HISTORIC PRESERVATION BOARD

AGENDA

November 3, 2011 - 4:00 PM

1. **Call to Order**

2. **Roll Call**

3. **Approval of October 6, 2011 Minutes**

4. **Read "To Appeal Any Decision"**

5. **OLD BUSINESS -**

6. **NEW BUSINESS-**

Case HB 11-45	**Address:**	**114 S 4th Street**
	Parcel number:	**42-10-27-6850-0250-0020**
	Applicant:	Diocese of Saint Augustine C/O Bishop Felipe J Estevez
	Request:	For a Certificate of Appropriateness to construct a 2,160 square foot addition on the north portion of the existing Social hall which will be used as a Kitchen, pantry, storage room and two meeting rooms.

7.	**Case HB 11-46**	**Address:**	**100 Madison Street**
		Parcel number:	**42-10-27-6850-0060-0122**
		Owner:	City of Palatka
		Agent:	Robert E. Taylor
		Request:	For a Certificate of Appropriateness to construct an equipment pad, install a new HVAC and install a black metal fence around the proposed HVAC unit on the east portion of the property beside the main structure.

8.	**Case HB 11-50**	**Address:**	**511 N 3rd Street**
		Parcel Number:	**42-10-27-6850-3850-0020**
		Owner:	Svetlik Robert W
		Request:	Administrative Request for Certificate of Appropriateness for metal fence (previously denied by Board)

9. **OTHER BUSINESS-**

10. **ADJOURN-**

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THE HISTORIC PRESERVATION BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING WILL NEED A RECORD OF THE PROCEEDINGS THAT INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED, AT THE EXPENSE OF THE APPELLANT. F.S. 286.0105