



HISTORIC PRESERVATION COMMISSION MEETING FEBRUARY 9, 2017

ALPHARETTA CITY HALL
COUNCIL CHAMBERS
2 PARK PLAZA
3:00 PM

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I. CALL TO ORDER

a. Election of 2017 Officers

- ❖ Commissioner Hollingsworth offered a motion to maintain the Officers from last year and to carry over to this year
 - o The motion received a second from Commission Member Lee
 - o The motion passed by vote (5-0)

II. ROLL CALL

- Historic Preservation Board Members Present
 - o Bonnie Steadman, Chairman
 - o Sue Rainwater, Vice-Chairman
 - o Ben Hollingsworth
 - o Mary Lee
 - o Joy Ross
 - o Connie Mashburn
 - o Rex Grizzle

- Staff Present
 - o Scott Hastey, City Attorney
 - o Michael Woodman, Senior Planner
 - o Elle Taylor, Boards Assistant

III. APPROVAL OF MEETING MINUTES

a. August

2016

- ❖ Vice Chairman Rainwater offered a motion to accept as submitted
 - o The motion received a second from Commissioner Mashburn
 - o The motion passed by vote (6-0)

b. July 2016

- ❖ Commissioner Hollingsworth offered a motion to accept as submitted
 - o The motion received a second from Commissioner Ross
 - o The motion passed by vote (6-0)

IV. ITEMS FROM BOARD MEMBERS

v. ITEMS FROM STAFF

a. Discussion on City Attorney recommended Revisions to HPC Proposed Changes to Text Amendments to Historic Preservation Incentive Zoning Ordinance

Scott Hastey, City Attorney presented his recommendations for Section 2.9.4 of the Historic Preservation Ordinance to present for Council Approval. There was discussion from the Board.

Mr. Hastey also clarified that the Historic Preservation Commission is required to submit a report to the Historic Preservation Division of the Department of Natural Resources no less than thirty (30) days prior to making a recommendation on any ordinance designating a property as historic. There was discussion that the state statute does not require approval from Historic Preservation Division of the

Department of Natural Resources, only notification.

b. Powers of HPC

Scott Hastey, City Attorney discussed the powers of the Historic Preservation Commission as written in the Ordinance.

VI. ADJOURNMENT

Chairman Steadman adjourned the meeting at 4:04 p.m.