

HISTORIC PRESERVATION AGENCY

MEETING MINUTES

Date: 10/08/2024

ROLL CALL:

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

MINUTES: August 13, 2024 Board of Adjustment Meeting.
September 10, 2024 Board of Adjustment Meeting

Comments or Revisions: None

Motion to approve 08/13/2024 and 09/10/2024 Meeting Minutes by Mrs. McKellum and seconded by Mr. Woolum

Ex Parte Communications

Mr. Martin polled the Board if they had any ex parte communications for petitions COA 24-21 and COA 24-23.

Mrs. McKellum- No, Mr. McMahon- No, Mrs. Douglas- Yes, she received a certified letter from the City notifying her of the hearing for COA 24-23, Mr. Martin asked her if the letter would affect her ability to render a fair decision, she stated no., Mr. Woolum- 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 # COA24-21 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.

Discussion:

No discussion due to applicant not being present.

Motion to postpone COA24-21 by Mrs. Douglas Seconded by Mr. Woolum

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

NEW BUSINESS:

Petition # COA24-23 Presented By: Tyler Turner

And gives address of: 718 SW Meadow Terr

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

Discussion:

Robert introduced petition COA 24-23. Tyler presented petition COA 24-23.

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Public Comment: None

Mr. Lydick closed public comment.

Board discussion:

Board discussed petition COA 24-23 with Tyler. Board discussed petition amongst the board.

Motion to approve COA24-23 as submitted by Mr. Woolum Seconded by Mrs. Douglas.

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

CONSENT AGENDA ITEMS: None

WORKSHOP: None

ADJOURNMENT:

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

Time: 7:07 pm

Mr. Lydick closed the meeting.

Mr. Lydick, Board Chairperson

Date Approved

Robert Angelo, Secretary

Date Approved