

1 **MINUTES OF THE REGULAR MEETING** of the Historic Preservation Board of the City of
2 Orange City, Florida, conducted on Thursday, April 17, 2008 at the Council Chambers, 201
3 North Holly Avenue, Orange City, Florida.
4
5

6 **1. CALL TO ORDER/ROLL CALL**
7

8 Chairman Morin called the meeting to order at 7:12 p.m. and roll call was taken.
9

10 **PRESENT:** Boardmembers: Gerald Morin; Robert Reid; Ann Lindsay; Marilyn Meyers; James
11 Rader; staff liaison Elaine Wilson.
12

13 **ABSENT:** Linda Higgins
14
15

16 **2. APPROVAL OF MINUTES**
17

18 February 21, 2008 minutes were accepted as read after Boardmember Reid made the motion and
19 Boardmember Rader seconded it.
20
21

22 **3. DISCUSSION – HISTORIC PRESERVATION ORDINANCE**
23

24 A workshop to review the ordinance took place and it was the consensus of the City Council for
25 the HPB to tweak the wording.
26

27 When questioned, Ms. Wilson said their term limit is strictly a City Council decision.
28 Boardmember Reid suggested that if someone would step out for 60 to 90 days and if no one
29 filled that seat, that person would be allowed to come back on the board.
30

31 Chairman Morin stated that the fourth item to be considered from the City Council workshop list
32 is regarding whether assessing the termination of easement should be changed to being based on
33 50% of the square footage of the destruction instead of the market value of the historic building.
34 Boardmembers agreed that square footage would be the better method.
35

36 Chairman Morin commented on item number two of the workshop list. If the HPB does not
37 decide on a nomination to the local register within 60 days, it needs to be stated if this means an
38 acceptance or denial. He thinks the HPB should have the authority to place a property on the
39 local historic register and if anyone objects to their decision they can take it to the City Council.
40

41 Ms. Wilson said those who are on the local historic register are entitled to modified enforcement
42 of the standard building code. Being on the register does not give the same benefit of giving an
43 easement to the city.
44

45 Chairman Morin requested that the building official attend the next meeting to answer their
46 questions regarding the building code for historical buildings.

1 **4. BOARD COMMENTS**

2
3 Boardmember Meyers said she would take pictures of railroad informational signs when she
4 returns to visit Georgia. Boardmember Reid said he will take pictures of markers as well in
5 Louisville, Kentucky.

6
7 Boardmember Lindsay asked about the Seth French house and wondered if Al Blue could come
8 to a meeting to speak on the subject.

9
10 Boardmember Lindsay inquired about the Albertus cottage, seeing it was empty at this time. Ms.
11 Wilson said the city manager was meeting with the VIA. Boardmembers Lindsay and Meyers
12 stated that the sign was straightened but could use a good cleaning along with the rest of the
13 grounds.

14
15 **5. STAFF COMMENTS**

16
17 There is discussion regarding a scenic highway designation to include part of the historic district.

18
19 **6. ADJOURNMENT**

20
21 Chairman Morin adjourned the meeting at 8:00 p.m. Next regular meeting is May 15th.

22
23
24 Respectfully submitted,

25
26
27 Francine Hamanne
28 Development Services