

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, MARCH 14, 2024 4PM

CALL TO ORDER

1. Administrative

- 1.a. Review and approval of Historic Preservation Advisory Committee Draft Summary Minutes for February 8, 2024 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. Certified Local Government Training Questionnaire
- 1.f. Historical Museum Updates

2. Old Business

- 2.a. Committee Vacancies
- 2.b. Committee Annual Report- due March 31st (Review and Approve)
- 2.c. Letter to Homeowner- Phase I and II of Historic Resources Survey

3. New Business

- 3.a. Historic Landmark Application for Review
 - None to review
- 3.b. Certificate of Appropriateness for Review
 - None to review

4. Next meeting- April 11, 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/cdhn24jhvq4q0vxui2lvy/h?rlkey=m38mwm3rygek1vvao9golcn64&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.

Disability Provisions: It is the policy of the City of Dunedin not to discriminate against disabled persons in employment or the provisions of services. If you have a disability that requires accommodation, please notify the ADA Coordinator 48 hours prior to the scheduled meeting at (727) 298-3043.