



**BARRIO LATINO COMMISSION
PUBLIC HEARING**

MEETING DATE: Tuesday, November 27, 2018
TIME: 9:00 AM
LOCATION: City Council Chambers, 315 East Kennedy Boulevard, 3rd Floor

MINUTES

CALL TO ORDER - Vice Chair John Thompson called the meeting to order at 9:00 a.m. and gave instructions to petitioners regarding procedures at the Public Hearing.

SILENT ROLL CALL - Ron Vila completed the roll call.
Commissioners Present: Eric Schiller, John Thompson, Christopher Vela, and Elliott Wheeler
Commissioners Arriving After Roll Call:

Commissioners Absent: Jose Gelats, Levy Nguyen, Juan Ricardes, Rich Simmons

Staff Present: Dennis Fernandez, Ron Vila and Beverly Jewesak
Legal Present: Rebecca Kert

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

READING OF THE MINUTES OF October 23, 2018 – Vice 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, Historic Preservation Manager

- 1) Election of Officers – Due to Chair Cate Wells’ term coming to an end, an election of officers is in order. To allow the majority of Commissioners to participate, it has been postponed. At the pleasure of the Board we can hold elections today.
- 2) Staff has provided the listing of the October staff reviews to be entered into the record.

Motion: Elliott Wheeler Second: Eric Schiller

Move to postpone the Election of Officers to the December 18, 2018, Public Hearing at 9:00 a.m.

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

CONTINUATIONS – Dennis Fernandez, Historic Preservation Manager
None submitted.

CONFLICT OF INTEREST STATEMENTS /EXPARTE COMMUNICATIONS – Ron Vila
None submitted.

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

ITEMS TO BE REVIEWED:

BLC 18-166 OWNER: 2W Properties
AGENT: Joe Gibbons
DISTRICT: Ybor City
LOCATION: 922 E. Columbus Drive
REQUEST: **Certificate of Appropriateness – Final**
New Construction: Duplex, Site Improvements
PURPOSE: Residential

Motion: Eric Schiller Second: Christopher Vela

Move to grant a Certificate of Appropriateness for the drawings and documents presented at this Public Hearing in **BLC 18-166** for the property located at **922 E. Columbus Drive**, with the following conditions **to be approved by staff:**

- Window type on front elevation of the stairwell
- Reconfigure 2nd floor columns
- Light fixtures
- 1st floor door framing to be consistent on all doors
- Consider painting top cap of retaining wall a different color

because, based upon the finding of fact, the proposed project is consistent with the **“Ybor City Design Guidelines”** of the City of Tampa, for the following reasons: it is consistent with the Secretary of the Interior’s Standards.

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

ADJOURNMENT – Without objection the meeting was adjourned.

MINUTES APPROVED: _____
Chair

Dated