

HISTORIC PRESERVATION BOARD

MINUTES

AUGUST 7, 2014

3:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Martin Lott, Chairman
Ingrid Jacobus, Member
Sean Hurley, Member

ABSENT:

Tina Douglass, Member
Chris Marone, Member

ALSO PRESENT:

Chelsey S. Welden, Urban Planner
Nikki Nate, Bryant Miller Olive
Richard Heiden, P.A.
Jenine Thornley, Recording Secretary

1. Changes to the Agenda

There were no changes to the agenda.

2. Audience Comments

There were no comments from the audience.

3. Review and Approval of July 17, 2014 Minutes

Member Hurley made a motion to approve the minutes of the July 17, 2014 as written. The motion was seconded by Member Jacobus and unanimously approved by a voice vote.

4. Action Item

- a. Case #2014-0027
Address: 107 28th Avenue
Application for Certificate of Appropriateness for Demolition

Richard Heiden, attorney for the applicant, noted the applicant offered to donate her home to the City. Based on the condition of the house, Mr. Heiden asked board members to approve the demolition application and, if approved, the bankruptcy court would proceed with the demolition plans on August 28, 2014.

Member Hurley made a motion to approve the Certificate of Appropriateness for Demolition at 107 28th Avenue, based on staff recommendations. The motion was seconded by Member Jacobus and unanimously approved by a voice vote.

5. Discussion Items

- a. Grant Update

Chelsey Welden, Urban Planner, said the State Bureau of Historic Preservation is finalizing the scoping schedule. When the report is received, Ms. Welden will place the Requests for Qualifications (RFQs).

- b. Pass-a-Grille "Pathway to the Future" Project Update

Ms. Welden received the polling survey results from the July 17, 2014 Pass-a-Grille "Pathway to the Future" Project and has posted the results on the City website at www.stpetebeach.org.

6. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 3:47 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Martin Lott, Chairman

Minutes approved on: 9/2/2014