

**PUBLIC MEETING OF THE
HISTORIC PRESERVATION BOARD
TUESDAY, OCTOBER 25, 2018 6:30 P.M.
CITY HALL, 9101 BONITA BEACH ROAD
BONITA SPRINGS, FLORIDA 34135
MINUTES**

I. MEETING CALLED TO ORDER

Meeting called to order on Tuesday, October 25, 2018, at 6:38 p.m.

II. ROLL CALL

Present

Dallas Revord
Alisha Feezor
J. Welsch
Alex Grantt

Staff

Mike Friigon
Carly Jeanne Sanseverino

Public

Bonnie Whittemore
Charlie Strader
Renee Newell
John & Kelly Vest
Kim Pendleton
Sabrina McCabe
Thomas Hecker
Linda Gutshall
Vickey Douglas for the Hoods

III. PUBLIC COMMENT

IV. DISCUSSION AND REVIEW OF DEMOLITION DELAY PREPERTIES TO BE REMOVED FROM THE CURRENT PROPERTY LIST

27611 Lime Street

Ms. Alisha Feezor moved to remove 27611 Lime Street from the demolition delay list, Mr. Grantt seconded; motion passed unanimously.

27600 Grove Road

Mr. Welsch made a motion to remove 26700 Grove Road from the demo delay list, Mr. Grantt seconded; motion passed unanimously.

10015 Carolina Street

Ms. Feezor made a motion to remove 10015 Carolina Street from the demo delay list, Mr. Grantt seconded; motion passed unanimously.

27870 Hickory Boulevard

Mr. Grantt made a motion to remove 27870 Hickory Boulevard from the demo delay list, Mr. Revord seconded; motion passed unanimously.

27570 Shore Drive

Mr. Welsch made a motion to remove 27570 Shore Drive from the demo delay list, Mr. Grantt seconded; 3 ayes with one dissenting nay, motion passes 3 to 1.

Mr. Welsch – Yea

Mr. Grantt – Yea

Ms. Feezor – Yea

Mr. Revord – Nay

10940 Citrus Drive

Ms. Feezor made a motion to remove 10940 Citrus Drive from the demo delay list, Mr. Revord seconded; motion passed unanimously.

27861 Harold Street

Mr. Revord made a motion to remove 27861 from the demo delay list, Mr. Grantt seconded; motion passed unanimously.

4041 Tarpon Avenue

Ms. Feezor made a motion to remove 4041 from the demo delay list, Mr. Grantt seconded; motion passed unanimously.

- V. DISCUSSION AND REVIEW OF DEMOLITION DELAY WAIVER REQUEST PURSUANT TO PERMIT NO. DEM 18-53883-BOS
- a. 10095 Illinois St.

Mr. Fiigon explained there is significant damage to the home including mold, flooding, multiple leaks, wood rot and the foundation is not stable. The cost to do a remodel was not feasible since the property is in poor shape. Mr. Fiigon reported the owners submitted a waiver to waive the 90-day delay period.

Ms. Feezor moved to approve the waiver to the demo delay, Mr. Grantt seconded; motion passed unanimously.

- VI. DISCUSSION AND REVIEW OF A SPECIAL CERTIFICATE OF APPROPRIATENESS FOR THE EVERGLADES WONDER GARDENS
- a. Case No. COA18-53679-BOS

Ms. Sabrina McCabe from Waldrop Engineering and Mr. Thomas Hecker from the Everglades Wonder Gardens shared the plans for the Everglades Wonder Gardens and answered questions from the Board.

Mr. Fiigon advised the Board, since this is still under building review and that they approve the general site plan as shown and general design and direction to allow some room for movement because there may need to be some adjustments according to building codes.

Mr. Grant made the motion to approve the general site plan as shown and general design and direction of the Special Certificate of Appropriateness for the Everglades Wonder Gardens, Mr. Welsch seconded; motion passed unanimously.

VII. REVIEW OF MCSWAIN HOUSE INVOICES PURSUANT TO THE GRANT FUNDING REQUEST

The Board reviewed the invoices submitted for the McSwain House and did not have any questions or concerns.

VIII. HISTORIC PRESERVATION BOARD MEMBERS TERM EXPIRATION AND RENEWALS

- a. Alan Glazier – Mr. Fiigon will reach out to Mr. Glazier.
- b. Patricia Welles – Mr. Fiigon will reach out to Ms. Welles.
- c. Alisha Feezor – Ms. Feezor would like to renew her term.
- d. Dallas Revord (for Chairman position; board member term expires 12/31/2019) Mr. Revord would like to renew his Chairman position.

IX. HISTORIC VILLAGE DISCUSSION (*running agenda item*)

Mr. Revord asked to table discussion of the Historic Village and perhaps have a special meeting to discuss the letter of interest.

X. BOARD MEMBER ITEMS

Mr. Revord reported that the Board gave back \$9,961 towards the move of the Dixie Moon. The total donated to the Dixie Moon was 40,060.97.

XI. PUBLIC COMMENT

Casner House

Ms. Whittemore reported that all the flat areas of the roof of the Casner House need to be re-roofed, and recommends that the garage be done at the same time. Mr. Strader has prepared a grant application for the repairs, but has not turned it in yet and asked if this meeting could serve as the grant pre-application meeting. Mr. Fiigon explained that the Board does not need to vote on anything tonight. The pre-application meeting is to give the Board notice that they are going to be submitting a grant application for this work.

Question from Community Member

Community member, Kim Pendleton, asked where the Board received the funding. Mr. Revord explains that the City grants the funding. Mr. Revord explained that the Board goes in front of City Council every year for a budget. They asked for grant funding of \$50K and for funding for projects/education of \$10K. The Board has requested funding for the Historic Village feasibility study, which they have broken down in sections.

XII. APPROVAL OF MEETING MINUTES

a. September 25, 2018

Mr. Welsch abstained from voting because he was not present for the September 25, 2018, meeting. The Board decided to table approval of the September 25, 2018, minutes until next meeting when there is a full quorum.

XIII. CONFIRM NEXT MEETING DATE: ~~November 29, 2018~~ December 6, 2018

Mr. Revord proposed having one meeting for November and December due to the holidays. The Board discussed combining November and December 2018.

The Board decided to meet on December 6, 2018 at 5:30 p.m.

XIV. ADJOURNMENT

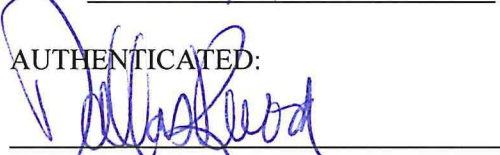
Mr. Welsch made a motion to adjourn, Mr. Grantt seconded; meeting adjourned at 8:22 p.m.

Respectfully submitted,


Nadine Chiamonte, Office Assistant

APPROVED
HISTORIC PRESERVATION BOARD:

Date: 1/31/19

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.