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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 TUESDAY, DECEMBER 19, 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; Suzanne Boardman; Michael Broderick; Holly Theuns; Patrick Small; Paul Sampson, Chairman**

Absent: **Peggy Harris-Smith; Jared Osteen**

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

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

Mr. Small was made a regular voting member for the meeting.

5. **APPROVAL OF MINUTES**

- a. Minutes from the November 28, 2017 meeting

Motion was made by Michael Broderick, and seconded by Charlie Hayek to approve the minutes from the November 28, 2017 meeting.

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

Passed

6. **PUBLIC HEARINGS**

a. **Certificate of Appropriateness 17-86 - Demolition - 1002 Avenue E**

Ms. Lewicka gave an overview of the application. John Jacobs, Applicant, provided additional information on the deterioration of the building and answered questions from the Board.

Motion was made by Charlie Hayek, and seconded by Michael Broderick to approve COA 17-86 for demolition of one residential structure on the property.

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

Passed

b. **Certificate of Appropriateness 17-87 - Roof - 606 S. 8th Street**

Ms. Lewicka gave an overview of the application and answered questions from the Board regarding previous roof permits and roof repairs.

Michael McLeod and Cathy Wassylenko spoke against a complete roof tear off of the existing material.

The Board discussed needing photographs to explain why the roof needs to be replaced.

Motion was made by Charlie Hayek, and seconded by Michael Broderick to table the item to the next Historic Preservation Board meeting so the homeowner has time to substantiate the extent of the damage to his roof deck and ceilings.

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

Passed

7. **NEW BUSINESS**

- a. Administrative Certificates of Appropriateness - November 2017

8. **CONSIDERATION OF ABSENCES**

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

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

Passed

9. **ADJOURNMENT**