

**City of Gulfport Florida**  
**Historic Preservation Committee/Certified Local Government**  
**Meeting**  
**Wednesday, August 15, 2012**

Gulfport City Hall  
2401 53<sup>rd</sup> Street South

5:30 p.m.

**AGENDA**

Call to Order.

Roll Call.

1. Consider approval of the Committee Meeting Minutes of July 20, 2012.
2. Discuss Historical Marker Project.
3. Any other business.
4. Adjournment.

Any person who decides to appeal any decision of the Historic Preservation Committee/Certified Local Government with respect to any matter considered at this meeting will need a record of the proceedings and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The law does not require the City Clerk to transcribe verbatim minutes; therefore the applicant must make the necessary arrangements with a private reporter or private reporting firm and bear the resulting expense. Any person with a disability requiring reasonable accommodation in order to participate in this meeting should call (727) 893-1000 or fax a written request to (727) 893-1008. Posted: August 10, 2012.

**City of Gulfport Florida**  
**Historic Preservation Committee/Certified Local Government**  
**Meeting Minutes - Wednesday, August 15, 2012**

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The Regular Meeting of the City of Gulfport Historic Preservation Committee was held on Wednesday, August 15, 2012, at City Hall, 2401 53<sup>rd</sup> Street S; Gulfport, FL in the Council Chambers.

The meeting convened at 5:30 p.m.

**Roll Call:**

Present were: Committee Members John Milford, Mary Jo Kehoe, Deborah Frethem and Carol Valdes and Vice Chairperson Mary Stull. Not present: Chairperson Christopher Ross and Committee Member David Steinke.

Also Present: Community Development Principal Planner Michael Taylor and Deputy City Clerk Kathy Tatay.

**1. Consider approval of the Committee Meeting Minutes of July 18, 2012.**

Motion by Committee Member Kehoe, second by Vice Chairperson Stull to approve the minutes of July 18, 2012.

UNANIMOUS APPROVAL BY ACCLAMATION

**2. Discuss Historical Marker Project.**

The Committee discussed Historical Marker Project and it was decided that each member would look for appropriate locations for a marker in their area. Members also discussed marker designs.

**3. Any other business.**

Deputy Clerk Tatay provided information from Chairperson Ross regarding a possible appointment to fill the vacancy on the committee and it was decided to discuss filling the vacancy at the next scheduled meeting.

Committee Member John Milford thanked Committee Member Deborah Frethem for her service on the committee.

**4. Adjournment.**

There being no further business, the meeting was adjourned.

Date Approved: 11-28-12

  
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Lesley DeMuth, City Clerk

  
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Christopher Ross, Chairperson