



ARCHITECTURAL REVIEW COMMISSION
PUBLIC HEARING

MEETING DATE:	Monday, March 4, 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, Zachary Greco, Susan Klaus Smith, Stephen Sutton, and Meg Whitmer

Commissioners Arriving

After Roll Call:

Commissioners Absent: Jody Beck and Tamara Rice

Staff Present: Dennis Fernandez, Ron Vila, Elaine Lund, and Beverly Jewesak

Staff Arriving After

Roll Call: N/A

Legal Present: Robin Horton-Silverman and Rebecca Kert

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

READING OF THE MINUTES FOR February 4 & February 6, 2019:
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. We will be having a second public hearing this month on Wednesday, March 6, 2019, to hear the remainder of our March cases.
- Staff has provided the listing of the February staff reviews to be entered into the record.

CONTINUATIONS: Dennis Fernandez - Historic Preservation Manager

- ARC 19-82 – 311 E. Amelia Avenue – Incomplete - Continue to the April 1, 2019, Public Hearing.

Motion: Susan Klaus Smith Second: Zachary Greco

Move to **grant a continuance** in case **ARC 19-82**, for the property located at **311 E. Amelia** to the April 1, 2019, Public Hearing at 6 p.m.

The motion was approved with a vote of 6-0-0.

CONFLICT OF INTEREST/EX PARTE STATEMENTS: Dennis Fernandez - Historic Preservation Manager
Commissioner Klaus Smith disclosed that her husband works for BDG, a principle in case ARC 19-110, for the property located at 2103 Bayshore Boulevard. Robin Horton-Silverman, Legal Division, asked if Commissioner Klaus Smith would have any pecuniary gains from the outcome of the case and if she could be impartial. Commissioner Klaus Smith stated no to the pecuniary gains and yes to the impartiality. Robin Horton-Silverman asked the agent if he objected and he indicated he did not.

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

John Marsh, City of Tampa, Transportation.

Motion: Amber Dickerson Second: Shawna Boyd

Move to grant a continuance in case **ARC 19-110**, for the property located at **2103 Bayshore Boulevard** to the April 3, 2019, Public Hearing at 6:00 p.m.

The motion was approved with a vote of 6-0-0.

NEW BUSINESS:

None submitted.

ADJOURNMENT: Without objection, the meeting was adjourned.

Jody Beck, Chair

Dated