

**LEGISLATIVE #**

**120502E**

MINUTES

SEPTEMBER 4, 2012

**MEETING INFORMATION****LOCATION**

City Hall  
 200 East University  
 Room 16

**TIME**

5:36pm

**BOARD MEMBERS****PRESENT AT**

SEPTEMBER 4, 2012

**HISTORIC PRESERVATION  
 BOARD MEETING**

William "Bill" E. Warinner -Acting  
 Chair  
 Tim Hoskinson  
 Sarit Sela  
 Jason Straw  
 Wells The Losen  
 Michael Volk  
 Charlotte Winters

ROLL CALL - DETERMINATION OF QUORUM - QUORUM  
 APPROVAL OF AGENDA

<b>Motion By:</b> Mike Volk	<b>Seconded By:</b> Charlotte Winters
<b>Moved To:</b> Approved.	<b>Upon Vote:</b> 7 - 0.

APPROVAL OF MINUTES

APPROVAL OF MINUTES - **NO MINUTES**

COMMUNICATION / INFORMATION ITEMS

OLD BUSINESS

NEW BUSINESS

CERTIFICATES OF APPROPRIATENESS / AD VALOREM TAX EXEMPTION

BOARD APPROVALSPetition HP-12-00033.

627 N.W. 2<sup>nd</sup> Street. Demolish a contributing building in the Pleasant Street Historic District. Mt. Pleasant United Methodist Church, Owner and Agent.

<b>Motion By:</b> Charlotte Winters	<b>Seconded By:</b> Mike Volk
<b>Moved To:</b> Continued.	<b>Upon Vote:</b> 7 - 0.

Petition HP-11-00038 /Petition HP-11-00039. Enclose a garage and a request for ad valorem tax exemption for a property located at 1041 N.E. 6<sup>th</sup> Street. The building is a contributing building to the Northeast Residential Historic District. Aaron Bailey and Tim Hoskinson, Owners. Elwood Construction, Agent

<b>Motion By:</b> Jason Straw	<b>Seconded By:</b> Sarit Sela
<b>Moved To:</b> Approved.	<b>Upon Vote:</b> 7 - 0.

STAFF APPROVALS

- Petition HP-12-00031. 214 N.W. 3<sup>rd</sup> Street. Re-roof. The building is a contributing building to the Pleasant Street Historic District. Alexis Kole, Owner and Agent.
- Petition HP-12-00032. 214 N.W. 3<sup>rd</sup> Street. Repair siding, window sills, exterior trim and remove fencing in rear yard. The building is a contributing building to the Pleasant Street Historic District. Alexis Kole, Owner and Agent.
- Petition HP-12-00034. 326 S.W. 12<sup>th</sup> Street. Install Privacy Fence. The building is a contributing building to the University Heights Historic District-South. Jim Griffin, Owner. All Florida Enterprises, Inc., Agent.
- Petition HP-12-00035. 219 N.W. 6<sup>th</sup> Avenue. Re-roof. The building is noncontributing building to the Pleasant Street Historic District. Veneice Godbolt, Owner and Agent.

DISCUSSION ITEMS

**CHERT (FIELDSTONE) STRUCTURES MAP**

**MODIFICATION TO ZONING SETBACKS IN CHAPTER 30-112 OF THE LAND DEVELOPMENT CODE**

PREPARATION OF AGENDA

ADJOURNMENT - 7:32PM