HISTORIC PRESERVATION AGENCY

MEETING MINUTES

Date: 12/05/2023

ROLL CALL:

Mrs. McKellum- Present Mr. McMahon- Present Mr. Nelson- Not Present

Mr. Carter- Present Mr. Lydick- Present

MINUTES: November 07, 2023 Historic Preservation Agency Meeting.

Comments or Revisions: Mr. Lydick stated that on page 2, fifth paragraph, second sentence where it states that he said section 10.6.7, 10.6.8, or 10.6.11.2 have been met, should state that section 10.6.7, 10.6.8, or 10.11.2.2 have not been met.

Motion to approve 11/07/2023 Meeting Minutes by Mr. Carter and seconded by Mrs. McKellum.

OLD BUSINESS:

Consent agenda -item COA23-34 tabled at previous meeting on 11/07/2023 as continued till the next scheduled meeting. Petition was continued by hand vote, unanimously.

NEW BUSINESS:

Petition # COA23-38 Presented By: Derek Schaefer, as Owner

And gives address of: 348 SE Camp St, Lake City, FL

Petitioner is Sworn in by: Mr. Lydick

Robert introduced petition COA23-38. Robert stated that the applicant was petitioning to build a wood privacy fence in the rear of the home. Robert stated that the rear of the yard abuts a City street.

Mr. Schaefer stated that he is wanting to install a wood privacy fence due to the multi-family housing behind him. Mr. Lydick asked if the fence was going to be a natural color. Mr. Schaefer confirmed that it is going to be.

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

Motion to approve petition COA23-38 as submitted by: Mr. Carter Second by: Mr. McMahon

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

Mr. Carter: Aye Mr. Lydick: Aye

CONSENT AGENDA ITEMS:

Robert discussed COA23-39, and COA23-40. Board approved consent agenda by hand vote.

WORKSHOP: None

ADJOURNMENT:

HISTORIC PRESERVATION AGENCY

MEETING MINUTES

| Motion to Adjourn by: Mr. Carter Motion Seconded By: Mr. McKellum | |
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| Time: 7:23pm | |
| Mr. Lydick closed the meeting. | |
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| Mr. Lydick, Board Chairperson | Date Approved |
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| Robert Angelo, Secretary | Date Approved |