

1 **MINUTES OF THE REGULAR MEETING** of the Historic Preservation Board of the City of
2 Orange City, Florida, conducted on Thursday, February 21, 2008 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 7:04 p.m. and roll call was taken.
9

10 **PRESENT:** Boardmembers: Gerald Morin; Ann Lindsay; Linda Higgins; Marilyn Meyers;
11 James Rader; staff liaison Elaine Wilson, guests Mrs. Rader, Councilman Abraham.
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13 **ABSENT:** Robert Reid
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16 **2. APPROVAL OF MINUTES**
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18 January 17, 2008 minutes were accepted as read after Boardmember Meyers made the motion
19 and Boardmember Rader seconded it.
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22 **3. DISCUSSION – UPCOMING COUNCIL REVIEW OF HISTORIC PRESERVATION**
23 **ORDINANCE**
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25 City Manager requested there be a workshop some time in March with the City Council and the
26 City Attorney to review the ordinance.
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28 Boardmember Meyers thanked Elaine Wilson for her guidance and hard work put into getting
29 this ordinance to be where it is today.
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32 **4. BOARD COMMENTS**
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34 Boardmember Lindsay asked if the flag has been replaced at Veterans' Park. No one knew.
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36 Boardmember Lindsay also asked when they were to be sworn into their present office. Ms.
37 Wilson said she could go to the clerk's office and do it any time.
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39 Boardmember Lindsay wanted to know if there were any applications for the empty seat on their
40 board. Ms. Wilson said not to her knowledge.
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42 Boardmember Lindsay wants to begin a project regarding erecting an informational sign about
43 the railroad. Boardmember Meyers said she would take pictures of similar signs she came across
44 during her visit in Georgia in April to help with ideas.
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1 Chairman Morin inquired about the Seth French house status. Boardmember Lindsay said Al
2 Blue would have information on that subject. She suggested he be invited to the next meeting.

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5 **5. STAFF COMMENTS**

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7 Boardmember Lindsay wanted to know about the Fogata Restaurant. Ms. Wilson informed her
8 that it was being turned into a sports bar; and we were getting a Texas Roadhouse built in the
9 area next to Big Lots. Wachovia is building a new bank next to this. There is also going to be a
10 two-story office/retail center toward Royal Oaks Professional Center.

11

12 Chairman Morin asked about the construction across from John Knox on Veterans Memorial.
13 Ms. Wilson said Integra Landings is an apartment complex being erected there.

14

15 Ms. Wilson said an oncology/radiology clinic is proposed on Veterans Memorial north of Rhode
16 Island Avenue.

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18 Boardmember Lindsay read about the veterans' center and wanted to know where that was going
19 up. Ms. Wilson informed her that it will be at the Tiffany Center where Senez Realty and
20 Accardi Pharmacy are doing business.

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23 **6. ADJOURNMENT**

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25 Chairman Morin adjourned the meeting at 7:28 p.m. Next regular meeting is March 20th.

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28 Respectfully submitted,

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31 Francine Hamanne
32 Development Services

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