

**PUBLIC MEETING OF THE
HISTORIC PRESERVATION BOARD
THURSDAY, JUNE 28, 2018 5:30 P.M.
CITY HALL, 9101 BONITA BEACH ROAD
BONITA SPRINGS, FLORIDA 34135
MINUTES**

I. MEETING CALLED TO ORDER

Meeting called to order June 28, 2018 at 5:31 p.m.

II. ROLL CALL

Present

Alisha Feezor
Dallas Revord
Alan Glazier
Alex Grantt
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 comment

IV. UPDATE ON THE DIXIE MOON PROJECT AND RELOCATION

Mr. Fiigon reported that the move will be delayed until August. Mr. Fiigon explained the hold-up was with getting the boundary survey with topographic detail on the site where the Dixie Moon will be relocated. The moving company had contractual obligations in July and will not be able to move the Dixie Moon until August. It gives the City a little more time to carve out a plan on what to do once it moves.

Mr. Revord reported the City Council passed the resolution to transfer the funds for the Historic Village to be used for the Dixie Moon relocation.

V. UPDATE ON THE MCSWAIN HOUSE PROJECT

Mr. Fiigon provided a status update. The porch and deck made it through Phase I, however, the building inspector found minor issues in the building plan:

- Due to the stair design there is too much distance from the handrails so they are going to need to run a post and a rail down the middle. City Architect, Sam Vincent, can use the existing detail on the plan and make a note that they have to run a rail down the middle.
- There wasn't enough detail on the plan to determine the threshold distance from the deck to the door. Building code requires no more than ½ inch for wheelchair accessibility

there was no detail shown and what is shown is that the finished floor of the building is 3” higher than the deck. That needs to be addressed by Mr. Vincent.

- They need to insure that the deck is not going to be sloped. It has to be straight coming out of the door for at least 3 feet.

Mr. Fiigon is meeting with Mr. Vincent to see if Mr. Vincent can make the adjustments addressed above for the building inspector. Once those changes are made, they will be able to proceed to get the permits and start building.

Mr. Revord asked Ms. Whittemore if she foresees this project to be done this fiscal year. Ms. Whittemore stated she has met with Tri-Town Construction and they have assured her it could be done. She told them she wanted all the receipts and she asked for someone from their office to work directly with her so she can then present the receipts to the City.

VI. UPDATE ON THE DEMOLITION DELAY LIST

Mr. Grantt was not able to complete his list due to work commitments. Chairman Revord asked Mr. Grantt to give his list to Mr. Fiigon who will get it to the Board to complete the list. Mr. Grantt mentioned a home owned by one of the Ringling Brothers. Mr. Revord asked Mr. Grantt to get Mr. Fiigon the address and they will look it up.

VII. BOARD MEMBER ITEMS

Shangri La

Mr. Fiigon advised that the Shangri La has applied for a demo permit to remove one of the load bearing walls in the kitchen at the Shangri La. They would like to make it more usable and take down an interior wall to redesign the kitchen space. Even though it’s an interior wall, a demo permit is required and the demo delay is in effect. The Shangri-La submitted a request to waive the delay period. Mr. Fiigon asked the Board, in the interest of time, to have a special meeting to approve waiving the demo delay for the Shangri-La since time is of the essence.

The Board agreed to a special meeting. Mr. Fiigon will ask staff to schedule a special meeting to approve the demo permit.

Historic Designation Plaque for the Pfeifer Home

Mr. Fiigon stated that he needs the Board to approve ordering the Historic Designation plaque for the Pfeifer home.

Mr. Revord made a motion to order the plaque for the Pfeifer home at the price of \$195, Mr. Grantt seconded; motion passed unanimously.

The Board decided and approved once a property is designated as a Historic Resource, it automatically includes ordering a plaque at the price of \$195.

McSwain House Historic Designation Ceremony

Mr. Revord asked Ms. Whittemore when the Bonita Springs Historical Society wanted to designate the McSwain House. Ms. Whittemore stated she would like to have the designation ceremony once they get the McSwain house open.

Displaying Brian Tietz's "Iconic Bonita" pictures in Chambers

The Board spoke about rotating the pictures in Chambers. Mr. Revord asked if staff could reach out to the art league to see if time allows they can switch out the pictures.

Welcome to new Board Member, Alisha Feezor

Chairman Revord welcomed Ms. Feezor to the Board.

VIII. PUBLIC COMMENT

Ms. Whittemore wanted to make an offer that once the McSwain House is open, she would like to have a showing and make it a city wide event. Ms. Whittemore stated, as an example, she would like to have an Art Night where the Historic Preservation Board could display *Iconic Bonita* pictures.

IX. APPROVAL OF MEETING MINUTES

a. May 31, 2018

Ms. Welles noted the only change is on second page, Item VII, a. first paragraph:

Due to the integrity of the structure, that will not happen. Change sentence to:

Due to the concerns regarding damage to the integrity of the structure that will not happen.

Mr. Glazier made a motion to approve the minutes as amended above; Mr. Revord seconded; motion passed unanimously.

b. June 21, 2018

Ms. Welles noted, Item IV, a. third paragraph, add comma after the word approve:

Mr. Fiigon stated that the staff recommendation is to approve",," citing it would improve the safety and stability of the structure overall.

Ms. Welles noted, Item IV, a. fifth paragraph remove apostrophe after "it".

Ms. Whittemore had it checked out to make sure it^owasn't leaking.

Ms. Welles made a motion to approve the minutes as amended, Mr. Revord seconded; motion passed unanimously.

c. April 26, 2018

Mr. Fiigon stated the April 26, 2018, minutes were reviewed and changes made at the May 31, 2018, meeting. The Board needs to approve the minutes per the changes made at the May 31, 2018, meeting.

Ms. Welles moved to accept the minutes as amended at the May 31, 2018, meeting, Mr. Revord seconded; motion passed unanimously.

X. CONFIRM NEXT MEETING DATE: July 26, 2018

Ms. Sanseverino will not be available for the July 26, 2018, meeting.

Next meeting confirmed for July 26, 2018.

XI. ADJOURNMENT

Mr. Glazier made a motion to adjourn, Ms. Welles seconded; all in favor, meeting adjourned 6:08 p.m.

Respectfully submitted,


Nadine Chiaramonte, Office Assistant

APPROVED
HISTORIC PRESERVATION BOARD:

Date: 8/30/18

AUTHENTICATED:


Dallas Revord

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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.