





**Historic Preservation Board**  
**January 8, 2009**  
**Minutes & Proceedings**

The Historic Board was called to order by: Vice Chair Lynda Crabill.  
The following members were present: Robert Goodwin, Mark Miles and Roberta Correa.  
The following members were absent: Larry Beaton, Lynn Braddy and Vicki Mast.  
Vice Chair Lynda Crabill welcomed our newest board member Roberta Correa.

Staff present: Planning Director Jim Lee, Assistant Planning Director Debbie Banks and Recording Secretary Deena McCamey.

**Motion-** to approve the minutes from the December 4<sup>th</sup>, 2008 meeting made by Mark Miles with second by Bob Goodwin. All were in favor, motion passed.

**Old Business-**

**Case #08-34**

**426 Kirby St**

**Owner:** Kenneth & Diane Schwing

**Authorized Agent:** Barbra Wayne, representative of the South Historic Neighborhood Association.

**Request:** to demolish home which was continued from the December 4<sup>th</sup>, 2008 meeting so the owner can provide the Board with the structural assessment, termite study and for staff to consult with counsel concerning letters from the heirs of Ted Tice.

Debbie Banks advised the Board that staff has spoken with counsel regarding the heir's concerns and counsel recommended staff write a letter to the heirs of Mr. Tice giving them 30 days to respond to the letter and have an attorney there to advise them. At this time staff had not received any response from the heirs. The letter was mailed out on December 23<sup>rd</sup>, 2008 so the 30 days has not run out yet. She also advised the Board that staff has not received the requested structural assessment and termite study from the owner /agent for their review. Mrs. Banks asked the Board to continue this case due to these circumstances until the February 5<sup>th</sup>, 2009 meeting.

**Motion-** to continue made by Mark Miles with second by Roberta Correa. All were in favor, motion passed.

**Case #08-35**

**312 N 2<sup>nd</sup> Street**

**Owner:** St Marks Episcopal Church

**Authorized Agent:** Reverend James Dorn

**Request:** to install a new wooden portable storage building which was continued from the December 4<sup>th</sup>, 2008 meeting to allow the applicant time to provide a photo of an appropriate structure.

Reverend Dorn advised the Board the new portable storage building will have wood lap siding which will be equivalent to the other office buildings on the compound and it will also have an asphalt shingle roof to match the rest of the structures and church.

Continued on page 2

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Lynda Crabill, requested the exterior doors not have a barn look to them. Reverend Dorn stated that will be fine and he can have regular doors installed.

**Motion-** to approve made by Mark Miles with second by Robert Goodwin. All were in favor, motion passed.

**Case #08-42**                      **324 River St.**  
**Owner:** City of Palatka  
**Authorized Agent:** Robert Taylor

**Request:** to restore and repair to the historical Tilghman House.

Mrs. Banks advised the Board that since last month's presentation made by Bob Taylor, staff had discussed this case with the Chief Building Official. There is ongoing discussion regarding the plans, which are not going to be as extensive as what Mr. Taylor had presented.

Mrs. Banks requested the Board continue this case until the February 5th, 2009 meeting in order to have any questions answered by the Chief Building Official on how the plans will be modified.

**Motion-** to continue this case until the February 5<sup>th</sup>, 2009 meeting made by Mark Miles with second by Roberta Correa. All were in favor, motion passed.

**Discussion-** Mr. Miles questioned the status of the color chart Staff stated they are still working on it and requested to continue this item until next month's meeting on February 5<sup>th</sup>, 2009.

Mr. Miles also stated that any historic homes with active code enforcement violations should **NOT** be allowed to have permitting privileges for adding any other structures onto their property until all present code violations are cleared up. Staff believed that this had not been included in a motion at a previous meeting, but will get back to the Board with an answer at the February 5<sup>th</sup>, 2009 meeting.

**Motion-** to adjourn made by Mark Miles with second by Roberta Correa. All were in favor

**Meeting adjourned-** at 4:45pm.