

HISTORIC PRESERVATION BOARD MINUTES

June 2, 2015 5:30 PM
 City Hall Auditorium
 200 E. University Ave

| <u>Members Present</u> | <u>Members Absent</u> | <u>Staff Present</u> |
|------------------------------------|------------------------|-----------------------|
| Bill Warinner (Chair) | | Onelia Lazzari |
| Scott Gill (Vice-Chair) | | Jason Simmons |
| Betsy Albury | | Sal Cumella |
| | Jay Reeves, Jr. | Sean McDermott |
| | Michelle Hazen | Chris Cooper |
| Charlotte Lake | | |
| Ann Stacy | | |
| Jason Straw | | |
| Sandra Lamme | | |
| | | |

I. Roll Call

II. Approval of Agenda (Note: order of business subject to change)

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| Motion By: Scott Gill | Seconded By: Betsy Albury |
| Moved To: Approve | Upon Vote: 7-0 |

III. Announcements

IV. Approval of Minutes: May 5, 2015

BOARD MEMBERS

Chair: Bill Warinner Vice Chair: Scott Gill
 Jay Reeves, Betsy Albury, Michelle Hazen, Anne Stacy, Charlotte Lake, Jason Straw, Sandra Lamme
 Staff Liaison: Jason Simmons

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| Motion By: Charlotte Lake | Seconded By: Betsy Albury |
| Moved To: Approve | Upon Vote: 7-0 |

V. Requests to Address the Board

Stuart Cullen of George F. Young, Inc. represented the owner of the properties at 1117 and 1123 SW 7th Avenue and asked that the board vote to waive the remaining days on the 90-day demolition delay for the two duplexes. Jason Straw made the motion to waive the remaining days of the 90-day delay; Charlotte Lake seconded the motion. Approved 7-0.

VI. Old Business

OB1. Petition HP-15-15.

Planning Division staff recommends approval of Petition HP-15-15 with conditions.

Jay Reeves, agent for Clay Kallman & Lauren Groff. New construction addition to an existing single-family dwelling. Located at 317 NE 3rd Ave. This building is contributing to the Northeast Residential Historic District.

Staff Report

- Exhibit 1 Historic Preservation Rehabilitation and Design Guidelines
- Exhibit 2 Application and Photos, Form 8B
- Exhibit 3 Florida Master Site File
- Exhibit 4 Project Letter with Photos, Site Plan and Elevation

Jason Simmons, Planner, gave the staff presentation.

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| Motion By: Jason Straw | Seconded By: Scott Gill |
| Moved To: Approve with staff recommendations. | Upon Vote: 7-0 |

VII. New Business

1. Petition HP-15-26

Planning Division staff recommends approval of Petition HP-15-26 with conditions.

Mike R. Bennett, Mac Johnson Roofing, Inc., agent for Henry H. Ebersole. Re-roof a duplex dwelling. Located at 562 NE 2nd Ave. This building is contributing to the Northeast Residential Historic District.

Staff Report

- Exhibit 1 Product Evaluation Report

- Exhibit 2 Photo of Property
- Exhibit 3 FL Master Site File 8AL695
- Exhibit 4 Application

Sal Cumella, Temporary Professional, gave the staff presentation.

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| Motion By: Charlotte Lake | Seconded By: Jason Straw |
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| Moved To: Approve with staff conditions that the roof be standing seam or 5-V crimp in design and that the finish be Galvalume or a light to medium gray paint finish. | Upon Vote: 7-0 |

2. **Petition HP-15-29** Jill Dumas, owner. Enclose a screened porch on a single-family dwelling. Located at 214 NE 5th Avenue. This building is contributing to the Northeast Residential Historic District.
- Planning Division staff recommends approval of Petition HP-15-29 with conditions.*

Staff Report

- Exhibit 1 Historic Preservation Rehabilitation and Design Guidelines
- Exhibit 2 Application and Photos
- Exhibit 3 Florida Master Site File

Jason Simmons, Planner, gave the staff presentation. Jill Dumas, owner, indicated to the board why she wanted to enclose the screened porch.

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| Motion By: Jason Straw | Seconded By: Sandra Lamme |
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| Moved To: Approve with staff condition except for the matching paint color recommendation. | Upon Vote: 7-0 |

3. **Petition HP-15-28** Tom Whitton, Whitton Roofing Co., agent for Ron Fender. Re-roof a single-family dwelling. Located at 1212 NE 5th Terrace. This building is contributing to the Northeast Residential Historic District.
- Planning Division staff recommends approval of Petition HP-15-28 with conditions.*

Staff Report

- Exhibit 1 Product Specification Sheet
- Exhibit 2 Photo of Property
- Exhibit 3 FL Master Site File 8AL3441
- Exhibit 4 Application

Sal Cumella, Temporary Professional, gave the staff presentation.

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| Motion By: Jason Straw | Seconded By: Betsy Albury |
| Moved To: Approve with staff conditions that the roof be standing seam or 5-V crimp in design and that the finish be Galvalume or a light to medium gray paint finish. | Upon Vote: 7-0 |

VIII. Information Items:

A. Demolition by Neglect

Chris Cooper of the City's Code Enforcement Division spoke on code violations in the Northeast Residential Historic District.

B. Update on Historic Guidelines

Sal Cumella, Temporary Professional, updated the Board on efforts to update the Guidelines. There was a motion by Charlotte Lake with a second by Jason Straw, to approve amending the Guidelines to allow staff to approve metal roofs that meet the discussed requirements. Vote to approve was 7-0.

C. Update on Staff-approved COAs

Onelia Lazzari, Principal Planner, provided a handout with a table of the staff approved COAs for the year 2015 up to the end of May.

D. Update on Historic Stabilization Fund

Onelia Lazzari, Principal Planner, updated the Board on the Historic Stabilization Fund.

E. Preservation Leadership Forum

Onelia Lazzari, Principal Planner, updated the Board on money needed to maintain membership. There was a motion by Scott Gill with a second by Charlotte Lake to approve the distribution of \$250 for membership

in the National Historic Trust, Forum level. Vote to approve was 7-0.

IX. Board Member Comments

X. Adjournment

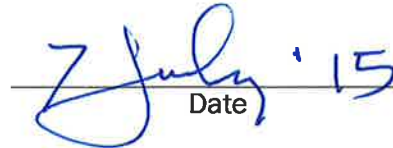
For further information, please call 334-5022.

If any person decides to appeal a decision of this body with respect to any matter considered at the above-referenced meeting or hearing, he/she will need a record of the proceedings, and for such purposes it may be necessary 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. Persons with disabilities who require assistance to participate in the meeting are requested to notify the Equal Opportunity Department at 334-5051 (TDD 334-2069) at least 48 hours prior to the meeting date.



Chair, Historic Preservation Board

Bill Warinner



Date



Staff Liaison, Historic Preservation Board

Jason Simmons



Date

