MINUTES

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


2. Approval of Minutes:

Motion made by Ms. Talbert, seconded by Mr. Wilson to approve the July 10th, July 15th and July 25th meeting minutes, as amended. Motion carried unanimously with a 4-0 vote.

3. Action Items.

HDA 13-001 Request of Sandra and Richard Womble to designate their property at 940 Old England Avenue to the Winter Park Register of Historic Places. Zoned R-1AA. Parcel ID #06-22-30-2264-00-030.

Senior Planner Lindsey Hayes gave the staff report. She used a power point presentation to give a detailed overview of the subject property. She stated that the residential property at 940 Old England Avenue is located in the 1915 Susan Dyer re-subdivision and is in the neighborhood north of the 1914 Winter Park Country Club and Clubhouse. The property includes the circa 1934 contributing historic English Tudor Revival style house, and a non-contributing 2011 reconstructed garage with apartment. The owners, Sandra and Richard Womble are requesting designation of their property to the Winter Park Register of Historic Places. Ms. Hayes stated that the house is an excellent representative of the Tudor Revival style in Winter Park; and it retains its historic integrity to a significant degree. She said that the subject property is in excellent condition. Staff recommended designation of the house at 940 Old England Avenue as a historic resource in the Winter Park Register of Historic Places. Ms. Hayes responded to Board member questions and concerns.

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

The Board members expressed no objections to this item.

Motion made by Mrs. Underwood, seconded by Ms. Talbert recommending to designate the property at 940 Old England Avenue to the Winter Park Register of Historic Places. Motion carried unanimously with a 4-0 vote. A roll call vote was taken and all Board members present voted yes.
Mrs. McKinnon entered the meeting at 9:20 a.m.

4. New Business – Update from August 12 City Commission meeting and next steps for the historic preservation review process including update on survey.

Ms. Hayes stated that the Board’s presentation was well received and that the Commission gave the City Manager approval to proceed with the hiring of a consultant in an effort to have a “fresh” set of eyes review the City’s ordinance and that will also update the historical resources survey. She said that staff will be working with a Planning Intern who will create an access database of information from the Historic Resources chart. The Board tentatively set another work session for Thursday, August 29th at 6:00 p.m.

Ms. Hayes also introduced Dori Stone, the new Director of Planning and Community Development.

5. Adjournment. There was no further business. The meeting adjourned at 9:40 a.m.

Respectfully submitted,

Lisa M. Smith,
Recording Secretary