

# City of Newberry Historic Architectural Review Board

Monday, December 07, 2020 6:00 PM

Planning & Economic Development Department In the Little Red School House at 25815 SW 2nd Avenue Mail: 25440 W Newberry Road, Newberry, FL 32669 (352) 472-5440

# **MINUTES**

### **CALL TO ORDER**

Chair Baker called the meeting to order at 6:01 PM.

#### QUORUM CHECK

#### **PRESENT**

Chair Jessica Baker
Vice Chair Linda Woodcock
Board Member Bill Conrad
Board Member Naim Erched
Board Member Gavin Johnson
Board Member Peggy Loy
Board Member Joe Montalto
Mayor, Non-voting, Ex Officio Jordan Marlowe
Mike New, City Manager
Wendy V. Kinser-Maxwell, AICP, Principal Planner
Dallas M. Lee, Department Director, Finance & Administration
Rich Maltby, Folds, Walker & Maltby, LLC
Jeannene Mironack, Staff Assistant
Sierra Nyberg, Staff Assistant

# APPROVAL OF AGENDA

Motion to approve the agenda made by Board Member Loy, Seconded by Board Member Erched.

Chair Baker asked for Public Comment. There was none.

Voting Yea: Chair Baker, Vice Chair Woodcock, Board Member Erched, Board Member Loy, Board Member Montalto

# PLEDGE OF ALLEGIANCE

## APPROVAL OF MINUTES

November 2, 2020, Historic Architectural Review Board Meeting Minutes
 Peggy Loy noted that the list of members present should be corrected to include herself.

Motion to approve corrected minutes made by Board Member Erched, Seconded by Board Member Loy.

Chair Baker asked for Public Comment. There was none.

Voting Yea: Chair Baker, Vice Chair Woodcock, Board Member Conrad, Board Member

Erched, Board Member Loy, Board Member Montalto

Did Not Vote: Board Member Johnson

### **ANNOUNCEMENTS**

Chair Baker announced that Bill Conrad and Gavin Johnson are participating by Zoom.

Chair Baker introduced Joe Montalto, new appointee to the HARB.

### **NEW BUSINESS**

2. Letter of Support for Dudley Farm nomination as a National Historic Landmark Wendy V. Kinser-Maxwell presented information regarding Dudley Farm's nomination as a National Historic Landmark.

Motion made to send a Letter of Support by Board Member Loy, Second by Board Member Montalto.

Chair Baker asked for Public Comment. There was none.

Voting Yea: Chair Baker, Vice Chair Woodcock, Board Member Conrad, Board Member Erched, Board Member Loy, Board Member Montalto

Did Not Vote: Board Member Johnson

# TOPICS FROM MEMBERS FOR DISCUSSION

Vice-Chair Woodcock reminded the public that tours of the Historic Little Red School House can be arranged through her. She also commented that there should be funds remaining from the City's allocation for the Watermelon Festival Committee to spend on the Historic Little Red School House.

Board Member Erched reminded everyone that the Parade and Christmas on the Square will be the evening of December 19th, 2020.

## MEETING ADJOURNMENT

The meeting adjourned at 6:28 PM.

Copies of any agenda attachments are available for public inspection at the Planning Department, located at 25815 SW 2<sup>nd</sup> Avenue, Newberry, Florida, during regular business hours.

NOTIFICATION: All persons are advised that if they decide to appeal any decision made at the above referenced public hearings, they will need a record of the proceeding, and that, for such purpose, they may need to ensure that a verbatim record of the proceeding is made, which

record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans with Disabilities Act, persons with disabilities needing a special accommodation for attendance at this meeting should contact MV Transportation, Inc. at (352) 375-2784, no later than 72 hours prior to the proceedings. If hearing impaired, call the Florida Relay System at (800) 955-8770.

