

1 **MINUTES OF THE REGULAR MEETING** of the Historic Preservation Board of the City of
2 Orange City, Florida, conducted on Thursday, April 19, 2007 at the Council Chambers, 201
3 North Holly Avenue, Orange City, Florida.
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6 **1. CALL TO ORDER/ROLL CALL**
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8 Chairman Morin called the meeting to order at 7:00 p.m. and roll call was taken.
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10 **PRESENT:** Boardmembers: Gerald Morin; Robert Reid; Ann Lindsay; Linda Higgins and
11 James Rader; staff liaison Elaine Wilson and guests Ms. Rader, Ms. Reid.
12

13 **ABSENT:** Marilyn Meyers; Diana Tappan
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16 **2. APPROVAL OF MINUTES**
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18 This will be done at the next meeting.
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21 **3. CITIZEN COMMENTS**
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23 None
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26 **4. DISCUSSION — HISTORIC PRESERVATION ORDINANCE**
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28 Boardmember Reid said the ordinance received from the attorney has not changed since the 1996
29 version except for one amendment.
30

31 Ms. Wilson explained that Mr. Colgan is no longer with the law firm. Mr. Reischmann could not
32 make the meeting because he was in mediation. The City Manager was not available to attend.
33

34 Chairman Morin and Ms. Wilson made it clear that historic property owners could register their
35 property without 'gifting' their easement to the city. The historic property owners will benefit
36 with protection through the ordinance and the city's tax abatement only if they donate their
37 easement. If gifted, the members questioned if a new property owner may ask that the city
38 vacate the gifted easement. This easement will be a legal recording and most likely not
39 transferable back to the next person who buys that piece of land.
40

41 Chairman Morin suggested having the City Council approve the new amendment of the
42 ordinance one section at a time to know where they stand.
43
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45 **5. BOARD COMMENTS**
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1 Boardmember Lindsay wants a boardmember to be involved in the new Veterans' Memorial
2 corner in the park so that it gets done right and elegant.

3
4 Status of the town hall clock, Ms. Wilson said they were trying to find someone to make a part
5 that is no longer available for purchase. Public Works' director, Paul Johnson, has been the one
6 to oversee this project.

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9 **6. STAFF COMMENTS**

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11 None

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14 **7. ADJOURNMENT**

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16 Chairman Morin adjourned the meeting at 7:55 p.m. Next regular meeting is May 17, 2007.

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20 Respectfully submitted,

21 *Francine Hamanne*

22
23 Francine Hamanne
24 Development Services
25

26 These minutes approved by the Historic Preservation Board members on this 21st day of
27 June, 2007