

**APRIL 8, 2019  
HISTORIC PRESERVATION BOARD  
MINUTES  
4:00 PM  
2401 SE MONTEREY ROAD, COMMISSION CHAMBERS**

**PRESENT**

Chairperson .....	Douette Pryce
Members .....	Dean Braden
	Joette Lorion Rice
	Linda Geary
	Sherry Lee
	Nicole Norton
	Evan Anderson

**ABSENT**

**STAFF PRESENT**

Assistant County Administrator / HPB Liaison .....	George Stokus
Assistant County Attorney .....	Elizabeth Lenihan
Executive Aide .....	Rosemarie Zummo

**\* Indicates a motion**

**\*\* Indicates a vote**

**\*\*\* For the record comment**

**1. CALL TO ORDER**

The meeting was called to order at 4:00 PM

**2. CONSENT AGENDA**

**A. Approval of Minutes:** March 11, 2019

**\*Dan Braden moved approval of minutes. Joette Lorion Rice seconded the motion.**

**\*\*Motion pass unanimously.**

**3. DISCLOSURE OF CONFLICTS OF INTEREST - none**

**4. OLD BUSINESS**

**A. Public Hearing – Beams Home Petition for Designation**

**i. Execute resolution to add site to local register**

Chair opened the public hearing for the Beams Home Petition for Designation. No comments from the public or members.

**\*Dan Braden moved approval of the designation. Evan Anderson seconded the motion.**

**\*\*Motion passed unanimously.**

**B. Finalize Historic Preservation Month activities**

**i. Finalize calendar of events to submit to The Stuart News**

Joette Lorion Rice reviewed the draft calendar of events. Ms. Rice will have the final copy to staff on Tuesday, April 9<sup>th</sup> in order to submit to The Stuart News.

**ii. Assign tasks to individual members**

Historic Preservation Month activities tasks were assigned to members.

**C. Review and discuss revisions to historic preservation ordinance**

Elizabeth Lenihan led review of draft ordinance. Joette Lorion Rice voiced concern about proposed changes in some language throughout the ordinance. Members discussed the proposed language. After much discussion, it was decided wording like National Register wording be used.

Ms. Lenihan asked for guidance on several sections of the ordinance. Section related to splitting lot on page 16 was discussed. An alternative motion to the original motion to remove the wording was accepted.

**\*Sherry Lee moved to leave the wording for further discussion during the next meeting. Joette Lorion Rice seconded the motion.**

**\*\*Motion carried 6 to 1 with Dan Braden opposed.**

Section related to dig approval information on page 21 was discussed. Members decided more information is needed. Evan Anderson will share some language with staff to be included for future review.

Section related to relocating a resource within CRA was discussed and members decided to remove this section.

Chair asked for any public comment on ordinance discussion. Julie Prest spoke about set-back rules related to lot splits. She strongly suggested we follow Division of Historical Resources guidance for ordinance revisions.

## 5. NEW BUSINESS

A. Meeting decorum – postponed to next meeting

B. Staff Update

George Stokus informed members that Mancil Construction was awarded the RFP for Blasko Home. He plans to move the structure to his own property.

## 6. COMMENTS

A. Public

Joyce Fletcher from All Saints asked HPB to add photo of All Saints Church to our website.

B. Members – none

C. Staff - none

## 7. ADJOURN

\*Dan Braden motioned to adjourn. Joette Lorion Rice seconded the motion.

\*\*The motion passed unanimously and the meeting was adjourned at 5:20 PM

Recorded and Prepared by:

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Rosemarie Zummo, Executive Aids

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Date

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Douette Pryce, Chairperson

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Date

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