



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes Historic and Cultural Advisory Board

Thursday, June 9, 2022

4:00 PM

City Hall Room 244

1. Call to Order

Chair Morgan called the meeting to order at 4:00 p.m.

2. Roll Call

Present 2 - Chair Morgan and Board Member Sterner

Absent 1 - Vice Chair Calhoun

Also Present

Planner II Noah Fossick, and Recording Secretary Susan Hale.

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

[22-2961](#)

Approval of Minutes for the May 12, 2022 Historic and Cultural Advisory Board Meeting

A motion was made by Board Member Sterner, seconded by Chair Morgan, to approve the Minutes as presented. The motion carried unanimously on a voice vote.

6. Unfinished Business

[22-2744](#)

Discussion and Possible Action to Designate the Biscayne Plaza as the Original Site of the City Government by Placard

Chair Morgan introduced the item.

Discussion ensued regarding designating a community volunteer committee for historical research purposes, archive room's lack of information, historical beginnings of North Port, the first City Commissioners, City Charter, historic information paper trails, and records requests.

A motion was made by Board Member Sterner, seconded by Chair Morgan, that the Historic and Cultural Advisory Board consider asking the Commission for

volunteers within the Board or community to help research the history of North Port beginning with the first City Hall, Police Department, and government buildings. The motion carried unanimously on a voice vote.

7. Updates

[22-2745](#)

Update on the Warm Mineral Springs Project

Chair Morgan introduced the item.

Mr. Fossick provided an update from Parks & Recreation Marketing and Engagement Coordinator to include Warm Mineral Springs development Request for Bid (RFB) and openings, and completion date.

A motion was made by Board Member Sterner, seconded by Chair Morgan, to continue Item No. 22-2745 to the July meeting. The motion carried unanimously on a voice vote.

[22-2747](#)

Update on Research Pertaining to the Turpentine Still Area and Railroad Station

Chair Morgan introduced the item.

The item was assigned to Board Member Calhoun, who was absent.

A motion was made by Board Member Sterner, seconded by Chair Morgan, to continue Item No. 22-2747 to the July meeting. The motion carried unanimously on a voice vote.

8. Future Agenda Items

Future agenda include updates on the Warm Mineral Springs improvements, report on the Turpentine Still area and Railroad Station, and Biscayne Plaza site.

9. Public Comment

There was no public comment.

Board Member Sterner distributed an informational CD regarding the Turpentine Still, articulated gratitude for recorders, members of the Board, and his time on the Board.

10. Adjournment

Chair Morgan adjourned the meeting at 4:28 p.m.

By: _____
Joan Morgan, Chair

These minutes were approved on the ____ day of _____, 2022.