

1 **HISTORIC NEW SMYRNA BEACH**
2 **PRESERVATION COMMISSION (HPC)**
3 **MINUTES**
4 **FEBRUARY 9, 2011**
5 **COMMISSION CHAMBERS**
6 **210 SAMS AVENUE, NEW SMYRNA BEACH, FLORIDA**
7

8 Chair Ronald Sayyah called the February 9, 2011 meeting to order at 5:30 p.m.
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10 Answering to roll call:
11 Ronald Sayyah - Chair
12 Nancy Ryan
13 Jean Mayo
14

15 Allene Teague, Greg Mercurio and Lillian Wilson were absent.
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17 Kathy Ruding had resigned from her position with the Board on February 8, 2011.
18

19 Also present were staff members Gail Henrikson, Planning Manager and Recording
20 Secretary Debbie Jenkins.
21

22 **APPROVAL OF MINUTES**
23

24 **Regular Meeting January 13, 2011.**
25

26 **Ms. Mayo made a motion to approve the minutes as written; seconded by Ms. Ryan.**
27 **Motion passed unanimously on roll call vote 3-0.**
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29 **ELECTION OF OFFICERS**
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31 **Ms. Ryan made a motion to continue item until the March 9, 2011 meeting; seconded by**
32 **Ms. Mayo. Motion passed unanimously on roll call vote 3-0.**
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34 **PUBLIC PARTICIPATION**
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36 In accordance with the City Commission Resolution #11-89, a three-minute limitation is in
37 effect unless otherwise granted by the HPC.
38

39 No Public Participation.
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41 **HISTORIC PRESERVATION AWARDS**
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43 Ms. Henrikson stated that the City had received a total of two (2) Historic Preservation
44 Award applications (two non-residential). The applicants were invited to make short
45 presentations about their property.

46 The following individuals were present and spoke on behalf of their nomination for 223
47 Canal Street:
48

49 Cindy Jones, Southern Trends, 334 Canal Street, stated a group has nominated 223 Canal
50 Street. She asked that Skip and Barb Diegel be added to the list of people who have
51 nominated 223 Canal Street. She spoke of the recent work being done to the façade and how
52 they were keeping with the 1920's Spanish design.

53

54 J. Pendergast, 5900 S Atlantic Ave, stated that the Wiley building had been uncovering
55 original pieces during the reconstruction of the building such as the pine floor, terrazzi floors,
56 and exposed wood beams on the covered walkway. Mr. Pendergast stated that the Wileys had
57 gone over and beyond to create a nice façade.

58

59 Ms. Henrikson gave a brief description of the properties for the two applications and supplied
60 the Board with color photos of both buildings.

61

62 No one was present on behalf of 405 Canal Street.

63

64 Staff asked the HPC to rate the properties by historic significance, charm and landscaping.

65

66 Staff tallied up all the worksheets and the final tally was:

67

68 155 points for 405 Canal Street

69 140 points for 223 Canal Street

70

71 It was determined that 405 Canal Street was the winner of the non-residential category.

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73 There were no applications submitted for the residential category.

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COMMENTS FROM COMMISSION MEMBERS AND CITY STAFF

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78 Ms. Henrikson stated that there was approximately 40 people in attendance at the last Form
79 Based Code workshop and the next workshop will be sometime in the beginning of March.
80 She encouraged the Board Members to attend.

81

82 Ms. Henrikson stated that the City has received an appeal from the 217 Esther Street
83 demolition request.

84

85 Ms. Henrikson stated that a Proclamation for Archeology Month was scheduled for the
86 March City Commission meeting.

87

ADJOURNMENT

88

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90 Being no further business, the meeting adjourned at 5:50 p.m.

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