Historic Preservation Board Annual Report Fiscal Year 2013-14

I. PURPOSE

- A. Types of Cases. The Historic Preservation Board (HPB) Board reviews applications for Major Certificates of Appropriateness as well as requests for designation of historic districts, landmark buildings and landmark signs. In addition to the cases heard by the HPB, a Minor Review Committee is authorized to administratively approve Minor Certificates of Appropriateness for certain limited requests. The Minor Review Committee consists of the city's Historic Preservation Officer and one HPB member. The representative board member is appointed annually by the HPB.
- B. *Final Approval*. All HPB recommendations must be approved by City Council. Appeals are subject to the City's quasi-judicial hearing process.

II. ADMINISTRATION

- A. Staff. The City Planning Division provides staff support and administration for the HPB. Key staff are as follows:
 - 1. Dean Grandin, AICP, City Planning Division Manager
 - 2. Richard Forbes, AIA, Historic Preservation Officer
 - 3. Heather Hohman, HPB Recording Secretary
- B. Staff Changes. The HPB was blessed with consistent staffing throughout the fiscal year.

III. BOARD MEMBERS

- A. *Number*. The HPB has nine (9) members nominated by the Mayor and confirmed by the City Council.
- B. Attendance. The annual attendance report is attached.
- C. Chairperson
 Dena Wild
 800 Shady Lane Drive
 Orlando, FL 32804
 407.648.9814
 4shosha@gmail.com
- D. Vice Chairperson
 Jeffrey Thompson
 600 East Amelia Street
 Orlando, FL 32803
 407.828.1206
 jeff.s.thompson@disney.com

E. Board Changes.

Me	mber	Appointed	Term Ended or Expires	Resigned
1.	Dena Wild*	1/14/13	10/31/16	
2.	Jeffrey Thompson**	1/23/12	10/31/16	
3.	Michael Arrington	12/9/13	10/31/15	
4.	Alyssa Benitez	5/20/13	10/31/15	
5.	Margaret Brock	10/22/12	10/31/16	
6.	Sean Lackey	1/23/12	10/31/15	
7.	Mark Lewis	12/9/13	10/31/15	
8.	Keith Oropeza	9/23/13	10/31/15	
9.	Catherine Price	9/23/13	10/31/15	
() . N				
	Earl Crittenden	12/17/07	10/31/13	Term Ended
	Cynthia Latham	5/20/13	10/31/13	Resigned
	Harold Warren	12/17/07	10/31/13	Term Ended
	Emily Weidner	7/21/07	10/31/13	Term Ended

^{*} Chair

IV. MEETINGS

- A. Day and Time. The HPB meets on the first Wednesday of each month at 4:00 p.m.
- B. Number. The HPB met 12 times this fiscal year.
- C. Agendas. The HPB uses a "Consent Agenda" meeting format to reduce the length of meetings by forgoing discussion on items where all parties are in agreement. The remaining agenda items are presented and discussed as part of the "Regular Agenda.

V. WORKLOAD

The total number of cases reviewed by the HPB has increased fairly significantly, by 14.2%, when compared to FY 2012-13. The number of Major Certificates of Appropriateness decreased from 34 in FY 2012-13 to 27 in FY 2013-14.

	FY2009- 10	FY2010- 11	FY2011-12	FY2012-13	FY2013-14	Change (%)
Certificates of Appropriateness Applications	189	185	196	232	265	+33 (+14.22%)
National Register	0	0	1	1	0	0

^{**} Vice Chair

Designations							
Landmark	0	0	0	1	1	1	
Designations							
Reviewed							

VI. MAJOR INITIATIVES

- A. Landmark Designations. The HPB recommended that a portion of Tinker Field be designated as an Orlando Historic Landmark.
- B. *National Register Properties*. No properties were designated on the National Register of Historic Places during the fiscal year.
- C. Historic Preservation Awareness/Appreciation. There were a number of initiatives undertaken by staff for the Board this past year, including:
 - Historic Preservation Calendar
 - Historic Preservation Awards
 - Centennial Plaque Program
 - Prepared Quarterly Welcome Package for new homeowners in Historic Districts
 - Updated/Expanded Website
 - Conducted Downtown Walking Tours

