

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Historic Architectural Review Commission

Wednesday, October 23, 2019

5:30 PM

City Hall

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 5:30 PM

Roll Call

Absent 1 - Mr. Bender

Present 6 - Mr. Cognevich, Mr. Ingram, Vice Chair McChesney, Mr. Moody, Ms. Powell, and Chairman Green

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was approved unanimously as presented.

Approval of Minutes

1 September 24, 2019

Attachments: Minutes

A motion was made by Commissioner Letisia Powell, seconded by Commissioner Michael Ingram, that the Minutes be Approved. The motion passed by a unanimous vote.

Assistant City Attorney's Report

New Business

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2 Approval of 2020 HARC Meetings Schedule

Attachments: 2020 HARC Schedule

A motion was made by Commissioner Michael Ingram, seconded by Commissioner Joe Moody, that the Action Item be Approved. The motion passed by a unanimous vote.

New single- family frame structure replacing a building destroyed by fire - #717 Duval Street Rear- Meridian Engineering (H2019-0041)

Attachments: 717 Duval Street Rear - Design

A motion was made by Commissioner Moody, seconded by Commissioner Powell, that the Action Items be Approved. The motion carried by the following vote:

No: 2 - Commissioner Ingram, and Chairman Green

Absent: 1 - Commissioner Bender

Yes: 4 - Commissioner Cognevich, Vice Chair McChesney, Commissioner Moody, and Commissioner Powell

Demolition of cmu walls - #717 Duval Street Rear - Meridian Engineering (H2019-0041)

Attachments: 717 Duval Street Rear - Demolition

A motion was made by Commissioner Michael Ingram, seconded by Commissioner Letisia Powell, that the Action Item be Approved. The motion passed by a unanimous vote.

Small mobile tickets sale cart - #313 Duval Street - Scott Saunders (H2019-0042)

<u>Attachments:</u> *Large File* 313 Duval - Small mobile ticket sales cart

Posted Notice and Affidavit

Authorization Letter

A motion was made by Commissioner Joe Moody, seconded by Commissioner Letisia Powell, that the Action Item be Postponed to the November 20, 2019 meeting. The motion passed by a unanimous vote.

Old Business

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Recommendations for the protection, adaptive use, tourism, income generating, and vision towards the future for the remaining historic Key West Bight Site: Turtle Kraals, Thompson Fish House, Turtles Cannery, and Pier C, all as a complex listed individually in the National Register of Historic Places.

Attachments: Staff Report - Recommendations

A motion was made by Commissioner Joe Moody, seconded by Commissioner Joel Cognevich, that the Action Item be Approved. The report will be sent and presented to the Key West Bight Board. The motion passed by a unanimous vote.

Commissioner Comments

Adjournment - 6:08 PM