

HISTORIC PRESERVATION BOARD

MINUTES

AUGUST 6, 2015

3:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

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

ABSENT:

Chris Marone, Member

ALSO PRESENT:

Jennifer Bryla, Community Development Director
Chelsey S. Welden, Urban Planner II
Mary Jo Murphy, Deputy City Clerk

1. Changes to the Agenda

Ms. Welden, Urban Planner, stated that the minutes for May 7, 2015, had already been approved during the June meeting and should be removed from the agenda.

2. Audience Comments

There were no audience comments.

3. Minutes for Acceptance

5/7/15 minutes:

Removed from the agenda.

6/4/15 minutes:

Member Douglass made a motion to approve the June 4, 2015 minutes. The motion was seconded by Member Hurley and unanimously approved by a roll call vote (4 yeses – 0 nos).

4. Public Hearings

There were no public hearings presented.

5. Other Items

Ordinance #2015-16: Allowable Encroachments in the Right-of-Way on Eighth Avenue (recommendation to City Commission)

Ms. Bryla, Community Development Director, presented Ordinance No. 2015-16 to the Historic Preservation Board. Ms. Bryla commented there are several parties interested in developing in this area. Therefore, Staff wants to get this language incorporated into the Code and to maintain the historic character of the area.

There was Board discussion between the Board members and Ms. Bryla in regard to Ordinance No. 2015-16.

Ms. Bryla commented that this ordinance was presented to the Planning Board as well, and the Planning Board agreed to recommend approval to the City Commission.

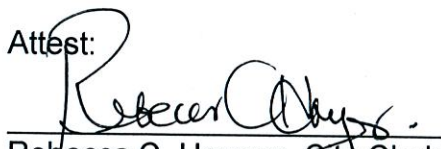
Member Hurley made a motion to recommend approval of Ordinance #2015-16 to the City Commission including the changes as presented. The motion was seconded by Member Jacobus and unanimously approved by a roll call vote (4 yeses – 0 nos).

6. Adjournment

Ms. Welden updated the Board that she will be working on locally designating the Pass-A-Grille historic district.

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: 9/3/15