

HISTORIC PRESERVATION BOARD

MINUTES

SEPTEMBER 6, 2018

3:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

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

ABSENT:

Sean Hurley, Vice Chair
Tom DeYampert, Member

ALSO PRESENT:

Wesley Wright, Community Development Director
Laura Marley, Planner II
Brandon Berry, Planner I
Mary Jo Murphy, Deputy City Clerk

1. Changes to the Agenda

There were no changes to the agenda.

2. Audience Comments

There were no audience comments.

3. Approval of Minutes – 7/5/2018

Chairman Marone stated that there should be an amendment to the July 5, 2018 minutes as it relates to Case No. PLN18-0009 based on a motion made by Member Young.

Member Young made a motion to amend her motion on the 5th of July 2018 to correct the case number previously stated, 2018-0009, to PLN18-0009.

The motion was seconded by Chairman Marone and unanimously approved by a roll call vote (3 yeases - 0 nos).

Chairman Marone reiterated that the main motion would be to approve the Certificate of Appropriateness for Case No. PLN18-00009 as proposed.

Member Young made a motion to approve the minutes from July 5th, 2018. The motion was seconded by Chairman Marone and unanimously approved by a roll call vote (3 yeases - 0 nos).

4. Public Hearing

- A. Case: PLN18-00018 – C. Michael McCoy Residential Designs, INC., for EAP LLC
Address: 105 7th Ave., St Pete Beach
Request: The applicant requests to repair and/or replace the trim, sidings, garage doors and roof on an existing 10-foot by 18-foot detached garage (180 square feet).**

Wesley Wright, Community Development Director, introduced two new staff members to the Historic Preservation Board: Laura Marley, Planner II, and Brandon Berry, Planner I.

Ms. Marley gave the Staff presentation of Case No. PLN18-00018 and recommended approval of the proposed Certificate of Appropriateness.

Chairman Marone asked for audience comments.

Hearing no comments, Chairman Marone asked if the applicant would like to speak.

Hearing none, Chairman Marone asked for board discussion.

There was board discussion among the board members.

Chairman Marone asked for a motion.

Member Loughery made a motion to approve a Certificate of Appropriateness for Case No. 18-00018. The motion was seconded by Chairman Marone and unanimously approved by a roll call vote (3 yeases - 0 nos).

Mr. Wright stated that the motion needed to be amended with the correct Case No., PLN18-00018.

Member Loughery agreed to restate his motion.

Member Loughery made a motion to grant a Certificate of Appropriateness on Case No. PLN18-00018. The motion was seconded by Chairman Marone and unanimously approved by a roll call vote (3 yeses - 0 nos).

Chairman Marone requested that Staff review previous Historic Preservation Board meeting minutes to ascertain the projects that were in process from the previous Senior Planner and to then have a discussion during the October meeting to make a list of items to include on the November agenda. Mr. Wright agreed to the request.

Member Loughery asked for a status update in regard to the language of two historic markers.

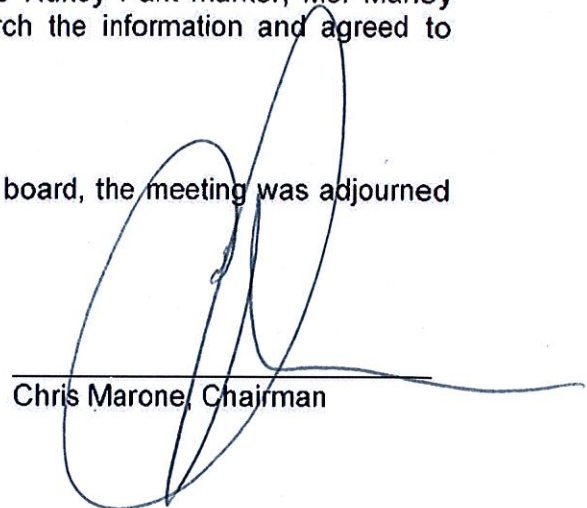
Ms. Marley updated the board that the language was modified on the 8th Avenue Merry Pier marker, but it was approved. In regard to the Hurley Park marker, Ms. Marley informed the board that she would have to research the information and agreed to report back to the board.

5. Adjournment

There being no further business to come before the board, the meeting was adjourned at 3:47 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Chris Marone, Chairman

Minutes approved on: 10/4/18