



**CITY OF WINTER PARK
HISTORIC PRESERVATION BOARD**

9:00 a.m.
May 15, 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, Christie Underwood, Patrick Doyle, Rebecca Talbert and Billy Wilson. Absent: Genean MacKinnon. Staff: Sr. Planner Lindsey Hayes and Recording Secretary Lisa Smith.

2. Approval of Minutes:

No action was taken on the minutes.

Ms. Hayes provided the Board with an update on the following items: advisory board appointments, the Downtown Historic District sign mock-up, 1509 North Orange Avenue and the Florida Trust for Historic Preservation Award, and the administrative approval of the re-roof permit for 751 Antonette Avenue.

3. Action Items.

The Board revisited the Historic Preservation ordinance amendments. The Board members did a detailed review of amendments to article "Historic Preservation" in an effort to provide clarity, improve functionality and to allow the city to meet the standards for participation in the Florida Certified Local Government Program. No one spoke concerning the item. Public Hearing closed.

Motion made by Mrs. Underwood, seconded by Ms. Talbert to proceed to the City Commission with the proposed amendments to the Historic Preservation Ordinance. A roll call vote was taken and all Board members voted yes. Motion carried unanimously with a 6-0 vote.

4. New Business – Informational

Ms. Hayes provided the Board members with a brief update on the Certified Local Government program.

5. Adjournment. There was no further business. The meeting adjourned at 9:53 a.m.

Respectfully submitted,

Lisa M. Smith,
Recording Secretary