

HISTORIC PRESERVATION BOARD

MINUTES

JULY 7, 2016

3:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Chris Marone, Chairman
Sean Hurley, Vice Chair
Yann Weymouth, Member (entered the meeting at 3:54 p.m.)

ABSENT:

Tina Douglass, Member
Ingrid Jacobus, Member

ALSO PRESENT:

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

1. Changes to the Agenda

Ms. Welden, Planner II, asked to move Item No. 3, "Minutes for Acceptance," after Item No. 4, "Public Hearing."

2. Audience Comments

There were no audience comments.

4. Public Hearing

- A. Case: 2016-0044**
Address: 109 8th Avenue
Request: Application for a Certificate of Appropriateness for demolition of a contributing structure.

Ms. Welden gave a brief overview of Case No. 2016-0044 and stated Staff recommended approval.

Chairman Marone asked the applicant if they would like to speak.

Jim Porter, Adams and Reese, Tampa, attorney representing the applicant, offered to answer any questions from the board and asked for approval for the Certificate of Appropriateness.

Stephen Smith, architect, reviewed building plans and renderings with the board.

Due to lack of a quorum, Ms. Bryla recommended taking a recess until the board had the ability to vote. Chairman Marone agreed to take a recess until Member Weymouth arrived for the meeting.

Chairman Marone suggested that the meeting go into recess at 3:48 p.m. and reconvene at 4:10 p.m.

Vice Chair Hurley made a motion to take a recess until 4:10 p.m. or until Member Weymouth arrives and the Historic Preservation Board has a quorum. Chairman Marone seconded the motion.

Member Weymouth entered the meeting at 3:54 p.m., and Chairman Marone reconvened the meeting at that time.

Chairman Marone asked for any comments from the board, and there was general board discussion.

Hearing no audience comments, Chairman Marone asked for a motion.

Vice Chair Hurley made a motion to approve the Certificate of Appropriateness for Case 2016-0044, demolition of a contributing structure. The motion was seconded by Member Weymouth. The motion was unanimously approved by a roll call vote (3 yeses - 0 nos).

3. Minutes for Acceptance - 6/2/2016

Vice Chair Hurley made a motion to approve the June 2, 2016 Historic Preservation Board minutes as presented. The motion was seconded by Member Weymouth and unanimously approved by a roll call vote (3 yeses - 0 nos).

5. Other Items

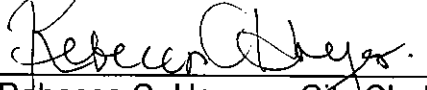
A. Update from the Community Development Department

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

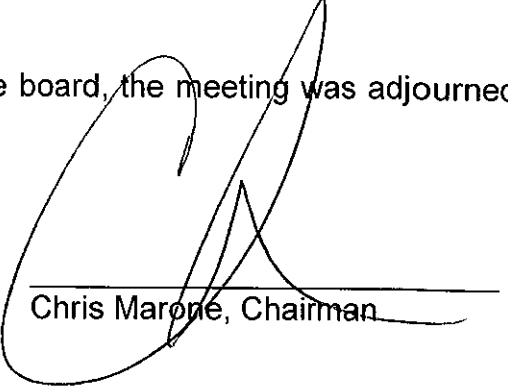
6. Adjournment

There being no further business to come before the board, the meeting was adjourned at 4:25 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Chris Marone, Chairman

Minutes approved on: 10/6/16