

**MINUTES OF MEETING OF THE BELLEAIR HISTORIC PRESERVATION BOARD
HELD AT TOWN HALL ON APRIL 22, 2014 AT 4:00 PM**

MEMBERS PRESENT: David Hutcheson, Chairman
Don White, Vice Chairman
Kathy Gaston
Nancy Reardon
Cliff Zurkan

MEMBERS ABSENT: Andrea Ayers-Layman
Peter Marich

OTHERS PRESENT: Kevin Piccarreto, Commissioner Advisor

Quorum present with Mr. Hutcheson presiding; the meeting was called to order at 4:00 p.m.

APPROVAL OF MINUTES

Mr. Hutcheson stated that the board had for consideration the approval of Minutes of the March 25, 2014 meeting.

Mrs. Reardon suggested several minor amendments to the Minutes.

Mrs. Gaston moved approval of the Minutes of March 25, 2014 meeting as amended. Motion seconded by Mr. Zurkan and carried unanimously.

CITIZENS' COMMENTS

Steve Johnson, 1717 Indian Rocks Road, commented on the reduced acreage for the Belleview Biltmore property; commented on the passage of RM-10 zoning district; commented on the proposed Mixed Use zoning district.

**CONTINUED DISCUSSION OF DUTIES AND RESPONSIBILITIES OF THE
HISTORIC PRESERVATION BOARD**

Mr. Hutcheson stated that there had been discussion at the last meeting.

There were no further questions from the board members regarding their duties and responsibilities.

APPROVAL OF CERTIFIED LOCAL GOVERNMENT AGREEMENT – HISTORIC RESOURCES – CLG PROGRAM

Mr. Hutcheson stated that the board had for consideration approval of the Certified Local Government Agreement between the Department of State, Division of Historical Resources Department and the Town of Belleair.

Discussions ensued regarding the agreement and the general services to be provided to the town by the Department; regarding the specified services to be provided by the Department; regarding the time line for the final approval of the agreement by the Department.

Mr. White moved to recommend that the commission approve of the CLG Agreement between Town of Belleair and State of Florida, Department of State, Division of Historical Resources. Motion seconded by Mrs. Gaston and carried unanimously.

OTHER BUSINESS

Mrs. Gaston commented on the demolition of the structure located at Golfview Drive and Indian Rocks Road; stated that the structure was previously removed from the list of historic structures.

Mr. Layman stated that due to scheduling conflicts she would be resigning from the board.

Mr. Hutcheson expressed appreciation to Mrs. Layman for the services on the board.

Discussions ensued regarding the board members' vacation schedules for the summer.

COMMISSION ADVISOR REPORT

Commissioner Piccarreto had no report; stated that there were no historic issues presently but did expect some matters to come before the board in the near future.

ADJOURNMENT

There being no further business to come before the board the meeting was adjourned in due form at 4:20 pm.

APPROVED:

Chairman