

## REGULAR MEETING – HISTORIC PRESERVATION BOARD

Tuesday, December 20, 2016

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Minutes for the Regular Historic Preservation Board for the City of Daytona Beach, Florida, held on Tuesday, December 20, 2016, at 6:00 p.m. in Commission Chambers of City Hall, 301 S. Ridgewood Avenue, Daytona Beach, FL.

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Board Members present were as follows:

Dr. Andrei Ludu, Chairman  
Mr. James Daniels  
Mr. Brian Fredley  
Mr. Matthew Romanik  
Mr. Warren Trager

Board Members absent:

Mr. Dallas Peacock  
Mr. Roman Yurkiewicz

Staff members present:

Mr. Doug Gutierrez, Senior Planner  
Mr. Ben Gross, Assistant City Attorney  
Ms. Becky Groom, Board Secretary

1. **Call to Order**

Dr. Ludu called the meeting to order at 6:03 p.m.

2. **Roll Call**

Ms. Groom called the roll and noted members present as stated above.

3. **Approval of the Agenda**

A motion was made by Mr. Romanik, seconded by Mr. Trager, to approve the agenda. The motion carried unanimously. The Board proceeded with the agenda as presented.

4. **Approval of Minutes of September 20, 2016**

**Board Action:**

Motion: To approve the minutes of the September 20, 2016 regular meeting

Made by: Mr. Trager  
Seconded by: Mr. Fredley  
Vote: The motion carried unanimously

5. **Discussion Item:**

- **Awards Program**

Mr. Gutierrez stated \$2,000 has been approved for funding which will cover the cost of the awards. Mr. Gutierrez stated the vendor who will create the plaques has provided a catalogue and a selection can be made from the catalogue. Mr. Gutierrez stated the product will be metal and will be laser printed.

Dr. Ludu asked how the process will be advertised – newspaper and the City’s website.

Mr. Gross stated the Public Information Officer would be the person to determine if the information can be placed on the City’s website.

Mr. Fredley suggested placing a message on the City’s website at the Historic Board link letting people know that the Board is accepting nominations.

Ruth Trager, City Commissioner, stated the Beautification Board’s recipients are nominated by Commission zones.

Mr. Fredley asked if the nominee would have to receive the owner’s consent in order to be nominated.

Mr. Gutierrez stated yes.

Mr. Fredley asked if the nominee can nominate themselves.

Mr. Gutierrez said yes.

Mr. Gutierrez stated he will check with the City’s Public Information Officer about placing the request for nominations in the newspaper.

Mr. Trager stated a meeting will have to be held with the nominees so they can be interviewed.

- **Informational Wall Plates (Dr. Ludu)**

Dr. Ludu stated he has provided a sample of what he is proposing to be used as a wall plaque. Dr. Ludu stated he would like an 800 number established that would provide a recording of the historic details of the property. Dr. Ludu stated the cost would be about \$200 per month for the 800 line.

Mr. Fredley stated he would prefer to see a pamphlet placed at the site providing information as opposed to establishing an 800 number.

Mr. Romanik stated information could be placed on the City's website that could be accessed by a telephone.

Dr. Ludu stated perhaps a link at the City's website would provide information on the recipients. Dr. Ludu stated he would also like to have Braille text for the blind. He stated maybe a mail box could be placed next to the plaque that would have pamphlets describing the nomination.

Mr. Gutierrez stated perhaps there is a grant available for that expense.

**6. Other Business**

**a. Heritage Preservation Trust Report: Mr. Trager, Liaison**

Mr. Trager stated he had nothing to report.

**b. Halifax Heritage Byway & Trails Report: Mr. Romanik, Liaison**

Mr. Romanik stated the byways report is in progress. He stated FDOT is looking for ways to involve participants and have organized a photo exhibit at the Community Resource Center in Seville for the River of Lakes Scenic By-way. Mr. Romanik stated meetings will be the first Tuesday of each month at 2:00 p.m. in the Board room of the Volusia County Library on City Island.

**7. Staff Update**

Mr. Gutierrez stated he had nothing to report.

**8. Public Comments**

Jerry Murphy spoke and presented a proposed plaque that he would like to see placed at Kelly Field to show people that have played at the ball park before the field was removed to install a retention pond.

Mr. Fredley suggested Kelly Field be a nominee for a historic plaque.

Mr. Gutierrez stated he would research to see if he could find information on Kelly Field.

A motion was made by Mr. Romanik, seconded by Mr. Trager, to determine if a plaque can be placed at the former Kelly Field site to recognize its historic significance. The motion carried unanimously.

**Board Action:**

Ruth Trager, 610 Bostwick Avenue, stated the Historic Preservation Board began many years ago and recognized the historic district which is referred to as Old Daytona. Ms. Trager stated in 2007, the Garden Roof Villas was approved by the Historic Preservation Board but the Planned Development Agreement has expired. Ms. Trager stated the Live Oak Inn PD was established and it also expired. Ms. Trager stated the Downtown Redevelopment Board has proposed rezoning an area between Live Oak and South Street to Downtown Residential; however, the Historic Preservation Board has not been involved in this process, which was subsequently approved by the Planning Board and is scheduled for City Commission approval. Ms. Trager stated building heights and rear yard setbacks are scheduled to be revised. Ms. Trager stated when the item was presented to the Planning Board, she asked that the Historic Preservation Board review the item but that has not happened. Ms. Trager suggested Board members call the City Manager and ask that the item be removed from the City Commission agenda.

Mr. Gutierrez stated the proposed language is a text amendment which does not require Historic Preservation Board review.

Mr. Trager suggested calling Tallahassee and speaking with Mr. Zimmey regarding the process that was taken by staff.

Mr. Gross stated if the item being presented to the City Commission is a map amendment, not a text amendment, then Historic Preservation Board review should be required. Mr. Gross stated he did not know if the item being discussed is a map amendment or a text amendment.

Mr. Fredley asked that Mr. Gutierrez find out in the morning if it is a text amendment or map amendment and notify the Board via email.

**Board Action:**

A motion was made by Mr. Fredley, seconded by Mr. Trager, to ask the City Commission to delay action on the Land Development Code Text Amendment scheduled for the December 21, City Commission agenda in order to provide the Historic Preservation Board an opportunity to review the text amendment. The motion carried unanimously.

A motion was made by Mr. Fredley, seconded by Mr. Trager, to request that any text amendment to the Land Development Code that involves changing the conditions for a use that is attached to a zoning designation in a historic district be presented to the Historic Preservation Board for their review, as has been done in the past. The motion carried unanimously.

Mr. Gross stated the Board can request that staff forward these motions to the City Commission for their consideration; and also noted that Commissioner Trager is in attendance at this meeting so she is aware of the Board's action.

9. **Board Comments**

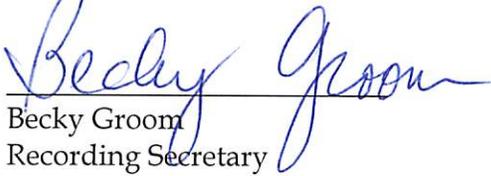
There were no Board comments.

10. **Adjourn**

The meeting adjourned at 7:00 p.m.

  
Dr. Andrei Ludu  
Chair

Attest:

  
Becky Groom  
Recording Secretary