

City of Gulfport Florida
Historic Preservation Committee/Certified Local Government
Meeting
Wednesday, October 16, 2013

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 September 25, 2013.
2. Discussion: 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) 893-1005. Posted: October 8, 2013.

City of Gulfport Florida
Historic Preservation Committee/Certified Local Government
Meeting Minutes - Wednesday, October 16, 2013

The Regular Meeting of the City of Gulfport Historic Preservation Committee was held on Wednesday, September 25, 2013, 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 Margo Scannell, and Carol Valdes, and Chairperson Christopher Ross. Vice Chairperson David Steinke and Committee Members Mark Grantham and John Milford asked to be excused; Committee Members Frank Verdino and Deborah Frethem were not present.

Also Present: Principal Planner Michael Taylor, and City Clerk Lesley DeMuth.

Due to the lack of a quorum, no action by the Committee could be taken.

1. Consider approval of the Committee Meeting Minutes of September 25, 2013.

No Action Taken.

2. Discussion: Historical Marker Project.

Planner Taylor briefed the Committee on the contacts he made to obtain estimates for a Marker based on the Committee's recommendations and the language submitted for Osgood Point. The estimate he has received to date is \$2,300.00. Planner Taylor will provide a report to the Committee at the next meeting.

3. Any other business.

In response to a question by Chairperson Ross, City Clerk DeMuth advised she has not heard from Committee Member Verdino as to his absence from the meetings and the attendance provision of the Committee's enabling Resolution was discussed.

4. Adjournment.

There being no further discussion, the meeting was adjourned.

Date Approved: 11-20-13


Lesley DeMuth, City Clerk


Christopher Ross, Chairperson