

**PUBLIC MEETING OF THE
HISTORIC PRESERVATION BOARD
THURSDAY, AUGUST 30, 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 Thursday, August 30, 2018 at 5:30 p.m.

II. ROLL CALL

Present

Alan Glazier
J Welsch
Alisha Feezor
Trish Welles
Dallas Revord
Alex Grantt

Staff

Mike Fiigon
Carly Jeanne Sanseverino
Elly McKuen

Guest

Chris Pflieger

III. PUBLIC COMMENT

Mr. Pflieger addressed the Board to schedule the date for the dedication of his home as a historic resource. Mr. Pflieger prefers if the ceremony is scheduled after 3 p.m. After discussion, the Committee decided to schedule something for October in the early evening around 5 p.m. Mr. Fiigon will ask staff to work on setting it up.

IV. UPDATE FROM THE PUBLIC WORKS DEPARTMENT REGARDING THE RELOCATION OF THE DIXIE MOON

Ms. Elly McKuen shared slides of the relocation of the Dixie Moon/Goodbread Grocery and reported on the progress.

Ms. McKuen reported that they have done as much as they can with the funding available. They will need more funds to complete the work and suggested the Historic Preservation Board maybe partner with the Bonita Springs Historical Society on a fund raiser.

The Board discussed potential uses for the building and possible tenants/businesses that might be appropriate.

V. DISCUSSION REGARDING THE ELECTION OF A NEW VICE CHAIR FOR THE HISTORIC PRESERVATION BOARD

Mr. Revord announced that Ms. Lawhon has resigned from the Board. Mr. Fiigon reported that they will be honoring Ms. Lawhon at a City Council Meeting in October and would like the Board to attend. Staff will let the Board know the date.

Mr. Revord asked the Board to elect a new Vice Chair. The Board voted Trish Welles as the new Vice Chair of the Historic Preservation Board.

Mr. Revord made a motion to appoint Ms. Trish Welles as the Vice Chair, Mr. Alex Grantt seconded; motion passed unanimously.

VI. REVIEW AND APPROVE PROPERTIES TO BE ADDED TO THE DEMOLITION DELAY LIST

Mr. Fiigon reported that there are 301 new properties with a total of 470 properties on the list.

If they approve the list today, the City will send a letter to the owners advising that their property is listed on the demo delay list. If they do not want to be on the list, they can fill out a form to be removed.

Mr. Fiigon suggested that the Board could continue to review the demo delay list yearly or perhaps on a case-by-case basis. Mr. Revord agreed with Mr. Fiigon that it is okay to be more restrictive since most of the older homes are already on the list.

Ms. Feezor asked if they could get a list of homes by year built, which might simplify the process. Mr. Fiigon will reach out to his contact at the Lee Property Appraiser.

Mr. Revord recommended changing the ordinance to make it more specific, clarifying the type of home as well as the year built. Mr. Revord asked them to send their comments to Mr. Fiigon so that the Board can go over their recommendations before the next meeting.

Ms. Welles and Mr. Glazier will review the list again. Mr. Revord asked them to send their comments Mr. Fiigon and the Board can go over their recommendations before the next meeting.

The Board decided to approve the list as stands, but review the criteria going forward. Mr. Fiigon will work on the letter to homeowners. The Board will schedule a workshop for the owners.

Mr. Revord made a motion to approve the demo delay list as is, Mr. Welsch seconded; motion passed unanimously.

The Board decided to review the letter at the next meeting scheduled for September 25, 2018. Once the letter is approved, the Board decided to hold the workshop on the same date as the regularly scheduled Board meeting so that if the Board needs to remove properties from the list, then the Board could vote on removing the properties from the list at the same meeting. The Board is targeting the October 25, 2018, meeting for the workshop. Mr. Fiigon will work on this date. Board members decided to review the list one more time and if they feel any properties should come off, those properties will be removed prior to the letters going out.

VII. BOARD MEMBER ITEMS

The Board discussed the progress of the McSwain House. Mr. Fiigon advised that any outstanding bills for work done must be submitted by the end of the fiscal year, September 30,

2018. Ms. Welles stated that if the Board does not receive the invoices for the work done by September 30th, the Board had voted last meeting for all leftover funds to go towards moving the Goodbread Grocery. Mr. Glazier is confident they will have the work done by the deadline. Mr. Fiigon said as long as the bills are turned in by September 30, 2018, it will be paid out of this year's budget.

Mr. Welsch asked about the status of the Historic Village. Mr. Revord replied that they are waiting to see if the \$25,000 is in the budget for next year. As soon as they know it is in the budget for next year, they will start planning the Historic Village again.

In light of the anniversary of Hurricane Irma, Mr. Grantt reported that he read in Train Magazine that CSX and other railroads have been cooperating with the State of Florida and the Department of Emergency Management about getting emergency supplies and personnel in by train. It is not finalized, but it has gotten some people thinking. Mr. Grantt will go to the Lee County Legislative Delegation when a new governor is elected. Mr. Revord also suggested the Chamber of Commerce and City Council. Mr. Revord asked Mr. Grantt to keep the Board updated on this issue.

Mr. Revord asked Ms. Sanseverino about the Charter Amendment on term limits. Ms. Sanseverino explained that the Amendment effectively removes the loop hole that an elected official could sit out two years and come back. The new Amendment passed so when the term is over, it's over.

VIII. PUBLIC COMMENT

IX. APPROVAL OF MEETING MINUTES

a. July 26, 2018

Correction: Item VI, number 2, Ms. Welles said to add a comma after "Averell Harriman":

*26836 Hickory Boulevard.
Mr. Grantt had relayed to Mr. Fiigon that this home was at one time owned by Averell Harriman, Secretary of Commerce under President Harry S. Truman and later the 48th Governor of New York.*

Note: Mr. Revord reported that the 8 easels and 7 portfolios have been ordered and received from the motion from item IV budget discussion:

Ms. Welles made a motion to order 8 more easels and 7 more portfolios; all in favor, motion passed unanimously.

Ms. Feezor moved to approve the minutes as amended above, Ms. Welles seconded; motion passed unanimously.

X. CONFIRM NEXT MEETING DATE: September 27, 2018

Next meeting scheduled for Tuesday, September 25, 2018. If the room is not available on September 25, the Board would like Thursday, September 20, 2018.

Note: Meeting confirmed for Tuesday, September 25, 2018 in Room 118.

XI. ADJOURNMENT

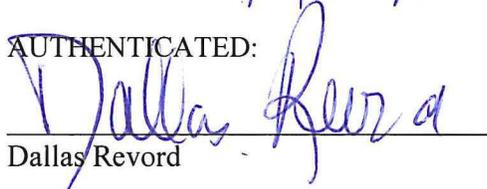
Ms. Welles made a motion to adjourn, all in favor; meeting adjourned at 7:22 p.m.

Respectfully submitted,


Nadine Chiamonte, Office Assistant

APPROVED
HISTORIC PRESERVATION BOARD:

Date: 10/25/18

AUTHENTICATED:

Dallas Revord

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.