

HISTORIC PRESERVATION BOARD

MINUTES

October 3, 2019

3:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Chris Marone, Chairman
Sean Hurley, Vice Chair
William Loughery, Member
Holly Young, Member
Tia Hockensmith, Member

ALSO PRESENT:

Lynn Rosetti, Senior Planner
Brandon Berry, Planner I
Wesley Wright, Community Development Director
Ginny Keeter-Bodkin, Deputy City Clerk

1. Changes to the Agenda

There were no changes to the agenda.

Chair Marone asked the city's new Senior Planner, Lynn Rosetti, to introduce herself; Ms. Rosetti shared some of her background and planning experience with the Board.

2. Audience Comments

There were no audience comments.

3. Approval of Minutes –07/11/2019

Member Young made a motion to approve the minutes of the July 11, 2019 meeting as presented. The motion was seconded by Chair Marone and unanimously approved by an individual roll call vote.

4. Action Items

There were no action items.

5. Discussion Items

Senior Planner Lynn Rosetti stated that instead of National Register of Historic Places, she would be presenting information on Local Landmarking, as that is the likely direction for the St. Pete Beach Public Library. Ms. Rosetti reviewed the criteria to be applied in the designation of a historic building in Section 28.22 of the city's Land Development Code.

Ms. Rosetti explained how the Florida Master Site File (inventory of historical, cultural resources) works and reviewed the components of the required Historical Structure Form, which is submitted to the state for review. She also outlined the other requirements for Local Landmarking, including owner permission and a public hearing. Ms. Rosetti gave an overview of the history and significance of the St. Pete Beach Library.

Community Development Director Wesley Wright verified for the board members that a FEMA Variance would be one of the advantages of a Local Landmark designation. A Floodplain Management Bulletin for Historic Structures was distributed, which outlines requirements.

After the state reviews the Historical Structure Form to be submitted next week and responds, this will go on a City Commission agenda in November and then back to this board in December.

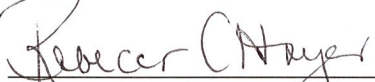
Discussion followed on the installation of the historic plaque for the Merry Pier and also concerns about city projects and street closings. Member Loughery suggested a monthly status report on projects, particularly in months where there are no action items.

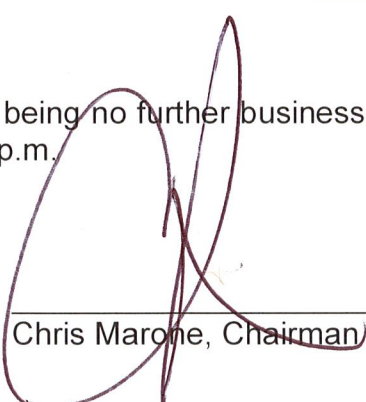
Mr. Wright and Ms. Rosetti agreed to create a list of projects/motions/action items to track status throughout the year and year-end and involve the Commission accordingly; this can be included in the agenda or a separate sheet. Member Hockensmith suggested that members can review past actions and minutes for follow up.

6. Adjournment

The next meeting will be held on 11/07/2019. There being no further business to come before the board, the meeting was adjourned at 4:45 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Chris Marone, Chairman

Minutes approved on: 11/7/2019