

# HISTORIC PRESERVATION AGENCY

## MEETING MINUTES

Date: 02/11/2025

### ROLL CALL:

Mrs. Wilson- Present	Mrs. Douglas- Present	Mrs. Johnson- Not Present
Mr. Lydick- Present	Mr. Carlucci- Present	Mrs. Adams- Present
Mrs. McKellum- Present	City Attorney- Clay Martin- Present	

**MINUTES:** January 14, 2025 Historic Preservation Agency Meeting.

**Comments or Revisions:** None

**Motion to approve 01/14/2025 Meeting Minutes by Mrs. Wilson and seconded by Mrs. McKellum**

### Ex Parte Communications

Mr. Martin polled the Board if they had any ex parte communications for petitions COA 25-01, COA 25-02, COA 25-03, and COA 25-04.

Mrs. McKellum- No, Mr. Carlucci- No, Mrs. Douglas- No, Mrs. Johnson- Absent, Mrs. Wilson- No, Mrs. Adams- No, and Mr. Lydick stated No

### OLD BUSINESS:

### NEW BUSINESS:

**Petition # COA 25-02 Presented By:** Steve Stanley of Kayco Roofing

**And gives address of:** 1014 Blanding Blvd, Orange Park, FL

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

### Discussion:

Robert introduced petition COA 25-02. Steve presented petition COA 25-02. Board discussed with the applicant the material chosen and the standards used to review historic applications. Cost of material was also discussed.

**Public Comment:** None

**Mr. Lydick closed public comment.**

### Board discussion:

Board discussed application with each other.

**Motion to deny, because of the material proposed and as the chair stated not reviewing article 10.2 of the Land Development Regulations, COA 25-02 as submitted by Mrs. Douglas Seconded by Mr. Carlucci.**

**Mrs. Wilson-** Aye

**Mrs. Douglas-** Aye

**Mrs. Johnson-** Not Present

**Mr. Lydick-** Aye

**Mr. Carlucci-** Aye

**Mrs. Adams-** Aye

**Mrs. McKellum-** Aye

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## MEETING MINUTES

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**Petition # COA 25-03 Presented By:** Jerry Roshy

**And gives address of:** 162 SW Curious Ct, Lake City, FL

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

**Discussion:**

Robert introduced petition COA 25-03. Jerry presented petition COA 25-03. Board discussed with the applicant the material, color, and design chosen.

**Public Comment:** None

**Mr. Lydick closed public comment.**

**Board discussion:**

Board discussed application with each other.

**Motion to approve COA 25-03 as submitted by Mrs. Douglas Seconded by Mr. Carlucci.**

**Mrs. Wilson-** Aye

**Mrs. Douglas-** Aye

**Mrs. Johnson-** Not Present

**Mr. Lydick-** Aye

**Mr. Carlucci-** Aye

**Mrs. Adams-** Aye

**Mrs. McKellum-** Aye

### CONSENT AGENDA ITEMS:

Robert presented COA25-01 and COA 25-04.

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

**Mrs. Wilson-** Aye

**Mrs. Douglas-** Aye

**Mrs. Johnson-** Not Present

**Mr. Lydick-** Aye

**Mr. Carlucci-** Aye

**Mrs. Adams-** Aye

**Mrs. McKellum-** Aye

### WORKSHOP:

#### ELECT NEW VICE CHAIR

Board discussed electing a new Vice Chair. Mrs. McKellum motioned to nominated Mrs. Douglas. Mr. Carlucci seconded the motion. Mrs. Douglas accepted the nomination. Mr. Lydick asked Board for a motion.

Mrs. McKellum- Aye

Mrs. Wilson- Aye

Mrs. Adams- Aye

Mr. Carlucci- Aye

Mr. Lydick- Aye

**HISTORIC PRESERVATION AGENCY**

**MEETING MINUTES**

**ADJOURNMENT:**

**Motion to Adjourn by:** Mrs. McKellum **Motion Seconded By:** Mrs. Wilson

**Time:** 7:00 pm

**Mr. Lydick closed the meeting.**

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**Mr. Lydick, Board Chairperson**

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**Date Approved**

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**Robert Angelo, Secretary**

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**Date Approved**