HISTORIC PRESERVATION AGENCY

MEETING MINUTES

Date: 07/11/2023

Roll Call:

Mrs. McKellum- Present Mr. Carter- Present Mr. Nelson- Present Mr. Lydick- Present

Mr. Cooper- Not Present Mr. McMahon- Present

Approval of Past Minutes-Approve the minutes of the 06/06/2023 Meeting.

Motion By: Mr. Carter Seconded By: Mr. Nelson

Comments or Revisions: None

Old Business:

Petition # COA23-16 Presented By: Robert Angelo (Consent Agenda)

As owner or agent and gives address of:

Petitioner is Sworn in by:

Consent agenda petition COA23-16 was continued from the 05/02/2023 meeting due to lack of a quorum. Mr. McMahon recused from voting due to working for the Museum. Robert introduced COA23-16 stating that they were replacing a sign with a sign the same size and only changing the trim color to match the building.

Motion to Approve/Deny By: Mr. Carter Motion Seconded By: Mrs. McKellum

Mrs. McKellum: Aye Mr. Cooper: Absent Mr. McMahon: Aye Mr. Carter: Aye Mr. Lydick: Aye Mr. Nelson: Aye

New Business: None

Consent Agenda Items:

Discussion to approve consent agenda items COA23-21, COA23-22, COA23-23, and COA23-24. Mr. Angelo presented the consent agenda.

Motion to Approve/Deny By: Mr. Carter Motion Seconded By: Mr. McMahon

Mrs. McKellum: Aye Mr. Cooper: Absent Mr. McMahon: Aye Mr. Carter: Aye Mr. Lydick: Aye Mr. Nelson: Aye

Workshop: Discuss the validity of the Historic Districts and the Board

Robert stated that as of now there is nothing to show that the districts are not valid. Robert stated that legal council is reviewing. Robert stated there are two ways to adopt a historic district. Me Lydick

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corrected him and said that there is three ways. Robert stated that one way is the adopting of a local recognized district which is the process in our Land Development Regulations. Robert stated that one of the other ways is a State Recognition. Robert stated that he received an email from the State of Florida with documents showing the adoption of the district. Mr. Lydick stated that the Land Development Regulations section 10 states that the City Planning and Zoning Board shall serve as the Historic Preservation Agency. Mr. McMahon asked if the North Central Florida regional Planning Council is part of the process. Mr. Lydick stated that they are not mentioned in the Land Development Regulations. Mr. Carter asked how the districts were formed. Mr. Lydick explained the process and reason why the districts were developed.

Motion to Adjourn by: Mr. Carter Motion Seconded By: Mrs. McKellum Time: 5:58pm Mr. Lydick closed the meeting.	
ivii. Lydick closed the meeting.	
Mr. Lydick, Board Chairperson	Date Approved
 Robert Angelo, Secretary	 Date Approved