

CITY OF PASS CHRISTIAN, MISSISSIPPI

HISTORIC PRESERVATION COMMISSION

REGULAR MEETING

September 12, 2018

BE IT REMEMBERED that the Historic Preservation Commission of the City of Pass Christian, Mississippi, met on the above date at 113 Davis Avenue, Pass Christian, Mississippi, at 6 p.m.

Present: Chair. Margaret Jean Kalif, Commissioners Amy Wood, Nonnie DeBardeleben, Dorothy Roberts, Danny Taylor, Anne James and Melissa Wagner.

The City Planner, Danit Simon, was absent.

Excused Absence: Commissioners Scott Naugle and Jenny Nicaud were absent but expected to arrive later.

Unexcused Absence: n/a

There being a quorum present to transact business of the Commission, the following proceedings were had and done:

Minutes: July 11, 2018

Discussion: n/a

Motion to Table: Commissioner Roberts

Second: Commissioner Taylor

Vote: Unanimous

Amend Agenda: A *Motion* was made by Commissioner Taylor to amend the agenda and discuss item **e** first.

Second: Commissioner Roberts

Vote: Unanimous

e. Ratify Fence, Walkway, and Landscaping (T4L Limited Mixed-Use Zone), Scott Naugle, 554 E 2nd Street, Parcel #0413D-03-028.000.

Discussion: Chairperson Kalif introduced the project.

Motion to Approve: Motion made by Commissioner Taylor to ratify the fence, walkway and landscaping plan.

Second: Commissioner Wagner

Vote: Unanimous

Commissioner Scott arrives at meeting at approximately 6:08pm.

- a. **Residential, Outbuilding (T3E Estate Zone), R Dale Mathews as agent of M Square Properties LLC, 757 & 765 E Scenic Drive, Parcels #0413C-02-014.000 & 0413C-02-012.000.**

Discussion: Chairperson Kalif introduced the project.

Motion to Approve: A *Motion* was made by Commissioner James to approve the Outbuilding.

Second: Commissioner Naugle

Vote: Motion Carried

Aye: James, Naugle, Taylor, Wood, Roberts, Wagner

Nay: DeBardleben

Commissioner Nicaud arrives at approximately 6:12pm.

- b. **Ratify Flag Pole (T4L Limited Mixed-Use Zone), John G Jr & Joanne L Curren, 120 Fleitas Avenue, Parcel #0413E-01-019.000.**

Discussion: Chairperson Kalif introduced the project.

Motion to Approve: A *Motion* was made by Commissioner Taylor to ratify the Flag Pole.

Second: Commissioner Wood

Vote: Unanimous

- c. **Ratify Relocating Cabin from 753 E Scenic Drive (T3E Estate Zone), William F Sewell & Julianne P Huber, 767 E Scenic Drive (a.k.a. 105 Land Avenue), Parcel #0313H-02-010.000.**

Discussion: Chairperson Kalif introduced the project.

Motion to Approve: A *Motion* was made by Commissioner Taylor to ratify the relocation of the Cabin.

Second: Commissioner Naugle

Vote: Unanimous

- d. **Ratify Demolition of a Shed (T3E Estate Zone), R Dale Mathews as agent of M Square Properties LLC, 757 E Scenic Drive, Parcels #0413C-02-014.000**

Discussion: Chairperson Kalif introduced the project.

Motion to Approve: A *Motion* was made by Commissioner Roberts to ratify the Demolition of the Shed.

Second: Commissioner Wagner

Vote: Unanimous

- f. **Ratify Updates to Pool House (T3E Estate Zone), Original plans approved at the June 14, 2017 HPC Meeting, Crane Builders as agent of Martha T & David R Cordell, 549 E Scenic Drive, Parcel #0413D-03-014.000.**

Discussion: Chairperson Kalif introduced the project.

Commissioner Wood recused herself and left the room.

Motion to Approve: A *Motion* was made by Commissioner Taylor to ratify Updates to the Pool House.

Second: Commissioner Naugle

Vote: Unanimous

Commissioner Wood returned to the room.

Old Business: n/a

Other Business/Public Comment: n/a

Adjournment: Commissioner Wagner made a motion to adjourn the meeting at 6:30pm.

Second: Commissioner Nicaud

Vote: Unanimous

Chairperson

Date: