

NOTICE OF PUBLIC MEETING / AGENDA

COMMITTEE: HISTORIC PRESERVATION ADVISORY COMMITTEE

LOCATION: DUNEDIN CITY HALL-CALEDESI ROOM (ROOM 113)

737 LOUDEN AVE, DUNEDIN, FL 34698

DATE / TIME: THURSDAY, FEBRUARY 8, 2024 4PM

CALL TO ORDER

1. Administrative

- 1.a. Review and approval of Historic Preservation Advisory Committee Draft Summary Minutes for January 11, 2024 Workshop and Meeting (Attached)
- 1.b. Historic Plaque and HPAC Ordinance and Resolution Amendment Budget Balance Update (Summary in Dropbox)
- 1.c. Historic Preservation Survey Update
- 1.d. Historic Preservation Ordinance and COA Matrix Amendment Update
- 1.e. Historical Museum Updates

2. Old Business

- 2.a. Historic Landmark Application Status
 - 501 New York Ave- Lake Earle Homestead
 - 611 Louden Ave- Frederica Teresa Peebles
- 2.b. Certificate of Appropriateness Application Status
 - 241 President St

3. New Business

- 3.a. Historic Landmark Application for Review
 - None to review
- 3.b. Certificate of Appropriateness for Review
 - None to review
- 3.c. Committee Election of Officers- Chair, Vice Chair and Secretary
- 3.d. Committee Vacancy
- 3.e. Committee Annual Report- due March 31st
- 3.f. Letter to Homeowner- Phase I and II of Historic Resources Survey

4. Next meeting- March 14, 2024

- 4.a. Pending Historic Landmark Applications
 - Dunedin Cemetery (pending application completion)
 - Dunedin Boat Club (pending pram shed and Historic Preservation Ordinance Amendment completion)
- 4.b. Potential Topics for Discussion

5. Open Discussion, Citizen Input

6. Adjourn Meeting

Additional documents that are appended to this agenda can be accessed at the following link:

<https://www.dropbox.com/scl/fo/cyy2zxuzjcclzquukl3b/h?rlkey=eswq9n5m5i77vvt8q7fby1cnn&dl=0>

Please contact Frances Sharp, Staff Liaison, at fsharp@dunedinfl.net or (727)298-3200 if you experience issues in accessing the Dropbox link above.

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