

## HISTORIC PRESERVATION BOARD MINUTES

December 2, 2014 5:30 PM  
 City Hall Auditorium  
 200 E. University Ave

<u>Members Present</u>	<u>Members Absent</u>	<u>Staff Present</u>
Jay Reeves, Jr. (Chair)		Onelia Lazzari
Bill Warinner (Vice-Chair)		Jason Simmons
Betsy Albury		Steve Dush
Scott Gill		Russ Blackburn
Michelle Hazen		
Charlotte Lake		
Ann Stacy		
Jason Straw		

**I. Roll Call**

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

<b>Motion By:</b> Bill Warinner	<b>Seconded By:</b> Jason Straw
<b>Moved To:</b> Approve agenda with adjustments for a statement and an item for discussion at the end of the agenda.	<b>Upon Vote:</b> 8-0

**III. Announcements**

**IV. Approval of Minutes: November 4, 2014**

<b>Motion By:</b> Bill Warinner	<b>Seconded By:</b> Betsy Albury
<b>Moved To:</b> Approve	<b>Upon Vote:</b> 8-0

**BOARD MEMBERS**

Chair: Jay Reeves      Vice Chair: Bill Warinner  
 Scott Gill, Betsy Albury, Michelle Hazen, Anne Stacy, Charlotte Lake, Jason Straw, Katie Jacob (Student Appointee)  
 Staff Liaison: Jason Simmons

**V. Requests to Address the Board**

**VI. Old Business**

- OB1. **Petition HP-14-00045** 627 N.W. 2nd Street. Demolish a contributing building in the Pleasant Street Historic District. Mt. Pleasant Methodist Church, Owner. Paul Emery, Agent.

Staff Report

- Exhibit 1 Civil & Structural Engineering Report
- Exhibit 2 Notice of Violation – Dangerous Building
- Exhibit 3 Proposed Development Plan
- Exhibit 4 Continuation Letter

Principal Planner Onelia Lazzari, AICP, gave the staff presentation.

<b>Motion By:</b> Bill Warinner	<b>Seconded By:</b> Charlotte Lake
<b>Moved To:</b> Approve Petition HP-14-00045 by Warinner, seconded by Lake. Motion amended by Lake to add that salvageable materials and features from the original structure and its addition be retained for possible re-use as is able in either the redevelopment of the project or some other salvage project or facility. Amendment seconded by Warinner. Vote on the amendment to the original motion was 5-3 (nay: Gill, Hazen, Straw).  Vote on the original motion with the amendment: Approve Petition HP-14-00045 with the amendment that salvageable materials and features from the original structure and its addition be retained for possible re-use as is able in either the redevelopment of the project or some other salvage project or facility.	<b>Upon Vote:</b> 5-3 (nay: Gill, Hazen, Straw)

**VII. New Business**

1. **Petition HP-14-00067** 1040 NE 4<sup>th</sup> Street. Re-roof with a standing seam metal roof. This building is contributing to the Northeast Residential Historic District. David Leavitt & Mark Mitchell, Owner. W.L. Godwin, Agent

Staff Report

- Exhibit 1 Application
- Exhibit 2 Roofing Brochure
- Exhibit 3 Photos

Jason Simmons, Planner, gave the staff presentation.

<b>Motion By:</b> Scott Gill	<b>Seconded By:</b> Jason Straw
<b>Moved To:</b> Approve Petition HP-14-00067 as distributed with the provision that the metal panel roof be galvalume, Gulfalume, or a silver shade of paint finish.	<b>Upon Vote:</b> 8-0

2. **Petition HP-14-00061** 903 NE Blvd. Replace roof; Extend roof overhang; Replace siding; Enclose porch; Replace east and west facing windows. This building is contributing to the Northeast Residential Historic District. Papadi Family Revocable Trust, Owner. Scott Nelson, Agent.

Staff Report

- Exhibit 1 Application & Photos
- Exhibit 2 Elevations
- Exhibit 3 Window Details

Jason Simmons, Planner, gave the staff presentation.

<b>Motion By:</b> Bill Warinner	<b>Seconded By:</b> Jason Straw
<b>Moved To:</b> Approve Petition HP-14-00061 with the adjustments cited as to sill height on the south elevation included.	<b>Upon Vote:</b> 8-0

3. **Petition HP-14-00060** 1035 SW 6<sup>th</sup> Ave. Replace the front porch screening with louvered siding. This building is contributing to the University Heights South Historic District. John Fleming, Owner. SVM- Skinner Vignola Mclean, Inc., Agent.

Staff Report

- Exhibit 1 Application
- Exhibit 2 Photos

Jason Simmons, Planner, gave the staff presentation.

<b>Motion By:</b> Scott Gill	<b>Seconded By:</b> Bill Warinner
<b>Moved To:</b> Approve Petition HP-14-00060 as distributed.	<b>Upon Vote:</b> 7-1 (nay: Straw)

4. **Petition HP-14-00068** 207 NE 7<sup>th</sup> Street. Make a finding that the buildings are contributing structures in the NE Residential Historic District. Sweetwater Branch Properties, Owner. City of Gainesville, Agent.

Staff Report

- Exhibit 1 Application  
Exhibit 2 Photos  
Exhibit 3 Elevations and floor plans

Principal Planner Onelia Lazzari, AICP, gave the staff presentation.

<b>Motion By:</b> Jason Straw	<b>Seconded By:</b> Betsy Albury
<b>Moved To:</b> Approve Petition HP-14-00068 as written.	<b>Upon Vote:</b> 7-0, with Jay Reeves abstaining due to voting conflict.

**VIII. Information Items:**

**A. Rooftop Solar Panel Permitting**

**IX. Board Member Comments**

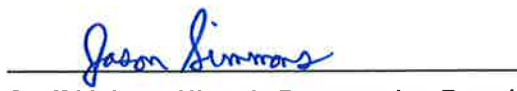
**X. Adjournment**

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  
 Jay Reeves

JAN. 6, 2015  
 Date

  
 Staff Liaison, Historic Preservation Board  
 Jason Simmons

January 7, 2015  
 Date

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

LAST NAME—FIRST NAME—MIDDLE NAME <b>REEVES JAMES D.</b>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>HISTORIC PRESERVATION Bd.</b>
MAILING ADDRESS <b>305 NE 5th Ave</b>	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY      COUNTY <b>GAINESVILLE FL.      ALACHUA</b>	NAME OF POLITICAL SUBDIVISION: <b>CITY OF GAINESVILLE</b>
DATE ON WHICH VOTE OCCURRED <b>DEC. 2nd 2014</b>	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> 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 HP-14-00068**

I, JAMES D. REEVES JR., hereby disclose that on DEC. 2nd, 20 14:

(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, \_\_\_\_\_;
- inured to the special gain or loss of GIOVANNA HOLBROOK, 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:

DEC. 2nd, 2014  
Date Filed

[Signature]  
Signature

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.