

The Wauchula Historic Preservation Board met Monday, December 10, 2018 at 5:00 p.m.

The following members were present: Chair Tanya Royal, Raafat Zakhary, Cynthia Paxton and Linda Burnett.

Board Members Jennifer Clark, Dr. Sylvia Collins and William Boynton were absent.

Also present were Community Development Coordinator Kyle Long and City Clerk Holly Smith.

Royal called the meeting to order at 5:05 p.m.

Certificate of Appropriateness – 130 W. Main Street - Balconies:

Royal stated the Certificate of Appropriateness was for Utilitech and Brent Stephens was the owner. Stephens addressed the Board and discussed the reason for the balconies on the second floor were for egress access. He described what he would like the balconies to look like and stated he had a contractor lined up to work with him on the plans. Discussion was had on the support poles for the balconies. Long presented the staff report to the Board. Paxton asked what they were actually approving because we do not have anything to go on. Long stated you can approve the concept with stipulations Stephens has to bring back the final plans. Royal stated there needs to be a motion and a second to have official discussion and make a decision. Burnett stated at this point it is not really set out the specific direction in which we are going in or how far, it is going to be determined with the motions we make. Royal replied correct. Stephens asked do you typically require engineered plans when we get to this point. What is normal? Burnett stated usually we do not have any one come to us at this stage. Royal commented it is usually already engineered and things have to be altered. Burnett stated she liked the direction Stephens was going in with the look of the balcony and the historic feel. Discussion was had on what did the motion need to be. Long stated a blanket approval indicating you like the direction the project is moving in, with the condition that once Stephens has something set in stone, he brings it back for final approval. Paxton motioned for the structure to be built and with the layout which was presented with the sidewalk and the supports but on the condition he comes back to the Board with his final plans, blanket options. Paxton reworded her motion stating she motions to approve the building of the structure and what is outlined in his application on the condition we review the architectural renderings, seconded by Zakhary. With no further discussion, Royal called for all in favor, all responded aye. For those opposed like sign, no response. Motion carried.

Approval of Minutes from the November 13, 2018 Meeting

Paxton motioned to approve the minutes, seconded by Zakhary. With no further discussion, Royal called for all in favor, all responded aye or those opposed, like sign; received no response. Minutes were approved.

Public Comment

City Manager Terry Atchley thanked the Board for serving and all they do for the City of Wauchula.

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

Royal called for all in favor, all responded aye.

With no discussion, Royal called for all in favor, all responded aye. For those opposed like sign, no response.

Motion carried.

Meeting adjourned at 5:39 p.m.

Holly Smith, City Clerk