

HISTORIC PRESERVATION BOARD

MINUTES

APRIL 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
Chris Marone, Member (entered meeting at 3:46 p.m.)

ABSENT:

Tina Douglass, Member

ALSO PRESENT:

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

1. Changes to the Agenda

The follow changes were made to the agenda:

- Delete Item 5.A., Election of Chair and Vice Chair, from the agenda and put it on the May 5, 2016 agenda.
- Add Item 5.A., Recognition of Board Members, to the April 7, 2016 agenda.

2. Audience Comments

There were no audience comments.

3. Minutes for Acceptance, 3/3/2016

Member Hurley made a motion to approve the March 3, 2016 minutes as presented. The motion was seconded by Vice Chairwoman Jacobus and unanimously approved by a roll call vote (4 yeses - 0 nos).

4. Public Hearing

There were no public hearing cases presented.

5. Other Items

A. Recognition of Board Members

Ms. Welden, Planner II, informed the board members about the recognition ceremony held on April 5, 2016 for volunteer board members.

B. Pinellas County Historic Preservation Summit Discussion

Ms. Welden, Planner II, gave an update on the Pinellas County Historic Preservation Summit to the board. The following is a list of actions to occur in regard to the summit:

- Mayor Lowe and Commissioner Pletcher will be part of the introductions at the summit.
- Vice Chairwoman Jacobus volunteered to help with signing people in to attend the summit from 1:00 to 1:30 p.m.
- Ms. Welden will post the summit agenda online
- Ms. Welden will contact the City Manager's office to inquire about including the summit agenda in the St. Pete Beach e-News newsletter

At this time Member Marone entered the meeting.

- Ms. Welden will be giving presentations on form-based code and the Historic Resources Survey during the summit
- Member Hurley and Member Marone volunteered to create presentations for the Summit with Ms. Welden's assistance
- Ms. Welden will recognize all of the Historic Preservation Board members during the summit on April 20, 2016

C. Update from the Community Development Department

Ms. Welden and Ms. Bryla updated the board with the following information:

- Post Card Inn (PCI):
Conditional use permit application is on hold
- Tradewinds:
Preparing for a community meeting
- Smiley's Snack Shack:
Conditional use application for outdoor seating and a variance for a setback along Gulf Boulevard
Present to the City Commission: April 12, 2016
- Plaza Beach Resort:
Application for an amendment to the Comprehensive Plan
Present to the Planning Board: April 19, 2016
Approved a conditional use permit for a hot dog cart

- Interlocal Agreement:
Moving forward with an ILA, Interlocal Agreement, with the County for the CRA, Community Redevelopment Area
- Transportation element update:
Working on a Comprehensive Plan amendment for the transportation element to remove any language that indicates transportation concurrency and replace it with a multimodal mobility fee
- Parking Ordinance:
Final reading, Chapter 82 of the Code of Ordinances
- Enterprise:
Continuing construction
- Police Station:
Demolition process has begun
- Board of Adjustment variances granted:
2308 Sunset Way - decorative trellis encroachment
2091 East Vina Del Mar Blvd. - pool encroachment
6400 Gulf Boulevard - Pappy's Liquor, approved to reconstruct a sign with the condition of removing a wall sign on the side of the building

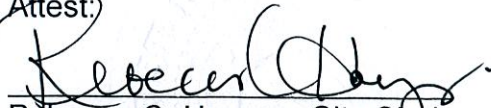
Member Hurley inquired about repairing a building in Pass-A-Grille on 10th Avenue that was previously the Pass-A-Grille City Hall. Ms. Bryla responded it was under the purview of the Recreation Department.

Ms. Bryla informed the board that in regard to the CRA, it is going for a vote on 4/12/16 by the Pinellas County Board of County Commissioners to be on the agenda on 4/26/16 for approval of the plan.

6. Adjournment

There being no further business to come before the board, the meeting was adjourned at 4:05 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Martin Lott, Chairman

Minutes approved on: 5/5/16