



NOTICE OF PUBLIC MEETING

The next meeting of the **Historic Preservation Board** will be on **Tuesday, April 3, 2012**, at **3:00 PM** in City Hall, 155 Corey Avenue, St. Pete Beach, Florida.

Agenda

Call to order

Pledge of Allegiance

Action Items:

1. Acceptance of Minutes
 - a) 2/7/2011 Regular Meeting

Discussion Items:

1. Staff Presentation: Flexible Zoning/Design Standards
2. General Discussion

In accordance with the Americans with Disabilities Act and Florida Statutes 186.26, persons with disabilities needing special accommodation to participate in this proceeding should contact the Public Works Department no later than seven days prior to the proceedings at (727) 363-9248 for assistance; if hearing impaired, contact the Florida Relay Service Number (800) 955-8771 (TDD).

If any person decides to appeal any decision made at this hearing, they will need a record of the proceeding and, for such purpose, may need to ensure that a verbatim record of the proceeding 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.

HISTORIC PRESERVATION BOARD

MINUTES

February 7, 2012

3:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Melinda Pletcher, Chairman
Martin Lott, Vice Chairman
Glenn Hanna, Member
Ingrid Jacobus, Member
Martin Lott, Vice Chairman

ABSENT:

Frank T. Hurley, Member

ALSO PRESENT:

Mike Bonfield, City Manager
Catherine Hartley, Senior Planner
Pamala Prell, Deputy City Clerk

1. Acceptance of Minutes

Member Lott made a motion to approve the December 6, 2011 minutes, as written. The motion was seconded by Member Jacobus and approved by a unanimous roll call vote.

2. Discussion Items

a. Design Control Options

Senior Planner Catherine Hartley provided the board members with a notebook containing documents that they have considered in the past relating to, design standards and historic preservation.

Ms. Hartley explained the board's duties pointing out that they are a City-wide board charged with the preservation of historic structures. She advised that although the majority of historic structures are located in Pass-a-Grille, there are others within the City. Ms. Hartley also provided an overview of the board's accomplishments.

Ms. Hartley presented the board with five options for design control for their consideration. A copy of Ms. Hartley's presentation is attached and made a part of these official minutes.

After considerable discussion regarding the five options, the board agreed to work with option number four, text amendments to the Land Development Code, and asked Ms. Hartley to draft the text that she felt would assist the board in reaching their goals.

Ms. Hartley stated that she would take all of the board comments, concerns and ideas and draft some language to accomplish their desired goals.

b. General Discussion

The board held a general discussion regarding changing the name of the board to the Aesthetic and Historic Review Board.

City Manager Bonfield suggested that the board defer any action on changing their name until the text amendment is drafted and approved to determine if the board will have any aesthetic role with the historic properties.

3. Next Meeting

Ms. Hartley stated that she would contact the board members to set up the next meeting.

4. Adjournment

There being no further business to come before the board, the meeting was adjourned at 4:40 p.m.

Attest:

Rebecca C. Haynes, City Clerk

Melinda Pletcher, Chairman

Minutes approved on: _____