

**MINUTES
HISTORIC LANDMARK PRESERVATION BOARD
REGULAR MEETING**

April 20, 2009

4:00 p.m.

**Ormond Beach City Hall
Training Room
22 South Beach Street
Ormond Beach, Florida**

I. Call To Order

Chairman Dr. Shapiro called the meeting to order at 4:00 p.m.

II. Roll Call

Members present were: John Adams, Ann Eifert, Geneva Jackson, Michael McQuarrie, Sean O'Sullivan, Sue Parkerson and Dr. Philip Shapiro, James Stowers. Member absent was Carl Gerken. Staff present was Senior Planner Laureen Kornel, Deputy City Attorney Ann-Margret Emery and Recording Secretary Shá Moss.

III. Approval of Minutes – March 16, 2009

Mr. Stowers moved seconded by Ms. Parkerson to accept the minutes of the March 16, 2009, meeting. The motion passed unanimously. Vote 4-0

IV. Public Hearing

A. Certificate of Appropriateness (alteration) – 253 John Anderson Drive (Rowallan)

Dr. Shapiro opened the Public Hearing

Ms. Kornel stated this was a request by Ray Schrader, on behalf of Bonita and Martin Kandel for alterations at 253 John Anderson Drive. She stated the property was built in 1913, listed on the Local Landmark

List and the National Register of Historic Places. Ms. Kornel noted there was a previous order dated May 30, 2006, but not all of the renovations were completed at that time; and afterwards the property went into foreclosure and then sold to the Kandel's in February, 2009. A tree permit was recently obtained to remove dead and hazardous trees.

Ms. Kornel stated the Certificate of Appropriateness was to complete the previous renovations. She pointed out items one, two, four, nine, ten, twelve and fourteen as the most significant. She noted that some of the alterations may alter the appearance of the structure, but most of the alterations were related to maintenance. The proposed alterations would be consistent with the historic nature of the property and with the LCD regulations. Staff recommends approval of a Certificate of Appropriateness for renovations to Rowallan located at 253 John Anderson Drive.

Ms. Kornel stated she received a call from John Rollins, 250 Landmark Circle, and he had no objections to the alterations as long as the alterations were in accordance with the City's Land Development Code.

Ms. Parkerson stated she stated she was delighted to see the property restored and occupied. She noted there was a date error in the Staff Report on the year Eileen Butts died. It should read 1991 instead of 1981.

Ms. Eifert agreed she was also pleased that the renovations would be completed and recalled the tour of the property prior to the last Certificate of Appropriateness in 2006.

Mr. Stowers asked whether the swale would accommodate the sloping and not cause damage to neighboring properties.

Ray Schrader, Schrader Construction, 253 John Anderson Drive, stated the swale would not cause any damage to the neighboring properties.

Mr. Stowers asked whether the handrail mentioned in item five was an addition or maintenance; wherein Ms. Kornel stated it was an addition and related to safety.

Mr. Schrader stated the style of the handrail would also be kept in line with the architectural structure of the house.

Mr. Stowers moved seconded by Ms. Parkerson that the Historic Landmark Preservation Board approves the Certificate of Appropriateness for renovations to Rowallan located at 253 John Anderson Drive. The motion passed unanimously. Vote 7-0

Dr. Shapiro closed the Public Hearing

Ms. Kornel stated the Certificate of Appropriateness would be signed by the Chairman and then recorded by Volusia County after which there was a 30 day appeals period.

B. Certificate of Appropriateness (demolition) – 246 Palm Place

Dr. Shapiro opened the Public Hearing

Ms. Kornel stated the application was on behalf of A Mortgage for You, LLC, for a Certificate of Appropriateness to demolish the property located at 246 Palm Place. She noted the property was a one-story frame vernacular built in 1925, uninhabitable, in extremely poor and deteriorated condition, not historically noteworthy and does not add to the ambiance of the neighborhood. It would not be cost effective to repair and bring the structure up to code. There are no plans for future use at this time. Staff recommends approval of a Certificate of Appropriateness for demolition of the structure located at 246 Palm Place without a period of delay.

Dr. Shapiro stated he visited the property and agreed with staff's recommendations.

Ms. Parkerson agreed that the property was in poor condition.

Ms. Eifert moved, seconded by Mr. O'Sullivan that the Historic Landmark Preservation Board approves the Certificate of Appropriateness for demolition of the structure located at 246 Palm Place without a period of delay. The motion passed unanimously. Vote 8-0

Dr. Shapiro closed the Public Hearing

Ms. Kornel stated the Certificate of Appropriateness would be signed by the Chairman and then recorded by Volusia County after which there was a 30-day appeals period before demolition.

C. Certificate of Appropriateness (demolition) – 260 Washington Place

Dr. Shapiro opened the Public Hearing

Ms. Kornel stated the application was on behalf of A Mortgage for You, LLC, for a Certificate of Appropriateness to demolish the property located at 260 Washington Place. She noted the property was a two story frame vernacular built in 1935, uninhabitable, in extremely poor and deteriorated condition, not historically noteworthy and does not add to the ambiance of the neighborhood. It would not be cost effective to repair and bring the structure up to code. There are no plans for future use at this time. Staff recommends approval of a Certificate of Appropriateness for demolition of the structure located at 260 Washington Place without a period of delay.

Dr. Shapiro stated he visited the property and agreed with staff's recommendations.

Ms. Parkerson agreed that the property was in poor condition and wished that it could have been saved 20 years ago.

Mr. O'Sullivan moved, seconded by Mr. McQuarrie that the Historic Landmark Preservation Board approves the Certificate of Appropriateness for demolition of the structure located at 260 Washington Place without a period of delay. The motion passed unanimously. Vote 8-0

Dr. Shapiro closed the Public Hearing

Ms. Kornel stated the Certificate of Appropriateness would be signed by the Chairman and then recorded by Volusia County after which there was a 30 day appeals period before demolition.

V. Discussion Item

2009 Evaluation and Appraisal Report (EAR)-Based Amendment: Historic (Cultural Affairs) Element - Update

Ms. Kornel stated Policy 1.2.10 was removed and research was conducted on Policy 1.8.1 in response to Mr. Stowers last month's comment about defining boundaries of archaeological sites. She noted Mr. Benton contacted the Division of Historic Resources, and some sites can be dependant upon the nature of discovery which made it difficult to make specific boundaries. She noted it was beneficial to the City to have the Policy less specific. Ms. Kornel

stated Policy 1.8.9 was included to note that Chapter 872 referenced procedures on discovering burial sites and human remains during development activities.

Ms. Kornel stated the changes would go to the necessary advisory boards and then to the City Commission for two reading before approval. The Board is welcome to continue to provide any additional input until such time as the EAR-Based Amendments are transmitted to the Department of Community Affairs.

VI. Member Comments

None

VII. Public Comments

None

VIII. Adjournment – Next Meeting

The meeting adjourned at 4:25 p.m.

Respectfully submitted,

Shá Moss, Recording Secretary

ATTEST:

Dr. Philip J. Shapiro, Chairman