

AGENDA

**MANATEE COUNTY, FLORIDA
HISTORIC PRESERVATION BOARD
Manatee County Government Administrative Center
1112 Manatee Avenue West
First Floor, Commission Chambers
Bradenton, Florida 34205
(941)748-4501, ext. 6878**

1:00 p.m.

September 30, 2016

**PLEDGE OF ALLEGIANCE
MINUTES FOR APPROVAL**

April 13, 2016

PLEDGE OF PUBLIC CONDUCT

- WE MAY DISAGREE, BUT WE WILL BE RESPECTFUL OF ONE ANOTHER
 - WE WILL DIRECT ALL COMMENTS TO ISSUES
 - WE WILL AVOID PERSONAL ATTACKS

PLEASE TURN ALL CELL PHONES AND PAGERS OFF BEFORE ENTERING ROOM

1. Two Board Positions Open – 4 year term
2. Certificate of Appropriateness
HPB/COA-16-03 Kight House/Cortez
3. Certificate of Appropriateness
HPB/COA-16-04 Patten House at Gamble Plantation
4. Grant Funding Application - Update
5. Old Business
6. New Business
7. Next Meeting – Wednesday December 6, 2016 3pm – 5pm
8. Adjournment

PUBLIC NOTICE: According to Florida Statutes, Section 286.0105, any person desiring to appeal any decision made with respect to any matter considered at such meeting or hearing, will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.

Tiffany Birakis, Alexander Breitingner, Sanda Jo Forney, Jeffrey Moates, Stuart Roth

**MANATEE COUNTY HISTORIC PRESERVATION BOARD
REGULAR MEETING
COUNTY ADMINISTRATIVE CENTER
1112 Manatee Avenue West
Bradenton, Florida
APRIL 13, 2016**

Present were:

Jeffrey T. Moates, Chairman
Sandra Jo Forney, Vice-Chairperson
Alexander Breitinger
Stuart J. Roth
Tiffany Birakis

Also present was:

William Clague, Assistant County Attorney or
Robin Toth, Deputy Clerk, Clerk of the Circuit Court

All witnesses and staff giving testimony were duly sworn.



Chairman Moates called the meeting to order at 4:00 p.m.

AGENDA

The agenda of April 13, 2016, and public notices of meeting

HP20160413DOC001

Board members introduced themselves.



MINUTES

As to the minutes of December 2, 2015, presented for approval, Vice-Chairman Forney requested "Vice-Chairman" be replaced with "vice Chairperson."

Chairman Moates rewrote the end of the first paragraph in Item 5: **summarizing the Historic Preservation Board Activities.**

A motion was made by Member Breitinger, seconded by Member Forney and carried 5-0, to approve the minutes of December 2, 2015, with the changes as noted.



1. **STATE REGIONAL MEETING**


Kathleen Thompson, Planning Manager, distributed documents presented at the State Regional meeting held in February:

- Manatee County Land Development Code May 2015; HP20160413DOC002
- Manatee County Comprehensive Plan through Supplement 22; HP20160413DOC003
- Overview of Florida's Comprehensive Historic Preservation Plan-Spring 2016; and, HP20160413DOC004
- Summary of Florida's Comprehensive Historic Preservation Plan, 2012-2016 from Florida Department of State, Division of Historical Resources HP20160413DOC005



2. **GRANT FUNDING APPLICATION**


Ms. Thompson noted that County Commission Chairman Baugh was present. A request was made for ideas and suggestions as to a small matching grant for the renovation of the Myakka City Schoolhouse. Staff met with the Myakka City Historic Society, owner of the property.

 Cathy Slusser, Historical Resources, Clerk of Circuit Court, stated the languished condition of the Schoolhouse was discussed at the regional meeting. The wood-frame Schoolhouse was moved in 1990 onto County-owned property on Wauchula Road. The exterior was restored so long ago, that another new roof was installed. The building has not been used, because the interior needs restoration. Out of the regional meeting came the idea to use the County's certified local government designation to apply for grant funding to complete the restoration.

Inasmuch as a small matching grant is insufficient (\$50,000 limit) to cover renovation costs, a special category grant (\$50,000 - \$500,000 requiring 50 percent match; 25 percent cash on hand, with remaining in-kind services/donations) is being researched. The special category grant is needed to focus on completing the interior renovations exceeding \$300,000, as well as additional funds to complete the exterior and to install technology equipment.

County staff responded positively, and the Tourist Development Council (TDC) was asked to provide part of the cash match. The TDC will consider the request on their upcoming agenda. Other businesses in Myakka were approached to pledge funds for the remaining funding. The grant application will go in the name of the County, which will benefit grant ranking.

