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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, JUNE 25, 2018, 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

Due to the Chair and Vice-Chair not being in attendance, the Board voted to make Mr. Broderick the Chairman for the meeting.

Present: **Charlie Hayek; Holly Theuns; Patrick Small; Jared Osteen; Michael Broderick, Chairman**

Absent: **Paul Sampson; Peggy Harris-Smith; Suzanne Boardman**

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 a regular voting member for the meeting.

5. APPROVAL OF MINUTES

- a. Minutes from the May 29, 2018 meeting

Motion was made by Holly Theuns, and seconded by Charlie Hayek to approve the minutes from the May 29, 2018 meeting.

AYE: Jared Osteen, Patrick Small, Charlie Hayek, Holly Theuns, Chairman Michael Broderick

Passed

6. PUBLIC HEARINGS

a. Certificate of Appropriateness 18-45 - Fence - 301 S. 7th Street

Mr. Hayek recused himself due to his interest in the property.

Ms. Lewicka gave an overview of the application. Mr. Hayek stated the picket fence is identical to the fence located at 305 S. 7th Street.

Motion was made by Holly Theuns, and seconded by Patrick Small to approve Certificate of Appropriateness 18-45 for the white picket fence located at 301 S. 7th Street.

AYE: **Patrick Small, Holly Theuns, Jared Osteen, Chairman Michael Broderick**

Other: **Charlie Hayek (RECUSE)**

Passed

7. NEW BUSINESS

Mr. Small inquired about the fence on 714 Beach Court that was approved at the last meeting. He stated the fence on the Georgia Avenue side was approved to be a 6 foot high picket fence and it is a board on board fence.

Chairman Broderick asked how it gets handled at this point.

Ms. Lewicka said she would check with the building department to see if the fence has been inspected and if needed, she would also talk to Code Enforcement.

a. Administratively Approved Certificates of Appropriateness - May 2018

8. CONSIDERATION OF ABSENCES

Motion was made by Holly Theuns, and seconded by Patrick Small to approve the absences of Mr. Sampson, Ms. Boardman and Ms. Harris-Smith.

AYE: **Charlie Hayek, Holly Theuns, Patrick Small, Jared Osteen, Chairman Michael Broderick**

Passed

9. ADJOURNMENT