

Avondale Estates

ARCHITECTURAL REVIEW BOARD

February 2, 2009

Immediately following HPC Meeting

Minutes

Members Present: Doug Leckband, Chairman
Jim Glover
Todd Pullen
Patrick O'Connor
Doug Leckband
Chris Kingsbury

Staff Present: Juliette Sims-Owens, City Clerk
Monica Callahan, Consultant

Item 1 Meeting called to order at 7:35 p.m.

Item 2 Approval of Minutes
➤ November 5, 2008 Regular Meeting
➤ December 10, 2008 Regular Meeting

A motion to approve the minutes as presented was made by Todd Pullen, seconded by Jim Glover; passed with all ayes (5-0)

Item 3 Consent Agenda
➤ **Signage: The McGee CPA Group, P.C., 3180 Franklin Street, Suite A (McGee)**

A motion to approve the consent agenda as presented was made by Todd Pullen, seconded by Jim Glover; passed with all ayes (5-0).

Item 4 Old Business: None

Item 5 Other items deemed appropriate for discussion

Chairman Leckband noted that he has the board's comments from the work session of January 26th regarding the design guidelines. Chairman Leckband stated that he will compile the comments and send them to Consultant Callahan by February 9th.

The board will have a Special Called Work Session on February 19th at 7:00 p.m. to review the guidelines.

Consultant Callahan noted that Kenneth Kocher is working on the drawings of the landscape for the design guidelines.

Chairman Leckband stated that the Board of Mayor and Commissioners will be holding a public hearing on February 9th regarding the zoning ordinance and map and then on February 11th, they will be voting on the ordinance and map. Chairman Leckband encouraged the board members to attend the public hearing and to review the ordinance again especially the ARB section, to see if they have any other revisions before the public hearing. Chairman Leckband noted that the proposed zoning ordinance is available on the City website.

Consultant Callahan noted that there will be no spring training this year for Historic Preservation, only in the fall, she will let the board know when the dates and location are determined.

Item 6 Adjournment

There being no further business, a motion to adjourn at 7:50 p.m. was made by Jim Glover, seconded by Patrick O'Connor; passed with all ayes (5-0).

Next scheduled HPC meeting will be March 2, 2009 at 7:00 p.m.

Applications due Friday, February 13, 2009 at 12:00 noon