I. Call to Order and Introductions

II. Approval of Minutes – August 17, 2016 Meeting

III. Public Hearing to Review Certificate of Appropriateness Application (Case # 2016-6)
   • Sunset Investments, 910 Florida Avenue, Palm Harbor, FL

IV. Summit #6 Planning Discussion
   • Updates provided as needed Preservation Summit #6.

V. Public Comments

VI. Board Member Comments

VII. Chair’s Comments

VIII. Adjournment
Historic Preservation Board Agenda Item II.

Approval August 17, 2016 Meeting Minutes

- The minutes of the August 17, 2016 Historic Preservation Board meeting are attached for review and approval.

Attachment(s): Historic Preservation Board Minutes of August 17, 2016 meeting.

Action Required: Approval of Minutes.
MINUTES
Meeting Date: August 17, 2016
Time: 9:30 a.m.
Pinellas County Planning Department
310 Court Street, Clearwater

Members present:
Commissioner Karen Seel (Interim Chair), Brian Smith (Vice Chair), Wally Clark, Cyndi Tarapani, John Barie, David MacNamee, Rae Claire Johnson, Vinnie Luisi and Jim Parent

Members absent:
Gina Clayton, Estelle Lowenstein (Alternate) and Matthew Eberius (Alternate)

County Staff in attendance:
Chris Moore, Scott Swearengen, County Attorney David Sadowsky and Cyndi Watkins

Community Members in attendance:
Roger Altland, Susan Latvala, Norm Atherton, and Brian O’Connell

I. Call to Order:
A special meeting of the Historic Preservation Board was held in Clearwater, Florida on August 17, 2016. Interim Chairman Karen Seel called the meeting to order.

II. Approval of Minutes:
The minutes of the May 18, 2016 Historic Preservation Board meeting were approved unanimously.

III. Public Hearing to Review Certificate of Appropriateness (COA) Application (Case #2016-05)
Commissioner Seel announced the first item to be reviewed is the COA case number 2016-05 involving the Palm Harbor Historical Museum located at 2043 Curlew Road. Staff member Chris Moore gave a brief overview of the work proposed in the COA application, as it was first presented at the previous meeting. Staff did additional research and located a National Register of Historic Places application, which was recommended by the consultant in the application to be ineligible for listing on the Register due to a series of alterations over time that resulted in a loss of the structure’s historic integrity. The State concurred with the consultant’s recommendation. Additional research conducted by Staff indicated that the windows that were installed in the museum in 2015 without obtaining a COA were not original to the home, and were vinyl windows installed in 2004.
Given “like for like” vinyl windows were installed in 2015, Staff recommended approving an “after the fact” COA for the 2015 window installation.

Staff was able to speak with Terry Fortner, previously on the County’s Historic Preservation Task Force, who provided additional research on the Grove House. Ms. Fortner indicated that the Grove House would’ve been vernacular architecture, which means it would’ve been built with whatever materials that were readily available at that time, and likely the least expensive materials given it was a home built for workers.

Applicant Susan Latvala commented that the museum is excited to make these needed improvements to the museum, and a goal of the renovations is to be able to raise money for ongoing museum maintenance and operations by renting out the museum for private weddings and other social gatherings. Sample materials, including for the roof and windows, were provided by applicant.

**Board Discussion**
The Board discussion largely focused on the interaction between the main building and the new porch addition and how occupants will be able move from one structure to the other. The ADA ramp location on the Grove House was also discussed, with the Board asking the applicant to relocate the ramp to the side of the Grove House so as to preserve the historical integrity of the front elevation.

A discussion followed on improvements that need to be made between Staff, applicants and the Board, so that better design concepts are presented to the Board and so that all work requiring COAs is not permitted without completing the required approval process.

**Motion**
Mr. Barie made a motion to approve the COA with the condition that the applicant relocate the ADA ramp on the Grove House to either side of the house. Ms. Tarapani seconded the motion and it passed with seven members voting in favor and one opposed.

