

# DRAFT



## CITY OF FORT PIERCE HISTORIC PRESERVATION BOARD

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### Minutes

OF THE REGULAR MEETING OF THE FORT PIERCE HISTORIC PRESERVATION BOARD  
HELD ON MONDAY, FEBRUARY 23, 2015, 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: Sonja M. Gates; Peggy Harris; Jean-Ellen Wilson; Brad Culverhouse;  
Suzanne Boardman; Annie Kate Jackson; Chairman Paul Sampson

Absent: Holly Theuns; Charlie Hayek

Staff Present: Karen Emerson, Assistant City Attorney  
Kori Benton, Historic Preservation Officer  
Alicia Rosenthal, Administrative Assistant

**4. CERTIFICATION OF ALTERNATE MEMBER VOTING STATUS**

All regular members were present.

**5. APPROVAL OF MINUTES**

a. Minutes of the January 6, 2015 meeting

Motion was made by Brad Culverhouse, and seconded by Peggy Harris to approve the minutes from the January 6, 2015 meeting.

AYE: Peggy Harris, Jean-Ellen Wilson, Brad Culverhouse, Suzanne Boardman,  
Annie Kate Jackson, Sonja M. Gates, Chairman Paul Sampson

Passed

## **6. PUBLIC HEARINGS**

- a. Certificate of Appropriateness Application 15-03 & Variance for Additional Ground Sign - Atlantic RV & Marine - 657 N 2nd Street

Mr. Benton gave an overview of the the application. The Board discussed the Certificate of Appropriateness application. The applicant's representative, Steve Weaver, spoke on behalf of Atlantic RV & Marine and answered questions from the Board. Cody Danks, Applicant, added further information regarding the additional ground sign.

Motion was made by Sonja M. Gates, and seconded by Brad Culverhouse to approve COA #15-03 for the installation of a second ground sign.

AYE: Sonja M. Gates, Peggy Harris, Jean-Ellen Wilson, Brad Culverhouse, Suzanne Boardman, Annie Kate Jackson, Chairman Paul Sampson

Passed

Motion was made by Brad Culverhouse, and seconded by Peggy Harris to approve the sign variance with the dimensions of the sign being 9 feet by 20 feet with a maximum height of 23 feet. The Historic Preservation Board will delegate to the Historic Preservation Officer the authority to work with the applicant, as to the content of the sign having the same logo and colors as the approved monument sign. The sign will not be internally illuminated but may have cantilever lighting.

AYE: Annie Kate Jackson, Suzanne Boardman, Brad Culverhouse, Jean-Ellen Wilson, Peggy Harris, Sonja M. Gates, Chairman Paul Sampson

Passed

## **7. NEW BUSINESS**

## **8. CONSIDERATION OF ABSENCES**

Motion was made by Sonja M. Gates, and seconded by Peggy Harris to approve the absence of Holly Theuns.

AYE: Jean-Ellen Wilson, Brad Culverhouse, Suzanne Boardman, Annie Kate Jackson, Sonja M. Gates, Peggy Harris, Chairman Paul Sampson

Passed

Motion was made by Jean-Ellen Wilson, and seconded by Suzanne Boardman to approve the absence of Charlie Hayek.

AYE: Brad Culverhouse, Suzanne Boardman, Annie Kate Jackson, Sonja M. Gates, Peggy Harris, Jean-Ellen Wilson, 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.