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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, NOVEMBER 27, 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: **Holly Theuns; Peggy Harris-Smith; Patrick Small; Charlie Hayek; Michael Broderick; Suzanne Boardman, Vice-Chair**

Absent: **Jared Osteen; Paul Sampson**

Staff Present: **Rebecca Grohall, Planning Director
Iola Mosley, Senior Assistant City Attorney
Mike Reals, Public Works Manager
Maria Lewicka, Historic Preservation Planner
Alicia Rosenthal, Executive Assistant**

4. **CERTIFICATION OF ALTERNATE MEMBER VOTING STATUS/EXCUSE NON VOTING ALTERNATE**

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

5. **APPROVAL OF MINUTES**

- a. Minutes from the October 23, 2017 meeting

Motion was made by Charlie Hayek, and seconded by Michael Broderick to approve the minutes from the October 23, 2017 meeting.

AYE: Peggy Harris-Smith, Patrick Small, Charlie Hayek, Michael Broderick, Holly Theuns, Vice-Chair Suzanne Boardman

Passed

6. PUBLIC HEARINGS

a. Certificate of Appropriateness 17-85 - New Restroom Facility - 100 North Indian River Drive

Ms. Lewicka gave an overview of Certificate of Appropriateness 17-85 and answered questions from the Board regarding loss of parking spaces, budget for the bathroom facility, and how the design process works.

Mike Reals, City of Fort Pierce Public Works Manager, provided additional information on the design process, window design and construction cost and concerns with windows being broken due to vandalism. Mr. Reals answered questions from the Board on lighting and banding cost.

The Board expressed concerns with delaying the project and project funding.

Motion was made by Charlie Hayek, and seconded by Peggy Harris-Smith to approve COA 17-85 for the restrooms as presented with staff's recommendation for banding around the vent windows and possibly on the front arches.

AYE: Patrick Small, Charlie Hayek, Michael Broderick, Holly Theuns, Peggy Harris-Smith, Vice-Chair Suzanne Boardman

Passed

7. NEW BUSINESS

a. Certificates of Appropriateness - Administratively Approved - October 2017

8. CONSIDERATION OF ABSENCES

Motion was made by Peggy Harris-Smith, and seconded by Charlie Hayek to approve the absences of Mr. Sampson and Mr. Osteen.

AYE: Charlie Hayek, Michael Broderick, Holly Theuns, Peggy Harris-Smith, Patrick Small, Vice-Chair Suzanne Boardman

Passed

9. ADJOURNMENT