The Wauchula Historic Preservation Board met Monday, December 17, 2012 at 5:00 p.m. The following members were present: Preston, Collins, Zakhary, and Boynton. Royal and Ackerly were absent.

Preston called the meeting to order.

The Board reviewed an application for a Certificate of Appropriateness to install signage at 120 W. Main Street for Lisa's Hair and Nails. A rendering of the sign was submitted for review. The sign, which is 5' tall by 10' wide, would be hung on the east wall of the building facing Hwy 17 South. Preston questioned the requirement that existing USF Polytechnic signage be removed prior to installation of the proposed sign. Minshew explained that the proposed sign is the maximum square footage of signage allowed under the current sign code. Changes to the sign code are proposed that would allow for more signage in the future, but the changes are not approved yet. The property owner was informed that this is all the signage that can be allowed on that wall at this time. In addition, USF Polytechnic has moved out and therefore their signage is not necessary. Boynton questioned how the sign would be mounted. Minshew stated that the sign company, Souther Signs, indicated that plastic anchors with stainless steel screws would be used. Boynton asked if the tenant is required to repair the wall should the remove their sign later. Minshew stated that that is not a requirement of the City's permitting process, but rather it would be an issue between tenant and property owner. The color red that is proposed for "Lisa's" was discussed. Minshew stated that the request came through the Main Street Wauchula office, as the applicant is asking for a facade grant to help with the sign costs. Minshew stated that the Main Street Wauchula Design Committee has already reviewed the sign and made no comments regarding the color red. It was discussed that the red should be adjusted to match a color in the historic palette. Boynton made the motion, seconded by Zakhary to approve the Certificate of Appropriateness with the condition that the color of the word "Lisa's" be changed to match the historic palette. All were in favor. Motion carried.

Preston made the motion, seconded by Boynton to approve the minutes from August 13, 2012. All were in favor, motion carried.

Being no **FURTHER** discussion, the meeting was adjourned.