

# 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, SEPTEMBER 28, 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: **Brad Culverhouse; Holly Theuns; Charlie Hayek; Peggy Harris; Suzanne Boardman; Chairman Paul Sampson**

Absent: **Sonja M. Gates**

Staff Present: **Karen Emerson, Assistant City Attorney  
Kori Benton, Senior Planner  
Alicia Rosenthal, Administrative Assistant**

4. CERTIFICATION OF ALTERNATE MEMBER VOTING STATUS

The alternate members have moved into permanent member status. The applications for two alternate member positions will be brought before the City Commission at the next two public meetings.

5. APPROVAL OF MINUTES

a. Minutes of the August 24, 2015 Meeting

**Motion was made by Charlie Hayek, and seconded by Brad Culverhouse to approve the minutes from the August 24, 2015 meeting.**

**AYE: Holly Theuns, Charlie Hayek, Peggy Harris, Suzanne Boardman, Brad Culverhouse, Chairman Paul Sampson**

Passed

6. PUBLIC HEARINGS

a. **Certificate of Appropriateness 15-34 - Roof Replacement - 1105 Avenue D**

Mr. Benton gave an overview of the application and answered questions from the Board. The Board discussed the application and asked Mr. Benton questions on roof cost, roof material and the condition of the roof.

**Motion was made by Charlie Hayek, and seconded by Peggy Harris to approve the 5V crimp roof for this particular parcel based on COA #15-34.**

**AYE: Suzanne Boardman, Peggy Harris, Charlie Hayek, Holly Theuns, Brad Culverhouse, Chairman Paul Sampson**

Passed

b. **Certificate of Appropriateness 15-38 - Installation of Artificial Turf and Fence - 225 Orange Avenue**

Mr. Benton gave an overview of the application. The Board discussed the application and asked questions of Mr. Benton regarding fence height, dog supervision, animal excrement and drainage.

**Motion was made by Charlie Hayek, and seconded by Peggy Harris to deny the request for COA# 15-38.**

**AYE: Charlie Hayek, Peggy Harris, Suzanne Boardman, Brad Culverhouse, Holly Theuns, Chairman Paul Sampson**

Passed

c. **Certificate of Appropriateness 15-39 - Stabilization of AIS Indian Mound at Old Fort Park - 901 South Indian River Drive.**

Mr. Benton gave an overview of the application. Board discussion ensued.

**Motion was made by Charlie Hayek, and seconded by Brad Culverhouse to approve COA 15-39 as long as there is strict adherence to the plan and it is coordinated by local archeologists.**

**AYE: Peggy Harris, Suzanne Boardman, Brad Culverhouse, Holly Theuns, Charlie Hayek, Chairman Paul Sampson**

Passed

**7. NEW BUSINESS**

The National Society Daughters of the American Revolution Cora Stickney Harper Chapter will celebrate its 125th Anniversary with a National Day of Service, and a re-dedication of the monument at Old Fort Park, on Sunday, October 11, 2015 at 4:00 PM.

Toni Monokian, a local historic preservationist, spoke about an 1890's historical structure located at 5306 Oleander Avenue. The structure is for sale and has maintained a lot of its original integrity.

Many positive things are taking place in Edgartown and with the Lincoln Park Theater.

**8. CONSIDERATION OF ABSENCES**

**Motion was made by Charlie Hayek, and seconded by Brad Culverhouse to approve the absence of Ms. Gates.**

**AYE: Brad Culverhouse, Holly Theuns, Charlie Hayek, Peggy Harris, Suzanne Boardman, Chairman Paul Sampson**

Passed

**9. ADJOURNMENT**