

HISTORIC PRESERVATION AGENCY

MEETING MINUTES

Date: 07/09/2024

ROLL CALL:

Mrs. McKellum- Present
Mrs. Douglas- Present

Mr. McMahon- Present
Mr. Lydick- Present

Mrs. Wilson- Present
City Attorney- Clay Martin- Present

MINUTES: None

Comments or Revisions: None

Ex Parte Communications

Mr. Martin polled the Board if they had any ex parte communications for petitions COA 24-15
Mrs. McKellum- No, Mr. McMahon- No, Mrs. Douglas- Yes, Mr. Martin asked if any of those conversations affect her ability to render a fair decision, she stated No, Mr. Wollum- 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, Mrs. Wilson- No

OLD BUSINESS: None

NEW BUSINESS:

Petition # COA24-15 **Presented By:** Sylvester Warren, as Owner

And gives address of: 930 NE Joe Coney Terr, Lake City, FL

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

Discussion:

Mr. Young introduced the petition. He stated that they are looking to install a new sign at the SW Corner of Tucker St and S Marion Ave. He stated that a picture of the sign is in the packet and the packet is a complete application.

Sylvester Warren stated that he is looking to have a sign put up by Wayne Laxton. He stated the sign exact sign across the street. He stated that the only difference is going to be the names on the sign. He stated that Mr. Laxton install the sign across the street.

Mr. Young stated that City Staff has reviewed this petition and has found it to be consistent with the district.

Motion to close public comment by Mr. McMahon, seconded by Mrs. Douglas.

Board Discussion:

Mrs. Douglas asked what color would be. Mr. Warren stated that it would match the colors of the building. Mr. Lydick asked if the sign conplied with all of the other sections of the Land Development Regulations. Mr. Young stated Yes.

Motion to approve COA24-15 as submitted by Mrs. McKellum Seconded by Mrs. Wilson.

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Mrs. McKellum: Aye **Mr. McMahon:** Aye **Mrs. Douglas:** Aye **Mrs. Wilson:** Aye
Mr. Lydick: Aye

CONSENT AGENDA ITEMS:

Dave Young presented COA24-14. Mr. Young submitted, a picture of the material to be used, in the record. Robert assigned it Exhibit A.

Motion to approve consent agenda as submitted by Mrs. Wilson Seconded by Mr. Wollum.

Mrs. McKellum: Aye **Mr. McMahon:** Aye **Mrs. Douglas:** Aye **Mrs. Wilson:** Aye
Mr. Lydick: Aye

WORKSHOP: None

ADJOURNMENT:

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

Time: 8:00pm

Mr. Lydick closed the meeting.

Mr. Lydick, Board Chairperson

Date Approved

Robert Angelo, Secretary

Date Approved