



**A SPECIAL Meeting Minutes  
Architectural Review and Historic Preservation Board  
June 17, 2014**

**1. CALL TO ORDER / DETERMINATION OF QUORUM / PLEDGE OF ALLEGIANCE**

Chairman John Murphy called the special meeting of the Architectural Review and Historic Preservation Board to order at 6:30 pm in the Commission Chambers of City Hall. A quorum was declared present and the Pledge of Allegiance was recited.

**Present:** Chairman John Murphy and Board Members: Phillip Baker, Wendy Byrd Jung and Chris Lee

**Absent:** – Vice-Chairman Tim Keating and Board Member Michael Morrissey, excused

**Staff Present:** Community Development Director Ed Williams, Planner II Kelly Carson and Customer Service Representative Kathy Rathel

**2. APPROVAL OF MINUTES**

***Motion by Wendy Byrd Jung to approve the special meeting minutes of April 22, 2014. Seconded by Phillip Baker the motion carried unanimously 4-0.***

**APPLICATIONS FOR CERTIFICATE OF APPROVAL**

**3. 119 Henderson Street**

Planner II Kelly Carson presented an application for a Certificate of Approval for the property located at 119 Henderson Street. The home is single story residence built in 1925 in the Florida Craftsman Bungalow style. The applicant, Steve Bonin, replaced a window with a sliding glass door without a permit or ARHPB approval.

The applicant will be completing improvements in phases. Phase 1 will be to finish the trim around the door with the same style used on the rest of the house, add a deck landing in the same style as the front porch, a paver patio, and repaint the house in a neutral sage with gray trim. Phase 2 will be to renovate the front steps, add steps on the side of the front porch, sidewalk, pergola over the new deck and fence the back yard. Staff recommends approval.

General discussion ensued regarding whether the two center front porch columns were necessary as they would be a different height and size from the existing outer columns or add a beam if the front porch needed support. Board Member Wendy Byrd Jung liked the front center columns and the paint colors. The other board members agreed that the new columns and piers should either match the existing columns and piers or don't install at all.

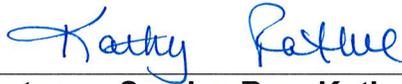
**Motion by Chris Lee to approve the application for Certificate of Approval as submitted with the exception of the front columns being left as is or match the center two with the outer two columns and a one-year time frame for completion. Seconded by Phillip Baker the motion carried 3 – 1 with Wendy Byrd Jung disagreeing.**

**4. ADJOURNMENT**

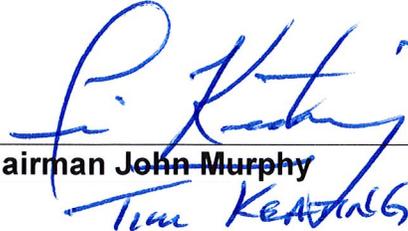
**Chairman John Murphy adjourned the Meeting at 6:53 pm.**

**ATTEST:**

**APPROVED:**



Customer Service Rep. Kathy Rathel



Chairman John Murphy

Acting

