

HISTORIC PRESERVATION BOARD

MINUTES

November 7, 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:

Wesley Wright, Community Development Director
Lynn Rosetti, Senior Planner
Brandon Berry, Planner I
Mike Clarke, Public Works Director
Ginny Keeter-Bodkin, 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 – 10/03/2019

Member Hurley made a motion to approve the minutes of the October 3, 2019 meeting as presented. The motion was seconded by Member Young and unanimously approved by an individual roll call vote.

4. Action Items

There were no action items.

5. Discussion Items

a. Pass-A-Grille Infrastructure and Streetscape Improvements

Wesley Wright, Community Development Director introduced Mike Clarke, Public Works Director. Mr. Clarke gave an overview on the status of the following Public Works projects on Pass-A-Grille for the board:

- 8th Avenue brick paving
- 3rd and 11th Avenues paving repairs
- Beach rinse stations

The board made a recommendation that the beach rinse stations be for foot rinses only, not showers. Mr. Clarke stated that the recommendation will be incorporated into the final design.

- Paving 1st to 7th Avenues and Gulf Way from 1st to 9th Avenues
- Traffic study at 21st Avenue and Pass-A-Grille Way (provided by County)
- Beach Ball signs
- Duke Energy and other lighting changes on Pass-A-Grille
- Restroom renovations at Paradise Grille and Hurley Park

Member Hockensmith entered the meeting at 4:05 PM.

- Warren Webster building foundation waterproofing
- Shell alley maintenance
- Renovation of alley behind Circle K
- Merry Pier renovation/replacement
- 1st Avenue Pier
- Piers at 7th and 11th Avenues
- Seawall replacement from 1st to 12th Avenues
- Stormwater projects - Boca Ciega Isle, Casablanca, and Maritana neighborhoods

Following that review, Mr. Wright showed a presentation of draft streetscape improvements to Historic 8th Avenue, prepared by Kimley-Horn. The board was asked to give their input prior to the improvements being presented to the City Commission.

Amy Loughery, an 8th Avenue merchant, gave public comment on a previous consultant's study seven or eight years ago.

Board discussion continued through the presentation.

The board made a recommendation to inform the City Commission that the Historic Preservation Board would like to be involved in the decision making and planning of the 8th Avenue Streetscape Improvement project going forward.

This discussion will be continued at the next meeting, after board members have had an opportunity to view the area with improvements in mind. The board requested a copy of the previous consultant's report.

b. Florida Master Site File (FMSF) status for the St. Pete Beach Public Library

Lynn Rosetti, Senior Planner, reported that she submitted the form for the library last month and has received confirmation that it is now listed on the Florida Master Site File. She will have a Local Landmark Designation report to present at next month's meeting.

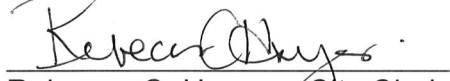
c. Review of the Draft 2018-2019 CLG Annual Report Form

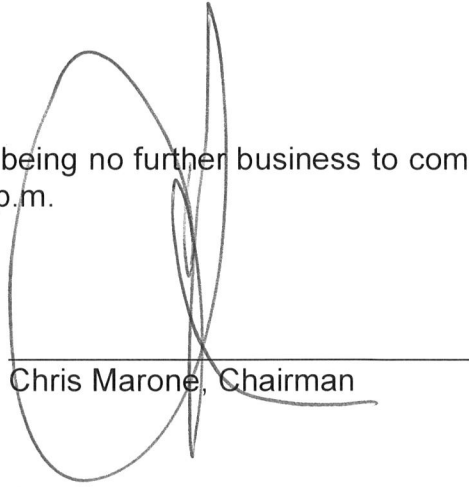
Ms. Rosetti presented a draft of the Annual CLG (Certified Local Government) Report Form and asked for any corrections or comments. The board approved the submission of the report as presented.

6. Adjournment

The next meeting will be held on 12/05/2019. There being no further business to come before the board, the meeting was adjourned at 5:45 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Chris Marone, Chairman

Minutes approved on: 12/5/2019