

DRAFT



CITY OF FORT PIERCE HISTORIC PRESERVATION BOARD

Minutes

OF THE REGULAR MEETING OF THE FORT PIERCE HISTORIC PRESERVATION BOARD HELD ON MONDAY, NOVEMBER 24, 2014, IN FORT PIERCE CITY HALL, COMMISSION CHAMBERS, 100 NORTH US HIGHWAY 1, FORT PIERCE, FLORIDA.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Holly Theuns; Sonja M. Gates; Brad Culverhouse; Suzanne Boardman; Charlie Hayek; Chairman Paul Sampson

Absent: Annie Kate Jackson; Peggy Harris; Jean-Ellen Wilson

Staff Present: James Walker, Assistant City Attorney
Kori Benton, Historic Preservation Officer
Alicia Rosenthal, Administrative Assistant

4. CERTIFICATION OF ALTERNATE MEMBER VOTING STATUS

Mr. Hayek and Ms. Theuns were made active members for the meeting.

5. APPROVAL OF MINUTES

a. Minutes of October 27, 2014 meeting

Motion was made by Suzanne Boardman, and seconded by Holly Theuns to approve the minutes from the October 27, 2014 meeting

AYE: Holly Theuns, Sonja M. Gates, Brad Culverhouse, Suzanne Boardman, Charlie Hayek, Chairman Paul Sampson

Passed

6. PUBLIC HEARINGS

- a. Certificate of Appropriateness 14-37, an application submitted by the Property Owner(s), Rast Properties LLC, for a conceptual redevelopment plan for a contributing historic site located at 715 Orange Avenue.

Mr. Benton gave an overview of the application. Board discussion ensued. John Foster, Architect, and Representative, commented.

Motion was made by Brad Culverhouse, and seconded by Sonja M. Gates to approve COA #14 - 37 based upon the applicant completing the proposed Conceptual Development Plan in order to proceed with the demolition of 715 Orange Avenue.

AYE: Holly Theuns, Sonja M. Gates, Brad Culverhouse, Suzanne Boardman, Chairman Paul Sampson

NAY: Charlie Hayek

Passed

Mr. Hayek stated as a Historical Preservation Board, we should be finding ways to preserve our historical buildings and not demolish all of them that come before the board.

- b. Certificate of Appropriateness 14-36 - A request to deviate from City Code Section 22-187(6)(a) to reduce the width of the required landscape strip between the established vehicular use area and the property to the north, from ten (10) feet to eight feet and seven inches (8.67').

Mr. Benton gave an overview of the application. Board discussion ensued. Frank Tranchila, CFO, Natalie's Orchid Island Juice Company, was available for questions. Assistant City Attorney Walker stated there is no conflict of interest that would preclude a vote on the application between the property owner and Mr. Hayek.

Motion was made by Sonja M. Gates, and seconded by Brad Culverhouse to approve the reduction in width of the required landscape strip between the established vehicular use area and the property to the north from ten (10) feet to eight feet and six inches (8.6').

AYE: Charlie Hayek, Suzanne Boardman, Brad Culverhouse, Sonja M. Gates, Holly Theuns, Chairman Paul Sampson

Passed

7. NEW BUSINESS

Due to the holidays, the December 22, 2014 Historic Preservation Board meeting is being rescheduled to January 6, 2015 .

- a. All Aboard Florida

Mr. Benton spoke about the draft letter prepared for the boards consideration regarding All Aboard Florida. Board discussion ensued. Frank Tranchila, CFO of Orchid Island commented. Chairman Sampson asked if the board could get this letter published in the newspaper. Assistant City Attorney Walker mentioned the letter could be released to the newspaper as a press release since there will be no expenditure of funds. Chairman Sampson asked the board members to e-mail their thoughts to Mr. Benton so he can finalize the letter.

8. CONSIDERATION OF ABSENCES

Motion was made by Sonja M. Gates, and seconded by Brad Culverhouse to excuse the absences of Peggy Harris, Jean Ellen Wilson and Annie Kate Jackson.

AYE: Sonja M. Gates, Brad Culverhouse, Suzanne Boardman, Charlie Hayek, Holly Theuns, Chairman Paul Sampson

Passed

9. **ADJOURNMENT**

Any person seeking to appeal any decision by the Historic Preservation Board with respect to any matter considered at this meeting is advised that a record of proceedings is required in any such appeal and that such person may need to insure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.