

The regular meeting of the HPAC was called to order at 4:05 p.m. on Thursday, August 8th, 2019. Officers present: Vinnie Luisi (**CHAIR**), Ralph Shenefelt (**VICE CHAIR**), Penny Riddle (**SEC**). Members present: Carl Krave and Linda Boosinger. City Staff present: Planning & Development Director Greg Rice & City Commissioner Deborah Kynes. Guest: Justin Spinello, Resident of Dunedin.

I. APPROVAL OF MINUTES:

- a. The minutes of the July 11th, 2019 HPAC meeting were approved as distributed.

II. REPORTS:

a. **Officers:**

II.a.i. CHAIR: Vinnie Luisi stated that he will be taking part in the Florida Historical Commission meeting on August 9th via teleconference. He will also be involved in review and scoring of applications for the Commission's Special Grant Category applications in the month of September. The consideration of The Fenway for National Register designation has been postponed.

II.a.ii. VICE CHAIR: Ralph Shenefelt asked members to read the article that he recently emailed to committee members regarding property rights and historical preservation.

II.a.iii. SECRETARY: Penny Riddle asked Greg Rice about getting the HPAC committee roster updated.

II.a.iv. Members: None

- b. **City Staff:** Greg Rice reported on HPAC items of interest coming before the City Commission which are detailed below.
- c. **Guests:** The committee welcomed Dunedin resident Justin Spinello who lives in an older home on San Mateo and attended the meeting to learn more about historic preservation in Dunedin.

III. UNFINISHED BUSINESS:

- a. **Historic Preservation Ordinance.** Changes that need to be made to the Ordinance to meet Certified Local Government requirements will be on the City Commission agenda on August 22nd (1st Reading) and September 5th (2nd Reading & Vote). After the updated ordinance passes, the Certified Local Government application will be approved by the State. HPAC committee members are encouraged to attend in support of the adoption of the amendments to the Historic Preservation Ordinance.

- b. **Historic Landmark Plaque.** Greg Rice displayed the new landmark plaque with the recently ordered changes. The ordinance naming the Scottish American Society as the first Historic Landmark under the Historic Preservation Ordinance had the first reading on July 25th and the 2nd reading and vote for approval will be on August 22nd. The plaque will be presented to the Scottish American Society following the passing of the ordinance and SAS is planning to hold a ceremony/celebration of their own at a later date. HPAC committee members are encouraged to attend.

The committee is eager to move forward with Local Landmark designation of City properties such as the Blatchley house, the Golf Club, etc. There are also 1 or 2 other properties whose owners have expressed an interest in Local landmark designation.

- c. **Historic Preservation Marketing.** Where we are with marketing our landmark designation program and what direction this should take was discussed.
- d. **Historic Preservation & Zoning .** Carl Krave stated that addition to having met previously with the Mayor and City Commissioners to discuss zoning concerns, he had a meeting with Greg Rice and City Manager, Jennifer Bramley and will be attending a meeting on September 5th with the City and Kimley-Horn, the consultant hired by the City.

There was a discussion on the neighborhood meeting regarding multi-family zoning districts that was held on Tuesday, July 23rd at Library, conducted by the Kimley-Horn.

- e. **Historic Properties Database:** Nothing further at this time.

- f. **New City Hall:** There will be a public meeting on August 22nd, 2019 at 4:00 pm to provide an update on the new city hall and parking garage building project.

IV. NEW BUSINESS:

- a. **Historic Designation(s) for the City of Dunedin.** The HPAC will look into what programs may be in existence similar to "Preserve America". Preserve America was a United States government program, established under President George W. Bush, intended to encourage and support community efforts to preserve and enjoy the country's cultural and natural heritage. Dunedin was designated a Preserve America Community in August 2004.

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 5:16 p.m.

By: Penny Riddle, SEC.