

### MINUTES OF THE ARCHITECTURAL REVIEW BOARD

June 17, 2021

**MEMBERS PRESENT:** Chairperson Salter, Vice Chairperson Mead, Board Member Fogarty,

Board Member Ramos, Board Member Spencer, Board Member Villegas.

**Board Member Yee** 

**MEMBERS ABSENT:** None

STAFF PRESENT: Historic Preservation Planner Harding, Senior Planner Statler, Assistant

City Attorney Lindsay, Help Desk Technician Russo

**STAFF VIRTUAL:** Advisor Pristera

OTHERS PRESENT: Jennifer Wasilenko, Martha Turner, Jack Marshall, David Butler, Bryan

Creed, C. Ray Jones, Christian Wagley

### CALL TO ORDER / QUORUM PRESENT

Chairperson Salter called the meeting to order at 2:02 p.m.

### APPROVAL OF MINUTES

Chairperson Salter made a correction to Item 6 indicating the vote was not unanimous since he had dissented. Staff advised the minutes could be approved with an amendment. Board Member Mead made a motion to approve the May 20, 2021 minutes with the amendment indicating the vote on Item 6, seconded by Board Member Villegas, and it carried unanimously.

### **OPEN FORUM** - None

### **NEW BUSINESS**

Item 223 Brainerd StreetNHPDContributing StructurePR-1AAA

Action taken: Approved.

Ms. Wasilenko presented to the Board, and it was noted North Hill had no objections to this request.

Board Member Mead made a motion to approve, seconded by Board Member Villegas, and it carried unanimously.

### Item 3700 N. Barcelona StreetNHPDNew ConstructionPR-2

### Action taken: Conceptual Approved with Modification.

Ms. Coate and Mr. Butler, the builder, presented to the Board. It was determined North Hill had no objections to the request and would support the ARB's decision but questioned the final material for the exposed foundation wall. Board Member Mead complimented the applicant on a well thought out plan but questioned the blue lines; it was determined they indicated landscaping. Mr. Butler stated their intent was to raise the house, and the exposed foundation would either be stucco or stone with the lot sloping to the street. Chairperson Salter advised while the house was significantly above the street level, the intent was that the finished floor of the house was only a few inches above grade. Board Member Villegas asked why they chose this style, and Ms. Cote advised she grew up in a house like this, and it was more a feeling. Board Member Yee asked if there were requirements in North Hill for first floor elevations, and staff advised there were none though it was a discussion point for Old East Hill and the PHD. Board Member Yee explained it was a great looking house but could benefit more from an increased elevation at the front porch; he also loved that the screened porch was off to the side. Chairperson Salter agreed that it could benefit from a solid anchor along the base and wanted to see the elevation raised to 12" to 14" above grade. Mr. Butler advised they were fluid in the design and could raise the elevation. Board Member Ramos agreed the comments were valid but felt the low steps into the porch were welcoming, and because it was new construction and not trying to recreate a historic structure, what had been presented was appropriate.

Board Member Villegas agreed that it was a new build and not historic but felt they had not taken into consideration the structures surrounding it. She explained it was very pronounced and was concerned with the overall feel of the space and the fact it was a corner structure. Board Member Spencer stated he appreciated that the future owner was going to bear the responsibility of a much more expensive type of structure which was the beauty of North Hill. This structure, because of its steep roof, was more expensive and was an asset for an empty corner lot which backed up to Cervantes. He did feel that a little more base to the building would go a long way.

Ray Jones, a North Hill resident, was disappointed the construction did not resemble those existing structures. He agreed the elevation needed to be higher. He also appreciated the Board's consideration of the applicant and the neighborhood. Staff confirmed new construction should be considerate of the existing historic structures in the immediate vicinity.

Board Member Spencer made a motion to approve as submitted with a modification to the top of the subfloor at no less than 18" (3 risers). Chairperson Salter agreed and seconded the motion. Staff clarified this was for conceptual review, and the Board would see the project for a final review. The motion carried 6 to 1 with Board Member Villegas dissenting.

