

City of Gulfport Florida
Historic Preservation Committee/Certified Local Government
Meeting
Wednesday, September 17, 2014

Gulfport City Hall
2401 53rd Street South

5:30 p.m.

AGENDA

Call to Order.

Roll Call.

1. Consider approval of the Committee Meeting Minutes of April 16, 2014.
2. Updates – City Manager O’Reilly.
3. Terms of Appointments.
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) 893-1005. Posted: September 11, 2014.

City of Gulfport Florida
Historic Preservation Committee/Certified Local Government
Meeting Minutes - Wednesday, September 17, 2014

The Regular Meeting of the City of Gulfport Historic Preservation Committee was held on Wednesday, September 17, 2014, in the City Hall, City Council Chambers, 2401 53rd Street South, Gulfport, Florida.

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

Roll Call:

Present were: Committee Members Carol Valdes and Margo Scannell; Vice Chairperson David Steinke and Chairperson Christopher Ross. Committee Member John Milford was not present.

Also Present: City Manager James O'Reilly, Principal Planner Michael Taylor and City Clerk Lesley DeMuth.

1. Consider approval of the Committee Meeting Minutes of April 16, 2014.

Motion by Committee Member Scannell, second by Vice Chairperson Steinke to approve the minutes.

UNANIMOUS APPROVAL BY ACCLAMATION

2. Updates – City Manager O'Reilly.

City Manager O'Reilly advised the Committee the Historical Markers for Osgood Point and Rattle Snake Curve have been received and Staff will be moving forward with the installation of the Markers after a presentation to Council during their meeting of October 7. He discussed a renaissance the Historical Society is enjoying and the need to not duplicate the efforts of this Committee and the Society, the relevance of the Sunshine Law to the Committee, the duties of the Committee as outlined in the enabling Resolution and the need to create a work plan for the Committee under the guidance of the City Manager once a full board is seated.

3. Terms of Appointments.

The term of appointments of Committee Members were reviewed and filling of vacancies was discussed, with Committee Members Scannell and Valdes expressing their desire to continue to serve if reappointed by Council. In response to Chairperson Ross, City Clerk DeMuth agreed to contact Committee Member Milford regarding his expired term and reappointment.

City Manager O'Reilly advised Council will discuss the Committee appointments during their meeting of October 7, with the possibility of formal appointments/reappointments being made during the Council Meeting of October 21. City Manager O'Reilly referenced and discussed the

provision in the enabling Resolution on the term of Chairperson and the need for the Committee to take action to appoint a new Chairperson once a full Committee is seated.

Committee Member Scannell asked where the Committee goes from here, to which City Manager O'Reilly suggested the wording be finalized for the next two Historical Markers; 64th Street Entrance and the Railroad Track.

The Committee was in agreement to hold their next meeting as scheduled, Wednesday, October 15, to discuss Council's comments, during their October 7, meeting, on Historical Markers and Committee Appointments.

In response to a question from Chairperson Ross, Principal Planner Taylor advised he had no new information to report on the Casino designation.

Members of the public in attendance were introduced: Cynthia Werner and Jennifer Webb.

4. Adjournment.

There being no further discussion, the meeting was adjourned on a motion by Committee Member Valdez and second by Committee Member Scannell.

Date Approved: _____

Christopher Ross, Chairperson

Lesley DeMuth, City Clerk