

The regular meeting of the HPAC was called to order at 4:05 p.m. on Thursday, September 12th, 2019 by Vice Chair, Ralph Shenefelt as the Chairman arrival was delayed until late in the meeting. Officers present: Ralph Shenefelt (**VICE CHAIR**), Penny Riddle (**SEC**). Members present: Bernard Fensterwald, Carl Krave and Linda Boosinger. City Staff present: Planning & Development Director Greg Rice & City Commissioner Deborah Kynes.

**I. APPROVAL OF MINUTES:**

- a. The minutes of the August 8th, 2019 HPAC meeting were approved as distributed.

**II. REPORTS:**

- a. **Officers:**
  - II.a.i. CHAIR:** No report.
  - II.a.ii. VICE CHAIR:** No report.
  - II.a.iii. SECRETARY:** No report.
  - II.a.iv. Members:** None
- b. **City Staff:** See below for updates on specific items given by Greg Rice.
- c. **Guests:** None.

**III. UNFINISHED BUSINESS:**

- a. **Historic Preservation Ordinance.** The amended Historic Preservation Ordinance was approved unanimously by the City Commission at the second reading at the the City Council Meeting on September 5<sup>th</sup>.
- b. **Certified Local Government.** Following the approval of the amended Historic Preservation Ordinance, the Mayor will proceed with submitting the application for Certified Local Government to the State and it is anticipated that approval of CLG for the City of Dunedin will soon follow.
- c. **Historic Landmark Plaque.** Ordinance 19-22 designating the Scottish American Society as the first Historic Landmark in the City of Dunedin under the Historic Preservation Ordinance was approved at the second reading on August 22<sup>nd</sup> and received their plaque at that time.
- d. **Historic Preservation Marketing.** No report. (This item has been tabled but will continue to be carried on the agenda for future discussion.)
- e. **National Register of Historic Districts.** Greg Rice stated that he is going to discuss with the State as to how to proceed with establishing Historic Districts in the City. This may be handled with future zoning overlays. This item is tabled for the time being and will not be carried on the agenda .
- f. **Historic Preservation & Zoning .** Greg Rice reported that he and City Manager Bramley are going to be meeting with the consultants (Kimley-Horn) and there will likely be another neighborhood meeting later in the year.
- g. **Historic Properties Database:** Nothing further at this time.
- h. **New City Government Center:** Greg Rice reported that the site plan has been decided and very specific design details will be given to potential developers when the RFQ is sent out. The Architectural Review Committee is to be given the opportunity to provide their input into design details. Members of the HPAC agreed that this committee would also like to be able to provide input to make sure the design is sensitive to the surrounding historic neighborhood and Greg will communicate that to the City. Greg again mentioned that Assist. City Manager Doug Hitchens is still interested in hearing ideas from the HPAC as to items that might be included in a time capsule for the new City Government Center.
- i. **Historic Designation(s) for the City of Dunedin.** The Preserve America Community designation which Dunedin received in August of 2004 seems to be more cultural than historic. We still will look into any available historic designations (such as "Main Street U.S.A.) that the City of Dunedin might apply for, It was noted that there are brown signs around town that note 'historic' points in Dunedin (such as on Alt. 19 for Andrews Memorial Chapel) and Greg Rice said he thought those were put up by D.O.T.

**IV. NEW BUSINESS:**

- a. Applications for Designation of Historic Landmark. Greg Rice drafted the Landmark Applications for two of the City-owned properties listed below which are on the National Historic Register. These applications had been sent to the committee members in advance of the meeting and will be further reviewed at the next HPAC meeting. Greg noted that as with all city ordinances, applications for Historic Landmark are subject to public hearing prior to approval.

- a.i Andrews Memorial Chapel - 1899 San Mateo (application can be viewed on the google drive (see link below)

- a.ii Blatchley House - 232 Lee Street (application can be viewed on the google drive (see link below)

**V. PUBLIC COMMENTS:** None

**VI. NEXT REGULAR MEETING:** 10/10/019 4:00 PM 737 Loudon Avenue, 2nd Floor, Planning Conference Room

**I. ADJOURNED:** The meeting adjourned at 5:25 p.m.

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By: **Penny Riddle, SEC.**