

HPC

Monroe County Historic Preservation Commission

MINUTES

Monday, March 3, 2014 2:00

Tavernier Fire House, 151 Marine Ave., Tavernier



Call to Order.

Alice Allen called the meeting to order.

Roll Call.

Alice Allen, Chair

Bert Bender

Ray Rhash

Donna Bosold, absent

Jim Clupper, absent

Staff: Rey Ortiz, County Planner

Steve Williams, Assistant County Attorney

Diane Silvia, Preservationist

Adoption of Minutes from the February 3, 2014 meeting.

Ray Rhash motioned to approve the minutes of the February 3, 2014 meeting. Bert Bender seconded the motion.

Applications for Special Certificate of Appropriateness:

1. ANGLER CLUB MEMBERS are proposing a revision to a previous approval (September 9, 2013) to replace the existing gazebo structure/bar area with a new gazebo structure and install new doors and windows at the rear of the building. The subject property is legally described as Lots 1 and 2, Island of North Key Largo, Monroe County, Florida having Real Estate Number: 00080020-0003000.

Staff presentation and recommendation

Diane Silvia read the staff report into the record noting the applicable standards and guidelines.

Applicant presentation

The applicant was not present.

Public testimony

There was no public testimony.

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Board discussion

The Commissioners reviewed the proposed plans and compared it with the plans that were previously approved.

Motion

Bert Bender motioned to approve the revised plans. Ray Rhash seconded the motion.

Other Business:

Discussion on possible revisions to Article III. Archaeological, Historical or Cultural Landmarks, Municode.

Steve Williams explained he will need more time to work on the revisions.

Bert Bender asked if Commission members could vote by proxy.

Mr. Williams said no. He explained that if a quorum is present, an absent Commission member could have input by phone if the others agree.

Mr. Williams cautioned the Commission members not to hit the reply all button when receiving email regarding the HPC. This could be a Sunshine Law violation.

Mr. Bender asked isn't this only a violation if it regards something you are voting on.

Mr. Williams said no.

Diane Silvia asked if she receives a message from a member, can she send it to the others.

Mr. Williams said no.

The Commissioners were invited to the Preservation Awards Ceremony. Mr. Williams said this must be advertised as two or more members may be present.

Adjournment:

As there was no other business, Bert Bender motioned to adjourn. Ray Rhash seconded the motion.