior Planner
Pamala Prell, Deputy City Clerk

1. Acceptance of Minutes of October 4, 2011 and November 1, 2011

Member Lott made a motion to approve the October 4, 2011 and November 1, 2011 minutes, as written. The motion was seconded by Member Jacobus and approved by a unanimous roll call vote.

2. Case No. 2011-0043 – Owner Ruth Lender requests a Certificate of Appropriateness for the demolition of two contributing structures located at 1205 Gulf Way

Catherine Hartley, Senior Planner stated that the property is under contract, contingent on the ability to demolish both the primary and accessory structures. Ms. Hartley stated that she discussed the advantages of leaving the remaining structures in place with the potential buyer.

Upon inquiry by Chairman Pletcher, Joan Flynn, 2860 Alton Drive, listing agent for the property stated that the ordinance has not been a problem

because the City has worked with both the seller's agent and the prospective buyers to answer their questions.

Ms. Paulette Hadley, 153 107th Ave, Treasure Island, the buyer's agent, responded to Member Hurley's question by stating the prospective buyer plans to build a single family home. Discussion took place regarding the possibility of moving the home.

Member Hurley made a motion to approve Case No. 2011-0043, as submitted. The motion was seconded by Member Lott and approved by a unanimous roll call vote.

3. Discussion Items

Senior Planner Hartley explained the proposed ordinance of 2009 and what sections of that proposed ordinance were actually adopted. General discussion ensued related to the future direction the board would like to take as it relates to the PAG overlay district and setback requirements. Community feed back and funding for outsourcing graphic design work for the design guidelines were also discussed.

Ms. Hartley outlined the four options available: form based code, pattern book, revisiting the 2009 proposed ordinance and design guidelines.

Member Lott requested that Ms. Hartley provide a written and oral summary of each option at the next meeting. Ms. Hartley suggested moving the next meeting from January 3rd until later in the month.

4. Next Meeting

The next meeting is tentatively scheduled on January 17, 2012 at 3:00 p.m.

5. Adjournment

There being no further business to come before the board, the meeting was adjourned at 4:31 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Melinda Pletcher, Chairman

Minutes approved on: 2/7/2012