

1 **MINUTES OF THE REGULAR MEETING** of the Historic Preservation Board of the City of  
2 Orange City, Florida, conducted on Thursday, May 15, 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 7:01 p.m. and roll call was taken.  
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10 **PRESENT:** Boardmembers: Gerald Morin; Ann Lindsay; Marilyn Meyers; James Rader; staff  
11 liaison: Elaine Wilson.  
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13 **ABSENT:** Robert Reid; Linda Higgins  
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16 **2. APPROVAL OF MINUTES**  
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18 April 17, 2008 minutes were accepted as read after Boardmember Rader made the motion and  
19 Boardmember Meyers seconded it.  
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22 **3. DISCUSSION – HISTORIC PRESERVATION ORDINANCE and impact on HPB**  
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24 Chairman Morin reviewed the revised Ordinance drafted by the City Attorney following the City  
25 Council workshop. Boardmembers discussed the City Council’s desire to impose term limits to  
26 three years for three consecutive terms. Chairman Morin questioned if it was retroactive or  
27 begins from the date of the passage of the new ordinance. Boardmembers suggested that a  
28 provision to allow a member to serve beyond the limit if no volunteer fill an empty seat is  
29 available. Ms. Wilson stated it would be up to the City Council to make the decision.  
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31 The provision to allow termination of an easement by an owner was revised to include loss of 50  
32 percent market value or 50 percent of square footage. Boardmembers agreed that the use of  
33 either criterion makes sense.  
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35 Boardmembers discussed the procedure for listing a structure on the local register. Ms. Wilson  
36 said she has the forms needed. The provision that authorizes the City Manager to issue historic  
37 markers for historical properties was discussed.  
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39 **4. BOARD COMMENTS**  
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41 Boardmember Lindsay commented on seeing the city’s gazebo on the cover of the new Embargo  
42 telephone book.  
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44 Boardmember Lindsay suggested the information regarding historical properties be put in the  
45 city newsletter.  
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**5. STAFF COMMENTS**

Ms. Wilson mentioned some of the proposed upcoming developments in the City.

**6. ADJOURNMENT**

Chairman Morin adjourned the meeting at 8:00 p.m. Next regular meeting is June 19<sup>th</sup>.

Respectfully submitted,

Francine Hamanne  
Development Services