

HISTORIC PRESERVATION BOARD

MINUTES

JUNE 2, 2016

3:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Sean Hurley, Vice Chair
Ingrid Jacobus, Member
Yann Weymouth, Member
Tina Douglass, Member

ABSENT:

Chris Marone, Chairman

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 made to the agenda.

2. Audience Comments

There were no audience comments.

3. Minutes for Acceptance - 5/5/2016

Member Douglass made a motion to approve the May 5, 2016 Historic Preservation Board minutes as presented. The motion was seconded by Member Jacobus and unanimously approved by a roll call vote (4 yeses - 0 nos).

4. Public Hearing

A. Case: 2016-0028

Address: 603 Gulf Way
Request: Application for local historic designation

Ms. Welden, Planner II, gave a brief overview of Case No. 2016-0028 and stated Staff recommended approval of the application for local historic designation.

Vice Chair Hurley asked the applicant if they would like to speak, and the applicant's response was no.

Vice Chair Hurley asked for any comments from the board, and there was general board discussion.

Member Jacobus made a motion to approve local historic designation Case 2016-0028. The motion was seconded by Member Douglass.

Vice Chair Hurley asked for audience comments. There were no audience comments.

Hearing none, Vice Chair Hurley called for the vote.

The motion was unanimously approved by a roll call vote (4 yeses - 0 nos).

B. Case: 2016-0029
Address: 603 Gulf Way
Request: Application for a Certificate of Appropriateness for renovations and additions

Ms. Welden gave a brief overview of Case No. 2016-0029 and referred to a model of the structure submitted by the applicant. Ms. Welden stated that Staff recommended approval of the application for Certificate of Appropriateness.

There was board discussion, and Ms. Welden answered code-related questions presented by the board.

Vice Chair Hurley asked the applicant to state her name and address.

Cheryl Engels, 221 North Julia Circle, St. Pete Beach, spoke in regard to the following: renting the two bottom units as seasonal rentals; second and third story will be the primary residence; railing or a solid wall - open to recommendations; and the possibility of window boxes.

Vice Chair Hurley asked for any comments from the board, and there was no board discussion.

Vice Chair Hurley asked for audience comments. There were no audience comments.

Vice Chair Hurley asked for a motion for the Certificate of Appropriateness.

Member Douglass made a motion to approve Case No. 2016-0028 for the Certificate of Appropriateness for renovations and additions to the locally designated historic structure pursuant to Division 28 of the City's Land Development Code.

Vice Chair Hurley stated that the Case No. should be Case No. 2016-0029. Therefore, Member Douglass re-stated her motion as follows:

Member Douglass made a motion to accept the applicant's request for approval of Certificate of Appropriateness for renovations and additions to the locally designated historic structure pursuant to Division 28 of the City's Land Development Code on Case No. 2016-0029 using the drawings as submitted to the City in the packet. The motion was seconded by Member Jacobus.

Vice Chair Hurley asked for any comments from the board, and there were no comments from the board.

Hearing none, Vice Chair Hurley called for the vote.

The motion was unanimously approved by a roll call vote (4 yeses - 0 nos).

**C. Case: 2016-0030
Address: 603 Gulf Way
Request: Application for a variance to allow construction within the floodplain for renovations that will exceed 50% of a structure's value**

Ms. Welden gave a brief overview of Case No. 2016-0030 and stated that Staff recommended approval of the FEMA variance application.

Vice Chair Hurley asked for audience comments. There were no audience comments.

Vice Chair Hurley asked the board for a motion.

Member Jacobus made a motion to approve FEMA Variance Case 2016-0030. The motion was seconded by Member Douglass.

Vice Chair Hurley asked for any comments from the board, and there was no board discussion.

Hearing none, Vice Chair Hurley called for the vote.

The motion was unanimously approved by a roll call vote (4 yeses - 0 nos).

**D. Case: 2016-0038
Address: 1500 Pass-A-Grille Way**

Request: Application for local historic designation for the Warren Webster Building

Ms. Welden gave a brief overview of Case No. 2016-0038 and stated that Staff recommended approval of the application for local historic designation.

At this time Ms. Welden answered questions from board members in regard to Case No. 2016-0038.

Vice Chair Hurley asked for audience comments regarding Warren Webster. There were no audience comments.

Vice Chair Hurley asked the board for a motion.

Member Jacobus made a motion to approve the local historic designation. The motion was seconded by Member Douglass.

Vice Chair Hurley asked for any comments from the board, and there was board discussion.

Hearing no further board discussion, Vice Chair Hurley called for the vote.

The motion was approved by a roll call vote (3 yeses – Vice Chair Hurley, Member Jacobus, Member Douglass; 1 no – Member Weymouth).

**E. Case: 2016-0039
Address: 1500 Pass-A-Grille Way
Request: Application for a Certificate of Appropriateness for renovations**

Ms. Welden gave a brief overview of Case No. 2016-0039 and stated that Staff recommended approval of the application for Certificate of Appropriateness.

Vice Chair Hurley asked for any comments from the board, and there was no board discussion.

Member Douglass made a motion to accept the City's request for Case No. 2016-0039, application for Certificate of Appropriateness, for renovations to the Warren Webster Building. The motion was seconded by Member Weymouth.

Vice Chair Hurley asked for any comments from the board, and there was no board discussion.

Member Weymouth inquired about the water cooler in the Warren Webster Building being repaired. Ms. Welden stated she would relate the request to the City Commission.

Vice Chair Hurley called for the vote.

The motion was unanimously approved by a roll call vote (4 yeses - 0 nos).

- F. Case: 2016-0040
Address: 1500 Pass-A-Grille Way
Request: Application for a variance to allow construction within the floodplain for renovations that will exceed 50% of a structure's value**

Ms. Welden gave a brief overview of Case No. 2016-0040 and stated that Staff recommended approval of the FEMA variance application.

Vice Chair Hurley asked for audience comments. There were no audience comments.

Vice Chair Hurley asked the board for a motion.

Member Douglass made a motion to approve FEMA Variance Case No. 2016-0030. The motion was seconded by Member Jacobus.

Ms. Welden stated that there was a typographical error in the typed case number in the staff report and the wrong number was cited in the motion, Case No. 2016-0030. The correct case number should be Case No. 2016-0040. Therefore, Member Douglass re-stated her motion as follows:

Member Douglass made a motion to approve FEMA Variance Case No. 2016-0040. The motion was seconded by Member Weymouth.

Vice Chair Hurley asked for any comments from the board. Member Jacobus commented there were further typographical errors in numbers and suggested someone listen to the tape to verify the correct numbers were spoken. Ms. Bryla responded yes.

Vice Chair Hurley called for the vote.

The motion was unanimously approved by a roll call vote (4 yeses - 0 nos).

5. Other Items

- A. Update from the Community Development Department**

Ms. Welden gave a general update to the board on current development in the City.

Member Douglass inquired about the date of the next board meeting. Ms. Bryla informed the board that the next meeting will be on July 7, 2016. Member Douglass informed the board that she would be absent for the July meeting. Member Jacobus also commented she may be absent. Ms. Bryla and Ms. Welden asked the members to confirm with Staff if they could attend or not so Staff would be able to discern if there will be a quorum for the meeting.

6. Adjournment

There being no further business to come before the board, the meeting was adjourned at 4:40 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Sean Hurley, Vice Chair

Minutes approved on: 7/7/16