

HISTORIC PRESERVATION AGENCY

MEETING MINUTES

Date: 09/13/2024

ROLL CALL:

| | | |
|-------------------------------------|-----------------------|----------------------|
| Mrs. McKellum- Present | Mr. Woolum- Present | Mrs. Wilson- Present |
| Mrs. Douglas- Present | Mrs. Johnson- Present | Mr. Lydick- Present |
| City Attorney- Clay Martin- Present | | |

MINUTES: None

Comments or Revisions: None

Ex Parte Communications

Mr. Martin polled the Board if they had any ex parte communications for petitions COA 24-16, COA 24-19, COA 24-20, COA 24-21, and COA 24-22

Mrs. McKellum- No, Mr. McMahon- No, Mrs. Douglas- No, Mr. Wollum- No, Mrs. Wilson- No, and Mr. Lydick- Only the regular exercise of his duties on briefing of the agenda. Mr. Martin asked if any of those conversations affect his ability to render a fair decision, Mr. Lydick stated No

OLD BUSINESS: None

Petition # COA24-16 Presented By: Eric Mederos

And gives address of: 182 S Marion Ave., Lake City, FL

Staff Sworn in by: Mr. Martin, City Attorney **Petitioner Sworn in by:** No one present.

Motion to un-table by Mrs. Douglas, seconded by Mrs. Wilson. Approved by hand vote.

Discussion:

Robert introduced petition COA 24-16. Eric presented petition COA 24-16.

Public Comment: None

Mr. Lydick closed public comment.

Board discussion:

Motion to approve COA24-16 contingent on applicant submit color sample, by Mr. Woolum Seconded by Mrs. Wilson.

Mrs. McKellum: Aye Mr. Woolum: Aye Mrs. Douglas: Aye Mrs. Wilson: Aye

Mrs. Johnson: Aye Mr. Lydick: Aye

NEW BUSINESS:

Petition # COA24-21 Presented By: No one present

And gives address of: No one present.

Staff Sworn in by: Mr. Martin, City Attorney **Petitioner Sworn in by:** No one present.

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Discussion:

Robert introduced. Applicant not present. Board discussed whether to table or hear the petition.

Motion to postpone COA24-21 by Mrs. Douglas Seconded by Mrs. Johnson.

Mrs. McKellum: Aye Mr. Woolum: Aye Mrs. Douglas: Aye Mrs. Wilson: Aye
Mrs. Johnson: Aye Mr. Lydick: Aye

Petition # COA24-22 Presented By: Janet Moses

And gives address of: 174 N Marion Ave., Lake City, FL

Staff Sworn in by: Mr. Martin, City Attorney **Petitioner Sworn in by:** Mr. Martin.

Discussion:

Robert introduced petition COA 24-22. Janet presented petition COA 24-22.

Public Comment: None

Mr. Lydick closed public comment.

Board discussion:

Board discussed petition COA 24-22 with Janet Moses. Board discussed petition amongst the board.

Motion to approve COA24-22 as submitted by Mrs. Johnson Seconded by Mrs. Douglas.

Mrs. McKellum: Aye Mr. Woolum: Aye Mrs. Douglas: Aye Mrs. Wilson: Aye
Mrs. Johnson: Aye Mr. Lydick: Aye

CONSENT AGENDA ITEMS:

Robert presented COA24-19 and COA 24-20.

Motion to approve consent agenda as submitted by Mrs. McKellum, Seconded by Mrs. Douglas.

Mrs. McKellum: Aye Mr. Woolum: Aye Mrs. Douglas: Aye Mrs. Wilson: Aye
Mrs. Johnson: Aye Mr. Lydick: Aye

WORKSHOP: None

ADJOURNMENT:

Motion to Adjourn by: Mrs. McKellum **Motion Seconded By:** Mr. Woolum

Time: 7:17 pm

Mr. Lydick closed the meeting.

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Mr. Lydick, Board Chairperson

Date Approved

Robert Angelo, Secretary

Date Approved