

The Wauchula Historic Preservation Board met Monday, May 8, 2017 at 5:00 p.m.

The following members were present: Raafat Zakhary, William Boynton, Chair Tanya Royal and Dr. Sylvia Collins.

Board Members Jennifer Clark, Cynthia Paxton and Linda Burnett were absent.

Also present were Community Development Coordinator Kyle Long and Deputy City Clerk Victoria Thompson.

Royal called the meeting to order at 5:07 p.m.

Certificate of Appropriateness – 101-113 W Main Street - Awnings

Collins motioned to approve the Certificate of Appropriateness, seconded by Boynton.

Discussion was held with Jessica Newman, Community Redevelopment Agency Director, on the fabric to be used for the awnings. Catherine Taylor, property owner, was present and also answered questions posed by the Board.

Board Member Linda Burnett arrived at 5:09

The attachments which would be used were discussed in regards to them being water tight and not allowing water to damage the façade of the building.

With no further discussion, Royal called for all in favor; all responded aye.

For those opposed, like sign; received no response.

Motion carried 5 – 0.

Approval of Minutes from April 10, 2017 Meeting

Boynton motioned to approve the minutes, seconded by Burnett.

Boynton asked that the recording be reviewed as he felt he had asked for the Board to retain the right to further review the cosmetics of the building on the Cobb project at 231 West Main Street in his motion. He asked for clarification of his motion in the minutes.

With no more discussion, Royal called for all in favor; no response received.

For those opposed, like sign; all responded aye.

The minutes were not approved by majority vote.

Discussion began among the Board members on the issues they had with the color scheme of the paint and brick according to the renderings previously presented. Mr. Long stated he had sent this information last week but it was not meant for tonight. At this time discussion was held on adding Mr. Clay Cobb to the agenda as was the issue of public notice.

The Board held discussion on the colors while it was being verified that Mr. Cobb could be added to the agenda. Royal read an excerpt from the *“Robert’s Rules of Order”*: . . . *for the Agenda to be binding it must be adopted by a majority vote of the group on, or soon after the start of the session the group may make any changes it wishes before voting to adopt it*”. It was the consensus to add Mr. Cobb to the Agenda and adopt it at this time.

Royal asked for a motion to approve the agenda with the addition of the Update on the Cobb Concept.

Collins motioned to accept the Agenda with the addition, seconded by Burnett.

Royal called for all in favor, four responded aye.

For those opposed, Boynton responded nay.

Discussion was then held on the updates by the Board, Ms. Newman and Mr. Cobb about the paint and brick finishes on the building. The information sent to the Board showing the paint colors on the building and the changes made by the architect were discussed. The colors were discussed as were the light fix-

tures; the new awning brackets; the walk through between the buildings connecting the front of the building to the parking lot behind it. The rear elevation of the building was reviewed and discussed as were the original rendering, the second rendering and the differences between all of them. Mr. Cobb discussed the costs associated with having the renderings updated with the architect. The discussions on the changes asked of Mr. Cobb by the Board were discussed as was the exact motion made at last month's meeting.

Boynton motioned to table the update to the next meeting, seconded by Collins.

Royal called for all in favor, four responded aye.

For those opposed, Royal responded nay.

Motion carried 4 – 1.

Royal asked the Board members to please send their suggestions to Mr. Long before the next meeting which will be held on May 22, 2017.

Public Comment

There was no public in attendance.

With there being no further business, Boynton motioned to adjourn, seconded by Zakhary.

Royal called for all in favor, all responded aye.

Motion carried 5 – 0.

Meeting adjourned at 6:03 p.m.

Victoria Thompson, Deputy City Clerk