

The regular meeting of the HPAC was called to order at 4:05 p.m. on Thursday, July 11th, 2019. Officers present: Ralph Shenefelt (**VICE CHAIR**), Penny Riddle (**SEC**). Members present: Bernard Fensterwald, Carl Krave, Linda Boosinger, Victoria Bailey. City Staff present: Planning & Development Director Greg Rice & City Commissioner Deborah Kynes.

I. APPROVAL OF MINUTES:

- a. The minutes of the June 13th, 2019 HPAC meeting were approved as distributed.

II. REPORTS:

a. **Officers:**

II.a.i. CHAIR: Absent, no report.

II.a.ii. VICE CHAIR: No report. Conducted the meeting in the absence of the Chair.

II.a.iii. SECRETARY: No report.

b. **Members:** None

c. **City Staff:** See below under Unfinished Business

d. **Guest Speakers:** None

III. UNFINISHED BUSINESS:

- a. **Historic Preservation Ordinance.** Changes that need to be made to the Ordinance to meet Certified Local Government requirements were presented to the LPA on July 10, 2019 and were approved. Ordinance changes will be on the City Commission Agenda on August 22nd (1st Reading) and September 5th (2nd Reading & Vote)
- b. **Historic Landmark Plaque.** Greg Rice reported that he ordered the Scottish American Society plaque with the design changes – oranges logo is smaller, name/address block is larger and wording is “City of Dunedin” and “Historic Landmark” above/below oranges logo. Ordinance designating the Scottish American Society Hall as a Historic Landmark will be on the City Commission Agenda on July 25th (1st reading) and August 22nd (2nd reading & vote). The plaque will be presented to the Scottish American Society at a date to be set later and they are also planning to hold a ceremony/celebration of their own.
- c. **Zoning Discussion Update.** After Commissioner Kynes left to prepare for the City Commission meeting, Carl Krave reported that he now met with each of the City Commissioners, Mayor Bujalski and City Manager Bramley to discuss ideas on zoning/density/design concerns.

Greg Rice reported that on Tuesday, July 23rd at 6 pm at the Library, the consultant hired by the City will be holding a neighborhood meeting on multi-family zoning districts.

- d. **Historic Properties Database:** Wayne Clark presented the most recent version of the Historic Preservation database and also Historic Landmark Designation application online being developed.

IV. NEW BUSINESS:

- a. **New City Hall:** Because the new city hall abuts historic areas of Dunedin, HPAC would like to be informed as to progress on the planning.

V. PUBLIC COMMENTS: None

VI. NEXT REGULAR MEETING: 08/08/2019 4:00 PM 737 Loudon Avenue, 2nd Floor, Planning Conference Room

- I. ADJOURNED:** The meeting adjourned at 5:34 p.m.

By: Penny Riddle, SEC.