HISTORIC PRESERVATION COMMISSION (HPC) MINUTES THURSDAY, MAY 13, 2021 9:30 A.M. CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA

PRESENT: Jessica Francis, Vice Chairman; Members: Joy Todd and Diane Miller **Also Present:** Gayle Lafferty, Senior Planner; Jenny Flanigan, Assistant City Attorney and Sherri Philo, Deputy City Clerk – Gayle Lafferty

Unexcused Absence: Jeffrey Ray

1. CALL TO ORDER

The Vice Chairman called the meeting to order at 9:43 a.m.

2. APPROVAL OF MINUTES

A) October 8, 2020

Mrs. Miller made a motion to approve the minutes of the October 8, 2020, Historic Preservation Commission (HPC) meeting. Mrs. Todd seconded the motion and it passed unanimously.

3. ELECTION OF OFFICERS

A) Chairman

Ms. Jenny Flanagan, Assistant City Attorney, opened the floor for nominations for Chairman of the HPC.

Mrs. Miller nominated Mrs. Jessica Francis for Chairman of the HPC. There were no other nominations.

Mrs. Jessica Francis was unanimously appointed Chairman of the HPC.

B) Vice Chairman

Mrs. Miller nominated Mrs. Joy Todd for Vice Chairman of the HPC. There were no other nominations.

Mrs. Joy Todd was unanimously appointed Vice Chairman of the HPC.

4. NEW BUSINESS

A) CLG Report

Ms. Gayle Lafferty, Senior Planner, reported that Mr. Jason Jeffries, Planning and Development Director, was unable to attend today's meeting.

Mrs. Francis referred to item 3-a) of the CLG Annual Report form. She asked Ms. Lafferty to check with Mr. Jeffries to see if any CLG training will be available. She said they would discuss this at their next meeting.

5. OLD BUSINESS

A) Historic Preservation Flyer

This item will be discussed at the next HPC meeting.

6. PUBLIC COMMENT

None

7. MEMBER'S MATTERS

Mrs. Miller questioned how the Commission can encourage people to designate their homes historic.

Mrs. Francis said the purpose of the Historic Preservation flyer is to bring more attention to preserving historic homes. She said that Main Street Vero Beach is very interested in this and it is her hope that they would help to promote this. She said that Mrs. Anna Brady was working on a survey on what homes were historic. She said that they would put this item on their next agenda to get a report from Mr. Jeffries on what happened with that survey.

8. CHAIRMAN'S MATTERS

At this time, Ms. Jenny Flanigan introduced herself to the Commission members.

9. ADJOURNMENT

Today's meeting adjourned at 9:51 a.m.

/sp