



ARCHITECTURAL REVIEW COMMISSION
PUBLIC HEARING

MEETING DATE:	Monday, January 7, 2019
TIME:	6:00 PM
LOCATION:	City Council Chambers, 315 East Kennedy Boulevard, 3rd Floor

MINUTES

CALL TO ORDER: Vice Chair Meg Whitmer called the meeting to order and gave instructions to petitioners regarding procedures at the Public Hearing.

SILENT ROLL CALL: Ron Vila completed the silent roll call.
Commissioners Present: Shawna Boyd, Amber Dickerson, Susan Klaus Smith, Stephen Sutton, and Meg Whitmer

Commissioners Arriving After Roll Call:

Commissioners Absent: Jody Beck, Zachary Greco, and Tamara Rice
Staff Present: Dennis Fernandez, Ron Vila, Elaine Lund, and Beverly Jewesak

Staff Arriving After Roll Call: N/A

Legal Present: Jerrod Simpson

INTRODUCTIONS: Vice Chair Meg Whitmer introduced herself and staff. The commissioners introduced themselves.

READING OF THE MINUTES FOR December 3 & December 5, 2018:
Vice Chair Whitmer stated that the minutes stand as read by unanimous consent.

ANNOUNCEMENTS: Dennis Fernandez - Historic Preservation Manager

- Welcome to this evening’s public hearing, I wish you and those viewing our hearing this evening a happy and prosperous new year. We will not be having a second public hearing this month. The Wednesday, January 9, 2019, Public Hearing will be cancelled.
- Staff has provided the listing of the December staff reviews to be entered into the record.
- We have a request to change the order of cases on the agenda to hear case ARC 19-63 first, and then proceed with ARC 19-62 and ARC 19-67.

Motion: Amber Dickerson Second: Susan Klaus Smith

Motion to **change the order** of cases on the agenda, hearing case **ARC 19-63** first, for the property located at **825 S. Willow Avenue**.

The motion was approved with a vote of 5-0-0.

CONTINUATIONS: Ron Vila - Historic Preservation Specialist

- ARC 18-313 – 502 E. Floribraska Ave – Requested by agent to continue to a future Public Hearing.

Motion: Susan Klaus Smith Second: Stephen Sutton

Move to **grant a continuance** in case **ARC 18-313**, for the property located at **502 E. Floribraska Avenue** to a future Public Hearing.

The motion was approved with a vote of 5-0-0.

CONFLICT OF INTEREST/EX PARTE STATEMENTS: Ron Vila
None Submitted.

SWEAR-IN: Beverly Jewesak swore in all owners, applicants, interested parties, and witnesses in the City Council Chambers.

ITEMS TO BE REVIEWED:

ARC 18-313 OWNER: CTV Property Holdings LLC
AGENT: Patrick Sullivan
DISTRICT: Tampa Heights
LOCATION: 502 E. Floribraska Avenue
REQUEST: **Certificate of Appropriateness** - New Construction: Primary Structure
Site Improvements
PURPOSE: Residential
Requested by Agent to continue to a future Public Hearing.

ARC 19-63 OWNER: Matthew William, et al.
AGENT: Missy Schukraft
DISTRICT: Hyde Park
LOCATION: 825 S. Willow Avenue
REQUEST: **Certificate of Appropriateness** - New Construction: Accessory Structure
PURPOSE: Residential

Motion: Amber Dickerson Second: Susan Klaus Smith

Move to **approve** a **Certificate of Appropriateness** for the drawings and documents presented at this Public Hearing in case **ARC 19-63** for the property located at **825 S. Willow Avenue**, because based upon the finding of fact, the proposed project is consistent with the “Hyde Park Design Guidelines” of the City of Tampa and the Secretary of the Interior’s Standards for the following reasons: the scale, massing, setback, and orientation are all consistent along with the façade proportions and window patterns of the Hyde Park District, with the following conditions **to be approved by staff:**

- A/C units are placed on the north side of the existing home

The motion was approved with a vote of 5-0-0.

ARC 19-62 OWNER: Florida Dept. of Transportation
AGENT: Nicole Perry
DISTRICT: Tampa Heights
LOCATION: 604 E. Frances Avenue
REQUEST: **Certificate of Appropriateness** - Relocation: to 602 E. Frances Avenue
PURPOSE: Residential

Motion: Susan Klaus Smith Second: Amber Dickerson

Move to grant a Certificate of Appropriateness to **Relocate** for **ARC 19-62** for the property located at **604 E. Frances Avenue to 602 E. Frances Avenue**, in as much as the agent has satisfied the requirements of Chapter 27, Section 27-116 (f) of the City of Tampa Code of Ordinances.

The motion was approved with a vote of 5-0-0.

