

HISTORIC PRESERVATION BOARD

MINUTES

JANUARY 7, 2016

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
Chris Marone, Member

ALSO PRESENT:

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

1. Changes to the Agenda

There were no changes to the agenda.

2. Audience Comments

There were no audience comments.

3. Minutes for Acceptance, 12/3/2015

Member Jacobus made a motion to approve the December 3, 2015 minutes as presented. The motion was seconded by Member Marone and unanimously approved by a roll call vote (5 yeses - 0 nos).

4. Public Hearing

There was no public hearing.

5. Other Items

A. Goals and Strategies Discussion

Ms. Welden, Planner II, distributed a handout entitled "Goals and Strategies Workshop" to the board. The following is the board's consensus of goals to accomplish in the future:

- Research and inform the board of activities achieved by Historic Preservation Boards in neighboring cities
- Inform the board of interplay between the City of St. Pete Beach boards and committees and schedule joint meetings
- Update the Historic Preservation Board on the status of variances in the Pass-A-Grille area
- Perform public outreach by publishing articles in local newsletters, papers, magazines, and the City's website, on the subject of the benefits of historic preservation; i.e., spotlight properties bimonthly and feature with photographs
- Select properties for beautification recognition or historic renovation recognition
- Plan a walking tour of a certain block in St. Pete Beach and have it open to the public
- Establish a budget for plaques to honor selected properties for being locally designated
- Listen to citizen's requests and ensure that a budget is created and projects are accomplished

Ms. Bryla, Community Development Director, asked the board members to read and review Division 28 of the Land Development Code, which regulates the historic district along with the Pass-A-Grille Overlay, to prepare to provide recommendations to the City Commission.

Ms. Bryla informed the board that during the 1/19/16 Planning Board meeting the board will be revising the parking ordinance.

6. Adjournment

There being no further business to come before the board, the meeting was adjourned at 4:19 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Martin Lott, Chairman

Minutes approved on: 2/4/16