

**MINUTES
HISTORIC LANDMARK PRESERVATION BOARD**

REGULAR MEETING

June 15, 2009

4:00 p.m.

**Ormond Beach City Hall
Training Room
22 South Beach Street
Ormond Beach, Florida**

I. Call To Order

Chairman Dr. Shapiro called the meeting to order at 4:00 p.m.

II. Roll Call

Members present were: John Adams, Carl Gerken, Geneva Jackson, Michael McQuarrie, Sean O'Sullivan, Dr. Philip Shapiro and James Stowers. Members excused were Ann Eifert and Sue Parkerson.

Staff present was Senior Planner Laureen Kornel, Deputy City Attorney Ann-Margret Emery and Recording Secretary Shá Moss.

III. Approval of Minutes – April 20, 2009

Dr. Shapiro stated James Stowers' name was missing as a member being present in the Roll Call section of the minutes.

Mr. Stowers moved seconded by Mr. McQuarrie to accept the minutes as amended of the April 20, 2009, meeting. The motion passed unanimously.

**IV. Public Hearing – Certificate of Appropriateness for Alteration –
15-23 West Granada Boulevard (Façade), File No. 09-1700004**

Dr. Shapiro opened the Public Hearing

Ms. Kornel stated this was a Certificate of Appropriateness requested by Highlander Corporation to modify the front façade of the Buschman Property located at 15-23 West Granada Boulevard. She noted the property was on the Local Landmark List and constructed in 1925. Ms. Kornel stated there were four doors on the front façade, one lead to the Frame of Mind Custom Framing, a recess doorway to the upper level apartments and a pair of doors on the east side of the building, which are the focus for the Certificate of Appropriateness.

Ms. Kornel stated the bottom east side of the building is vacant and there were tentative plans for a retail boutique. One door is labeled 19 and the other door is labeled 17. There was a significant crack on the window of the east side of the building, east of door 17. The applicant was proposing removing door 19 and replacement of all store front glass only on the east side of the building to match the west side of the building. The total number of doors would be reduced from four doors to three doors. There would be a door in the center of the building with a door on either side. All changes would comply with the City's Land Development Code. Ms. Kornel noted a Certificate of Appropriateness was previously approved in April 2008 for a courtyard dining area. She noted there were no plans to attach to the packet, but handed an updated photograph of the proposed changes.

Ms. Kornel stated the step down would be leveled.

Ms. Kornel stated staff recommends approval of a Certificate of Appropriateness for exterior alterations to remove one door and replace storefront glass on the east side of the Buschman Building located at 15-23 West Granada Boulevard.

Dr. Shapiro stated the Downtown Redevelopment was an ongoing process and the Highlander Corporation was a huge contributor to that development.

Mr. Gerken moved, seconded by Mr. Adams that the Historic Landmark Preservation Board approves a Certificate of Appropriateness for exterior alterations to remove one door and replace storefront glass on the east side of the Buschman Building located at 15-23 West Granada Boulevard. The motion passed unanimously. 7 to 0

Mr. O'Sullivan asked whether there were any plans.

Dorian Burt answered that there were no plans, but referred to the drawing of what the building would look like with the removal of one door.

Ms. Kornel stated the Certificate of Appropriateness was only for the removal of one door and the replacement of the glass.

Ms. Burt stated the Highlander Corporation wanted to make the east side of the building resemble the west side of the building to include leveling the step.

Mr. McQuarrie stated that what was being asked regarding the plans appeared to be a technical issue and should be reviewed by a different Board.

Mr. Adams stated that the Board approved a Certificate of Appropriateness for another property for windows and did not review any plans.

Ms. Kornel stated the Planning Director noted plans were not required for this type of alteration.

Mr. O'Sullivan withdrew his concern regarding the plans.

Dr. Shapiro closed the Public Hearing

V. Discussion Item

None

VI. Member Comments

Mosquito Spraying

Ms. Jackson asked whether anyone knew about the status of mosquito spraying, because of all the standing water left over from the recent rain storms.

Staff advised her that there was information on the website and was provided a phone number to contact Volusia County regarding the spraying schedule.

Dix House

Dr. Shapiro stated that over the years the Board has done a lot of work regarding that property and noted that the property was up for sale.

Rigby School

Ms. Kornel stated the roofing project for the Rigby School would be on the agenda for the next meeting.

VII. Public Comments

None

VIII. Adjournment – Next Meeting

The meeting adjourned at 4:16 p.m.

Respectfully submitted,

Shá Moss, Recording Secretary

ATTEST:

Dr. Philip J. Shapiro, Chairman