Discussion ensued as to the historic significance of the Schoolhouse, the site would be a substantial contribution to a new overlay district, various potential uses once renovations are complete, public library system is willing to partner with the Myakka City Historic Society to include a small rotating library. County owns the land and the Historic Society owns the building, the property is not on the National Register of Historic Places, but is on the Florida Master Site File, staff will see a National Register nomination as part of the process, financial aspects of the grant, requesting state funds for all eligible renovations (estimated \$160,000), Myakka Historic Society has pledged \$47,000, \$10,000 is requested from the TDC, a County portion is requested, community donations pledging 50,000, the grant is not available until April 29th, building exterior was grant funded 25 years ago, a maintenance budget is needed, include the request for a national register designation as part of the grant, structures that would be included in a Myakka Historic Overlay District, any possibility of the Schoolhouse becoming self sufficient, and the amenities currently on the schoolhouse site.

 County Commissioner Baugh encouraged Historic Preservation Board members to visit Myakka. The Schoolhouse needs to be restored along with the creation of an overlay so that historic Myakka can be preserved. She indicated support of and active participation in this project, and indicated willingness to write a letter of support to Tallahassee to undergird the grant funding request.

A motion was made by Member Roth, seconded by Member Breitingner and carried 5-0, to approve the grant funding application for the Myakka Schoolhouse.



3. **HISTORIC PRESERVATION LAND DEVELOPMENT CODE UPDATE**

Kathleen Thompson, Planning Manager, presented draft Land Development Code Amendment LDCT-16-01/Ordinance 16-02. Following legal review, it will be presented to the County Commission.

Discussion occurred regarding streamlining Historic Preservation meetings, reasoning behind the removal of National Register of Historic Places language, the language only relates to locally designated sites that are not eligible for the National Registry, whether properties that are on the national register are automatically placed on the local government list and subject to local regulations without their consent, the Burt Harris Act, the Egbert Reasoner historic

home was on the National Register of Historic Places but was not subject to local regulations, and, the matter merits legal review and a report brought back. HP20160413DOC006



4. **OLD BUSINESS/ORDINANCE/AD VALOREM TAX EXEMPTION**

Ms. Thompson presented and summarized elements of draft Ordinance 16-30: the National Register of Historic sites will be included in the Historic Preservation Ad Valorem tax exemption, eligibility criteria for tax exemptions for historic properties, procedures for granting tax exemptions to historic properties, ad valorem tax exemption on improvements to historic properties, additional ad valorem tax exemptions for historic properties open to the public, applicable taxes, duration of the tax exemptions, and the tax exemption incentive encourages participation to historic property land owners.

She encouraged Members to forward comments and suggestions, which will be formalized for discussion at the next meeting. HP20160413DOC007



5. **NEW BUSINESS**

There was no new business.

MEETING SCHEDULE

Ms. Thompson advised there is no tentative date for the next meeting; however, a meeting will be scheduled if an historic preservation-related matter develops. There must be a minimum of four, Historic Preservation meetings per year. Outreach efforts have not been fully addressed at this time.

DRAFT

CERTIFIED LOCAL GOVERNMENT DESIGNATION MUNICIPALITY INVOLVEMENT

Cathy Slusser, Historical Resources Clerk of Circuit Court, spoke of the new Director of Planning and Community Development for the City of Bradenton, Catherine Hartley. Ms. Hartley advised Ms. Slusser that the City of Bradenton seeks to become a certified local government and has asked Cathy to consult with her regarding Ordinance 16-30.

ADJOURN

There being no further business, a motion was made by Member Breitingner, seconded by Member Roth and carried 5-0, to adjourned the meeting at 4:45 p.m.

Minutes Approved: _____

Bradenton Herald
Sept. 14, 2016
Miscellaneous Notices

NOTICE OF PUBLIC MEETING
MANATEE COUNTY, FLORIDA
HISTORIC PRESERVATION BOARD

NOTICE IS HEREBY GIVEN that the Historic Preservation Board of Manatee County, Florida, will conduct a public meeting on Friday, September 30, 2016, at 1:00 pm. in the Manatee County Government Administrative Center, First Floor, Commission Chambers, 1112 Manatee Avenue West, Bradenton, Florida, on the following matters:

1. Two Board Positions open - 4 year term
2. Certificate of Appropriateness - HPB/COA-16-03 - Kight House/Cortez
3. Certificate of Appropriateness - HPB/COA-16-04 - Patten House at Gamble Plantation
4. Grant Funding Application - Update
5. Old Business
6. New Business
7. Schedule next meeting

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Interested parties may appear at the meeting and be heard with respect to any matter considered by the Historic Preservation Board. Members of the public may examine documents and obtain assistance regarding these matters from the Manatee County Building and Development Services Department, 1112 Manatee Avenue West, 4th Floor, Bradenton, Florida, telephone number (941)748-4501, ext. 6878; or e-mail to: planning.agenda@mymanatee.org

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THIS MEETING MAY BE CONTINUED FROM TIME TO TIME PENDING ADJOURNMENTS.

