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CITY OF FORT PIERCE HISTORIC PRESERVATION BOARD

Minutes

OF THE REGULAR MEETING OF THE FORT PIERCE HISTORIC PRESERVATION BOARD HELD ON MONDAY, MAY 23, 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; Jared Osteen; Holly Theuns; Chairman Paul Sampson**

Absent: **Peggy Harris; Michael Broderick; Patrick Small**

Staff Present: **Iola Mosley, Senior Assistant Attorney
Kori Benton, Senior Planner
Maria Lewicka, Historic Preservation Planner
Alicia Rosenthal, Administrative Assistant**

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

Mr. Osteen will be a voting member.

5. **APPROVAL OF MINUTES**

- a. Minutes from the April 25, 2016 meeting.

Motion was made by Suzanne Boardman, and seconded by Holly Theuns to approve the minutes from the April 25, 2016 meeting.

AYE: Charlie Hayek, Jared Osteen, Holly Theuns, Suzanne Boardman, Chairman Paul Sampson

Passed

6. **PUBLIC HEARINGS**

a. **Certificate of Appropriateness 16-19 - Remove Window, Enclose Opening and Replace Siding - 801 Florida Avenue**

Ms. Lewicka gave an overview of the application and answered questions from the Board.

Kristen Cheyne, Owner, provided additional information regarding termite damage and siding damage.

Motion was made by Suzanne Boardman, and seconded by Charlie Hayek to approve COA 16-19 based on Secretary of Interior Standards 2, 5 and 6.

AYE: Holly Theuns, Suzanne Boardman, Charlie Hayek, Jared Osteen, Chairman Paul Sampson

Passed

b. **Certificate of Appropriateness 16-22 - Shed - 604 1/2 Beach Court**

Ms. Lewicka gave an overview of the application and answered questions from the Board.

Ricardo Castro, Applicant, provided a picture of the shed and answered questions from the Board regarding size and color of the shed.

Motion was made by Suzanne Boardman, and seconded by Charlie Hayek to approve COA 16-22 in accordance with Secretary of Interior Standard #5 and that the shed assimilates with the current colors of the house with almond being the closest.

AYE: Jared Osteen, Holly Theuns, Suzanne Boardman, Charlie Hayek, Chairman Paul Sampson

Passed

c. **Preliminary Historic Designation - St. Paul African American Methodist Church - 1405 N. 27th Street**

Ms. Lewicka gave an overview of the Preliminary Historic Designation and answered questions from the Board.

Samuel Gaines provided additional information on the church's history and answered questions from the Board regarding the limitations that may be placed by designating the site historic.

Motion was made by Charlie Hayek, and seconded by Holly Theuns to approve the Preliminary Historic Designation for St. Paul African American Methodist Church at 1405 N. 27th Street.

AYE: Charlie Hayek, Jared Osteen, Holly Theuns, Suzanne Boardman, Chairman Paul Sampson

Passed

7. **NEW BUSINESS**

Mr. Benton introduced the Board to Lola Mosley, the new Assistant City Attorney, who will be presiding over the Historic Preservation Board for legal counsel.

- a. Administrative Approvals

8. CONSIDERATION OF ABSENCES

Motion was made by Charlie Hayek, and seconded by Holly Theuns to approve the absences of Mr. Small, Ms. Harris and Mr. Broderick.

AYE: Jared Osteen, Holly Theuns, Suzanne Boardman, Charlie Hayek, Chairman Paul Sampson

Passed

9. ADJOURNMENT