

# DRAFT



CITY OF FORT PIERCE  
**HISTORIC PRESERVATION  
BOARD**

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## Minutes

OF THE SPECIAL MEETING OF THE FORT PIERCE HISTORIC PRESERVATION BOARD HELD ON TUESDAY, NOVEMBER 6, 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**

Mr. Osteen entered the meeting at 6:05 PM.

Present: **Michael Broderick; Jon Neprud; Charlie Hayek; Jared Osteen; Suzanne Boardman, Vice-Chair**

Absent: **Patrick Small; Holly Theuns; Paul Sampson**

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**

The alternate was not in attendance.

5. **PUBLIC HEARINGS**

- a. **Certificate of Appropriateness 18-85 - New Residence - 801 S. Indian River Drive**

Ms. Lewicka gave an overview of the application and answered questions from the Board on the type of roof and if shutters will be installed.

Jose Medina, Owner, stated he did not know the style of roof and the window and doors will be impact with no shutters.

**Motion was made by Michael Broderick, and seconded by Jon Neprud to approve Certificate of Appropriateness 18-85 for a new residence at 801 S. Indian River Drive.**

**AYE: Michael Broderick, Jon Neprud, Charlie Hayek, Jared Osteen, Vice-Chair Suzanne Boardman**

Passed

**b. Certificate of Appropriateness 18-80 - New Roof - 1206 Avenue D**

Ms. Lewicka gave an overview of the application.

Lloyd Constant, Applicant Representative, answered questions from the Board on the use of the building and additional modifications to the building.

**Motion was made by Charlie Hayek, and seconded by Michael Broderick to approve Certificate of Appropriateness 18-80 to put a proposed truss roof on with a 5V crimp roof.**

**AYE: Jon Neprud, Charlie Hayek, Jared Osteen, Michael Broderick, Vice-Chair Suzanne Boardman**

Passed

**c. Certificate of Appropriateness 18-84 - Hurricane Shutters - 100 N 2nd Street, Suite 104**

Ms. Lewicka gave an overview of the application and answered questions from the Board on approving hurricane shutters administratively and setting a hurricane shutter protocol for the rest of the structure.

Ethel Reconco, Owner Representative, stated the owners intention is to keep the look of the shutters uniformed throughout all of the tenants by utilizing the same type, style and color.

Bill Palmer, Tenant, introduced himself.

Cathy Wassylenko, Resident, stated it is hard to make a decision without seeing a picture of what the shutters will look like when installed.

Board discussion ensued on the modifications to the Secretary of Interior of Standards on hurricane protection. The Board asked to receive the revised language so they can discuss at the next meeting.

**Motion was made by Michael Broderick, and seconded by Charlie Hayek to approve Certificate of Appropriateness 18-84, Hurricane Shutter installation at 100 N. 2nd Street, Suite 104.**

**AYE: Charlie Hayek, Jared Osteen, Michael Broderick, Jon Neprud, Vice-Chair Suzanne Boardman**

Passed

**6. NEW BUSINESS**

**7. CONSIDERATION OF ABSENCES**

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

**AYE: Michael Broderick, Jon Neprud, Charlie Hayek, Jared Osteen, Vice-Chair Suzanne Boardman**

Passed

**8. ADJOURNMENT**