### Item 4710 N. Barcelona StreetNHPDNew ConstructionPR-2

### Action taken: Approved with Abbreviated Review on Colors and Pebble Dash.

Mr. Veal presented to the Board and stated a sample of the pebble dash would be furnished. He advised metal was an option to the roof and 5V-crimp was certainly possible; they were also open to materials and colors. He explained the Colonial Red borrowed from the clay tile or fully rusted metal roof which was historic. He also stated their intent was to go in as low as possible and build this one to accommodate future needs for accessibility if a ramp was needed in the future. He offered the Mediterranean style was typically lower grade. Board Member Villegas felt the Colonial Red for the roof would be too strong. She appreciated the visuals of the pockets of existence or different areas which mean different things, representing different styles at different times. However, Mediterranean styles in the north part of North Hill are different from those south of

Cervantes. Mr. Veal then clarified that the front door was within the porch area. Board Member Ramos had a comment for this application for final approval as well as the former conceptual review item (700 N. Barcelona) noting that neither showed the context of the adjacent/surrounding structures, and explained the Board needed that information to make a good decision. Board Member Mead explained North Hill was defined by a wide variety of architectural diversity; the importance was to be a good example of what it is. He also felt the at-grade construction was appropriate and would complement the surrounding structures. Board Member Villegas explained her point was that the existing homes had a place in history in Pensacola and had their own story; where variety matters, the way in which the variety was done also matters. Regarding the Colonial Red on the body of the house and the Terracotta on the roof, they were two totally separate treatments, and she would not lean to that type of red. However, she was mostly concerned with the overall effect of the whole area.

Mr. Veal was overwhelmed by the variety of the features in North Hill and did not believe the Board wanted everything to look "cookie cutter." Board Member Fogarty stated she appreciated the 700 N. Barcelona applicant and this applicant with the variety they offered but wanted to see examples of the finishes; Mr. Veal explained final color samples could be furnished in an abbreviated review. Mr. Holmes had been looking for many years to build downtown; he was building the first house to live in and the other on the third lot would be sold. He appreciated the Mediterranean style and would be happy to return with another color scheme, but stated time was of the essence to move forward.

Board Member Spencer advised the stucco finish was a great touch, and the proportions were excellent; the site plan did not illustrate what might happen that could help but the house itself was not at grade with the sidewalk. Board Member Spencer made a motion to approve as submitted reserving the color for the metal awnings and metal roofing in an abbreviated review. Board Member Mead proposed an amendment that an exemplar panel of the pebble dash be submitted along with the color selections in an abbreviated review. For clarification, the amendment included all exterior colors; it was accepted. Board Member Mead seconded the motion, and it carried 5 to 2 with Board Members Ramos and Villegas dissenting.

## Item 5403 N. Alcaniz StreetOEHPDNew ConstructionOEHC-1

Action taken: Approved with Comments and Abbreviated Review.

Mr. Wagley presented to the Board and stated this was his mother's house. He felt they had captured the DNA of the neighborhood and would have a 24" finished elevation. He advised the board and batten, 2 over 2 windows with simulated divided light, and 34 lite door also fit the neighborhood. He stated the finished treatment at the foundation would be hand troweled stucco or a mortar mix. He also explained the porch would be 8' deep since anything less would not be usable. Board Member Fogarty questioned the roofline over the side entry. Mr. Yee advised it began as an extension of the same roof pitch; the bay became wider than the width of the primary structure, and the side hip would have been taller than the main hip. Board Member Mead stated that bit of asymmetry did not offend him but more emphasis on it could provide more architectural detail with possibly a skirted gable. Mr. Yee asked if a different roof pitch on the gable would be appropriate, and Board Member Mead agreed it would. Board Member Spencer appreciated this addition on the vacant lot and suggested looking at an opportunity to consider aging in place how an occupant might enter through the side door via a ramp accessed from the sidewalk. Mr. Yee agreed this might be a good suggestion and asked about enlarging the stoop; staff advised landings were allowed to encroach 3.5' into the side yard setback, but you could not occupy more than 50% of the lot. Staff also clarified that hardscape would not be counted as part of the lot

### coverage.

Board Member Mead made a motion for approval with the added option for grading and expansion of the landing on the side door, if desired, be returned in an abbreviated view. Board Member Spencer seconded the motion, and it carried 6 to 1 with Board Member Yee recusing.

