MINUTES

1. Call to order. Chairman Randall Glidden called the meeting to order at 6:00 p.m.

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

2. Action Items.

   - City Commission Presentation: Local and National historic designations and individual and district designations. (includes a public comment period)

   Senior Planner Lindsey Hayes walked the Board members through the power point that will be presented to the City Commission at the August 12th meeting. She noted that the presentation included the input that was received by the HBP at the July 15, 2013 meeting. Ms. Hayes responded to Board member questions and concerns.

   Chairman Glidden opened the meeting for public comment. The individuals addressed the Board:

   Dan Peterson, Coalition for Property Rights, 2878 South Osceola Avenue, Orlando, FL, spoke concerning the necessity for preserving private property rights.

   Betsy Owens, 565 North Park Avenue, addressed the Board regarding protecting historic resources within the City.

   Bonnie Osgood, 1560 Glencoe Road, spoke concerning the importance of historic preservation.

   No one else wished to speak. This portion of the public comments was closed.

3. New Business – Informational

   - Survey update progress

   Ms. Hayes said that this is an ongoing process and hopes to have the update completed by the end of August.
- Ordinance benchmark update

Ms. Hayes provided an overview of the timeline required in updating the ordinance. She discussed the process required in hiring a consultant to assist with this project as well as the need for other meetings. She responded to Board member questions and concerns.

4. Public Comments

Betsy Owens, 656 North Park Avenue, addressed the Board. She asked if the Board had the flexibility to amend the list of cities that will be studied. She said that she feels that it is important that Cities of similar size and character as Winter Park be studied.

No one else wished to speak concerning this issue. Public comment portion closed.

5. Adjournment. There was no further business. The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Lisa M. Smith,
Recording Secretary