# HISTORIC PRESERVATION AGENCY

# **MEETING MINUTES**

# Date: 11/12/2024

#### **ROLL CALL:**

Mrs. McKellum- PresentMr. Woolum- PresentMrs. Douglas- PresentMrs. Johnson- PresentCity Attorney- Clay Martin- Present

Mrs. Wilson- Present Mr. Lydick- Present

MINUTES: October 08, 2024 Board of Adjustment Meeting. Comments or Revisions: None Motion to approve 11/12/2024 Meeting Minutes by Mrs. Douglas 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, COA 24-24, and COA 24-25.

Mrs. McKellum- No, Mr. McMahon- No, Mrs. Douglas- No, Mr. Wollum- No, Mrs. Wilson- No, and Mr. Lydick stated No

## **OLD BUSINESS:**

Petition # COA24-21 Presented By: Paul Spicer
And gives address of: 1880 SW CR 778, Ft White, FL
Staff Sworn in by: Mr. Martin, City Attorney Petitioner Sworn in by: Mr. Martin, City Attorney

Motion to un-table by Mrs. Douglas, seconded by Mrs. McKellum. Discussion:

Robert introduced petition COA 24-21. Paul Spicer presented petition COA 24-21.

Public Comment: None Mr. Lydick closed public comment.

## Motion to approve COA24-25 as submitted by Mr. Woolum Seconded by Mrs. Douglas.

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

# **NEW BUSINESS:**

Petition # COA24-25 Presented By: Justin Odom
And gives address of: 24328 NW 174<sup>th</sup> Ave, High Springs, FL
Staff Sworn in by: Mr. Martin, City Attorney Petitioner Sworn in by: Mr. Martin, City Attorney.

## Discussion:

Robert introduced petition COA 24-25. Tyler presented petition COA 24-25.

# Public Comment: None

Page | 1

# HISTORIC PRESERVATION AGENCY

# **MEETING MINUTES**

# Mr. Lydick closed public comment.

Board discussion: No board discussion.

Motion to approve COA24-25 as submitted by Mr. Woolum Seconded by Mrs. Wilson.

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

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

Robert presented COA24-24.

Motion to approve consent agenda as submitted by Mr. Woolum, Seconded by Mrs. Douglas.

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

## WORKSHOP: None

## ADJOURNMENT:

Motion to Adjourn by: Mr. Woolum Motion Seconded By: Mrs. Douglas Time: 7:52 pm Mr. Lydick closed the meeting.

Mr. Lydick, Board Chairperson

**Date Approved** 

**Robert Angelo, Secretary** 

**Date Approved** 

Page | 2