



HISTORIC PRESERVATION BOARD

Chair: Kim Head

Co-Chair: Hannah Ammar

Secretary:

Treasurer: Jangi Borhi

Mary Frances Howard

Joan Foglia

Liz Andert

Donna Steele

Town Council Liaison: Tony Davit

Agenda

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May 4, 2023

5:00 PM

**COMMUNITY CONFERENCE ROOM
614 MAIN STREET, BUILDING 100
WINDERMERE, FL 34786**

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

PLEASE NOTE: IN ACCORDANCE WITH F.S. 286.26: Person with disabilities needing assistance to participate in any such proceedings should contact the Office of the Clerk at least 48 hours beforehand at (407) 876-2563.

Pursuant to Resolution No. 2005-12 adopted on December 13, 2005, the following Civility Code shall govern all proceedings before the Town of Windermere Historic Preservation Board:

1. All electronic devices, including cell phones and pagers, shall be either turned off or otherwise silenced.
2. Prolonged conversation shall be conducted outside Council meeting hall.
3. Whistling, heckling, gesturing, loud conversations, or other disruptive behavior is prohibited.
4. Only those individuals who have signed the speaker list and/or/who have been recognized by the Mayor (or Chair) may address comments to the Council.
5. Comments at public hearings shall be limited to the subject being considered by the Council
6. Comments at Open Forums shall be directed to Town issues.
7. All public comments shall avoid personal attacks and abusive language
8. No person attending a Historic Preservation Board meeting is to harass, annoy, or otherwise disturb any other person in the room.

Any member of the public whose behavior is disruptive and violates the Town of Windermere Civility Code is subject to removal from the Historic Preservation Board meeting by an officer and such other actions as may be appropriate. PLEASE NOTE: IN ACCORDANCE WITH F.S. 286.0105: Any person who desires to appeal any decision at this meeting will need a record of this proceeding. For this, such person may need to ensure that a verbatim record of such proceeding is made which includes the

AGENDA

1. THE MEETING IS CALLED TO ORDER BY THE CHAIR

2. OPEN FORUM / PUBLIC COMMENT (3-Minute Limit)

3. MINUTES

a. April 6, 2023 Historic Preservation Board Meeting Minutes (Attachment - Board Option)

4. UNFINISHED BUSINESS

a. Inspection List

i. Report from Liz Andert

b. Immediate Maintenance

c. Metal Detection at Town Hall

i. Sergei Merkelov has been notified that the Town will need to schedule at least one Public Information Workshop regarding his project. After the Public Information Workshop(s), a Town Council Workshop will be held, and ultimately Town Council will vote at a regular Council Meeting on whether to move forward. Admin is waiting on dates that work for Sergei to schedule Public Information Workshops.

5. NEW BUSINESS

a. Membership

i. Secretary - Donna Steele (Board Option)

ii. Suggestions for additional members

b. 4th of July School House Tour / Lemonade Stand

c. Fundraiser Ideas

6. LIAISON REPORTS

a. Town Council: Council Member Tony Davit

b. Staff: Public Works Director Tonya Elliott-Moore

7. ANNOUNCEMENTS

8. ADJOURN