



Action Minutes

Historic District Commission

Meeting Date/Time: October 14, 2014 from 6:41 p.m. to 8:45 p.m.

Members Present: Benjamin Brodey (Chair), Cari Filer (Vice Chair), Iris Schwintzer, Jim Spencer, Mary-Frances Vogler, Jim White,

Members Absent: Vicki Parrott, Alan Rimer (Deputy Vice Chair)

Staff Present: Judy Johnson

Agenda Item	Discussion/Motions/Votes	Action
Call to order	N/A	Meeting called to order at 6:41p.m.
Swearing in of those wishing to provide evidence and testimony	N/A	Participants sworn in.
Reading of governing laws and documents into the record	N/A	Staff read into the record pertinent laws and documents.
Consent agenda 209 East Franklin Street (University Presbyterian Church)	Commissioner Filer moved, Commissioner White seconded, to move the application for 209 East Franklin Street to consent agenda. Vote: 6-0 Commissioner Filer moved, Commissioner White seconded, approving Resolution A for reasons f (the proportion, shape, location, pattern and size of any elements of fenestration); g (the general form and proportion of the buildings). Vote: 6-0.	The Commission moved the application for 209 East Franklin Street to consent agenda. The Commission approved a Certificate of Appropriateness for the proposed changes.

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<p>Old Business:</p> <p>506 East Rosemary Street – Construction of a garage addition, pool and deck addition, flat seamed metal roof addition, fire pit, new windows, and french doors</p>	<p>Commissioner Filer moved, Commissioner White seconded recusing Commissioner Spencer. Vote: 5-0</p> <p>Commissioner Filer moved, Commissioner White seconded closing the public comment portion of the hearing. Vote: 5-0.</p> <p>Commissioner White moved, Commissioner Filer seconded, approval of Resolution A for the garage addition, pool and deck addition, fire pit, new windows, and French doors (not to include the front porch) for reasons a, b, c, d, e, f, g, h, i, j Vote:5-0</p> <p>Commissioner White moved, Commissioner Volger seconded, approval of Resolution B for denial of the proposed front porch addition for reasons e, g, j, citing the Historic District Guidelines page 43 for reasons #1, 3, 7, and 9. Vote: 5-0</p> <p>Commissioner Filer moved, Commissioner White seconded returning Commissioner Spencer to the quorum. Vote: 5-0</p>	<p>The Commission approved a Certificate of Appropriateness for the proposed changes to the garage addition, fire pit, pool and deck addition, new windows, and French doors.</p> <p>The Commission denied a Certificate of Appropriateness for the proposed changes to the front porch.</p>
<p>719 East Rosemary Street – Construction of building addition, two-story garage, and rear entry portico</p>	<p>POSTPONED UNTIL DECEMBER 9, 2014 MEETING</p>	<p>N/A</p>

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<p>Special Use Permit Recommendation</p> <p>209 East Franklin Street (University Presbyterian Church) – Demolition of 3,456 sf accessory building, construction of a 2-story 5,513 sf building addition, realignment of Robertson Lane, elimination of 6 parking spaces</p>	<p>Commissioner Spencer moved, Commissioner Filer seconded recommending approval to the Town Council of the Special Use Permit for demolition of the accessory building, building construction, realignment of Robertson Lane, and elimination of 6 parking spaces.</p> <p>Vote: 6-0.</p>	<p>Commission recommended approval of the Special Use Permit to the Town Council.</p>
<p>New Business: Hearings On Certificate of Appropriateness Applications</p> <p>123 West Franklin Street – New vehicular and pedestrian connection</p>	<p>Commissioner Filer moved, Commissioner Spencer seconded, to close the public hearing. Vote: 6-0</p> <p>Commissioner White moved, Commissioner Schwintzer seconded, to approve Resolution A for reasons: g (general form and proportion of the building); h (accessory fixtures and other features); and j (structural conditions and soundness).</p> <p>Vote: 6-0.</p>	<p>The Commission approved a Certificate of Appropriateness for the proposed changes.</p>
<p>Concept Plan:</p> <p>523 East Franklin Street (UNC Arts and Sciences Foundation)</p>	<p>The applicant described the proposal and the Commission provided feedback.</p>	<p>The applicant described the proposed project, and the Commission provided feedback.</p>
<p>Courtesy Review</p> <p>704 Gimghoul Road</p>	<p>POSTPONED UNTIL NOVEMBER 11, 2014 MEETING</p>	
<p>Policies/Purview:</p>	<p>N/A</p>	<p>N/A</p>

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Recommendations	POSTPONED UNTIL NOVEMBER 11, 2014 MEETING	
Next meeting	November 11, 2014 (Council Chambers, Town Hall)	N/A
Minutes	Commissioner Filer moved, Commissioner Schwintzer seconded, approval of the September 9, 2014 meeting minutes. Vote: 6-0.	September 9, 2014 minutes approved.
Remarks and Adjournment	Commissioner Filer moved, Commissioner Schwintzer seconded, to adjourn the meeting. Vote: 6-0.	8:45 p.m. adjournment.