

NOTICE OF PUBLIC MEETING / AGENDA

COMMITTEE: HISTORIC PRESERVATION ADVISORY COMMITTEE LOCATION: DUNEDIN CITY HALL-CALEDESI ROOM (ROOM 113) 737 LOUDEN AVE, DUNEDIN, FL 34698 DATE / TIME: THURSDAY, JULY 11, 2024 4PM

CALL TO ORDER

SWEARING IN OF SPEAKERS FOR APPLICATION REVIEWS (IF APPLICABLE)

1. Administrative

- **1.a.** Review and approval of Historic Preservation Advisory Committee Draft Summary Minutes for June 13, 2024 Meeting (Attached)
- **1.b.** Historic Plaque and HPAC Ordinance and Resolution Amendment Budget Balance Update (Summary in Dropbox)
- 1.c. Historic Preservation Ordinance and COA Matrix Resolution Update
- **1.d.** Historic Preservation Survey Update
 - Phase III
 - Letters to Homeowners in Phase I and II survey
 - Presentation to City Commission as Workshop Item
- 1.e. Historic Landmark Application Update
 - Ordinance 24-16: 265 Edgewater Dr
 - 2nd Reading- July 25, 2024
 - Ordinance 26-17: 628 Wilkie St
 - 2nd Reading- July 25, 2024
- 1.f. Historical Museum Updates

2. New Business

- **2.a.** Historic Landmark Application for Review
 - Dunedin Boat Club Application Update
- **2.b.** Certificate of Appropriateness for Review
 - None to review

3. Old Business

- 3.a. Historic Preservation Marketing
 - FAQs, Pros and Cons- Request to Webmaster
- 4. Citizen Input

5. Next meeting- August 8, 2024

- 5.a. Pending Historic Landmark Applications
 - Dunedin Cemetery (pending application completion)
- **5.b.** Potential Topics for Discussion

6. Open Discussion

7. Adjourn Meeting

Additional documents that are appended to this agenda can be accessed at the following link: <u>https://www.dropbox.com/scl/fo/bhgsyg2rvs8p00hmybjt1/AFUPIa02t8unW08hmW36uLk?rlkey=pm6f7</u> <u>z4sc2cv1uxizt6akztxm&st=mixu8f6y&dI=0</u>

Please contact Frances Sharp, Staff Liaison, at <u>fsharp@dunedinfl.net</u> or (727)298-3200 if you experience issues in accessing the Dropbox link above.

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