

**VOLUSIA COUNTY HISTORIC PRESERVATION BOARD
MINUTES OF SPECIAL MEETING HELD**

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MAY 4, 2005

CALL TO ORDER:

Chair Cardwell called the meeting of the Volusia County Historic Preservation Board to order at 3:20 PM on May 4, 2005 at Training Room #1 of the Thomas C. Kelly Administrative Building at 123 W. Indiana Avenue, DeLand, Florida.

ROLL CALL:

Upon roll call the following Members answered present to wit:

Priscilla Cardwell, **Chair**

Maureen Kemp, **Secretary**

Bruce Piatek

John Wagner

Riley Nutt (Member attended the meeting by means of telephone conference, by which he could hear everything said at the meeting and everything he said could be heard by all those present.)

MEMBER(S) ABSENT:

Judith Burrows

Barbara Herrin

Warren Graham

STAFF PRESENT:

Tom Scofield, Historic Preservation Planner

Mike Fincher, Cultural Coordinator/Recording Secretary

Mary Brennan, Assistant County Attorney

GUEST(S) PRESENT:

Harold Cardwell, Sr.

Deborah J. Wright (Professional Development Attendee)

PUBLIC HEARINGS:

Public hearing opened for purpose of hearing and discussing the following application pursuant to Chapter 62, Volusia County Code of Ordinances:

A-05-01: Application by petitioner for Certificate of Appropriateness for demolition of the property described as the barns and residencies at 4927 Central Avenue, located in the unincorporated community of DeLeon Springs, Florida. Said buildings being located on the following land parcel to wit: Lots 1 to 4 included within Block 24, Beardsley's Subdivision of DeLeon Springs according to Map Book 12, Page 46, of the Public Records of Volusia County Florida, further identified by the following tax parcel identification number: 6943-01-24-0010.

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Member Piatek, acting as petitioner, presented an overview of the project, indicating which buildings on the above identified property would be taken apart and moved to the Florida Agricultural Museum and re-assembled on site. The demolition process was described in detail and Member Piatek asked if the board had any questions.

Chair Cardwell asked if this effort included the main residence. Member Piatek replied that this building was not a part of this application. Funds are being separately sought to address this property but at this time it is not included.

Historic Preservation Planner, Tom Scofield, presented a Staff Report on the project. He explained that these properties are on the National Register of Historic Places and if this request is granted, this status will be terminated. He further stated however that it is known that the present owner has no interest in further preservation of the properties, and that if these buildings are not preserved, they will not last much longer. Staff recommended approval of the Certificate of Appropriateness with certain conditions to which the petitioner has agreed.

The public was invited to speak in regarding this request. Harold Cardwell inquired if the old electric insulators will be salvaged. Member Piatek responded that every effort will be made to salvage all original electrical parts.

Being no further questions, **MOTION** made by Maureen Kemp and seconded by John Wagner to “Approve the issuance of a Certificate of Appropriateness for the above referenced property in accordance with the conditions referenced in the Staff report.” The vote was; Member Nutt – Aye, Member Kemp – Aye, Member Piatek – Aye, Member Wagner – Aye, Chair Cardwell - Aye. **MOTION passed.**

ADJOURMENT:

There being no further business of the Board, Chair Cardwell closed the Public Hearing and adjourned the meeting at 4:45 PM.

Respectfully submitted
Mike Fincher, Recording Secretary

Date

Chair

Secretary