

HISTORIC PRESERVATION BOARD

MINUTES

MAY 4, 2017

3:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Chris Marone, Chairman
William Loughery, Member
Yann Weymouth, Member

ABSENT:

Sean Hurley, Vice Chair
Ingrid Jacobus, Member

ALSO PRESENT:

Jennifer Bryla, Community Development Director
Mary Jo Murphy, Deputy City Clerk

Chairman Marone welcomed William Loughery, a new member, to the Historic Preservation Board.

1. Changes to the Agenda

Ms. Bryla made the following changes to the agenda.

- Election of Chair and Vice Chair

Chairman Marone suggested postponing the election of the Chair and Vice Chair until there is a full board present.

Member Loughery made a motion to hold off voting until the next meeting with the addition to the agenda. The motion was seconded by Member Weymouth and unanimously approved by a roll call vote (3 yeses - 0 nos).

2. Audience Comments

There were no audience comments.

3. Approval of Minutes – 1/5/2017

Member Weymouth made a motion to approve the minutes. The motion was seconded by Member Loughery and unanimously approved by a roll call vote (3 yeses - 0 nos).

4. Agenda Item

- A. Case: 2017-0001
Address: 603 Gulf Way
Request: Application for a Certificate of Appropriateness**

Ms. Bryla, Community Development Director, gave a brief overview of Case No. 2017-0001 and stated Staff recommended approval.

Cheryl Engels, 603 Gulf Way, homeowner, spoke and submitted documents on the document camera in regard to hardie board and fencing with triangular cut-outs.

Mr. Marone asked for further comments or questions. There was no discussion.

Chairman Marone made a motion for the approval of the application for a Certificate of Appropriateness to amend the previously approved plans for renovation to a locally designated historic district in Case No. 2017-0001 at 603 Gulf Way. The motion was seconded by Member Loughery and was unanimously approved by a roll call vote (3 yeses - 0 nos).

There was board discussion in regard to the following items:

- monthly meetings regardless if there is a case
- rewrite the landscaping code
- expansion of Historic Preservation Board's input
- mechanics of path to communicate with the City Commission
- request to place the Historic Preservation Board's concerns and interests as a discussion item on the City Commission agenda

Member Weymouth requested to put on the June 1, 2017 Historic Preservation Board agenda to discuss the mission of the Historic Preservation Board and how the board could present it to the Mayor and the City Commission during a City Commission meeting. Ms. Bryla responded affirmatively.

5. Adjournment

There being no further business to come before the board, the meeting was adjourned at 4:07 p.m.

Attest:

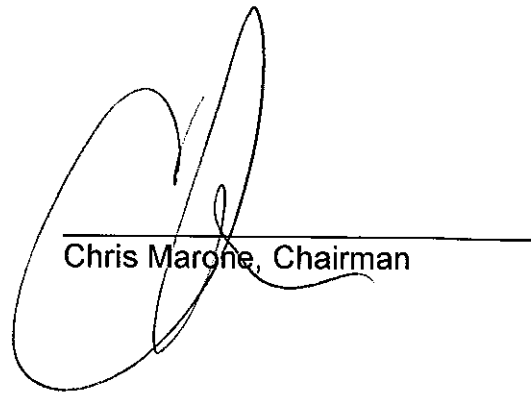
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Rebecca C. Haynes, City Clerk



Chris Marone, Chairman

Minutes approved on: 10/5/17