The Wauchula Historic Preservation Board met Monday, November 27, 2017 at 5:00 p.m.

The following members were present: Raafat Zakhary, Chair Tanya Royal, Dr. Sylvia Collins, Jennifer Clark, Cynthia Paxton, Linda Burnett and William Boynton.

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

Royal called the meeting to order at 5:00 p.m.

## Certificate of Appropriateness – 107 W Main Street: Sign

Collins motioned to approve the sign, seconded by Boynton.

Mr. Long presented the Certificate and introduced Ms. Renee Oy of Sign Permits Plus who was present to answer questions posed by the Board. There was discussion on the mounting hardware and other specifics of the sign itself.

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

For those opposed, like sign; received no response.

Motion carried 4 - 0.

## Approval of Minutes from October 23rd Meeting

While the Board reviewed the minutes from October, Royal asked about the December meeting; Mr. Long and she had discussion on the matter to be presented. The best venue in which to hold the meeting was also discussed as there would be a City Commission on the same night.

It was the consensus of the Board that the December meeting be held in the auditorium instead of the Commission Chambers.

Boynton motioned to approve the minutes as presented, seconded by Collins.

Royal called for all in favor; all responded aye.

For those opposed, like sign; received no response.

Motion carried 4 - 0.

Mr. Long advised that Zakhary and Boynton would be up for reappointment in December and asked they consider continuing to serve. He then gave the reappointments for the rest of the Board as well.

## **Public Comment**

There was no public to comment.

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

Royal called for all in favor, all responded aye.

Motion carried 4 - 0.

Meeting adjourned at 5:15 p.m.

Victoria Thompson, Deputy City Clerk	