Item 6211 W. Cervantes StreetNHPDContributing StructurePC-1

### Action taken: Approved with Railings Returning to Full Board.

Staff advised the applicants would be asked to raise the handrails currently at 35" to 42" since it was a multi-family structure and would be treated as commercial per the Florida Building Standard. North Hill had no objections to the 42" or whatever was required by Code.

Mr. Creed presented to the Board. Chairperson Salter asked if any of the windows were salvageable, and Mr. Creed advised they were not, with most of them rotted and some replaced by plexiglass. Staff had requested the Board be allowed to visit the structure but was turned down by the Building Official. Board Member Mead was concerned with the second-floor balcony; he was concerned how the rails would tie into the prominent feature of the pillar and post terminations on the support columns. It was a fairly plain house except for those elements which might be the chief ornament on the structure. Staff confirmed the Building Official preferred the rail height at 42" but if they went for board for board replacement, they could keep the 35" if the Building Official agreed, but with over 50% of rails being replaced, he was uncomfortable with them at 35". Board Member Spencer explained regardless of the Building Official's forgiveness regarding a historic structure, the 35" to 36" height railing was just a dangerous situation, however, 42" straight pickets were ugly, and he agreed this was the ornament on the structure. He felt the railings deserved to have a level of design and pointed out these railings were retrofit and not original to the structure. He also suggested the railing design return to the Board.

Board Member Yee asked if the deck could be dropped 6" to keep the top of the railing as is. Board Member Mead did not think it could and suggested they tie into the caps at the 42" level if it could be done in a visually minimized way. He also pointed out they had a wonderful treatment in the gable end that could be an inspiration for the railing. Board Member Villegas suggested some sort of veranda enclosure might possibly work for interior protection. Board Member Ramos thanked the applicant for not demolishing the structure; for a multi-family home, safety was key, but the rhythm of the railings was also important to the overall beauty of the home. He suggested the Board see the finished design of the railings.

Mr. Majors addressed the clad wood windows with simulated divided lite and the grille on the interior and exterior. Regarding the railing, Board Member Yee suggested there was a caveat to allow the top rail to be separate from the pickets and possibly recessed. It was determined the railing for the ramp would match the second-floor railing.

Board Member Mead made a motion to approve with the exception of the approach of the railings and that the applicant return with the design and installation of the 42" railing as well as the aesthetic treatment of the railing which would be submitted to the full Board for review. It was seconded by Board Member Spencer and carried unanimously.

Item 770 N. Baylen StreetPHBDContributing StructureC-2A

### Action taken: Denied with Encouragement to Resubmit.

Staff advised the Inspections Department had been consulted with the removal of an ADA parking space, and the project would still meet the ADA requirements.

Mr. Marshall addressed the Board and furnished brick samples. Board Member Mead pointed out

there was an existing access from the church parking lot to the rear. It was determined that gate was still there, but there would be another gate on the other side of the screen to prevent people from hiding back by the generator. Mr. Marshall explained he wanted to add height to the existing wall to control sound and hide the generator (11'-12'). Board Member Mead indicated this abuts to the rectory where several priests live, and Mr. Marshall stated this location seemed to be the least invasive. Board Member Mead advised the church already had noise from the federal courthouse, and this would add to it both in noise impact with concentrating all the equipment on that corner. Mr. Marshall stated he could consult with the engineers to see if they could slide it down, however, it could impact one of the larger trees. He explained they could slide the wall down and restripe the handicapped spaces; they also had the option to lose two handicapped spaces and remain in compliance.

Board Member Mead made a motion to deny with the encouragement to resubmit with the relocation further down the wall to minimize impact on the residential structure and minimize the impact on the ADA access closest to the building. Board Member Villegas seconded the motion, and it carried unanimously. Section 12-3-27(f)(f)(f) and 12-3-27(f)(f)(f) were cited as applicable sections of code. Mr. Marshall advised they would return with the modification.