ANNUAL ATTENDANCE REPORT 2013-2014 HISTORIC PRESERVATION BOARD

Meetings 2013-14												ï					
NAME	00	YON.		JAN	#	MAR	APR	MAY	NOT	JOL	AUG	SEPT		MEETINGS	Vs.	Date Appointed	Date Term Ends
Length of meeting (hrs)	2.07	2.00	0.67	0.25	1.25	1.67	0.83	0.33	1.50	1.33	1.33	1.00	# Held	# Missed	Volunteer Hours		
Done Wild*	Ļ	×	ļ	۵	×	×	 ×	×	×	×	×	×	17		13.98	01.14.13	10.31.16
Jeffrey Thompson**	×	×	×	×	×	×	×	×	×	×	×	×	12	c	14.23	01.23.12	10.31.16
Michael Aminaton	1000			×	×	×	×	×	×	4	×	×	6	-	8.17	12.9.13	10.31.15
Aheea Benitez	X	×	A	×	×	4	×	×	×	4	×	×	77	3	10.57	05.20.13	10.31.15
Margaret Brock	×	×	×	\ <	×	×	×	×	4	×	×	×	12	2	12.48	10.22.12	10.31.16
Earl Crittenden	×	×	Γ			Total Comments		The second second			The second second	The state of the state of the state of	3	0	4.73	12.17.07	10.31.13
Sean Jackey	×	×	Γ	A	X	×	×	×	×	×	×	×	12	1	13.98	01.23.12	10.31.15
Conthia Latham	×		Sec. 12. 12. 12. 12. 12. 12. 12. 12. 12. 12										1	0	2.07	05.20.13	10.31.13
Mark Lewis				×	×	A	¥	×	×	×	×	×	1 6	2	7.00	12.9.13	10.31.15
za		×	A	×	×	۷	×	∢	×	×	×	×	11	3	9.50	9.23.13	10.31.15
		×	×	×	×	×	×	×	A	×	×	×	11	1	10.67	9.23.13	10.31.15
Ī	×												1	0	2.07	12.17.07	10.31.13
Emily Weidner	×											200	1	0	2.07	07.21.07	10.31.13
In addition to regular HPR meetings, members also work on several comm	нрв теет	as, member	s also work	on several c	ommittees	Minor Revie	ew, Publica	nittees (Minor Review, Publications & Awards, Design Review).	rds, Design	Review).			Commit	Committee Work	54.00		
in common to the factorial in the control of the control of the control of the control of the annual Peport.	the creatific	ant amount	of time coe	nt on thece	committees	should be r	pecognized	n the annua	report		L	<u>"</u>	Total Volunteer Hours	eer Hours	165.52		
CITY Stajj Deneves and	יינוועוע אונו	Officerior	על כווווני סוריים	1	-	Michigan Co.					1						

Instructions: Indicate attendance or non-attendance, as follows: X = Attended A = Absent Res. = Resigned TE = Term Ended

*Chairperson / **Vice Chairperson

Historic Preservation Board Annual Report for FY 2013-2014

6 messages

Paul Lewis <paul.lewis@cityoforlando.net>
To: Dena <4shosha@gmail.com>

Thu, Oct 30, 2014 at 1:42 PM

Hi Dena.

Hope all is well with you. Attached for your review and approval is the HPB Annual Report for Fiscal Year 2013-2014. Every City advisory board is required to prepare and submit an annual report regarding board activity to the City Clerk by November 1 every year. For your convenience, we have prepared the report in the format required by the City Clerk. If the report is prepared by City staff, the Board Chairperson is required to review and sign-off. This sign-off can simply be an e-mail back from you (a physical signature is not required). Please let me know if you have any questions or comments regarding the attached HPB Annual Report. If you find the report acceptable, we will submit the report to the City Clerk upon hearing back from you.

