

HISTORIC PRESERVATION BOARD

MINUTES

MARCH 3, 2016

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, 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, 2/4/2016

Member Douglass made a motion to approve the February 4, 2016 minutes as presented. The motion was seconded by Member Marone and unanimously approved by a roll call vote (3 yeses - 0 nos).

4. Public Hearing

Case #2016-0007

**Request: Certificate of Appropriateness for partial reconstruction of a historic structure.
Address: 103 7th Avenue**

Ms. Welden, Planner II, gave a brief overview of Case #2016-0007.

Vice Chairwoman Jacobus asked for board discussion. There was no board discussion.

Vice Chairwoman Jacobus asked for audience comments.

Mr. Ralph Lickton, 1706 Pass-A-Grille Way, St. Pete Beach, Florida 33706, spoke in favor of the Certificate of Appropriateness.

Member Douglass made a motion to approve Certificate of Appropriateness for partial reconstruction of a historic structure for Case 2016-0007 as outlined in the request.

Ms. Welden mentioned to Member Douglass about referencing the use of materials in the motion. Member Douglass replied that her motion stated as "outlined in the request," and the request was to rebuild the rear portion of the structure proposing to use materials that are as close to the appearance of the original as possible.

There was board discussion in regard to the Certificate of Appropriateness.

Deputy City Clerk, Mary Jo Murphy, reminded the Vice Chair that the motion needed a second before board discussion.

Member Douglass made a motion to approve Certificate of Appropriateness for Case 2016-0007 as outlined in the request to rebuild the rear portion of the structure proposing to use materials that are as close to the appearance of the original as possible. The motion was seconded by Member Marone.

Mr. Ralph Lickton, 1706 Pass-A-Grille Way, St. Pete Beach, Florida 33706, discussed the windows in regard to Case 2016-0007 and Florida Building Code.

Vice Chairwoman Jacobus called for the vote.

The motion was unanimously approved by a roll call vote (3 yeses - 0 nos).

Ms. Welden expressed her desire to place on a future agenda a short overview by the City Attorney, Andrew Dickman, to explain the rules and regulations in regard to public hearings and meetings with the Historic Preservation Board.

In regard to rules and regulations for public hearings and meetings, Member Douglass asked Ms. Welden for an outline to be drafted.

5. Other Items

Update: Semi-Annual Pinellas County Historic Preservation Summit

Ms. Welden, Planner II, gave an update of the Semi-Annual Pinellas County Historic Preservation Summit to the board. Ms. Welden informed the board of the following actions to occur in regard to the summit:

- Gulf Beaches Historical Museum will co-host the Pinellas County Historic Preservation Summit.
- On the agenda for the March 8, 2016 City Commission meeting, the City Commission will be discussing the authorization for the use of City resources for the summit.

The board had previously requested Ms. Welden to update the board on the Board of Adjustment cases. Ms. Welden reported the following:

- Mastry's Brewery Company:
Technical Review Committee review: complete
Result: development order issued
- Enterprise:
Technical Review Committee review for site plan review process to increase parking: complete
In process: partial demolition of the building and increasing landscaping along 75th Avenue and Blind Pass
- Plaza Beach Resort:
Technical Review Committee review of conditional use permit for a hot dog cart: complete
Present to the City Commission: April 12, 2016
- Smiley's Snack Shack:
Technical Review Committee review of a conditional use permit for outdoor seating and a variance for a setback along Gulf Boulevard: complete
Present to the City Commission: April 12, 2016
- Post Card Inn (PCI):
In process: conditional use permit application for a parking garage and hotel support space; site plan application
- Plaza Beach:
In process: Land Development Code text change, Comprehensive Plan text change and a conditional use application for temporary lodging units to redevelop

Ms. Welden reminded the board that there will be a joint meeting with the Planning Board on March 15, 2016 at 3:30 p.m. to review the constraints and direction of the Pass-A-Grille code project.

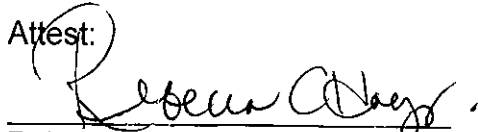
Member Douglass informed the board that there is a possibility that she may not be able to attend the April 7, 2016 Historic Preservation Board meeting.

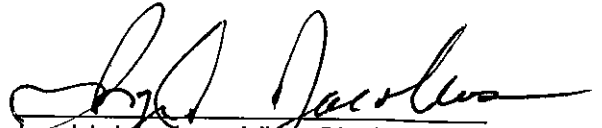
Ms. Welden reminded the board that there will be the annual election of a new Chair and Vice Chair during the April 2016 meeting.

6. Adjournment

There being no further business to come before the board, the meeting was adjourned at 3:55 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Ingrid Jacobus, Vice Chairwoman

Minutes approved on: 4/7/16