

# **City of North Port**

4970 CITY HALL BLVD NORTH PORT, FL 34286

# Meeting Minutes Historic and Cultural Advisory Board

Wednesday, August 14, 2024

5:30 PM

City Hall Room 244

#### 1. Call to Order

Chair Sterner called the meeting to order at 5:30 p.m.

#### 2. Roll Call

Present 3 - Board Member Godin, Vice Chair Klinkhamer and Chair Sterner

Absent 1 - Board Member Stearns

## **Also Present:**

Staff Liaison Manuel Abreu, Assistant City Clerk Matthew Powell, and Board Specialist Melanie Price

### 3. Pledge of Allegiance

The Pledge of Allegiance was led by the Board.

#### 4. Public Comment

There was no public comment.

#### 5. Approval of Minutes

24-1168

Approval of the July 10, 2024 Historic and Cultural Advisory Board Meeting Minutes

A motion was made by Board Member Godin, seconded by Vice Chair Klinkhamer, to approve the Minutes as presented. The motion carried unanimously by voice vote.

#### 6. New Business

<u>24-1178</u>

Discussion and Possible Action Regarding Three Possible Locations within the City for the Installation of Historical Markers

Chair Sterner announced the item.

Discussion took place regarding marker history, archeological studies, next steps, City input, historical site list, Warm Mineral Springs, City history, and property owner input.

A motion was made by Board Member Godin, seconded by Vice Chair Klinkhamer, to proceed with the three proposed historical sites of Turpentine Dock, the railbed of Charlotte Harbor and Northern (CH&N) Railroad, and Biscayne Plaza and to

receive direction from the City regarding interest and next steps.

Discussion continued regarding funding and City Commission input.

The motion carried unanimously by voice vote.

Discussion and Possible Action Regarding Policy and Procedure to Accomplish Historic Preservation Program.

Chair Sterner announced the item.

Discussion took place regarding role, examples, tax benefits, site designation intent, historical renderings, and City input.

A motion was made by Board Member Godin, seconded by Vice Chair Klinkhamer, to inquire if the City is interested making certain homes as designated historical sites for preservation.

Discussion continued regarding Board roles, designation process, and County procedures.

Public comment:

Monica Becket: spoke to volunteer assistance and County historical preservation program.

The motion carried unanimously by voice vote.

#### 7. Updates

<u>24-1179</u> Update Regarding Holding a Joint Meeting with the Art Advisory Board

Chair Sterner announced the item.

Discussion took place regarding board role and art project maintenance responsibility.

#### 8. Future Agenda Items

Future agenda items include County historic preservation program, list of City historical sites, and historical marker guidelines.

#### 9. Public Comment

There was no public comment.

Chris Sterner, Chair

#### 10. Adjournment

Chair	Sterner	adjourned	the	meeting	at 6:17	p.m.
Rv.						