Thanks,

Paul

Paul S. Lewis, AICP, Chief Planning Manager City of Orlando 400 South Orange Avenue Orlando, Florida 32801 p. 407.246.3358 f. 407.246.2895 cityoforlando.net/city-planning/

Follow us!

@citybeautiful facebook.com/cityoforlando youtube.com/cityoforlando flickr.com/cityoforlando

Florida has a very broad public records law. As a result, any written communication created or received by the City of Orlando officials and employees will be made available to the public and media, upon request, unless otherwise exempt. Under Florida law, email addresses are public records.

If you do not want your email address released in response to a public records request, do not send electronic mail to this office. Instead, contact our office by phone or in writing.

HPB Annual Report 2013-2014 with attendance.pdf 207K

Thu, Oct 30, 2014 at 2:39 PM

Dena <4shosha@gmail.com>

To: Paul Lewis <paul.lewis@cityoforlando.net>

Cc: Richard Forbes <richard.forbes@cityoforlando.net>

Paul,

I am assuming the numbers for COA's etc. and the report were run by Richard.

I have a question about the Board members' terms. According to the chart, 8 of the 9 board members term expires 1 year from now. If that chart is correct, one could read that the board dissolves in a year. I suspect no one pays close scrutiny to the annual board reports, but might as well be correct.

Dena

From: Paul Lewis

Sent: Thursday, October 30, 2014 1:42 PM

To: Dena

Subject: Historic Preservation Board Annual Report for FY 2013-2014

[Quoted text hidden]

Paul Lewis <paul.lewis@cityoforlando.net>

Thu, Oct 30, 2014 at 3:07 PM

To: Dena <4shosha@gmail.com>

Cc: Richard Forbes <richard.forbes@cityoforlando.net>

Hi Dena,

Richard provided the C of A info to me, and the report was run by Richard and Heather before sending to you for sign off. The term dates are those provided by the City Clerk's office and so I have to assume they are correct (at least as of the time the report was written) with the understanding that the term dates are updated periodically throughout the year as the Clerk and the nominating board go about their business. I wouldn't worry about the board dissolving.

Paul

[Quoted text hidden]

Paul Lewis <paul.lewis@cityoforlando.net>

Fri, Oct 31, 2014 at 11:17 AM

To: Dena <4shosha@gmail.com>

Cc: Richard Forbes <richard.forbes@cityoforlando.net>

Hi Dena,

Great catch. You were absolutely correct. I spoke with Dawn Martin in the City Clerk's office and received a recently updated HPB roster. The terms of three members (Jeffrey Thompson, Margaret Brock, and yourself) have been extended to October 31, 2016 (as opposed to 2015 in the first draft I sent you). So, I've made those corrections in the body of the report as well as the attendance chart. We should be good to go at this point. Please take another look, and if all is ok, please send back an email sign-off. Once I have that, I'll submit the report to the City Clerk's office on your behalf.

Thanks and I hope you have a great weekend,



HPB Annual Report 2013-2014 with Attendance Revised.pdf 207K

Dena <4shosha@gmail.com>

To: Paul Lewis <paul.lewis@cityoforlando.net>

Fri, Oct 31, 2014 at 12:58 PM

Now I am comfortable signing off.

dena

From: Paul Lewis

Sent: Friday, October 31, 2014 11:17 AM

To: Dena

Cc: Richard Forbes

Subject: Re: Historic Preservation Board Annual Report for FY 2013-2014

[Quoted text hidden]

Paul Lewis <paul.lewis@cityoforlando.net>

To: Dena <4shosha@gmail.com>

Fri, Oct 31, 2014 at 1:30 PM

Thanks Dena!

Paul

[Quoted text hidden]