



**BARRIO LATINO COMMISSION
PUBLIC HEARING**

MEETING DATE: Tuesday, December 18, 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 9:03 a.m. and gave instructions to petitioners regarding procedures at the Public Hearing.

SILENT ROLL CALL - Ron Vila completed the roll call.
Commissioners Present: Levy Nguyen, Juan Ricardes, Eric Schiller, Rich Simmons, John Thompson, Christopher Vela, and Elliott Wheeler

Commissioners Arriving
After Roll Call:

Commissioners Absent: Jose Gelats

Staff Present: Dennis Fernandez, Ron Vila and Beverly Jewesak
Legal Present: Ernie Mueller

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

READING OF THE MINUTES OF November 27, 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) Welcome to our final meeting of 2018. I want to recognize Commissioners Simmons and Wheeler who will be serving their final hearing this morning. We truly appreciate your years of service.
- 2) Election of Officers – Due to Chair Cate Wells term having ended, an election of officers is in order. At the pleasure of the Board we can hold elections today.

Election of Officers

You have the option to retain those currently serving if they agree to serve for another year or nominate a new individual who would take over those duties. I will accept nominations for Chair and then Vice-Chair, affirm that the individual is in agreement to serve, and the individual who gets the most votes will serve in that position for the next year.

The floor was opened to nominations for Chair. Commissioner Simmons nominated Commissioner Thompson for Chair. Commissioner Thompson accepted the nomination. No other nominations were provided. The Commission voted Commissioner Thompson to the position of Chair by a vote of 6-0-1, with Commissioner Thompson abstaining. The floor was opened to nominations for Vice-Chair. Commissioner Simmons nominated Commissioner Ricardes for Vice-Chair. Commissioner Ricardes accepted the nomination. No other nominations were provided. The Commission voted Commissioner Ricardes to the position of Vice-Chair by a vote of 6-0-1, with Commissioner Ricardes abstaining.

BLC 19-21 OWNER: Tampa Bay Economic Dev. Corp.
AGENT: Catherine Kreher
DISTRICT: Ybor City
LOCATION: 2105 N. Nebraska Avenue
REQUEST: **Certificate of Appropriateness** - New Construction: Addition
Exterior Renovations
Site Improvements

PURPOSE: Commercial

Commissioner Wheeler left the dais.

Motion: Rich Simmons Second: Levy Nguyen

Move to **grant preliminary approval** for the drawings and documents presented at this Public Hearing in **BLC 19-21** for the property located at **2105 N. Nebraska Avenue**, with the following conditions:

- **Site plan, general massing, connection to historic building and renovation of the historic building are granted a preliminary approval.**
- **All other items discussed at the hearing are open to further development by the applicant and the case is continued to the January 22, 2019, Public Hearing at 9:00 a.m.**

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

NEW BUSINESS

None Submitted.

ADJOURNMENT – Without objection the meeting was adjourned.

MINUTES APPROVED: _____
Chair

Dated