Board Members
Kerry Donaway, Chair
Ted Marsolek, Vice Chair
Tom Eidel
Deneen Temperly-Jones
Donna Cobb

Staff Liaison
Becky Mendez, Development Services Director
Kimberly Reading, Planner 1

1. CALL TO ORDER

2. ROLL-CALL

3. APPROVAL OF MINUTES
   Dated December 21, 2017

4. OLD BUSINESS

5. NEW BUSINESS
   A. Recap 2016-2017 for report to City Council
   B. 2018 Goals for the Historic Preservation Board
   C. Creation of HPB Calendar
   D. COMB-1-18-17889: a building permit application for Twin Action Enterprise to allow
      roof demolition followed by replacement with dissimilar materials on a designated historic
      commercial structure on the property identified as parcel number 8011-08-02-0060 on
      ±0.32 acres, located at 258 E. Graves Ave. in the MX-1, Mixed Use Urban zoning
      classification.

6. STAFF/BOARD COMMENTS

7. CITIZEN COMMENTS

8. ADJOURNMENT

Next Meeting: February 15, 2018

If any person decides to appeal any decision made the Historic Preservation Board with respect to any matter considered at this meeting or
he/she will need a record of the proceedings for such purpose he/she may need to insure that a verbatim record of the proceedings is
made, which record includes testimony and evidence upon which the appeal is based. (FS 286.0105.) Individuals with disabilities needing
assistance to participate in any of these proceedings should contact the City Clerk at least three (3) working in advance of the meeting date and
time at (386) 775-5403.

Public comment will be allowed consistent with Senate Bill 50, codified at the laws of Florida, 2013-227, creating Section 286.0114, Fla. Stat.
(with an effective date of October 1, 2013). The public will be given a reasonable opportunity to be heard on a proposition before the City’s
Planning Commission, subject to the exceptions provided in §286.0114(3), Fla. Stat.