Motion made by Commissioner McMacken that we accept the proposal from the HPB as it has been presented to us (accept the ordinance on first reading) including the request of Ms. Wilson to exempt the property at Morse and Knowles from the 60 day wait period for demolition; seconded by Mayor Leary.

Motion amended by Commissioner McMacken that the percentage for establishing the final vote on a district be 50% plus one (1) of the homes within the district; seconded by Commissioner Cooper. Upon a roll call vote, Commissioners Seidel, Cooper and McMacken voted yes. Mayor Leary and Commissioner Sprinkel voted no. The motion carried with a 3-2 vote.

Motion amended by Commissioner Cooper to add language that says “Notwithstanding the procedures in Section 3 within one year the City of Winter Park shall prepare and submit through the zoning public process a special local downtown Interlachen and Park Avenue historic overlay district (with supporting design guidelines, recommended incentives and procedures for review of affected properties)” Motion failed for lack of a second. There was a consensus that this motion was out of order and will be discussed at a later date. Ms. Stone stated this will come back after the first of the year.

Motion amended by Commissioner Cooper that under Section 58-434, Contributing element that we revert back to the original language (50 years old plus one criteria) and eliminate the addition of the language “and meets two or more of the National Register of Historic Places base criteria set forth in section 58-456(1).” Motion seconded by Commissioner McMacken. Upon a roll call vote, Commissioners Seidel, Cooper and McMacken voted yes. Mayor Leary and Commissioner Sprinkel voted no. The motion carried with a 3-2 vote.

Motion amended by Commissioner Cooper that under Section 58-446, Qualifications, to adopt the ad hoc committee’s recommended membership for the HPB (consist of two architects, one landscape person, an expert or person experienced in planning historic preservation or land use law and who understands building construction); seconded by Commissioner McMacken. Upon a roll call vote, Mayor Leary and Commissioners Seidel, Sprinkel and McMacken voted no. Commissioner Cooper voted yes. The motion failed with a 4-1 vote.

Motion amended by Commissioner Cooper that under Section 58-469, Guidelines for Review, ‘c’ (concerning garage apartments or accessory cottages) that we keep the language that was previously in item c that will
now say that “750 square feet is desirable and not go beyond the cap of 1,000 square feet”; seconded by Commissioner Seidel. Upon a roll call vote, Mayor Leary and Commissioners Seidel, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

Motion amended by Commissioner Cooper that under 58-479, Guidelines for Demolition, to make it clear that non-contributing properties are exempt from criteria 1-5; seconded by Commissioner McMacken. Upon a roll call vote, Mayor Leary and Commissioners Seidel, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

Motion amended by Commissioner Cooper to clarify criteria #6 to delete the words “there is an explanation of what effect of those plans will be on the character of the surrounding area” and instead say “there is a demonstration or an explanation that the proposed redevelopment will be harmonious with the character of the surrounding area”. Motion failed for lack of a second.

Motion amended by Commissioner Cooper that under 58-481 to delete under (5) the last sentence “At any time after a complete application for demolition permit is received, the HPB staff may waive the remaining time under the applicable consideration period under subsection (1) and (2) if the HPB or the HPB staff determines that no meaningful alternative to demolition exist or will be proposed to the property owner”; seconded by Commissioner McMacken. Upon a roll call vote, Commissioners Cooper and McMacken voted yes. Mayor Leary and Commissioners Seidel and Sprinkel voted no. The motion failed with a 3-2 vote.

Planning Director Dori Stone spoke about a tax exemption for historic properties (Division 6 in the ordinance), asked to remove that language because it is redundant to what the Florida Statutes have. **Motion amended by Mayor Leary to remove entire Section 58-510; seconded by Commissioner Cooper.** Upon a roll call vote, Mayor Leary and Commissioners Seidel, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

**Motion amended by Commissioner Seidel that the word ‘original’ in the last sentence in Section 58-482 be changed to ‘demolished’; seconded by Commissioner Cooper.** Upon a roll call vote, Mayor Leary and Commissioners Seidel, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.

Motion amended by Commissioner Sprinkel that in Section 58-434 to add under Definitions “Must show proof of current ownership”; seconded by Commissioner Cooper. Upon a roll call vote, Mayor Leary and Commissioners Seidel, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.
Motion amended by Commissioner Sprinkel to add under Section 58-434, Historic District, after “a geographically defined area”, “of a minimum of 12 contiguous homes”; seconded by Mayor Leary. Upon a roll call vote, Mayor Leary and Commissioners Seidel, Sprinkel and McMacken voted yes. Commissioner Cooper voted no. The motion carried with a 4-1 vote.

Motion amended by Commissioner Sprinkel that under Section 58-446, to delete the entire paragraph of the language that requires a member of the HPB to be a resident of the City; seconded by Commissioner Cooper. Upon a roll call vote, Mayor Leary and Commissioners Sprinkel, Cooper and McMacken voted yes. Commissioner Seidel voted no. The motion carried with a 4-1 vote.

Motion amended by Commissioner Sprinkel that under Section 58-481 that the demolition period for the contributing homes be changed to 60 days; seconded by Mayor Leary. Upon a roll call vote, Mayor Leary and Commissioners Sprinkel and McMacken voted yes. Commissioners Seidel and Cooper voted no. The motion carried with a 3-2 vote.

Motion amended by Commissioner Sprinkel to add language that “any home within a district has the ability to opt out through a simple request by the owner”; seconded by Mayor Leary. Upon a roll call vote, Mayor Leary and Commissioner Sprinkel voted yes. Commissioners Seidel, Cooper and McMacken voted no. The motion failed with a 3-2 vote.

Motion amended by Mayor Leary to keep the voting threshold at 66.66% (2/3); seconded by Commissioner Sprinkel. Upon a roll call vote, Mayor Leary and Commissioner Sprinkel voted yes. Commissioners Seidel, Cooper and McMacken voted no. The motion failed with a 3-2 vote.

Motion amended by Mayor Leary to make the voting threshold at 58% for a district; seconded by Commissioner Sprinkel. Mayor Leary and Commissioner Sprinkel voted yes. Commissioners Seidel, Cooper and McMacken voted no. The motion failed with a 3-2 vote.

Motion amended by Mayor Leary to put a time limit of 90 days to secure approvals of the neighborhood for a district; seconded by Commissioner Sprinkel. Upon a roll call vote, Mayor Leary and Commissioners Seidel, Sprinkel and McMacken voted yes. Commissioner Cooper voted no. The motion carried with a 4-1 vote.

Motion amended by Mayor Leary that on Section 58-456, 2C to change the reapplication time period to three years from one year; seconded by Commissioner Sprinkel. Upon a roll call vote, Mayor Leary and Commissioners Seidel, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.
Motion amended by Mayor Leary that on Section 58-456 to delete under b, Vi “that represent a significant and distinguishable entity whose components may lack individual distinction”; seconded by Commissioner Sprinkel. Upon a roll call vote, Mayor Leary and Commissioner Sprinkel voted yes. Commissioners Seidel, Cooper and McMacken voted no. The motion failed with a 3-2 vote.

Upon a roll call vote on the main motion with all the amendments, Commissioners Seidel, Cooper and McMacken voted yes. Mayor Leary and Commissioner Sprinkel voted no. The motion carried with a 3-2 vote.