Item 8 400 BLK Cevallos Street New Construction-Conceptual Action taken: Conceptual Approval. PHD HC-1

Mr. Spencer presented to the Board and stated this was the least elaborate conceptual of his presentations and was intentional. He was approaching the Board mainly for site plan and form approval. He indicated the structure was 58% wood siding with a standing seam metal roof and a two-resident dwelling. Staff confirmed this application was similar to the submittal approved in 2017, and the variance granted in 2017 was still valid. Staff also verified this mass was consistent with the version of the project at the time the variance was requested.

Chairperson Salter wanted to take the opportunity to address the fact a lot of houses in the block with the exception of the SSD were not a mix of materials, and he offered they might consider that. He appreciated the use of stucco was in the recessed areas, but he would like to see more traditional materials. He also appreciated the treatment of the recessed garage on the southern elevation. He also addressed the north and west horizontal windows which were not typically found this this district and suggested looking at that and finding ways to reduce the strong horizontal element. Mr. Spencer asked about recessing the space and adding shutters so it would read as vertical, and the transom would still function bringing the light in while providing privacy. Chairperson Salter agreed with having the treatment reading as vertical. Mr. Spencer indicated the balconies protrude out further than the roof line for the "open to sky above" feel. He also suggested a railing type on the south side would be different from the design on the east side. He indicated he leaned toward interpretative style more than the historic replication. Board Member Mead stated since there was a variance on the height, he suggested treating the base the same all the way around, with the variations above that. Mr. Spencer noted that translucent garage doors were inappropriate for this structure.

Board Member Yee made a motion for conceptual approval, seconded by Board Member Fogarty, and it carried 6 to 1 with Board Member Spencer recusing.

Item 9 200 S. Alcaniz Street

PHD HC-1

Variance-Contributing Structure
Action taken: Approved with Comments.

Assistant City Attorney Lindsay explained the rules for the quasi-judicial function to allow the

presenter to make the presentation, allow questions from the Board to the applicant, allow the public to speak for any opposition, and allow the applicant the opportunity for rebuttal. Once those comments were received, the chair would close as far as public and applicant comments were concerned and then proceed to Board discussion to ascertain if the criteria had been met; if the Board was comfortable with discussion being complete, there would be a motion to approve the variance.

Board Member Mead was concerned with the necessity for a variance since historical photos showed the signage comparable with the proposed. Staff advised since this was signage, the Board would need to apply the current LDC ordinance for signage allowance which indicated the variance was needed. Board Member Mead explained he felt it was a prior nonconforming use which continued into the period of the existing zoning. Historic Preservation Planner Harding stated this was one of the applicant's arguments explaining hardship and why the variance should be granted. However, if the applicant wanted to return with any signage above what was allowed by the current Code, they would need to seek the variance. Senior Planner Statler explained the minute the signage is removed, anything which replaces it must conform to current Code.

Advisor Pristera explained there were not many buildings with the recess for signage, and the signage was historically correct. Staff furnished the criteria for the variance and indicated the applicant had addressed each one.

Mr. Fisher, Director of Florida Operations for Juan's Flying Burrito, addressed the Board and stated four of the businesses were in historic buildings, and this location in Pensacola was perfect for their business.

Mr. Brantley with SMP Architecture pointed out the applicant had already gathered the historic data and guidelines. He explained it was a corner brick building used for commercial business and surrounded by wood cottages. The brick inset was meant for commercial signage, and they wanted to be authentic. They also perceived Juan's being a value to the neighborhood and the historic district.

Chairperson Salter addressed the application stating the signage would be 46.7 sq. ft. and asked if the variance included the area of the recess. Staff advised the signage included the lettering, but the Board could approve a request smaller than what the applicant asked for. Technically, the background denoted a change of paint, and the variance pertained to the space for the lettering. Ms. Turner who owns a home 50' from the building, noted quite a bit of brick on the north side and asked if there were plans for signage or decorative painting on that side. Chairperson Salter explained that would not be a consideration for the variance; staff advised if there were any plans, they would come before the Board for review. Ms. Turner appreciated the past history of signage in the district and pointed out other businesses with much smaller signage, and the neighborhood was concerned with the scale; it would be nice to know the big picture.

Mr. Brantley advised that Dharma was originally a cottage, and this was a corner store with a unique commercial use. Mr. Spencer wanted to assure the property owner that he was proud of the City's rigorous variance process which includes notifications, signs which are posted in advance of a public meeting, and that Ms. Turner shared the same right to call 311 or Code Enforcement for any noncompliance. He explained any variation of the variance would return to this Board for consideration.