**IV. Other Business**
A working date for the sixth Summit was confirmed for October 19th. John Barie continues to research venue options. Bill Wallace would like to do a presentation on the future of the Clearwater Historical Society, and Pinellas County Historic Preservation Board Member Vincent Luisi is prepared to make a report on the Fenway Hotel. County Planning staff will provide a presentation on the Boards’ accomplishments and future goals. Mr. Barie will continue to provide the Board updates on the planning process.
Other Business continued with an update on recent Speaker’s Bureau Requests and the Rose Cemetery National Register Nomination, which was approved for designation by the City of Tarpon Springs.

V. Public Comments:
No members of the public were present to provide comments.

VI. Board Member Comments:
Vice Chair Smith reminded everyone that some type of special recognition for the Old County Courthouse’s 100-year anniversary had been discussed. Commissioner Seel stated she will look into any planning currently underway. Mr. Barie mentioned that the annual Florida Trust for Historic Preservation Conference will be in St. Petersburg May 18-20 and could be an opportunity for the Historic Preservation Board to make some type of presentation. Other Board members agreed and hosting a tour was one idea discussed. Mr. MacNamee brought up the subject of the bridge survey grant proposal being ranked 41st out of 71 applications. Vincent Luisi indicated this ranking indicated the grant would likely not be funded. Mr. Luisi recommended getting a list of the top ten awarded grants and reviewing them to compare how the Board might improve future grant applications.

VII. Chair’s Comments:
No comments.

VIII. Adjournment:
August 17, 2016 meeting was adjourned at 10:57.
Historic Preservation Board Agenda Item III.

Public Hearing to Review Request for Certificate of Appropriateness (COA) Application (Case# 2016-6)

Applicant: Rick Broom  
Owner: Sunset Investments  
Subject Property: 910 Florida Avenue, Palm Harbor, FL 34683

Applicant proposes new construction of a 2-story triplex in the Old Palm Harbor Downtown Zoning District (OPH-D), featuring gable-hip shingle roof, fiber cement Hardie Board lap siding, 1/1 (two lite) vinyl windows and 6-panel fiberglass doors.

Attachment(s): Staff COA report (attached via email).

Action Required: Conduct a public hearing on the application and take action on the proposed COA.
**Historic Preservation Board Agenda Item IV.**

**Preservation Summit #6 Planning Update**

Updates to be provided on planning status of the Preservation Summit #6, scheduled for October 19th.

**Attachment(s):** Final Summit Agenda.

**Action Required:** Participation in a discussion on the status of the Summit.
HISTORIC PRESERVATION IN NORTH COUNTY

Co-hosts:
Clearwater Historical Society ~ Peace Memorial Presbyterian Church ~ Capitol Theatre

Wednesday October 19, 2016
1:00 PM to 5:00 PM
Peace Memorial Presbyterian Church – Roebling Hall
110 South Fort Harrison Avenue, Clearwater, Florida 33756

AGENDA:

• Clearwater’s History: Its Buildings, Places and People - Bill Wallace
• The Future of the Clearwater Historical Society: Video & Report - Bill Wallace
• The Fenway Hotel: Past, Present & Future - Vincent Luisi
• A Tale of Two Cities: Gainesville to Dunedin - Deborah Kynes/Greg Rice/Bob Hatch
• The Architecture of Peace Memorial Presbyterian Church and Sanctuary Tour
• Harbor Oaks National Register of Historic Places Historic District: A History & Visual Tour - Gary Dworkin, MD and/or Gregg Gallagher
• Pinellas County Historic Preservation Board Report - Chris Moore
  o Old County Courthouse Historic Designation
  o Update on Activities: Completed & Future
• Summit Follow-up: Report on Past Events and What the Future Holds - John Peter Barie
  o Oldsmar Local Historic District
  o Pass-A-Grille Form Based Code
  o Florida Trust 2017 Convention – St. Petersburg in May
• 5:00 – 6:00 Reception & Tour, Capitol Theatre Lobby (Open Bar and Catering Courtesy of Capitol Theatre)