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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 18, 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: **Jared Osteen; Jon Neprud; Michael Broderick; George Johansen; Suzanne Boardman, Chair**

Absent: **Paul Sampson; Charlie Hayek; Holly Theuns**

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. Johansen was made a regular voting member for the meeting.

5. **APPROVAL OF MINUTES**

- a. Minutes from the November 26, 2018 meeting

Motion was made by Michael Broderick, and seconded by Jon Neprud to approve the minutes from the November 26, 2018 meeting.

AYE: Jon Neprud, Michael Broderick, George Johansen, Jared Osteen, Chair Suzanne Boardman

Passed

6. **PUBLIC HEARINGS**

a. **Certificate of Appropriateness 18-97 - Windows - 239 S. Indian River Drive**

Ms. Lewicka gave an overview of the application and answered questions from the Board on the type of windows and wood.

Kevin Firestone, Applicant, stated the windows are single hung impact rated double pane glass that meet the new energy code. Mr. Firestone stated the wood would be either southern yellow pine or Azek and the windows are like the existing windows.

Motion was made by Jon Neprud, and seconded by Michael Broderick to approve Certificate of Appropriateness 18-97 for replacement of all windows at 239 S. Indian River Drive with the same design style as the old windows.

AYE: Michael Broderick, George Johansen, Jared Osteen, Jon Neprud, Chair Suzanne Boardman

Passed

b. **Certificate of Appropriateness 18-98 - Building Restoration & New Accessible Entrance - 500 Orange Avenue**

Mr. Lewicka gave an overview of the application and answered questions from the Board on the sign, attic space and parking requirement for the Peacock Arts District.

Mr. Gonzalez, Architect, stated the applicant is anxious to turn the building into a marketplace by next Thanksgiving. Mr. Gonzalez answered questions from the Board on the lettering and ADA bathrooms. Mr. Gonzalez said the flag pole is being restored and the owner has a program with the boy scouts to set the flag up and take it down everyday.

Motion was made by Michael Broderick, and seconded by Jon Neprud to approve COA 18-98, 500 Orange Avenue, as presented, for the exterior restoration and construction of a new accessible entrance.

AYE: George Johansen, Jared Osteen, Jon Neprud, Michael Broderick, Chair Suzanne Boardman

Passed

7. NEW BUSINESS

a. **Administratively Approved Certificates of Appropriateness - November 2018**

The Board asked Ms. Lewicka for an overview of the administrative approval for 712 Citrus Avenue. Ms. Lewicka stated the applicant is adding equipment on the same pad and also adding additional fencing, which is not visible from the public right-of-way.

8. CONSIDERATION OF ABSENCES

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

AYE: Jared Osteen, Jon Neprud, Michael Broderick, George Johansen, Chair Suzanne Boardman

Passed

9. ADJOURNMENT