Board Member Villegas stated as much as she respected the concerns of surrounding residents, this predates anyone living as a resident there, and as a historic preservation board, the Board had to take those things into consideration. Any other changes concerning this property would come before the ARB which should give some comfort for control.

Board Member Mead made a motion to approve the variance and preface that he was fully sympathetic with the Assistant City Attorney in regard to defending the consistency of the City's actions over time and interpretation of the Code by staff, however, as in all things the

Code must be consistent, but every case is different. When we have a very clearly demonstrated historical usage on an architectural structure designed for that usage, that we revert to the historical usage to defend the interests of historical affects in the historical district consistent with their usage. Whatever policies may underlie with questions regarding signage in particular should defer to the overall purpose of the district. He proposed that the variance be approved with the following findings:

- That special conditions and circumstances exist consistent with the Code in that this
  is a demonstrated historical use, and that use includes the entirely of the panel below
  the cornice consistent with the usage of the Quina Apothecary.
- 2) That those conditions and circumstances did not result from anything the applicant has done.
- 3) That the variance will not confer any special privilege but rather is consistent with privileges which ought to exist in the historic district to restore historic usages and appearances.
- 4) That the literal interpretation of the provisions of the title would deprive the applicant of the rights to restore the historical consistent usage and appearance of this structure consistent with its demonstrated history.
- 5) That the variance is the minimum variance and will make possible the reasonable use of the land and the building and restore it to its historical usage.
- 6) The granting of the variance will be in the general intent and purpose of this title in the historic district we should refer to historic usage when they are proposed to be restored.
- 7) It will not constitute any change in the district, will not impair or diminish other factors contained in the 7<sup>th</sup> item of the variance requirement.
  - (a) It will not detract from the architectural integrity but improve the architectural integrity by restoring the purpose of that architectural element.
  - (b) The grant of the variance will be in harmony with the general intent and purpose of the title and will not be injurious to the area involved or otherwise detrimental to the public welfare.

The motion was seconded by Board Member Villegas and carried 6 to 1 with Board Member Spencer recusing.

Item 10 200 S. Alcaniz Street Signage-Contributing Structure

PHD HC-1

Action taken: Approved with Comments.

Mr. Brantley presented the signage in the inset with the 3 sq. ft. nameplate allowed by the Code. Chairperson Salter stated in looking at the Quina Apothecary which had been established as the true precedent, he suggested the new lettering follow those proportions in having that same distance from the ornamentation, and Mr. Brantley agreed. Assistant City Attorney Lindsay stated that was an important point since Board Member Mead's motion conditioned the variance on the size and that the sign be consistent with the Quina Apothecary.

Board Member Fogarty made a motion to approve the signage as submitted with special consideration not to exceed the dimensions of the Quina Apothecary signage. It was clarified the intent was to match the height of the Quina Apothecary, so the main text is approximately the same height which was about 7 masonry courses tall. Chairperson Salter advised the amendment could be that the main body of the text be limited to the approximate 7 courses observed in the Quina Apothecary historical signage. The amendment was accepted. Board Member Mead amended that the incidental serifs beyond the boundary line of the main body of the letters would not count against that restriction.

The amendment was accepted, and the motion seconded by Board Member Mead and carried 6 to 1 with Board Member Spencer recusing.

### Item 11 ARB Resolution on the Review of Solar Energy Systems Action taken: Approved.

In May 2021, the Board requested that an ARB resolution / policy be drafted which would allow new solar energy systems to be reviewed through an abbreviated review process. This would allow such requests to be internally reviewed by a Board architect and staff from the Historic Trust without the need for a full Board review. However, if agreement cannot be reached as it pertains to the request or if the request does not satisfy certain sections of the ordinance for the historic and preservation land use districts, the request can still be referred to the full Board for review. Staff furnished a draft of that policy along with the minutes of the last Board meeting.

Board Member Spencer left the meeting at 5:30 p.m. Board Member Mead also needed to leave the meeting, but commended staff on the Resolution on the Review of Solar Energy Systems document as well as the Resolution on Alternative Building Materials and advised he supported both documents.

