



**CITY OF WINTER PARK
HISTORIC PRESERVATION BOARD**

9:00 a.m.
December 11, 2013
Commission Chambers
401 Park Avenue South

MINUTES

1. Call to order. Chairman Randall Glidden called the meeting to order at 9:00 a.m.

Present: Chairman Randall Glidden, Candace Chemtob, Rebecca Talbert, Billy Wilson, Louise Sprimont.
Absent: Genean McKinnon and Michael Miller. Staff: Sr. Planner Lindsey Hayes and Recording Secretary Lisa Smith.

2. Approval of Minutes:

Motion made by Ms. Talbert, seconded by Mr. Wilson to approve the September 11th and November 13th meeting minutes. Motion carried unanimously with a 4-0 vote.

3. Action Items.

COR 13-008 Request of Powell and Nancy Brown to add an attached carport on the east side elevation at their property located at 1243 Alberta Avenue. A variance is requested for a side setback of 5 feet and 11 inches in lieu of the required 15 feet. Individually designated historic landmark. Zoned R-1AAA. Parcel ID #05-22-30-6484-03-010.

Senior Planner Lindsey Hayes gave the staff report. She used a power point presentation to give a detailed overview of the subject property. She noted that the left (west) wing and the garage wing to the east were replaced with larger wings with Historic Preservation Board approval in 2001. Further, the additions were in keeping with the style of the house. She provided details of the current request. The applicants are requesting approval for a front facing 275 square foot single car carport on the right (east) side of the house. The carport would be open on the side and have a solid double gate on the facade that coordinates with the existing garage doors. The carport would have a shed roof pitched to the right. The carport would be adjacent to the existing garage and recessed from the front elevation of the house. A variance for a side setback of 5 feet 11 inches is requested in lieu of the required 15 feet. The house is at the end of Alberta Drive which terminates at a large lakefront property at 1301 Alberta Drive. That property is also on Lake Osceola but the building is set well back from the Brown residence. A hedge separates the right (east) side of the Brown property from the adjacent property. Staff recommended approval of the request subject to the Historic Preservation Board review. Ms. Hayes responded to Board member questions and concerns.

Powell Brown, the applicant, was present to address Board member questions and concerns.

Steve Feller, 128 Park Avenue South, the applicant's architect was also present to respond to questions and concerns.

No one else wished to speak concerning the request. Public Hearing closed.

The Board members expressed no objections to this item.

Motion made by Mr. Wilson, seconded by Mrs. Sprimont recommending approval of the request. Motion carried unanimously with a 5-0 vote. A roll call vote was taken and all Board members present voted yes.

4. New Business – Historic Preservation Ordinance Review Discussion

The members of the Board continued the discussion for the Ordinance review. Ms. Hayes presented the ordinance with the revisions from the December 2, 2013 work session. She also distributed written comments sent in by Mrs. MacKinnon. The Board members acknowledged her concerns and they continued their discussion of with the demolition process.

Motion made by Ms. Talbert, seconded by Mr. Wilson directing Planning staff to discuss with Building staff adding a requirement that current elevation photos and street shots be submitted with demolition application. Motion carried unanimously with a 5-0 vote. A roll call vote was taken and all Board members present voted yes.

Staff will work up a timeline to guide the Board to completion of the ordinance review and this will be presented to the Board at the first meeting in January.

5. Public Comments: None.

6. Adjournment. There was no further business. The meeting adjourned at 10:40 a.m.

Respectfully submitted,

Lisa M. Smith,
Recording Secretary