

HISTORIC PRESERVATION BOARD

MINUTES

DECEMBER 4, 2014

3:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Ingrid Jacobus, Vice Chairwoman
Tina Douglass, Member
Chris Marone, Member

ABSENT:

Martin Lott, Chairman
Sean Hurley, 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

Mr. Ralph Lickton, 1706 Pass-A-Grille Way, St. Pete Beach, Florida 33706, spoke about street lights, recommended by the Historic Preservation Board, that were installed years ago just north of 29th Avenue. Mr. Lickton spoke with Duke Energy, and the lights are still available. During the presentation about the Pass-A-Grille plan, these lights were not presented as a choice. Ms. Welden commented she contacted Steve Hallock, Public Services Director, to add these street lights to the design discussions.

3. Review and Approval of November 6, 2014 Meeting Minutes

Member Douglass made a motion to approve the minutes of November 6, 2014 as submitted. The motion was seconded by Member Marone and unanimously approved by a voice vote.

4. Action Items

A. Case #2014-0045

Address: 101 8th Avenue

Request: Application for Certificate of Appropriateness for 101 8th Avenue

Ms. Chelsey Welden, Urban Planner, reiterated to the Board a Certificate of Appropriateness had previously been approved by the Historic Preservation Board to relocate the historic Zephaniah Phillips House to its current location, as well as renovations, and the Board of Adjustment approved the variances suggested by the Historic Preservation Board. The applicants recently obtained a building permit for renovations but would like to change the previously-approved shingle roof to a metal system roof.

Mr. Ralph Lickton, 1706 Pass-A-Grille Way, St. Pete Beach, Florida 33706, recommended the metal system roof to the Board.

Vice Chairwoman Jacobus asked the Board for comments or questions. There was Board discussion in regard to approving the Certificate of Appropriateness.

**Member Douglass made a motion to approve the Certificate of Appropriateness for the new metal system roof for the structure located at 101 8th Avenue. The motion was seconded by Member Marone and unanimously approved by a roll call vote.
(3 yeses – 0 nos).**

5. Discussion Items

Mr. Lickton distributed pictures to the Board and discussed a street light called Clermont as a possible choice for the Pass-A-Grille plan. There was discussion between Mr. Lickton and the Board in regard to street lights.

A. Historic Resources Survey Project Update

Ms. Welden informed the Board on December 2, 2014 the City Commission approved TRC Environmental Corporation (TRC) as the selection of the firm for the Pass-A-Grille Historic Resources Survey.

Ms. Welden informed the Board the January meeting will be January 8, 2015 at 3:30 p.m.

Vice Chairwoman Jacobus asked for audience comments.

There was discussion between Mr. Lickton and Ms. Welden in regard to the Historic Preservation Board having the authority to designate structures as locally historic.

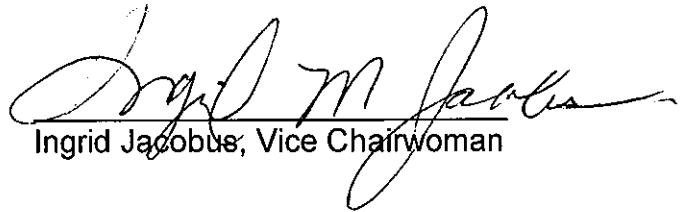
Mr. Lickton informed the Board that he has possession of a 1983 map and a 1947 plan book. Mr. Lickton stated he would make copies and give them to the City.

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 Chairwoman

Minutes approved on: 2/5/15