



**CITY OF WINTER PARK
HISTORIC PRESERVATION BOARD**

9:00 a.m.
November 12, 2014
Commission Chambers
401 Park Avenue South

MINUTES

1. Call to order. The meeting was called to order at 9:05 a.m.

Present: Chairman Randall Glidden, Candace Chemtob, Rebecca Talbert, Genean MacKinnon, Louise Sprimont, and Phil Wood Absent: Barbara De Vane and Michael Miller. Also Present: City Attorney Robin McKinney. Staff: Senior Planner Lindsey Hayes and Recording Secretary Lisa Smith.

2. Approval of Minutes.

**Motion made by Ms. Talbert, seconded by Mr. Woods to approve the October 8, 2014 meeting minutes.
Motion carried unanimously with a 6-0 vote.**

Public Comments: There were no public comments.

3. Work Session.

- Historic Preservation Ordinance amendments

The Board members continued the discussion concerning proposed amendments to the existing historic preservation ordinance. Some members of the Citizen Advisory Group were present (Betsy Owens, Jeffrey Blydenburg, Stephen Pategas, Dykes Everett and Scott Hillman) in the audience with Attorney Frank Hamner representing the group at the table discussion with the Board. Mr. Hamner expressed that the members of the committee have been meeting regularly and that the meetings have all been well attended and lasted at least an hour and a half each time. Mrs. Mac Kinnon thanked Mr. Hamner and members of the Committee for the time that they have dedicated to review the ordinance. She did express a bit of frustration in that no potential incentives have been offered on the part of the City. Ms. Hayes responded by saying that P&CD Director Stone was out of town and is prepared to discuss this issue with the Board at the December meeting.

The HPB continued its discussion of proposed amendment to the historic preservation ordinance. The Board entered into an extensive discussion concerning the following topics: the definition of historic landmark versus resource and whether or not it should be an all-inclusive definition or two separate definitions. Consensus was that it will be separated so that the Board can have more flexibility in establishing more defined criteria for each. They also discussed district criteria and defining district boundaries in an effort to make them clearer so that there is no gerrymandering; designation criteria; public outreach; advisory board member credentials; and whether Board members should be citizens who reside in the city versus a business owner or someone that works within the city limits. Consensus was that the advisory board member makeup should be a citizen that resides within the city limits. Mr. Hamner discussed the committee thoughts on page 10 of the ordinance providing for an annual review of the regulations and the results of the review being made

available for public inspection. The major issues that will require more review and discussion are the demolition regulations and incentives, and those will be discussed at a future meeting.

Mrs. Sprimont left the meeting at 10:15 a.m.

Ms. Talbert left the meeting at 10:30 a.m.

4. New Business.

There were no items of new business.

5. Adjournment. There was no further business. The meeting adjourned at 10:45 a.m.

Respectfully submitted,

Lisa M. Smith,
Recording Secretary