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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 26, 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**

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

Absent: **Paul Sampson; 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**

There were no alternates at the meeting.

5. **APPROVAL OF MINUTES**

a. Minutes from the September 24, 2018 meeting

Motion was made by Michael Broderick, and seconded by Charlie Hayek to approve the minutes from the September 24, 2018 meeting.

AYE: Jon Neprud, Holly Theuns, Michael Broderick, Charlie Hayek, Vice-Chair Suzanne Boardman

Passed

b. Minutes from the November 6, 2018 Special meeting

Motion was made by Charlie Hayek, and seconded by Jon Neprud to approve the minutes from the November 6, 2018 Special meeting.

AYE: Holly Theuns, Michael Broderick, Charlie Hayek, Jon Neprud, Vice-Chair Suzanne Boardman

Passed

6. PUBLIC HEARINGS

a. Certificate of Appropriateness 18-89 - New Marina Building - 5 Avenue A

Ms. Lewicka gave an overview of the application. Mike Seal, Applicant Representative from Architectonic, stated a contractor has not been selected and the bathrooms will be for patrons getting fuel and for the fuel dock employees.

No one spoke against the application.

Motion was made by Charlie Hayek, and seconded by Michael Broderick to approve COA 18-89 for the construction of the building.

AYE: Michael Broderick, Charlie Hayek, Jon Neprud, Holly Theuns, Vice-Chair Suzanne Boardman

Passed

7. NEW BUSINESS

Mr. Broderick thanked staff for the copy of the modification of Interior Standards and stated the document will be very useful.

a. Administratively Approved Certificates of Appropriateness - September 2018

b. Administratively Approved Certificates of Appropriateness - October 2018

8. CONSIDERATION OF ABSENCES

Motion was made by Charlie Hayek, and seconded by Jon Neprud to approve the absences of Mr. Sampson and Mr. Osteen.

AYE: Charlie Hayek, Jon Neprud, Holly Theuns, Michael Broderick, Vice-Chair Suzanne Boardman

Passed

9. ADJOURNMENT