

HISTORIC PRESERVATION BOARD

MINUTES

JUNE 7, 2018

3:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Chris Marone, Chairman
Tom DeYampert, Member
William Loughery, Member
Holly Young, Member

ABSENT:

Sean Hurley, Vice Chair

ALSO PRESENT:

Wesley Wright, Community Development Director
Catherine Porter, Senior Planner
Mary Jo Murphy, Deputy City Clerk

1. Changes to the Agenda

Chairman Marone stated that Item No. 4.A., Case PLN18-00009, was withdrawn. Ms. Porter, Senior Planner, added that it will be on the July 2018 agenda.

2. Audience Comments

There were no audience comments.

3. Minutes for Acceptance – 5/3/2018

Member Young made a motion to approve the minutes. The motion was seconded by Member Loughery and unanimously approved by a roll call vote (4 yeses - 0 nos).

4. Agenda Items

- A. Case: PLN18-00009**
Address: 2409 Pass-A-Grille Way
Request: Applicant requests a Certificate of Appropriateness to construct two small additions of 18 square feet and 37 square feet to the first floor, south side.

This item was withdrawn during Item No. 1, "Changes to the Agenda."

- B. Street Ends and Public Realm Elements**
1. Discussion of Land Development Code Sec. 18.9 – Sec. 18.19
2. Review Proposed Recommendation to City Commission

Ms. Porter presented and reviewed a handout and draft with the board in regard to the Land Development Code and the proposed recommendation to City Commission.

In regard to street ends, the board recommended to the City Commission the following items:

- Include park designations in revisions to the Comprehensive Plan
- Ensure consistency among the Land Development Code and Comprehensive Plan
- Consider incorporating recommendations into the Comprehensive Plan as it relates to creating language in regard to specific designations for street ends, parks, and waterfront parks
- Provide guidance to the appearance and consistent maintenance of street ends, parks, and waterfront parks
- In the Land Development Code and the Comprehensive Plan, ensure the street end parks to be consistent with the current ordinances of any park in the city and address existing use

Chairman Marone asked Ms. Porter to bring a draft of the recommendations to the July meeting. Ms. Porter agreed and added she would bring copies of the Comprehensive Plan.

C. General Discussion

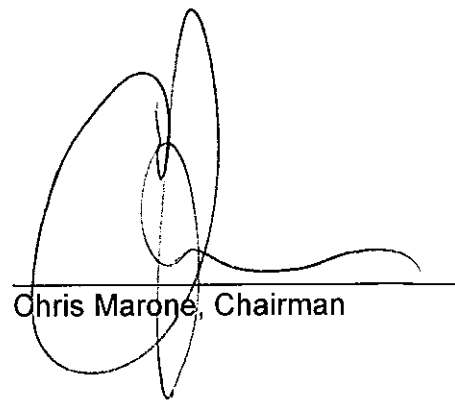
In regard to the recommendation of the street signs to the City Commission, Ms. Porter updated the board that it will be moving forward now that the minutes were approved.

5. Adjournment

There being no further business to come before the board, the meeting was adjourned at 4:14 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Chris Marone, Chairman

Minutes approved on: 7/5/18