

**SPECIAL PUBLIC MEETING OF THE  
HISTORIC PRESERVATION BOARD  
THURSDAY, JUNE 21, 2018, 11:00 A.M.  
CITY HALL, 9101 BONITA BEACH ROAD  
BONITA SPRINGS, FLORIDA 34135  
MINUTES**

- I. MEETING CALLED TO ORDER  
Mr. Glazier called the meeting to order

II. ROLL CALL

**Present**

Alan Glazier  
Alex Grantt  
Alisha Feezor  
Trish Welles

**Staff**

Mike Fiigon – Community Development  
Carly Jeanne Sanseverino – Asst. City Attorney

**Public**

Bonnie Whittemore – Bonita Springs Historical Society

III. PUBLIC COMMENT

No public present

IV. SPECIAL CERTIFICATE OF APPROPRIATENESS

- a. Roof material change for McSwain House

Mr. Fiigon explained this meeting is to approve the Certificate of Appropriateness request to replace the shingle roof with a metal roof of the McSwain House located at 27451 Old 41 Rd.

Ms. Whittemore stated she could not ascertain if the original roof was metal or shingle since homes of that era often had metal roof. Ms. Whittemore feels it's the appropriate time to put on a new roof while they are adding onto the roof to protect the doors and use the same material.

Mr. Fiigon said at this time they are not asking for any grant funding for the roof project, it is just the Certificate of Appropriateness. Mr. Fiigon stated that the staff recommendation is to approve, citing it would improve the safety and stability of the structure overall.

***Ms. Welles moved to approve this Special Certificate of Appropriateness because the metal roof is consistent with other buildings at that time. Mr. Grantt seconded and motion passed unanimously.***

Mr. Glazier asked Ms. Whittemore if they could fix some shingles that they know can be fixed for now to make sure there is no leak. Ms. Whittemore assured Mr. Glazier she is on it explaining the roof has the layer of one by fours on it which was the original wood material and a first layer of shingles, the first layer of shingles are not leaking. Ms. Whittemore had it checked out to make sure it wasn't leaking. In addition, Ms. Whittemore said there are two heavy duty tarps on the roof. Mr. Fiigon said when they come in for the roof permit, they can get that in a day.

**Other business related to the McSwain House**

Mr. Fiigon reported the site plan has been approved to go ahead and keep moving forward based on the changes that were discussed a few meetings back. Community Development has a copy of the building plans and approval letter, they are going to try to get it out today since it's an important project for the entire city.

**Other business**

Mr. Glazier reported that the Bonita Springs Historical Society has a fund raiser going on right now and encouraged Board members to support the effort.

V. PUBLIC COMMENT

VI. CONFIRM NEXT MEETING DATE: June 28, 2018

*Next meeting confirmed for next Thursday, June 28, 2018, Room 118.*

VII. ADJOURNMENT

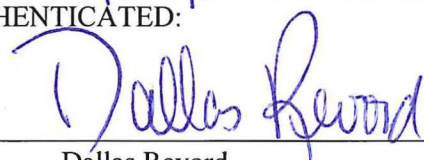
*Ms. Welles made a motion to adjourn, Mr. Glazier seconded; motion passed unanimously.*

Respectfully submitted,

  
Nadine Chiamonte, Office Assistant

APPROVED  
HISTORIC PRESERVATION BOARD:

Date: 4/25/19

AUTHENTICATED:  
  
Dallas Revord

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Any person requiring special accommodations at any of the meetings because of a disability or physical impairment should contact Arleen Hunter, Assistant City Manager, at 239-949-6262, at least 48 hours prior to the meeting.  
If a person decides to appeal a decision made by the Council in any matter considered at this meeting/hearing, such person may need to ensure that a verbatim record of the proceedings is made, to include the testimony and evidence upon which such appeal is to be based.