

HISTORIC PRESERVATION BOARD

MINUTES

MARCH 7, 2019

3:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Chris Marone, Chairman
Sean Hurley, Vice Chair
Tom DeYampert, Member
William Loughery, Member
Holly Young, Member

ALSO PRESENT:

Rebecca C. Haynes, City Clerk
Wesley Wright, Community Development Director
Laura Marley, Planner II
Brandon Berry, Planner I

1. Changes to the Agenda

There were no changes to the Agenda.

2. Audience Comments

There were no audience comments.

3. Approval of Minutes – 2/7/2019

a. 02/27/2019

The minutes will be presented for approval at the March meeting.

4. Action Items

- a. Case No. 19-00004 and 19-00006
Address: 102 19th Ave.
Request: The applicant requests 1) variance to the FEMA 50% rule to construct a bedroom and bath addition that constitutes a substantial

improvement; 2) certificate of appropriateness for an addition that utilizes reduced Pass-a-Grille setbacks; 3) installation of an AC condensing unit, replacement windows and a new concrete stoop; and 4) a recommendation to the Board of Adjustment for a variance to a required side setback.

Member Loughery stated that due to his familial relationship with the applicant, he will abstain from any comments and from voting on Item 4(a).

Laura Marley, Planner II, gave the Staff presentation of Case No. 19-00004 and Case No. 19-00006, recommending approval of the variance and Certificate of Appropriateness. Ms. Marley noted that the variance request requires Board of Adjustment approval.

Chairman Marone called for audience comments.

Ralph Lickton, 1706 Pass-a-Grille Way, representing the applicant, presented details of the four-part request to the Board and answered questions presented.

Hearing no further comments, Chairman Marone called for a motion and the vote.

Chairman Marone made a motion to approve the proposed Certificate of Appropriateness for Case No. 19-00004, as well as the substantial improvements for Case No. 19-00006; and that the Staff recommends approval to the Board of Adjustment for the setbacks requested, also having the AC unit concealed; adding that if the Board of Adjustment denies such request, that the Case does not need to come back before the Historic Preservation Board. The motion was seconded by Member DeYampert and approved by 4-1 roll call vote, with Member Loughery abstaining.

b. Discussion on establishing an Historic Preservation trust fund for City Commission consideration.

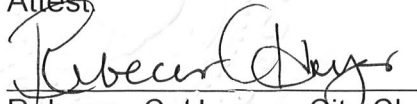
Board members discussed the parameters of establishing a trust fund to be administered exclusively by Historic Preservation Board members for the sole use of board objectives.

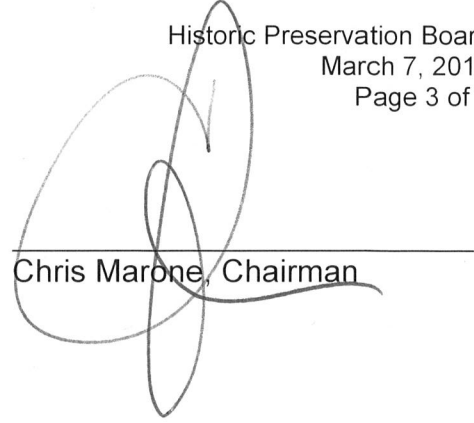
Wesley Wright, Community Development Director, advised the Board that, after speaking with the City Manager and Finance Director, he was informed that all grant requests must be routed through the Commission.

6. Adjournment – Next Meeting: 4/4/2019

There being no further business to come before the board, the meeting was adjourned at 4:15 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Chris Marone, Chairman

Minutes approved on: 4-4-2019

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <u>Loughery, William</u>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <u>Historic Preservation Board</u>	
MAILING ADDRESS <u>2405 Pass-A-Grille Way</u>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <u>St. Pete Beach</u>		☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
COUNTY <u>Pine Hills</u>		NAME OF POLITICAL SUBDIVISION: <u>St. Pete Beach</u>	
DATE ON WHICH VOTE OCCURRED <u>3-7-19</u>		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, William Loughery, hereby disclose that on 3/7, 20 19:

(a) A measure came or will come before my agency which (check one)

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____;
- ☒ inured to the special gain or loss of my relative, Amy Loughery, sister;
- ☐ inured to the special gain or loss of _____, by
whom I am retained; or
- ☐ inured to the special gain or loss of _____, which
is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Case No. 19-00004 and 19-00006. My sister is the
property owner.

3/7/19

Date Filed

Signature

William Loughery

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.