

MINUTES OF THE REGULAR MEETING of the Historic Preservation Board of the City of Orange City, Florida, conducted on Thursday, March 15, 2007 at the Council Chambers, 201 North Holly Avenue, Orange City, Florida.

1. CALL TO ORDER/ROLL CALL

Chairman Morin called the meeting to order at 7:00 p.m. and roll call was taken.

PRESENT: Boardmembers: Gerald Morin; Robert Reid; Ann Lindsay; Linda Higgins; Marilyn Meyers; Diana Tappan and James Rader; staff liaison Elaine Wilson and guest Mrs. Rader.

ABSENT: no one

2. APPROVAL OF MINUTES dated February 15, 2007.

Boardmember Rader made a motion to accept the minutes; Boardmember Higgins seconded. The members unanimously accepted the minutes.

3. CITIZEN COMMENTS

Mrs. Rader wished a happy 125th to the city and the board.

4. ELECTION OF BOARD OFFICERS

Nominations for office:

Chairman: Ann Lindsay nominated Gerald Morin, 2nd by James Rader. He accepted the nomination. All voted in favor of **Gerald Morin** becoming Chairman.

Vice-Chairman: Gerald Morin nominated Robert Reid, 2nd by Marilyn Meyers. He accepted the nomination. All voted in favor of **Robert Reid** becoming Vice-Chairman.

Secretary: Gerald Morin nominated Ann Lindsay, 2nd by James Rader. She accepted the nomination. All voted in favor of **Ann Lindsay** becoming Secretary.

5. DISCUSSION — HISTORIC PRESERVATION ORDINANCE

Chairman Morin said this voluntary ordinance means the historical property owner gives the easement consisting of the land and structure to the city which provides a tax benefit and the city applies a protective covenant. The owner is in essence giving the gift to the City, which can be claimed as a deduction on federal taxes.

6. BOARD COMMENTS

Chairman Morin asked about the Seth French house. Ms. Wilson said they repaired the porch by permit. Boardmember Higgins stated it was sad that we don't have our own little historical museum.

Boardmember Reid asked about the proceedings for the 125th celebration. Morin said parade starts at 10 a.m. and he was asked to bring his Fairlane vehicle.

Boardmember Lindsay said Orange City has a song and she asked Morin to read the words to it.

I've seen the bright lights of the city
And I felt the rhythm of the night.
I've seen the sun rise over the oceans
And laid beneath the desert sky.

Still I hear your sweet voice calling
And in my heart I know it's true,
The very best part of my journey
Is, coming home to you.

So take me to my city in the sun
Where cool crystal waters always run.
There is no place I would rather be.
Orange City you'll always be home to me.

In this world, nothing is easy
And peace can be so hard to find.
But when you're floating down Blue Spring Run
You can leave it all behind.

You know this world can take your breath away,
Though you may travel far and wide.
We all need a place to call our own.
Well, I found mine.

Author: Deltona man

Boardmember Lindsay had a booklet that will be passed out at the celebration.

Boardmember Meyers is taking part in a friendship bear exchange at a ladies' convention in May and will dress her bear to represent Orange City.

Boardmember Lindsay said how she liked the new Orange City Town Newsletter.

7. STAFF COMMENTS

Ms. Wilson had celebration flyers for members who wanted one. She also reminded some members that they needed to go to the clerk's office to be sworn in.

8. ADJOURNMENT

Chairman Morin adjourned the meeting at 7:44 p.m. Next regular meeting is April 19, 2007.

Respectfully submitted,

Francine Hamanne
Development Services

These minutes approved by the Historic Preservation Board members on this __19th__ day of
__April__, 2007