

DRAFT



CITY OF FORT PIERCE
**HISTORIC PRESERVATION
BOARD**

Minutes

OF THE REGULAR MEETING OF THE FORT PIERCE HISTORIC PRESERVATION BOARD HELD ON MONDAY, SEPTEMBER 26, 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: **Michael Broderick; Jared Osteen; Holly Theuns; Peggy Harris; Charlie Hayek; Paul Sampson, Chairman**

Absent: **Suzanne Boardman; Patrick Small; Marlene Sherwin**

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

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

Mr. Osteen was made a voting member for the meeting.

5. **APPROVAL OF MINUTES**

- a. Minutes from the August 22, 2016 meeting

Motion was made by Charlie Hayek, and seconded by Peggy Harris to approve the minutes from the August 22, 2016 meeting with slight changes on page 2 and page 3.

AYE: Holly Theuns, Peggy Harris, Charlie Hayek, Michael Broderick, Jared Osteen, Chairman Paul Sampson

Passed

6. **PUBLIC HEARINGS**

a. **Certificate of Appropriateness 16-43 - Continuance - Roof - St. Andrews Episcopal Church Sanctuary - 210 South Indian River Drive**

Ms. Lewicka stated the Certificate Of Appropriateness was previously presented to the Board on August 22, 2016 and it was postponed so the applicant could provide some additional information. Ms. Lewicka gave an overview of the application and answered questions from the Board.

Richard Stabile, a member of the Vestry for St. Andrews, provided additional information on the roof leakage. Mr. Guido Chibas, Jr., Vestry Warden for St. Andrews, clarified the roof replacement costs. Jack Nill, from JA Taylor roofing, answered questions from the Board on roofing material and cost.

Bob Burdge spoke in favor of the application and Michael McCloud spoke against the application.

Mr. Benton explained the criteria for determining a structure as contributing or non-contributing in a historic district.

Board discussion ensued.

Mr. Hayek explained that the metal roof has a consistency of color that does not blend in with the historical nature of downtown or the building. Mr. Hayek suggested a good architectural grade shingle with a variation of color would meet the needs of the church and have a better look in the downtown area.

Ms. Mosley answered questions from the Board regarding the St. Andrews contract not being enforceable, project documents being part of the record and the decision from this meeting applying to other St. Andrews Episcopal Church buildings. Ms. Mosley stated that each roof change would have to come before the Board and be approved on a case by case basis.

Motion was made by Michael Broderick, and seconded by Peggy Harris to approve COA 16-43.

AYE: Jared Osteen, Holly Theuns, Peggy Harris, Michael Broderick, Chairman Paul Sampson

NAY: Charlie Hayek

Passed

b. **Certificate of Appropriateness 16-52 - Fence - 305 South 7th Street**

Mr. Hayek recused himself.

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

Mr. Hayek, Applicant, provided additional information regarding the fence.

Michael McCloud and Cathy Wassylenko spoke against a plastic fence in a Historic District.

Motion was made by Michael Broderick, and seconded by Holly Theuns to approve the installation of a painted wood fence.

AYE: Holly Theuns, Peggy Harris, Michael Broderick, Jared Osteen, Chairman Paul Sampson

Other: Charlie Hayek (RECUSE)

Passed

7. NEW BUSINESS

- a. Certificates of Appropriateness - Administrative Approvals August 2016

8. CONSIDERATION OF ABSENCES

A voice vote was taken to excuse the absences of Mr. Small and Ms. Sherwin.

Motion was made by Holly Theuns, and seconded by Peggy Harris to approve the absence of Ms. Boardman.

AYE: Peggy Harris, Charlie Hayek, Michael Broderick, Jared Osteen, Holly Theuns, Chairman Paul Sampson

Passed

9. ADJOURNMENT

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, CHARLES HAYEK, hereby disclose that on SEPT. 26, 20 16 :

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____ ;
- inured to the special gain or loss of my relative, _____ ;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

9-26-2016
Date Filed

[Signature]
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.