HISTORIC PRESERVATION BOARD

MINUTES

NOVEMBER 6, 2014

3:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Martin Lott, Chairman
Ingrid Jacobus, Vice Chairwoman
Tina Douglass, Member

ABSENT:

Sean Hurley, Member
Chris Marone, Member

ALSO PRESENT:

Chelsey S. Welden, Urban Planner
Mary Jo Murphy, Deputy City Clerk

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 October 2, 2014 Minutes**

Member Douglass made a motion to approve the minutes of the October 2, 2014 meeting as written. The motion was seconded by Member Jacobus and unanimously approved by a roll call vote.

4. **Action Items**

a. Election of Chairman and Vice-Chairman

Member Douglass made a motion for Chairman Lott to serve another term as Chairman. The motion was seconded by Member Jacobus and unanimously approved by a roll call vote.

Chairman Lott made a motion to elect Ingrid Jacobus as the Vice-Chairwoman. The motion was seconded by Member Douglass and unanimously approved by a roll call vote.

b. Recommendation to the Board of Adjustment for Case #2014-0045

Chelsey Welden, Urban Planner, explained that in this case the building permit lapsed; therefore, the previously approved variances expired. Therefore for a new building permit to be obtained, the variances need to be approved again. Staff's recommendation is to approve the variances that were previously approved with the following conditions: (1) no parking with the approved 27 ft. front yard setback and (2) the site plan submission shall include an outside seating plan and front courtyard details including amenities related thereto.

Mr. Ralph Lickton, 1706 Pass-A-Grille Way, St. Pete Beach, Florida 33706, spoke about the details of additions and area calculations that have been recalculated per Bruce Cooper's, Building Code Administrator, suggestions. Mr. Lickton explained there are some minor changes which will require approval with a Certificate of Appropriateness. Lastly, Mr. Lickton apologized to Staff and the applicant, Carl Hollenback, for missing the time restrictions.

Chairman Lott asked if there were any questions of Mr. Lickton. There were no comments.

Vice-Chairwoman Jacobus moved to recommend approval of Board of Adjustment Case #2014-0045 regarding two variances at 101 8th Avenue, including previously-approved conditions. The motion was seconded by Member Douglass.

Chairman Lott asked for any discussion. There were no comments.

The motion was unanimously approved by a roll call vote.

Mr. Lickton informed the Board that the Havana Inn received its final inspection and was approved for occupancy.

5. Discussion Items

Ms. Welden updated the Board on the following:

a. The grant award agreement was approved by the City Commission. Therefore, the Request for Proposals can be sent out for the Pass-A-Grille Historic Resources Survey.
b. Special Meeting to review the Request for Proposals on 11/24/14, Monday, 10:30 a.m.
c. The January meeting will be January 8, 2015 at 3:30 p.m.

6. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 3:56 p.m.

Attest:

Rebecca C. Haynes, City Clerk

Ingrid Jacobus, Vice Chair

Minutes approved on: 12/4/14