



HISTORIC PRESERVATION BOARD MEETING CITY OF ST. PETE BEACH

155 Corey Avenue
St. Pete Beach, FL 33706

Thursday, February 2, 2023
2:30 PM

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING

1. Approval of the Agenda -

Action Request: Motion to approve the February 2, 2023 agenda.

2. Audience Comments -

Public participation is encouraged. If you wish to address the Historic Preservation Board, please fill out a speaker's card and provide it to the City Clerk. Once you are called, please come to the podium and state your name and address for the record. Comments shall be limited to 3 minutes and shall be limited to non-public hearing items on the agenda. Public comment on agenda items will be allowed when that item is called. If you plan to make a presentation as part of your public comment, the presentation must be provided to the City Clerk 24- hours in advance of the meeting.

3. Approval of Minutes

a. January 5, 2023

4. Discussion Items

a. Letter to residents about value of historic designation

Seeing Board guidance on content and form for a letter to residents about the value of local historic designation of their property.

b. Plaques for historic properties

Discussing honorary plaques for local historic resources.

c. Defining "district"

Discussion of the provisional definition of historic district boundaries.

d. Historical resolution - Update

Providing updates, as available, on the status of the historical resolution.

e. Thematic grouping designations

Discussing thematic grouping for historic properties in the context of local recognition and the National Register of Historic Places.

f. Historic Resources Survey (2015) - Update potential

Discussing the steps involved with updating the Historic Resources Survey, last updated in 2015.

5. Next Meeting: March 2, 2023

6. Adjournment -

APPEAL: In accordance with 286.0105, Florida Statute (Notices of meetings and hearings must advise that a record is required to appeal), if a person decides to appeal any decision made by this committee, board, agency, or commission with respect to any matter considered at this meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

AMERICANS WITH DISABILITIES ACT (ADA): In accordance with the Americans with Disabilities Act and Florida Statutes, if any person with a disability defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact City Hall at (727) 367-2735.

The public is cordially invited to attend this meeting.

All agenda material is available for review at City Hall or www.stpetebeach.org.

DRAFT HISTORIC PRESERVATION BOARD MINUTES

January 5, 2023 - 2:30 PM

PRESENT: Sean Hurley, Vice Chair
Tia Hockensmith, Member
Bill Loughery, Member
Holly Young, Member

EXCUSED: Chris Marone, Chair

STAFF PRESENT: Jennifer McMahon, Chief Operating Officer; Lynn Rosetti, Contract Planner;
Matthew McConnell, Assistant City Attorney; Ginny Bodkin, Deputy City Clerk

Vice Chair Hurley called the meeting to order at 2:30 PM.

1. Approval of the Agenda – Chief Operating Officer Jennifer McMahon asked to add a discussion item regarding streetlights on Pass-a-Grille Way.

Member Loughery moved and Member Young seconded the approval of the agenda with the added item; the motion carried unanimously.

2. Audience Comments – There were no general comments.

3. Approval of Minutes – a. Meeting minutes 11/03 and 12/01/22

Member Loughery moved and Member Hockensmith seconded the approval of the November 3 and December 1, 2022 regular meeting minutes; the motion carried unanimously.

4. Discussion Items -

a. Board Policy & Chair Presentation Discussion

Chief Operating Office Jennifer McMahon reported that Board Chair Marone appeared before the City Commission on December 6, 2022 to speak about the Board's scope and policies they had created historically, and the workshop discussions over the past year. The Commission's direction was for staff was to locate, review and compile all past policies of the Board in relation to the historic district that may or may not have been memorialized in writing. The process is underway; staff is going back 20 years for resolutions, policies, discussions, and reaching out to former board members. Those findings and the recently created list will be compiled and brought back for Board review and approval - to ultimately submit to the Commission for formalization as a written Resolution.

Ms. McMahon asked for any additional input from the members for the draft document. Member Loughery stressed that it is the desire of the Board to be kept informed of potential decisions that will affect the aesthetics of the historic district; for example alleyways, walkovers, etc.

Discussion continued to the status of everything south of the 32nd Ave. being included in the historic district, except Vina del Mar.

Assistant City Attorney Matthew McConnell entered the meeting at 2:46 PM.

Mr. McConnell conveyed that a Resolution will set policies in writing on how things should happen in the historic district, so they don't need to come before this Board every time; staff will act off of the Resolution (i.e. hex blocks, alleyways, street signs, etc.). The Commission thought these were already memorialized. The Board would be notified before anything major happens in a historic district, for example, the Beach Theater. Dickman Law Firm will write the final Resolution and any new members should be brought up to date on those policies.

Member Hockensmith asked about the status of a letter that was to be mailed to residents that own historic properties to see if they want them designated.

Added item – Street Lights

Ms. McMahon reported that Public Works Director Mike Clarke asked for Board input on the style of lighting that needs to be replaced on the east side of Pass-a-Grille Way, south of 6th Avenue; what is currently there is shining into resident windows. She showed two samples to choose from; consensus was to use the covered light with softer ambient bulbs to keep the look consistent with what exists to that point.

Following the street light item, Member Hockensmith gave an update on upcoming Gulf Beaches Historic events.

Mr. McConnell asked for a final list of items to be discussed at the February meeting:

- Resolution items to be finalized
- Draft letter to residents regarding their historic properties
- Historic plaques (how long to fabricate? – make it an annual event in a designated month)
- Historic District defined

Member Hockensmith inquired about a thematic grouping for some of the historic properties; consensus was to save the discussion for when Consultant Tara Salmieri returns in March or April to provide an update and first review of the Overlay and design criteria.

The completeness of the 2015 historic survey was discussed. Mr. McConnell will give thought to the expansion of the historic district based on the 2015 survey (if some properties contained therein are not considered historic).

5. Next Meeting/Adjournment – The next meeting will be held February 2, 2023 at 2:30 PM.

The Chair adjourned at the meeting at 3:27 PM.

These minutes will be considered for approval at the February 2, 2023 Historic Preservation Board meeting.