

1 **MINUTES OF THE REGULAR MEETING** of the Historic Preservation Board of the City of
2 Orange City, Florida, conducted on Thursday, June 21, 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 7:10 p.m. and roll call was taken.
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10 **PRESENT:** Boardmembers: Gerald Morin; Ann Lindsay; Linda Higgins; Marilyn Meyers;
11 Diana Tappan and James Rader; staff liaison Elaine Wilson and city attorney William
12 Reischmann.
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14 **ABSENT:** Robert Reid
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17 **2. APPROVAL OF MINUTES**
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19 March 15, 2007 and April 19, 2007 minutes were accepted by the Board after Boardmember
20 Rader made the motion and Boardmember Higgins seconded it.
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23 **3. CITIZEN COMMENTS**
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25 None
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28 **4. DISCUSSION — HISTORIC PRESERVATION ORDINANCE**
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30 Mr. Reischmann had a packet prepared for each member containing background and some
31 historical information. He explained easements and current city policies along with his
32 perception of options available to the city from a legal standpoint and in a context from a
33 practical standpoint.
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35 He recommends the adoption of the ordinance that would supplement the current regulations
36 backed by a statute that authorizes historic preservation easements.
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38 These preservation easements would cover the entire parcel and be given voluntarily by a
39 property owner to the city. One advantage is the city will try to entice these people to give the
40 easements and get a tax break. The city would cover the cost of recording.
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42 Boardmembers agree that this appears to be the route to take in preserving historic buildings.
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44 The easement can be released is by an act of God and nature such as fire, flood, hurricane,
45 tornadoes, Mr. Reischmann said. Otherwise it remains on the property deed in perpetuity,
46 regardless of sale of the property.

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2 Mr. Reischmann stated he intends to have the ordinance written up for the board to review at the
3 next meeting.

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5 **5. BOARD COMMENTS**

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7 Boardmember Lindsay requested that Ms. Wilson go over the schedule for the 4th of July event.

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9 Boardmember Lindsay also suggested that murals be painted on the tanks by the Rotary Park.

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12 **6. STAFF COMMENTS**

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14 None

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17 **7. ADJOURNMENT**

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19 Chairman Morin adjourned the meeting at 8:06 p.m. Next regular meeting is July 19, 2007.

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22 Respectfully submitted,

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25 Francine Hamanne
26 Development Services

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28 These minutes approved by the Historic Preservation Board members on this 19th day of July,
29 2007.