Chairperson Salter read 4) of the recommended policy and clarified the policy stated how the Board reviewed the applications for solar energy; he asked if the last sentence created a criteria not in the ordinance. Staff advised the criteria was taken from the mechanical or screening requirements section of the Code. The HVAC requirements were used as guidelines for other equipment; the ordinance established requirements with mechanical units in mind, but the draft contains wording that we were already intentionally basing judgements on solar and mechanical systems. Assistant City Attorney Lindsay advised any modification to the language was within the Board's purview. It was determined the language was taken from the mechanical equipment in the Pensacola Historic District section dealing with exhaust fans or other building penetrations.

Board Member Villegas made a motion to approve the Resolution on the Review of Solar Energy Systems, seconded by Board Member Fogarty, and it carried 5 to 0. Staff advised the Abbreviated Review form would be changed to include solar energy systems.

### Item 12 UWF Historic Trust Recommendation to Adopt Resolution on Alternative Building Materials

Action taken: Approved.

Historic Preservation Planner Harding advised the resolution specifically addressed siding and also included comments from Board Member Mead addressing what an application coming to the Board should include:

An application to use fiber cement siding shall include the following (though not limited to):

- supplemental illustrations, images, or photographs of proposed siding
- proposed texture
- profile details, dimensions, and thickness
- photographs and details of existing siding
- photographs of building elevations where proposed siding is to be used

This would also require the UWF representative to go to the site and survey the building and make a recommendation as to whether fiber cement siding should be used. This would not be a blanket approval for fiber cement and would not allow it on street frontages or corner sides.

Assistant City Attorney Lindsay cautioned the Board to remember that it must follow the ordinance and exercise its discretion and authority consistent with the ordinance, and it would be hard to anticipate every hypothetical scenario that could come up. Although she appreciated the recommendations, she did not want the Board to inadvertently limit itself or expand its authority

beyond or be interpreted as having done so by an applicant. She did not want an applicant to interpret these recommendations that the Board could adopt as its policy to mean they were entitled to something to which the Board may determine on a case-by-case basis that the ordinance may require a different result.

Advisor Pristera indicated the intent was to give the Board the ability to approve a different type of material on a case-by-case basis, based on his recommendation and the representative making a strong case on why they need to use this material on a historic structure. He felt the Board needed to look at these materials with a policy it could turn to that would give some confidence that it could review and approve it. The option would be there, but the applicant would need supporting reasons why they need to use the material on the house since the same material was not being replaced (not 100-year-old pine), and he would have to visit that structure. He felt if the resolution were broad enough, the Board could interpret it on a case-by-case basis.

Board Member Yee stated when the Board discussed this previously, he asked if this was putting in writing some authority at the review level and was there any harm in not adopting this resolution and continuing to review as is. Assistant City Attorney Lindsay suggested the Board consider accepting these as the official recommendations of UWF and evaluating these situations on a case-by-case basis, following their recommendations, or if for some reason there was a situation which raised something new that UWF did not anticipate or that the Board did not anticipate, the Board would not be locked in by a policy or would not be accused of not having followed a policy the applicant relied on.

Board Member Vilegas pointed out North Hill and Old East Hill have policies in place allowing for Hardiboard (cement fiber board), but Seville did not. Staff stated the Board would be bound to look at each request on a case-by-case basis; Board Member Villegas wanted the Code reference to be considered on the case-by-case situation. Assistant City Attorney Lindsay confirmed staff could site the UWF policy and page number as supporting material.

Chairperson Salter referenced:

Smooth finish fiber cement siding matching existing historic siding in design, lap exposure, profile, and dimensions may be approved for:

• installation on all facades of a contributing or non-contributing structure where no historic wood siding remains.

On specific historic structures, it had been mandated by the Board that the true ordinance, which requires historic materials be used, the Board had leeway in special circumstances for elevations other than the front façade, but this statement opened the doorway for it to be an argument for more applicants trying to use Hardi product on every elevation including the front. The Board had always given more weight to the street visibility; he preferred this one item be stricken from the proposed policy. Board Member Yee pointed to the line above "may be approved" might be changed to "may be considered" which would be a better word to eliminate entitlement. Chairperson Salter agreed that "considered" would be more appropriate. Staff also identified the word "approve" in the second paragraph which should also be changed to "consider."

