# HISTORIC PRESERVATION AGENCY

# **MEETING MINUTES**

Date: 01/03/2024

**ROLL CALL:** 

Mrs. McKellum- Present Mr. McMahon- Present Mr. Nelson- Present

Mr. Carter- Present Mr. Lydick- Present

MINUTES: December 05, 2024 Historic Preservation Agency Meeting.

Comments or Revisions: None

Motion to approve 12/05/2023 Meeting Minutes by Mr. Carter and seconded by Mr.

McMahon.

#### **OLD BUSINESS:**

**Consent agenda** -Item COA23-34 tabled at previous meeting on 11/07/2023 as continued till the next scheduled meeting. Mr. Lydick stated that he needs to recuse himself from voting on this petition as he is the owner of the property. Mr. Lydick passed the petition over to the Vice Chair, Mr. Carter. Mr. Carter motioned to un-tabled petition COA23-34. Motion approved unanimously.

**Discussion:** 

Robert stated that they are repainting the roof to the same color that is was painted in 2011.

Motion to close public comment by: Mr. Nelson Seconded by: Mr. McMahon

Motion to approve petition COA23-34 with the correction of the address from 238 SE Camp to 268 SE Camp by: Mr. McMahon Second by: Mr. Nelson

Mrs. McKellum: Aye Mr. McMahon: Aye Mr. Nelson: Aye

Mr. Carter: Aye Mr. Lydick: Recused

**NEW BUSINESS:** None

Emergency walk on item.

Petition # COA24-06 Presented By: Gayle Boudreau, as Owner

And gives address of: 202 W Duval, Lake City, FL

Petitioner is Sworn in by: Mr. Lydick

Mr. Lydick asked if there was a petition number. He also asked if we could assign a number. Robert stated that it could be assigned COA 24-06.

Mr. Young asked to walk an item on due to a stop work order put on 202 W Duval. He stated that a permit was issued. He stated that the historic building did not flag as a historic site due to it no being in the historic district. He stated that this building is Nationally recognized site. Attorney recommended not to take action due to no notices going out to let the public know what is going on with it. He stated that we would have to research article 10 of the Land Development Regulations and

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that the board needs to keep in mind that we cannot make them wait too long to take action as some of the interior could get damaged. The board discussed put in on a Special Called Meeting on January 17. Mr. Lydick stated that this property is held to a different standard due to it being Nationally recognized. He stated that the Secretary of Interiors Guide on Rehabilitation of Historic Sites has a lot of shall in it.

Gayle stated that she bought the building from Burger King at a discount due to the condition of the roof. She stated that the roof panels are rooting. They are individually stamped metal tiles. She stated that they have had numerous issues with the roof leaking. She showed the board several pieces of the current roof tiles that had be taken off. She stated that Burger King did not want to put a roof on it due to the extent of the work that would need to be done. She stated that the roof was covered with a protectant which made is root quicker. She stated that no part of the metal can be saved.

Ryan stated that they considered coating the roof but he said that the roof is in to bad of condition. He stated that they are installing a high-end roof. He stated that t is the same type of roof that was installed on the Blanche. He stated that they have done a lot of roofs in the historic. Mr.Lydick stated that in Article 10.11.8.2 of the LDR states the historic character of the property shall be retained and preserved. He asked if some of the material could be saved and or reused somewhere else on the building. He stated that the roof on the Blanche is concealed and that is why it could not be seen. Mr. Kennon explained the word shall in the LDR. Mr. Lydick stated that the tiles would cost about three dollars apiece. Ryan stated that this roof never terminates without touching another roof line. He stated that if they tried to connect the two materials it would void the warranty. Gayle stated that she wanted it coated and did not want to spend the amount that the roof is costing but there is no other way. Mr. Carter asked if we decided if this was an acceptable material could this be on a consent agenda. He stated that he was concerned with the roof being exposed.

Motion to table COA24-06 to the earliest time on January 17 by Mr. Carter Seconded by Mr. McMahon.

Mrs. McKellum: Aye Mr. McMahon: Aye Mr. Nelson: Aye

Mr. Carter: Aye Mr. Lydick: Aye

#### **CONSENT AGENDA ITEMS:**

Robert discussed COA24-01, COA24-02, and COA24-03. Board approved consent agenda by

hand vote.

WORKSHOP: None

#### **ADJOURNMENT:**

Motion to Adjourn by: Mr. Carter Motion Seconded By: Mr. McMahon

**Time:** 6:41pm

Mr. Lydick closed the meeting.

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Mr. Lydick, Board Chairperson  Robert Angelo, Secretary	Date Approved
	 Date Approved