The Wauchula Historic Preservation Board met Monday, January 28, 2019 at 5:00 p.m.

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

Board Members Linda Burnett 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 5:00 p.m.

## Certificate of Appropriateness – 106 E. Main Street – Exterior Paint, Stucco, Etc.:

Royal stated the Certificate of Appropriateness was for Wauchula State Bank.

Andrew Tate – Vice-President Banking Officer at Wauchula State Bank.

Tate presented a new color for Wauchula State Bank and explained all the improvements that were being done at the bank. Tate also explained some safety and structural concerns they were addressing. Tate stated we are requesting approval of the color which is Benjamin Moore – Nantucket Grey. Tate explained this color is in the Historic Preservations color pallet. Long stated there were no concerns from City staff. Tate stated the project should be completed by March 31<sup>st</sup>.

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

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

## Certificate of Appropriateness – 109 W. Main Street - Signage

Royal stated the Certificate of Appropriateness was for Tropical Holdings and Jerry Conerly was the representative.

Jerry Conerly – Main Street Wauchula

Conerly stated he was present because Jessica Newman could not make the meeting due to a conflict with another meeting. Conerly explained the space will be for pop-up businesses and Main Street will rent the space from Catherine Taylor on a monthly basis. The space will be available for people who want to set up on a temporary basis for approximately three days and give them a chance to set up without having to pay a deposit, have utilities turned on and get insurance.

Zakhary motioned to approve the Certificate of Appropriateness for Signage, seconded by Clark. 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 December 10, 2018 Meeting

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

With there being no further business, Paxton motioned to adjourn, seconded by Clark. With no discussion, Royal called for all in favor, all responded aye. For those opposed like sign, no response. Motion carried.

Meeting adjourned at 5:16 p.m.

Holly Smith, City Clerk