Board Member Ramos respected the recommendations of the UWF Historic Trust and would use it as a guide in the same way he used the Secretary of Interior's Standards for Rehabilitation but did not see the benefit of adopting it as a policy or allowing it to precede the current policy. He thought the Board might do as it has but adopt this as a recommendation and not necessarily as a policy. Staff explained it was not codified but would supersede a different resolution which deals with vinyl siding but not policy as an ordinance, which was the reason for changing it from policy to resolution.

Assistant City Attorney Lindsay stated the Board did not have to adopt this as a resolution while at the same time could rely on this or argue in favor of a decision which references this as

guidelines; these can continue as guidelines for the Board to consider at any time, and it did not have to be adopted as a resolution for that to be the case. Staff explained the Board had other documents which were non-codified and used as guidance documents (Land Use Guide for homeowners created by UWF which cites Code but is not Code).

Board Member Yee asked about the number of members required for a quorum since he had to leave, and there were four left for the necessary quorum. He also asked was the Board required to furnish this resolution to applicants or would it continue to be an internal guideline. Staff advised since it was not codified, it would not be required for applicants, but the Board did try to be as transparent as possible. Assistant City Attorney Lindsay explained the applicants had access to this resolution should it be approved. She also advised that the Board suggest these edits or make its approval as official guidelines contingent on the edits, or take another opportunity to discuss this after Advisor Pristera had a chance to review the Board's discussion, and vote on the resolution at the next Board meeting. Mr. Pristera stated he was not asking the Board for a vote but wanted to make sure there was a way forward to deal with these situations and wanted to make sure people have guidelines since these issues would not be going away, and they would be handled with consistency.

Chairperson Salter again stated that the following bullet point "installation on all facades of a contributing or non-contributing structure where no historic wood siding remains" should be removed, but the statements following addressed most of the scenarios and were more clear in those considerations. The other revision was to replace "approved" with "considered." Staff pointed out the "conditional approval" by the National Park Service in the third paragraph should remain.

Board Member Villegas stated in moving forward, the Board needed to have further discussions on the materials and what could be used in preserving our districts responsibly.

Board Member Villegas made a motion to approve the adoption of this Resolution with the modifications discussed, seconded by Board Member Fogarty, and it carried 4 to 0.

**ADJOURNMENT** – With no further business, the meeting adjourned at 6:11 p.m.

Respectfully Submitted,

Gregg Harding 6.30.2021

Historic Preservation Planner Harding Secretary to the Board

403. N. Alcaviz

## FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Yee, Jordan M.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Architectural Review Board			
MAILING ADDRESS 1904 E. Leonard Street		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:			
CITY	COUNTY	☑ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY			
Pensacola Escambia		NAME OF POLITICAL SUBDIVISION:  NA			
6/17/2021		MY POSITION IS: ☐ ELECTIVE ☑ APPOINTIVE			

### WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

### INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also MUST ABSTAIN from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

#### **ELECTED OFFICERS:**

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

....

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

• You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

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- · A copy of the form must be provided immediately to the other members of the agency.
- · The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- · You must disclose orally the nature of your conflict in the measure before participating
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the
  meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the
  agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST	
I, Jordan M. Yee , hereby disclose that on June 17 , 20 21	:
(a) A measure came or will come before my agency which (check one or more)	
inured to my special private gain or loss;	
inured to the special gain or loss of my business associate,	;
inured to the special gain or loss of my relative,	;
inured to the special gain or loss of , by	У
whom I am retained; or	
inured to the special gain or loss of, which	า
is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.	
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:	
If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.	
Date Filed Signature	-

## FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Spencer, Brian Kenneth		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Architectural Review Board			
MAILING ADDRESS 205 E. Intendencia Street		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:			
CITY	COUNTY	☑ CITY	□ COUNTY	□ OTHER LOCAL AGENCY	
Pensacola	NAME OF BOUT		SUBDIVISION:		
DATE ON WHICH VOTE OCCURRED 6/17/2021		MY POSITION IS:	□ ELECTIVE	■ APPOINTIVE	

### WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

### INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also MUST ABSTAIN from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

#### **ELECTED OFFICERS:**

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

### **APPOINTED OFFICERS:**

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

• You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

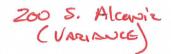
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- A copy of the form must be provided immediately to the other members of the agency.
- · The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- · You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the
  meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the
  agency, and the form must be read publicly at the next meeting after the form is filed.

