

HISTORIC PRESERVATION AGENCY

MEETING MINUTES

Date: 06/06/2023

Roll Call:

Mrs. McKellum- Present
Mr. Nelson- Present
Mr. Cooper- Not Present
Mr. McMahan- Present

Mr. Warren- Present
Mr. Carter- Present
Mr. Lydick- Not Present

Approval of Past Minutes-Approve the minutes of the 05/02/2023 Meeting.

Motion By: Mr. McMahan

Seconded By: Mrs. McKellum

Comments or Revisions: None

Old Business:

Consent agenda petition COA23-16 was continued from the 05/02/2023 meeting due to lack of a quarm. Mr. McMahan abstained from voting due to working for the Museum. Mr. Warren abstained from voting due to a public records request concerning the validity of the Historic District. Mr. Kennon stated that the City has recognized the historic maps. Mr. Warren asked if the Board inquires have been met. Mr. Kennon stated that he has not researched that and that there is nothing to indicate that Board in not properly consisted. Mr. Carter asked what Mr. Warren was referring to. Robert stated that there is a locally adopted district and Nationally recognized district. Robert stated that according to the LDR that there are certain steps that have to be taken to be adopted. Petition was continued due to lack of quarm.

New Business:

Petition # COA23-19 Presented By: Robert Ogles as agent

As owner or agent and gives address of: 505 Goldkist Blvd, Live Oak, FL 32064

Petitioner is Sworn in by: Mr. Carter

Discussion:

Robert introduced petition COA23-19. He stated that they are looking to replace the existing shingle roof. They are replacing it with a galvalume metal roof. Robert stated that there were several buildings in the area that have the same metal roof.

Mr. Warren abstained from voting due to a public records request concerning the validity of the Historic District.

Mr. Ogles stated that they are looking to replace the roof for insurance purposes.

Motion to Approve/Deny By: Mr. McMahan

Motion Seconded By: Mrs. McKellum

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Mrs. McKellum: Aye **Mr. Cooper:** Absent **Mr. McMahon:** Aye **Mr. Warren:** Abstain
Mr. Carter: Aye **Mr. Lydick:** Absent **Mr. Nelson:** Aye

Consent Agenda Items:

Discussion to approve consent agenda items COA23-1. Mr. Angelo presented the consent agenda.

Motion to Approve/Deny By: Mr. McMahon
Motion Seconded By: Mrs. McKellum

Mrs. McKellum: Aye **Mr. Cooper:** Absent **Mr. McMahon:** Aye **Mr. Warren:** Abstain
Mr. Carter: Aye **Mr. Lydick:** Absent **Mr. Nelson:** Aye

Workshop: None

Mr. Carter closed the meeting.

Motion to Adjourn by: Mrs. McKellum
Time: 6:19pm
Motion Seconded By: Mr. Nelson

Mr. Lydick, Board Chairperson

Date Approved

Robert Angelo, Secretary

Date Approved