

M I N U T E S

ORMOND BEACH HISTORIC LANDMARK PRESERVATION BOARD

Regular Meeting

September 24, 2012

4:00 PM

Ormond Beach City Hall

Training Room

22 South Beach Street

Ormond Beach, Florida

I. CALL TO ORDER

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

II. ROLL CALL

Members Present

Shannon Julien

Robert Walsh

Sue Parkerson

Geneva Jackson

Ellen Needham

Dr. Philip Shapiro

Dr. Daniel Drake

Ann Eifert (absent)

Damien Richards (excused)

Staff Present

Ann-Margaret Emery, Assistant City Attorney

Laureen Kornel, AICP, Senior Planner

Meggan Znorowski, Recording Technician

III. APPROVAL OF MINUTES

A. January 23, 2012

Dr. Shapiro called for any modifications to the minutes of January 23, 2012.

Dr. Shapiro stated on Page 1, Roll Call, his first name should only contain one "l".

Ms. Julien moved to approve the minutes as modified. Ms. Parkerson seconded the motion. Vote was called and the motion unanimously approved.

IV. PUBLIC HEARING

A. Certificate of Appropriateness for alterations- 42 North Beach Street

Chairman Shapiro disclosed that he is on the Board of Directors for the Historic Society and will not benefit in any way by the approval of this Certificate of Appropriateness.

Ms. Julien disclosed that she is on the Board of Directors for the Historic Society and will not benefit in any way by the approval of this Certificate of Appropriateness.

Laureen Kornel, Senior Planner, City of Ormond Beach, stated this item is a Certificate of Appropriateness for the five alterations listed in the staff report: 1) elastomeric coating of the exterior of the building; 2) redesign and construction of the roof over the kitchen addition with arch shingles; 3) paving the driveway; 4) erecting a monument sign; and 5) restoring the front door. Ms. Kornel explained the Historical Society is the applicant and the property is locally and nationally listed as an historic landmark, and the applicant has indicated that the alterations will be in keeping with the historic character of the building. Ms. Kornel continued the Society successfully applied for a property improvement grant to complete the proposed alterations. Ms. Kornel stated staff is recommending approval.

Dr. Shapiro added that the proposed improvements will improve access, visibility, and the appearance of the property.

Mr. Walsh moved to approve the Certificate of Appropriateness as submitted; Ms. Parkerson seconded the motion. Vote was called and the motion unanimously approved.

V. MEMBER COMMENTS

Dr. Shapiro stated there has been a change of circumstances and most certificates of appropriateness are now administratively handled and felt the lack of applications is due to the state of the economy.

Ms. Kornel stated even though staff is handling the majority of cases, the Board will always receive a memorandum summarizing staff's review of public inquiries.

Dr. Shapiro thanked the Board for their availability, and the Historical Society for the refreshments.

Dr. Shapiro explained that it would be January or February before the alterations on 42 N. Beach Street are complete.

Dr. Shapiro thanked Ms. Kornel, Ms. Znorowski, and Ms. Emery.

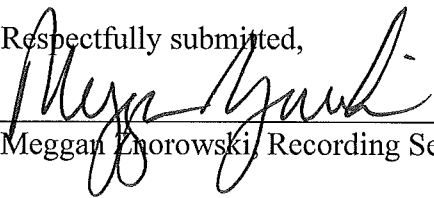
VI. PUBLIC COMMENTS

Susan Heddy, Ormond Beach Historical presented a painting to show the Board the approximate new paint scheme for 42 N. Beach project.

VII. ADJOURNMENT

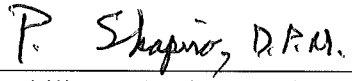
The meeting was adjourned at 4:10 p.m.

Respectfully submitted,



Meggan Znorowski, Recording Secretary

ATTEST:



Dr. Philip J. Shapiro, Chairman

Minutes transcribed by Meggan Znorowski