	DISCLOSURE OF LOCAL OFFICER'S INTEREST	
, Brian K. Spencer	, hereby disclose that on June 17	<sub>, 20</sub> 21 :
	efore my agency which (check one or more)	
inured to my special private	gain or loss;	
inured to the special gain or	loss of my business associate,	
	loss of my relative,	
inured to the special gain or	loss of	by
whom I am retained; or		, ~~,
inured to the special gain or	loss of	, which
	bling organization or subsidiary of a principal which has retained me.	, , , , , , , , , , , , , , , , , , , ,
	and the nature of my conflicting interest in the measure is as follows:	
Architectural Review Board 400 BLK Cevallos Street (co		
If disclosure of specific information who is also an attorney, may comply as to provide the public with notice of Date Filed	would violate confidentiality or privilege pursuant to law or rules governing attorneys with the disclosure requirements of this section by disclosing the nature of the interest of the conflict.  Signature	, a public officer, est in such a way



# FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME			NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE			
Spencer, Brian Kenneth		Architectural	Architectural Review Board			
MAILING ADDRESS 205 E. Intendencia Street			THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:			
CITY	COUNTY	✓ CITY	□ COUNTY	☐ OTHER LOCAL AGENCY		
Pensacola	nsacola Escambia		NAME OF POLITICAL SUBDIVISION:			
DATE ON WHICH VOTE OCCURRED		MY POSITION IS:				
6/17/2021		WITT CONTION IS.	□ ELECTIVE	✓ APPOINTIVE		

### WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

### INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also MUST ABSTAIN from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

### **ELECTED OFFICERS:**

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the
minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

CE FORM 8B - EFF. 11/2013 Adopted by reference in Rule 34-7.010(1)(f), F.A.C.

- · A copy of the form must be provided immediately to the other members of the agency.
- · The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICERIS INTEREST
DISCLOSURE OF LOCAL OFFICER'S INTEREST
, Brian K. Spencer , hereby disclose that on June 17 , 20 21 :
(a) A measure came or will come before my agency which (check one or more)
inured to my special private gain or loss;
inured to the special gain or loss of my business associate, ;
inured to the special gain or loss of my relative,;
inured to the special gain or loss of, by
whom I am retained; or
inured to the special gain or loss of, which
is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:
Architectural Review Board review item for: 200 S. Alcaniz Street (variance request)
If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.
6/12/21
Date Filed Signature

ZOO S. Alcaviz CAESMETIC)

# FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Spencer, Brian Kenneth		1	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Architectural Review Board			
MAILING ADDRESS 205 E. Intendencia Street			THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:			
CITY	COUNTY	✓ CITY	□ COUNTY	☐ OTHER LOCAL AGENCY		
Pensacola Escambia		NAME OF POLITICAL SUBDIVISION: NA				
DATE ON WHICH VOTE OCCURRED 6/17/2021		MY POSITION IS:	□ ELECTIVE	■ APPOINTIVE		

### WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

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For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

#### **ELECTED OFFICERS:**

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

....

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

### **APPOINTED OFFICERS:**

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• You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

CE FORM 8B - EFF. 11/2013 Adopted by reference in Rule 34-7.010(1)(f), F.A.C.

- A copy of the form must be provided immediately to the other members of the agency.
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  meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the
  agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST
I, Brian K. Spencer , hereby disclose that on June 17 , 20 21 :
(a) A measure came or will come before my agency which (check one or more)
inured to my special private gain or loss;
inured to the special gain or loss of my business associate, ;
inured to the special gain or loss of my relative,
inured to the special gain or loss of, by
whom I am retained; or
inured to the special gain or loss of, which
is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:
Architectural Review Board review item for: 200 S. Alcaniz Street (aesthetic review)
If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.  Date Filed  Signature