

HISTORIC PRESERVATION BOARD

MINUTES

July 17, 2012

2:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

Melinda Pletcher, Chairman
Ingrid Jacobus, Member
Bill Thompson, Member
Martin Lott, Vice Chairman

ABSENT

Frank T. Hurley, Member (Excused)

ALSO PRESENT

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

1. Approval of Minutes June 7, 2012

Member Jacobus made a motion to approve the minutes, as written. The motion was seconded by member Thompson and unanimously approved by a voice vote.

2. Request for Local Historic Designation 102 8th Avenue

Member Lott disclosed that he is a contractor and may be doing work for Mr. Feinberg.

Senior Planner Hartley displayed photos of the building and advised that the building is on the National Historic Register.

Mr. Feinberg was present to answer questions.

Member Jacobus made a motion to approve the Local Historic Designation of 102 8th Avenue. The motion was seconded by Member Thompson and unanimously approved by a 3-0 voice vote, with Member Lott abstaining from the vote.

A copy of the Conflict of Interest form is attached to these minutes.

3. Request for Local Historic Designation 108 Pass-a-Grille Way

Senior Planner Hartley displayed photos of the building.

Susan Cameron was present to answer questions.

Member Lott made a motion to approve the Local Historic Designation for 108 Pass-a-Grille Way. The motion was seconded by Member Jacobus and unanimously approved by a voice vote.

4. Request for Local Historic Designation 106 8th Avenue

Senior Planner Hartley displayed photos of the building.

Susan Cameron was present to answer questions.

Member Lott made a motion to approve the Local Historic Designation for 106 8th Avenue. The motion was seconded by Member Thompson and unanimously approved by a voice vote.

5. Request for Local Historic Designation 105 7th Avenue

Senior Planner Hartley displayed photos of the building.

Susan Cameron was present to answer questions.

Member Lott made a motion to approve the Local Historic Designation for 105 7th Avenue. The motion was seconded by Member Jacobus and unanimously approved by a voice vote.

6. Other Business

Mr. Augie D'Alessio, Vina Del Mar, reported on the damage to the shuffle board court and the 10th Avenue Park that was caused by Tropical Storm Debby. Mr. D'Alessio requested the Board's support to get funding to replace the flag pole and make repairs to the shuffleboard court and the park.

Member Thompson stated that he would like to meet with Mr. D'Alessio to discuss funding to replace the flagpole.

Chairman Pletcher suggested that Mr. D'Alessio submit his ideas for improvements to the park and include the amount of funding needed to make the repairs.

Senior Planner Hartley advised that the next meeting will be held on August 2, 2012 at 2 p.m.

7. Adjournment

There being no further business to come before the Board, the meeting as adjourned at 6:15 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Melinda Pletcher, Chairman

Minutes approved on 8-2-12

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <i>Lott, Martin</i>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Board of Adjustment</i>
MAILING ADDRESS <i>3510 E. Maritana</i>	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:
CITY <i>St Pete Beach - Pinellas</i>	☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY
DATE ON WHICH VOTE OCCURRED <i>7-17/12</i>	NAME OF POLITICAL SUBDIVISION <i>City of St. Pete Beach, FL</i>
	MY POSITION IS: ☐ ELECTIVE ☒ APPOINTEE <i>33706</i>

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, MARTIN T. LOT, hereby disclose that on JULY 17, 20 12:

(a) A measure came or will come before my agency which (check one)

- ☐ inured to my special private gain or loss;
- ☒ inured to the special gain or loss of my business associate, _____;
- ☐ inured to the special gain or loss of my relative, _____;
- ☐ inured to the special gain or loss of _____, by whom I am retained; or
- ☐ inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I, AS A PROFESSIONAL ARCHITECT, I HAVE WORKED W/ MR. FEINBERG ON THIS PROPERTY. ALTHOUGH I AM NOT UNDER CONTRACT W/ MR. FEINBERG I HAVE DISCUSSED W/ MR. FEINBERG FUTURE POTENTIAL INVOLVEMENT

Case NO. = 102 8th Avenue, St. Pete Beach, FL

7/17/2012

Date Filed

Martin T. Lot

Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.