HISTORIC PRESERVATION BOARD
Manatee County Building
and Development Services
Department
Manatee County, Florida
09/14/16

Sarasota Herald-Tribune
Sept. 14, 2016
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HISTORIC PRESERVATION BOARD
Manatee County Building and Development Services Department
Manatee County, Florida

Date of pub: September 14, 2016

BRADENTON HERALD

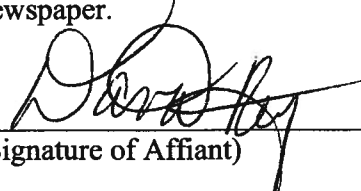
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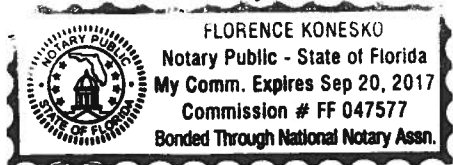
STATE OF FLORIDA
COUNTY OF MANATEE

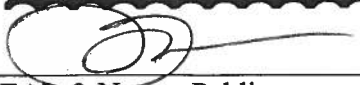
Before the undersigned authority personally appeared Dava Reyes, who, on oath, says that she is a Legal Advertising Representative of The Bradenton Herald, a daily newspaper published at Bradenton in Manatee County, Florida; that the attached copy of the advertisement, being a Legal Advertisement in the matter of **Notice of Public Meeting**, was published in said newspaper in the issue(s) of **09/14/2016**.

Affidavit further says that the said publication is a newspaper published at Bradenton, in said Manatee County, Florida, and that the said newspaper has heretofore been continuously published in said Manatee County, Florida, each day and has been entered as second-class mail matter at the post office in Bradenton, in said Manatee County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.


(Signature of Affiant)

Sworn to and subscribed before me this
14 Day of Sept, 2016




SEAL & Notary Public
Personally Known _____ OR Produced Identification _____
Type of Identification Produced _____

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Manatee County Building and Development Services Department
Manatee County, Florida
09/14/16

AFFIDAVIT OF PUBLICATION

SARASOTA HERALD-TRIBUNE
PUBLISHED DAILY
SARASOTA, SARASOTA COUNTY, FLORIDA

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE THE UNDERSIGNED AUTHORITY PERSONALLY APPEARED SHARI BRICKLEY, WHO ON OATH SAID SHE IS DIRECTOR OF ADVERTISING FOR THE SARASOTA HERALD-TRIBUNE, A DAILY NEWSPAPER PUBLISHED AT SARASOTA, IN SARASOTA COUNTY FLORIDA; AND CIRCULATED IN MANATEE COUNTEE DAILY; THAT THE ATTACHED COPY OF ADVERTISEMENT BEING A NOTICE IN THE MATTER OF:

Legal description documented below:

IN THE COURT WAS PUBLISHED IN THE MANATEE EDITION OF SAID NEWSPAPER IN THE ISSUES OF:

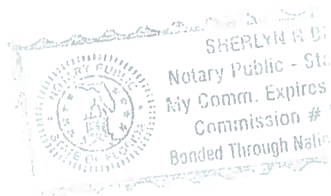
9/14 1x

AFFIANT FURTHER SAYS THAT THE SAID SARASOTA HERALD-TRIBUNE IS A NEWSPAPER PUBLISHED AT SARASOTA, IN SAID SARASOTA COUNTY, FLORIDA, AND THAT THE SAID NEWSPAPER HAS THERETOFORE BEEN CONTINUOUSLY PUBLISHED IN SAID SARASOTA COUNTY, FLORIDA, EACH DAY, AND HAS BEEN ENTERED AS SECOND CLASS MAIL MATTER AT THE POST OFFICE IN BRADENTON, IN SAID MANATEE COUNTY, FLORIDA, FOR A PERIOD OF ONE YEAR NEXT PRECEDING THE FIRST PUBLICATION OF THE ATTACHED COPY OF ADVERTISEMENT; AND AFFIANT FURTHER SAYS THAT SHE HAS NEITHER PAID NOR PROMISED ANY PERSON, FIRM OR CORPORATION ANY DISCOUNT, REBATE, COMMISSION OR REFUND FOR THE PURPOSE OF SECURING THIS ADVERTISEMENT FOR PUBLICATION IN THE SAID NEWSPAPER.

SIGNED _____

SWORN OR AFFIRMED TO, AND SUBSCRIBED BEFORE ME THIS 14 DAY OF Sept, A.D., 2016
BY SHARI BRICKLEY WHO IS PERSONALLY KNOWN TO ME.

Notary Public



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