

# 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, MARCH 28, 2016, 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: Suzanne Boardman; Charlie Hayek; Patrick Small; Michael Broderick; Holly Theuns; Chairman Paul Sampson

Absent: Peggy Harris; Brad Culverhouse

Staff Present: Karen Emerson, Assistant City Attorney  
Kori Benton, Senior Planner  
Maria Lewicka, Historic Preservation Planner  
Alicia Rosenthal, Administrative Assistant

4. CERTIFICATION OF ALTERNATE MEMBER VOTING STATUS

Mr. Broderick was made an active member for the meeting.

5. APPROVAL OF MINUTES

- a. Minutes from the February 22, 2016 meeting.

Motion was made by Holly Theuns, and seconded by Michael Broderick to amend the minutes from the February 22, 2016 meeting based on the tape.

AYE: Charlie Hayek, Patrick Small, Michael Broderick, Holly Theuns, Suzanne Boardman, Chairman Paul Sampson

Passed

6. PUBLIC HEARINGS

a. **Certificate of Appropriateness 16-10 - Install Wood Picket and Chain Link Fences - 512 S. 10th Street.**

Ms. Lewicka gave an overview of the application and answered questions from the Board regarding painting the fence, damage to tree roots and type of wood being used on the fence.

Robert Burns, Property Owner, provided additional information and answered questions from the Board.

**Motion was made by Suzanne Boardman, and seconded by Michael Broderick to approve Certificate of Appropriateness 16-10 based on Secretary of Interior Standards #2 and #9 with the back fence dropping from 5 feet to 4 feet and the pickets in the front being painted white.**

**AYE: Suzanne Boardman, Charlie Hayek, Patrick Small, Michael Broderick, Holly Theuns, Chairman Paul Sampson**

Passed

7. **NEW BUSINESS**

Mr. Benton recognized the service of Mr. Culverhouse and Ms. Gates to the City of Fort Pierce via the Historic Preservation Board. Mr. Benton stated that Mr. Culverhouse will not be continuing his membership of the Board and Ms. Gates reluctantly resigned her position from the Board.

Mr. Benton gave an update on a state recognition for the preservation of the archeological site for Old Fort Park.

Mr. Benton stated there is progress on the restoration of the structure at 604 Beach Court.

8. **CONSIDERATION OF ABSENCES**

**Motion was made by Patrick Small, and seconded by Charlie Hayek to excuse the absence of Ms. Harris.**

**AYE: Patrick Small, Michael Broderick, Holly Theuns, Suzanne Boardman, Charlie Hayek, Chairman Paul Sampson**

Passed

**Motion was made by Holly Theuns, and seconded by Charlie Hayek to excuse the absence of Mr. Culverhouse.**

**AYE: Michael Broderick, Holly Theuns, Suzanne Boardman, Charlie Hayek, Patrick Small, Chairman Paul Sampson**

Passed

9. **ADJOURNMENT**