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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, JULY 25, 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

Ms. Harris arrived at 6:15 PM.

Present: **Peggy Harris; Michael Broderick; Holly Theuns; Charlie Hayek; Patrick Small; Suzanne Boardman; Chairman Paul Sampson**

Absent: **Jared Osteen; Marlene Sherwin**

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

4. CERTIFICATION OF ALTERNATE MEMBER VOTING STATUS

No alternate members were needed.

5. APPROVAL OF MINUTES

- a. Minutes from the June 27, 2016 meeting

Motion was made by Michael Broderick, and seconded by Charlie Hayek to approve the minutes from the June 27, 2016 meeting.

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

Passed

6. PUBLIC HEARINGS

a. Certificate of Appropriateness 16-41 - Driveway, Storm Shutters, Addition - 808 S. 10th Street

Ms. Lewicka gave an overview of the application. No one spoke for or against the Certificate of Appropriateness.

Motion was made by Suzanne Boardman, and seconded by Charlie Hayek to approve the installation of a new driveway, addition of storm shutters and construction of an addition to the existing residence based on Secretary of Interior Standards 9 and 10.

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

Passed

b. Certificate of Appropriateness 16-30 - Install Nine Flags - 100 S. 2nd Street

Ms. Lewicka gave an overview of the application and answered questions from the Board regarding signage on the 2nd floor and the flag pole that is currently on the building.

Ariel Walsh, Pierce Harbor Representative, provided additional information on the flags and answered questions from the Board.

Bob Burdge spoke against the flags. Mr. Burdge had concerns with the flags setting a precedence in downtown. Mr. Burdge answered questions from the Board.

Motion was made by Holly Theuns, and seconded by Peggy Harris to approve COA 16-30, 100 S. 2nd Street, for the installation of nine (9) poles with blue flags based on Secretary of Interior Standards 9 and 10.

The motion was amended to reflect removal of the existing flag pole, if it is not in fact one that has been placed for placement, and additional signage on the 2nd floor not be planned.

Motion was withdrawn.

Motion was made by Holly Theuns, and seconded by Peggy Harris to approve COA 16-30, 100 S. 2nd Street, for the installation of nine (9) poles with blue flags based on Secretary of Interior Standards 9 and 10 with the additional information that the existing flag pole be removed and no additional signage be requested on the 2nd story of the building.

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

Passed

7. NEW BUSINESS

a. Administrative Certificates of Appropriateness Approvals - June 2016

8. CONSIDERATION OF ABSENCES

Motion was made by Peggy Harris, and seconded by Charlie Hayek to approve the absences of Jared Osteen and Marlene Sherwin.

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

Passed

9. ADJOURNMENT