

# HPC

## Monroe County Historic Preservation Commission MINUTES

Monday January 6, 2025

2:00 PM Regular Meeting:



### Call to Order.

### Roll Call.

Present and answering the roll call were Chair Commissioner Brian Shea, Vice Chair Commissioner Kate Deloach, Commissioner Barbara Bauman, and Commissioner Erica Poole. Commissioner Brad Bertelli was absent.

Staff present: Derek Howard, Assistant County Attorney  
Stephanie Reed, Planner  
Diane Silvia, Preservationist

### Adoption of the Minutes from the meeting on December 2, 2024.

Kate Deloach motioned to approve the minutes of the meeting on December 2, 2024. Erica Poole seconded the motion. As there were no objections, the motion carried unanimously.

### Changes to the Agenda.

There were no changes to the agenda.

### Application for Special Certificate of Appropriateness

**1. MONROE COUNTY BOARD OF COUNTY COMMISSIONERS** (FILE #2024-224) IS SEEKING APPROVAL TO REMOVE THE EXISTING ROOF SYSTEM AND INSTALL A 5V CRIMP METAL ROOF SYSTEM AT THE GENERATOR SHED ON PROPERTY LOCATED AT 44800 OVERSEAS HIGHWAY, PIGEON KEY, MONROE COUNTY, FLORIDA, HAVING PARCEL IDENTIFICATION NUMBER 00106120-000000 AND DESCRIBED AS ALL OF PIGEON KEY, AN ISLAND APPROXIMATELY 5.31 ACRES LOCATED AT MILE MARKER 45, ALONG THE OLD SEVEN MILE BRIDGE, LOT 1, SECTION 13, TOWNSHIP 66 SOUTH, RANGE 31 EAST, TALLAHASSEE MERIDIAN, AND DEEDED TO THE OVERSEAS ROAD AND TOLL BRIDGE DISTRICT FROM THE FLORIDA EAST COAST RAILWAY COMPANY BY DEED DATED NOVEMBER 9, 1936, AND RECORDED IN DEED RECORD G-6, PAGES 46 TO 55, AND THEREAFTER DEEDED TO MONROE COUNTY BY WARRANTY DEED, RECORDED AT OR-15, PAGES 374 TO 376.

### Staff presentation and recommendation

Diane Silvia read the staff report noting the applicable standards.

### Applicant presentation

Kelly McKinnon represented the project.

### Public testimony

There was no public testimony.

**Staff response**

Stephanie Reed said there were no issues and they have applied for a roofing permit.

**Board discussion**

There was no board discussion.

**Motion**

Erica Poole motion to approve the project as planned. Barbara Bauman seconded the motion. A roll call vote was taken. Erica Pool, Barbara Bauman, and Brian Shea voted in favor of the motion. Kate Deloach recused herself as she has worked for the applicant.

**Other Business:**

Kate Deloach asked that we keep working on the Design Guideline Update with the Planning Department.

Ms. Deloach also asked for an update on code compliance regarding the Tavernier Hotel.

**Adjournment**

As there was no other business, the meeting was adjourned.