

1 **MINUTES OF THE REGULAR MEETING** of the Historic Preservation Board of the City of
2 Orange City, Florida, conducted on Thursday, November 20, 2008 at the City Council
3 Chambers, 201 North Holly Avenue, Orange City, Florida.
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6 **1. CALL TO ORDER/ROLL CALL**

7 Chairman Morin called the meeting to order at 7:04 p.m. and roll call was taken.
8

9 **PRESENT:** Boardmembers: Gerald Morin; Robert Reid; Ann Lindsay; Linda Higgins; Marilyn
10 Meyers; James Rader; staff liaison Elaine Wilson and guest Mrs. Rader.
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12 **ABSENT:** none
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15 **2. APPROVAL OF MINUTES dated October 16, 2008**

16 October 16, 2008 minutes were accepted as read after Boardmember Reid made the motion and
17 Boardmember Rader seconded it.
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20 **3. CITIZEN COMMENTS**

21 None
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24 **4. HISTORIC REGISTER DISCUSSION**

25 Chairman Morin met with Chester Murray to discuss placing city properties on the local register,
26 historic markers and to request information on the new Historic Preservation Ordinance be
27 included in the city newsletter or web page.
28

29 Chairman Morin said he would like to get prices for historic markers. One would be placed in the
30 park by the fountain. He also spoke of having plaques on buildings that are on the local register.
31

32 A motion was made by Chairperson Morin and seconded by Vice Chairman Reid to recommend
33 to the City Council the City Hall and Albertus Cottage be placed on the local historic register and
34 to plaques be installed on the buildings. All boardmembers voted in favor. The applications and
35 the recommendation are to be presented to the city manager for placement on the City Council
36 agenda.
37

38 Boardmember Lindsay said that an application has been submitted in October for a grant for
39 enhancement of the Veterans Memorial Park and Feiser Park to have more walkways, resurface
40 those existing, increase number of benches, an additional pavilion and additions to the splash
41 pad.
42

43 The Leisure Services Department would also like to obtain Mill Lake, which belongs to the state
44 and make a walk around the lake along with additional landscaping and lighting.

45 Boardmember Lindsay's asked that the City consider placing signs that say 'Drive Slowly' or
46 'Watch for Children' on Holly Avenue by the parks.

1 **5. BOARD COMMENTS**

2 Chairman Morin asked about canceling the December meeting. Motion was made and all agreed
3 to cancel it and return on January 15, 2009.

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6 **6. STAFF COMMENTS**

7 Ms. Wilson said there is to be an auction on three old houses on South Volusia Avenue. There
8 are three separate parcels, with a total of about six acres, the three houses and three cottages.

9

10 The new Chamber of Commerce building at Strawberry Oaks will be open soon, she said.

11

12 There was discussion of the flooded areas in the city.

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15 **7. ADJOURNMENT**

16 Chairman Morin adjourned the meeting at 7:50 p.m. Next regular meeting will be January 15th.

17

18 Respectfully submitted,

19

20

21 Francine Hamanne

22 Development Services Department