

**City of Gulfport Florida
Historic Preservation Committee/Certified Local Government
Meeting Minutes**

The Regular Meeting of the City of Gulfport Historic Preservation Committee was held on Wednesday, April 21, 2010, in the Gulfport Historical Museum, 5301 28th Avenue South, Gulfport, Florida.

Christopher Ross, Chairperson, called the meeting to order at 5:30 p.m.

Roll Call:

Present were: Committee Members Cathy Culler and Carol Valdes; Vice Chairperson Mary Stull; Chairperson Christopher Ross, and City Clerk Lesley DeMuth. Committee Members John Milford, Deborah Frethem and David Steinke asked to be excused. Committee Member Woody Matthews was not present.

1. Consider approval of the Historic Preservation Committee Meeting Minutes of February 10, 2010 and March 17, 2010.

Motion by Committee Member Valdes, second by Vice Chairperson Stull to approve the minutes of February 10, 2010.

UNANIMOUS APPROVAL BY ACCLAMATION

Motion by Committee Member Culler, second by Vice Chairperson Stull to approve the minutes of March 17, 2010.

UNANIMOUS APPROVAL BY ACCLAMATION

2. Discuss Walking Tour Brochure.

Discussion was rescheduled to the June Meeting.

3. Updates:

Historic Preservation Overlay District

Chairperson Ross read and the Committee reviewed Section (e) 1 a – g, of the proposed Historic Preservation Overlay District Ordinance. The City Clerk will submit this Section to the City Manager for City Staff's review and comment.

Casino Designation

City Clerk DeMuth advised the Committee she had not heard back from the State.

4. Any other business.

Chairperson Ross wanted to make the Committee aware that she has been contacted about a proposed business going in, a Dollar Store, and advised those who contacted her that this Committee has nothing to do with it.

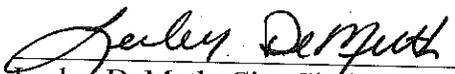
5. Adjournment.

There being no further business, the meeting was adjourned.

Date Approved: 5-19-10



Christopher Ross, Chairperson



Lesley DeMuth, City Clerk