

# HPC

## Monroe County Historic Preservation Commission MINUTES

Monday November 5, 2018

Tavernier Fire House, 151 Marine Ave., Tavernier



### 2:00 PM Regular Meeting:

Peter Morris reviewed the State Attorney General's opinion which allows a board member to participate and vote remotely in the event of serious illness or injury if a quorum of the board is physically present. He asked the Commissioners if they would approve Bert Bender's participation and vote via telephone.

Kate DeLoach motioned to approve. Anne-Marie Victor-Howe seconded the motion. The motion carried unanimously.

### **Call to Order.**

### **Roll Call.**

Present and answering to roll call were Chair-Commissioner Alice Allen, Commissioner Kate DeLoach, and Commissioner Anne-Marie Victor-Howe.

Commissioner Bert Bender attended via telephone.

Absent was Commissioner Donna Bosold.

Peter Morris explained that just before we called the meeting to order a unanimous vote was taken to approve Bert Bender's participation and vote via telephone.

Staff present:

Devin Tolpin, Senior Planner

Peter Morris, Assistant County Attorney

Diane Silvia, Preservationist

### **Adoption of the Minutes from the October 1, 2018 meeting.**

Anne-Marie Victor-Howe motioned to approve the minutes of the October 1<sup>st</sup>, 2018 meeting.

Kate DeLoach seconded the motion. The motion carried unanimously.

### **Changes to the Agenda.**

There were no changes to the agenda.

### **Applications for Special Certificate of Appropriateness**

**1. Dianne R. Poe (File No. 2018-183)** is proposing to replace asphalt shingle roofing with 5 v-crimp roofing at 157 N. Sunrise Drive, within the Tavernier Historic District, Monroe County, Florida having real estate number: 00506670-000000 and legally described as:

Lot 15, SINGLETON'S ADDITION TO TAVERNIER COVE NO. 2, according to the plat thereof, recorded in Plat Book 1, at Page 135, of the Public Records of Monroe County, Florida.

**Staff presentation and recommendation**

Diane Silvia read the staff report noting the applicable standards and guidelines.

**Applicant presentation**

Dianne R. Poe, property owner, had nothing further to add.

**Public testimony**

There was no public testimony.

**Board discussion**

There was no board discussion as the Commissioners had no concerns about the proposed project.

**Motion**

Kate Deloach motioned to approve the project as planned. Anne-Marie Victor-Howe seconded the motion. The motion carried unanimously.

**2. JoAnne Thibeau (File No. 2018-185)** is proposing to modify design and/or placement of windows and doors for a previously approved garage structure at 125 Lowe Street, within the Tavernier Historic District, Monroe County, Florida having real estate number: 00090270-000300 and legally described as:

A parcel of land being a portion of Lot 10 of "PLAT OF AMOS LOWE HOMESTEAD", consisting of Lots 3 and 4, and the West half of the Northwest Quarter in Section 34, Township 62 South, Range 38 East on Key Largo, Monroe County, Florida, according to the Plat thereof as recorded in Plat Book 1, Page 80, of the Public Records of Monroe County, Florida, said parcel being more particularly described as follows:

Commencing at the intersection of the Southwesterly side of the said Lot 10, with the Southeasterly right-of-way line of State Road 5 (U.S. Highway 1), run South 47° 30' 35" East along the Southwesterly side of said Lot 10, the same being the Northeasterly side of Lowe Street for 200.00 feet to the Point of Beginning; thence continue in a Southeasterly direction along the Northeasterly side of Lowe Street South 47° 30' 35" East for 176.17 feet; thence run North 42° 29' 25" East for 158.95 feet to the Southwesterly line of Tavernier Cove according to the Plat thereof as recorded in Plat Book 1, Page 103 in the Public Records of Monroe County, Florida; thence run in a Northwesterly direction along said Southwesterly line of Tavernier Cove, North 47° 22' 36" West for 176.34 feet; thence run South 42° 26' 09" West for 159.36 feet to the Point of Beginning, and having Real Estate Number: 00090270-000300.

**Staff presentation and recommendation**

Diane Silvia read the staff report noting the applicable standards and guidelines.

**Applicant presentation**

Krissy Lynn, agent for the owner was present and explained they modified the previously approved garage windows and doors.

**Public testimony**

There was no public testimony.

**Board discussion**

There was no board discussion as the Commissioners had no concerns about the proposed project.

**Motion**

Anne-Marie Victor-Howe motioned to approve the project as planned. Kate Deloach seconded the motion. The motion carried unanimously.

**Other Business:**

Peter Morris said he wanted to make the Commissioners aware of a communication received from local Realtor Jamie Engel who was frustrated that the staff approval matrix has not been approved. The item was delayed in going to the DRC, which is the first step in making changes to the Land Development Code, due to Irma, his maternity leave, and the departure of the Planning Director. While he is comfortable with the matrix, other counsel is not. The acting Planning Director is concerned about the legality of the matrix, so it has not moved forward. She has the authority to make that decision.

Alice Allen asked why she has not received the resolutions from the October meeting.

Diane Silvia said they have not been signed by Steve Williams.

**Adjournment.** Kate Deloach motioned to adjourn. Anne-Marie Victor-Howe seconded the motion. The motion carried unanimously.