

1 **MINUTES OF THE REGULAR MEETING** of the Historic Preservation Board of the City of  
2 Orange City, Florida, conducted on Thursday, August 16, 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 7:05 p.m. and roll call was taken.  
9

10 **PRESENT:** Boardmembers: Gerald Morin; Robert Reid; Ann Lindsay; Linda Higgins; staff  
11 liaison Elaine Wilson.  
12

13 **ABSENT:** Marilyn Meyers; Diana Tappan and James Rader  
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15

16 **2. APPROVAL OF MINUTES**  
17

18 July 19, 2007 minutes were accepted by the Board.  
19

20 **3. CITIZEN COMMENTS**  
21

22 None  
23  
24

25 **4. DISCUSSION — HISTORIC PRESERVATION ORDINANCE**  
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27 Ms. Wilson had updates from the city attorney. She had the existing ordinance with inserts of  
28 the changes from the draft they looked at last meeting. There were a few points to be mentioned;  
29 it does not designate the historic district, it is an option for the city to accept the national district  
30 and a have separate city ordinance with a provision to allow the city to expand as it saw fit.  
31

32 There could be a provision for listing each individual building and structure allowing modified  
33 enforcement of the building code at the discretion of the director of Development Services  
34 department. He may waive lot size, the lot set backs and density requirements. This would be  
35 for the purpose of rebuilding or repairing an existing structure. This refers to those properties  
36 being listed individually on the local register or judged as contributing to the character of the  
37 district.  
38

39 Local registration of historic places is for individual buildings' property owners who request or  
40 are nominated to be listed.  
41

42 The other item being researched is under discussion: how do we do some kind of incentive for  
43 private homes. We looked at some kind of break on ad valorem taxes for the easement. There  
44 will be no Certificate of Appropriateness of any kind any more.  
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1 **5. BOARD COMMENTS**

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3 Boardmember Reid said the front sidewalk on Graves Avenue and the Orange Avenue sidewalk  
4 by his property form the corner for a school crossing and they need some repair. Ms. Wilson  
5 said it was an ongoing program.

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7 There was mention of the city tour for interested citizens for one day only.

8  
9 Boardmember Lindsay asked why the Veterans’ Memorial Park was roped off. Ms. Wilson said  
10 it might be to prepare to put a splash pad in.

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12  
13 **6. STAFF COMMENTS**

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15 Ms. Wilson did get membership in Florida Trust as asked at the meeting last month. This entails  
16 regional workshops, statewide conference, newsletters, a variety of educational and networking  
17 opportunities, Florida Historic Passport program, Heritage tourism venues, insider’s tour, in-  
18 depth weekend shell-casing, a significant Florida Community, Historic Preservation Day,  
19 professional development workshop series, preservation conference, updates to Trust events,  
20 preservation matters before the legislature, the Florida Preservationist a bi-monthly timely news  
21 on preservation activities; and possible funding through that Trust per Chairman Morin.

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23  
24 **7. ADJOURNMENT**

25  
26 Chairman Morin adjourned the meeting at 7:50 p.m. Next regular meeting is September 20th,  
27 2007.

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29  
30 Respectfully submitted,

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32  
33 Francine Hamanne  
34 Development Services

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36  
37 These minutes approved by the Historic Preservation Board members on this 20<sup>th</sup> day of  
38 September, 2007.