

1 **HISTORIC NEW SMYRNA BEACH**
2 **PRESERVATION COMMISSION (HPC)**
3 **MINUTES**
4 **FEBRUARY 11, 2009**
5 **DEBERRY ROOM**
6 **200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA**

7
8 Chair Ronald Sayyah called the February 11, 2009 meeting to order at 5:32 p.m.
9

10 Answering to roll call:
11 Ronald Sayyah - Chair
12 Nancy Ryan -Vice Chair
13 Lillian Wilson
14 Milford Dinker
15 Allene Teague
16

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18
19 Also present were staff members Chad Lingenfelter, Chief Planner; Jake Baker, Planner, and
20 Claudia Soulie, HPC Secretary. Board members Nancy Maddox and Greg Mercurio were
21 absent.
22

23 **APPROVAL OF MINUTES**
24

25 **Regular Meeting January 14, 2009.**

26
27 **Mr. Dinker made a motion to approve the minutes as written; seconded by Ms. Wilson.**
28 **Motion passed unanimously on roll call vote 5-0.**
29

30 **PUBLIC PARTICIPATION**
31

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33 In accordance with the City Commission Resolution #11-89, a three-minute limitation is in effect unless
34 otherwise granted by the HPC.
35

36 Mr. Baker mentioned that Ms. Dot Moore was unable to attend tonight's HPC meeting and
37 had asked him to pass around the poster for this year's Florida Archaeology Month as well as
38 hand out matching bookmarks.
39

40 Hearing no further requests, Mr. Sayyah closed Public Participation.
41

42 **HISTORIC PRESERVATION AWARDS**
43

44 Mr. Baker stated that the City had received a total of seven (7) Historic Preservation Award
45 applications (two non-residential and five residential). The applicants were invited to make
46 short presentations about their property. The following applicants were present and gave
47 presentations:
48

- 49 • Kevin Schweizer – 145 Canal Street

- 50 • Stacy Moore – 616 S. Riverside Drive
51 • Jason McGuirk – 729 N. Dixie Freeway (Dairy Queen)
52 • Al and Cindy Peterson – 411 Magnolia Street
53 • Lori Retz – 1201 Magnolia Street
54

55 No one was present on behalf of 610 and 516 Magnolia Street.
56

57 Staff asked the HPC to rate the properties by historic significance, charm and landscaping.
58

59 Ms. Ryan questioned this rating process, as some properties did not have the room for
60 elaborate landscaping. Mr. Lingenfelter and Mr. Baker suggested a few options for making
61 the process more equal and staff devised a new rating system to take into account the
62 landscaping issue.
63

64 **Ms. Ryan made the motion to have worksheets graded proportionally on a scale of 50**
65 **points instead of 60 points; seconded by Ms. Teague. Motion passed on roll-call vote 3-**
66 **2, with Mr. Sayyah and Mr. Dinker casting the dissenting votes.**
67

68 Staff tallied up all the worksheets and determined that 729 N. Dixie Freeway (Dairy Queen)
69 was the winner of the non-residential category and 1201 Magnolia Street (Lori Retz) the
70 winner of the residential category. Mr. Baker stated that the awards would be handed out by
71 the City Commission at their March 24th, 2009 meeting and encouraged the HPC members to
72 attend.
73

74 **Ms. Ryan made the motion to recommend tonight's highest point scores as the winners**
75 **of the 2009 Historic Preservation Awards; seconded by Ms. Wilson. Motion passed**
76 **unanimously on roll-call vote 5-0.**
77

78 Ms. Ryan commended all participants on their beautiful properties and encouraged them to
79 reapply next year if they were not selected today.
80

81 Mr. Baker stated that the agenda package included a CD with design guidelines from ten (10)
82 different cities and asked the HPC members to review them at their convenience.
83

84 Mr. Dinker suggested staff draft up a "Thank-you" letter to encourage this group of
85 applicants to re-apply next year.
86

87
88

WORK PROGRAM

89

90
91 Mr. Lingenfelter asked for this topic to be deferred to a later meeting.
92

93
94

95 **COMMENTS FROM COMMISSION MEMBERS AND CITY STAFF**

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97 Mr. Lingenfelter informed the HPC that work had begun at the Blanchette Site and stated that
98 Dot Moore invited the Commissioners to contact her if they wanted to do a site visit.

99

100 Mr. Lingenfelter continued that the archaeological study for a waterline that runs from the
101 Glencoe water treatment plant to the Smith Street pumping station site had been completed
102 and a foundation platform and railroad ties were found at the Smith site.

103

104 A brief discussion ensued between staff and the HPC about New Smyrna's history and good
105 sources for finding more detailed information.

106

107 Ms. Teague asked to be excused at 6:32 pm.

108

109

ADJOURNMENT

110

111 Being no further business, the meeting adjourned at 6:35 p.m.