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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, APRIL 24, 2017, 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: **Charlie Hayek; Michael Broderick; Holly Theuns; Patrick Small; Marlene Sherwin; Suzanne Boardman, Chair**

Absent: **Peggy Harris; Jared Osteen; Paul Sampson**

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

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

Ms. Sherwin and Mr. Small were made regular voting members.

5. **APPROVAL OF MINUTES**

- a. Minutes from the February 27, 2017 meeting

Motion was made by Charlie Hayek, and seconded by Holly Theuns to approve the minutes from the February 27, 2017 meeting.

AYE: Patrick Small, Marlene Sherwin, Charlie Hayek, Michael Broderick, Holly Theuns, Chair Suzanne Boardman

Passed

6. **PUBLIC HEARINGS**

a. **Certificate of Appropriateness 17-19 - Install an Exterior Walk-in Cooler/Freezer - 120 N. 2nd Street**

Ms. Lewicka gave an overview of the Certificate of Appropriateness application and explained the door from the old walk in cooler to the new walk in cooler is an existing door. Ms. Lewicka stated there is an existing sign on the wall that will be relocated and painted on the front of the proposed cooler. Ms. Lewicka also stated the sign will require Certificate of Appropriateness approval.

Mike Menard, Applicant Representative from Architectonic Inc, provided additional information on the grade change where the cooler is going to be installed.

Motion was made by Charlie Hayek, and seconded by Michael Broderick to approve the installation of an exterior walk-in cooler/freezer as it does meet the Secretary of Interior Standards 9 and 10.

AYE: Michael Broderick, Holly Theuns, Patrick Small, Marlene Sherwin, Charlie Hayek, Chair Suzanne Boardman

Passed

b. **Historic Site Designation - 1108 Orange Avenue**

Ms. Lewicka gave an overview of the Historic Site Designation application and confirmed that the architect and builder is unknown.

Mike Menard, Applicant Representative from Architectonic Inc, explained the site will be kept as either two units or possibly utilize the first floor as a commercial office and if approved, the applicant would like to take advantage of the historic designation tax benefits before complete reconstruction would begin. Mr. Menard stated the 2nd floor is currently occupied as a residence.

Motion was made by Holly Theuns, and seconded by Charlie Hayek to forward a recommendation of approval to the City Commission for 1108 Orange Avenue to be designated a historic site.

AYE: Holly Theuns, Patrick Small, Marlene Sherwin, Charlie Hayek, Michael Broderick, Chair Suzanne Boardman

Passed

7. NEW BUSINESS

Ms. Lewicka presented the Board with a draft of the picket fence brochure, which would be given out with Certificate of Appropriateness applications for fences. The Board responded positively about how helpful the brochure will be. The Board decided to vote on the brochure at next months Historic Preservation Board meeting.

- a. Certificates of Appropriateness - Administratively Approved - February and March 2017

8. CONSIDERATION OF ABSENCES

Mr. Sampson, Mr. Osteen and Ms. Harris called in with reasonable excuses for not attending.

Motion was made by Michael Broderick, and seconded by Charlie Hayek to approve the absences of Mr. Sampson, Mr. Osteen and Ms. Harris.

**AYE: Marlene Sherwin, Charlie Hayek, Michael Broderick, Holly Theuns, Patrick Small,
Chair Suzanne Boardman**

Passed

9. ADJOURNMENT