



**BARRIO LATINO COMMISSION
PUBLIC HEARING**

MEETING DATE: Tuesday, February 26, 2019
TIME: 9:00 AM
LOCATION: City Council Chambers, 315 East Kennedy Boulevard, 3rd Floor

MINUTES

CALL TO ORDER - Chair John Thompson called the meeting to order at 9:20 a.m. and gave instructions to petitioners regarding procedures at the Public Hearing.

SILENT ROLL CALL - Ron Vila completed the roll call.
Commissioners Present: Jose Gelats, Eric Schiller, John Thompson, and Christopher Vela
Commissioners Arriving After Roll Call:
Commissioners Absent: Levy Nguyen and Juan Ricardes
Staff Present: Dennis Fernandez, Ron Vila and Beverly Jewesak
Legal Present: Ernie Mueller

INTRODUCTIONS – Chair John Thompson introduced himself. Commissioners present introduced themselves.

READING OF THE MINUTES OF January 22, 2019 – Chair John Thompson asked if there were any corrections or additions to the stated minutes. **Being that there were no comments, the minutes stand as read by unanimous consent.**

ANNOUNCEMENTS – Dennis Fernandez, Architectural Review & Historic Preservation Manager
1) There is one item of business we will need to address at a later time in the meeting. At this time I would like to move on to the conflict of interest/exparte communications.

CONFLICT OF INTEREST STATEMENTS /EXPARTE COMMUNICATIONS – Ernie Mueller
Commissioner Schiller stated he has had exparte communication with case **ARC 19-39** for the address of **2402 E. 8th Avenue** and will recuse himself from that case.

SWEAR-IN – Beverly Jewesak swore in all owners, applicants, staff, interested parties, and witnesses in the City Council Chamber.

ITEMS TO BE REVIEWED:

BLC T19-02 OWNER: Ybor Varadero, LLC
AGENT: Stephanie Ferrell
DISTRICT: Ybor City
LOCATION: 1915 Avenida Republica De Cuba
REQUEST: **Ad Valorem Historic Tax Application: Part II - Complete**
PURPOSE: Commercial

Motion: Christopher Vela Second: Eric Schiller

Move to approve the ad Valorem Tax Exemption Application, Part II for the plans presented at this Public Hearing in case number **BLC T19-02** for the property located at **1915 Avenida Republica De Cuba**, for the rehabilitation of this property because, based on the facts in the record, the proposed project is consistent with the “Secretary of Interior’s Standards for Rehabilitation and Guidelines for Rehabilitating Historic Buildings.”

The motion was approved with a vote of 4-0-0.

Commissioner Schiller asked, "Is it required that I recuse myself for this case?"

Commissioner Vela asked Dennis, "Where would the meeting take place?"

Dennis Fernandez – It does not have to take place in Chambers. It is not required for these meetings to be televised. My thought is that this case could be arranged within a week's time.

Ernie Mueller, Legal Division – read FL statue 112.3143 Voting conflicts -

(3)(a) No county, municipal, or other local public officer shall vote in an official capacity upon any measure which would inure to his or her special private gain or loss; which he or she knows would inure to the special private gain or loss of any principal by whom he or she is retained or to the parent organization or subsidiary of a corporate principal by which he or she is retained, other than an agency as defined in s. [112.312\(2\)](#); or which he or she knows would inure to the special private gain or loss of a relative or business associate of the public officer. Such public officer shall, prior to the vote being taken, publicly state to the assembly the nature of the officer's interest in the matter from which he or she is abstaining from voting and, within 15 days after the vote occurs, disclose the nature of his or her interest as a public record in a memorandum filed with the person responsible for recording the minutes of the meeting, who shall incorporate the memorandum in the minutes.

You can vote on a motion to reschedule the hearing, however you may not vote on the case.

BLC 19-39	OWNER:	Evan Schiller
	AGENT:	Craig Calhoun
	DISTRICT:	Ybor City
	LOCATION:	<u>2402 E. 8th Avenue</u>
	REQUEST:	Certificate of Appropriateness - New Construction: Single Family Residence Site Improvements
	PURPOSE:	Residential

Motion: Jose Gelats Second: Christopher Vela

Motion to have staff explore a date within the next couple of weeks to hear case **BLC 19-39**.

The motion was approved with a vote of 4-0-0.

NEW BUSINESS

None Submitted.

ADJOURNMENT – Without objection the meeting was adjourned.

MINUTES APPROVED: _____
Chair

Dated