

# MINUTES OF THE HISTORIC PRESERVATION ADVISORY COMMITTEE

## City of Dunedin

737 Louden Avenue, 2nd Floor, Planning Conference Room

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The regular meeting of the HPAC was called to order at 4:07 p.m. on Thursday, January 10<sup>th</sup>, 2019. Officers present: Linda Boosinger (**CHAIR**), Vincent "Vinnie" Luisi (**VICE CHAIR**), Ralph Shenefelt (**SEC**). Members present: Carl Krave, Lisbeth Graham, Penny Riddle. City Staff present: Planning & Development Director Greg Rice.

**I. APPROVAL OF MINUTES:**

- a. The minutes of the December 14<sup>th</sup>, 2018 HPAC meeting were approved as corrected.

**II. REPORTS:**

a. **Officers:**

- i. Vinnie Luisi provided an update on the Downtown Micro Cell Tower placement (HPAC request denied) and the nomination of the Fenway Hotel to the National Register of Historic Places (postponed to Feb).

b. **Members:** None

c. **City Staff:** See Unfinished Business (i & iii)

d. **Guest Speakers:** None

**III. UNFINISHED BUSINESS:**

a. Phase 1: Historic Landmark Ordinance

i. Draft Certificate of Appropriateness (COA).

1. Greg Rice reported that the COA was back from the City Attorney and will be rescheduled for City Commission for review and approval

ii. Historic Landmark Commemorative Plaque, Draft Design & Discussion

1. Penny Riddle shared information from Mt. Dora on its Plaque vendor, process, cost, and ownership. There was unanimous consent by the Committee to continue the process discussion and begin the draft design of the plaque using an orange theme.

iii. Commercial Inventory of Historic Structures (Status).

1. Greg Rice reported that the commercial properties were added to the residential inventory and the heading name of the [mapping database](#) will be changed to "Dunedin Inventory of Structures by Age".

b. Phase 2: National Register Historic District(s) Nomination

i. [Certified Local Government \(CLG\)](#)

- ii. Gregg Rice reported that the Dunedin Historical Preservation Ordinance is under review by the Florida Department of State, Division of Historical. Most HPAC members have submitted their "Historic Preservation Review Commission Member Background Information" required as part of the application.

c. Preservation of Historic Neighborhoods Through the Application of Creative Zoning Incentives

- i. There was a broad discussion on impact of current zoning on preservation of historic neighborhoods. There was unanimous consent by the Committee to continue the discussion.

**IV. NEW BUSINESS:** None

**V. PUBLIC COMMENTS:** None

**VI. NEXT REGULAR MEETING:** [02/14/2019 4:00 PM](#) 737 Louden Avenue, 2nd Floor, Planning Conference Room

**I. ADJOURNED:** The meeting adjourned at 5:40 p.m.



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By: **Ralph Shenefelt, SEC.**