

Call to Order:

Roll Call: Kevin Cox [x] Foss Farrar [x] Charles Jennings [] JW Lozano [x]

Staff present at roll call included Principal Planner Josh White and Public Information Officer Andrew Lawson. Citizen Kayleigh Lawson was also present.

Consent Agenda:

Meeting Minutes, **August 20, 2018.**

Lozano made a motion to approve the August 20, 2018 meeting minutes as written. Farrar seconded the motion. Voice vote carried the motion.

New Business:

1. Historic District grant opportunity

Cox turned the meeting over to White. White reminded the board of the past events related to the survey and recommendations. The survey made recommendations about modifying the historic district and creating a thematic nomination for historic churches. Due to the cost, White decided it was appropriate to only focus on the historic district for this grant. The survey report recommendations were also briefly discussed. White asked for a motion of support and some discussion on how to gain consent from the property owners affected. Farrar suggested a public meeting with the owners to present what this would mean for them and ask them at the end to sign their consent to being nominated. Farrar asked for clarification on who would need to consent. White responded it would only be those owners that would be affected. The board agreed the meeting may be the best way to do this and follow ups could be done for those that didn't attend. Lozano asked if the tenants would have to consent, White said only the property owners. Farrar made a motion to pursue the historic preservation fund grant to modify the historic district. Lozano seconded the motion. Voice vote carried the motion. White said he would take this to the City Commission for their support and also ask for their consent to the nominations of city properties.

2. Miscellaneous

White acknowledged that with the passing of Jean Snell, the board now had a vacancy. The board expressed their sadness and stated Jean would be missed and will be tough to replace. White asked for any suggestions. The board general consensus was that Kayleigh Lawson, who was in attendance, would be a good fit. Ms. Lawson stated she owns a business in the historic district. Staff will work with the mayor to appoint a new member in the near future.

Adjournment:

Lozano made a motion to adjourn the meeting. Farrar seconded the motion. Voice vote carried the motion. Meeting adjourned.