HISTORIC PRESERVATION AGENCY

MEETING MINUTES

Date: 05/02/2023

Roll Call:

Mrs. McKellum- Present Mr. Carter- Not Present Mr. Nelson- Present Mr. Lydick- Present

Mr. Cooper- Not Present Mr. McMahon- Present

Approval of Past Minutes-Approve the minutes of the 03/07/2023 Meeting.

Motion By: Mr. Nelson Seconded By: Mr. Mary

Comments or Revisions: None

Old Business: None

New Business:

Petition # COA23-12 Presented By: Jake Trawick as agent

As owner or agent and gives address of: 135 SE Temple Way, Lake City, FL 32055

Petitioner is Sworn in by: Mr. Lydick

Discussion:

Robert introduced petition COA23-12. He stated that they are looking to replace the existing dark grey shingle roof. They are replacing it with a charcoal metal roof.

Jake stated that they want to replace the existing shingles with a new metal roof. He said that it will match color wise as close as possible. Mr. Lydick asked if that was the original roof. Jake confirmed that it was not. Mr. Lydick asked if they could tell what type of roof was on the originally. Jake said that you could not. Motion to close public comment by Mrs. McKellum and second by Mr. McMahon. Unanimous hand vote.

Motion to Approve/Deny By: Mr. McMahon

Motion Seconded By: Mrs. McKellum

Mrs. McKellum: Aye Mr. Cooper: Aye Mr. McMahon: Absent

Mr. Carter: Absent Mr. Lydick: Aye Mr. Nelson: Aye

Consent Agenda Items:

Discussion to approve consent agenda items COA23-13, COA23-14, COA23-15 and COA23-16. Mr. Angelo presented the consent agenda.

HISTORIC PRESERVATION AGENCY

MEETING MINUTES

Mr. McMahon stated that he needed to recuse himself from COA23-16 due to him working there. Todd advised the board to remove COA23-16 from the consent agenda and continue to the next month when there would be more board member to vote.

Mr. Nelson motioned to remove COA23-16 from the consent agenda and to ratify COA23-13, COA23-14, and COA23-15. Mrs. McKellum seconded. Motion to table COA23-16 to the next meeting and Mr. Nelson seconded the motion.

Motion to Approve/D Motion Seconded By:	• •		
Mrs. McKellum: Aye Mr. Carter: Absent	Mr. Cooper: Absent Mr. Lydick: Aye	Mr. McMahon: Aye Mr. Nelson: Aye	
Workshop: None			
Mr. Lydick closed the	meeting.		
Motion to Adjourn by Time: 6:55pm Motion Seconded By:			
Mr. Lydick, Board Cha	irperson	Date Approved	_
 Robert Angelo, Secret	 ary	 Date Approved	_