Historic Preservation Advisory Board
CITY OF PUNTA GORDA, FLORIDA
DECEMBER 22, 2016, 8:30 AM
COUNCIL CHAMBERS - 326 W. MARION AVENUE, PUNTA GORDA FL 33950

NOTE: Anyone wishing to address the Council on any agenda item may do so at the appropriate time during the meeting. Those who choose to speak must state their name for the record. Each person will be allowed to speak once on each subject up to a maximum of three minutes.

I. CALL TO ORDER/ANNOUNCEMENTS
   A. Roll Call
   B. Next Scheduled Meeting

II. CITIZENS COMMENTS ON AGENDA ITEMS ONLY

III. APPROVAL OF MINUTES
   A. October 27, 2016

IV. NEW BUSINESS
   A. CA-18-16 - 119 W Marion Ave., Certificate of Appropriateness - Info Only
   B. CA-19-16 - 490 W Olympia Ave., Certificate of Appropriateness - Info Only
   C. CA-20-16 - 610 W Virginia, Certificate of Appropriateness - Info Only
   D. CA-22-16 - 117 Durrance St., Certificate of Appropriateness - Info Only

V. UNFINISHED BUSINESS
   A. "Ladies Remembered" Mural - Punta Gorda Historical Mural Society
   B. Historic Fund Raising Account Balance
   C. Historical Award Program
   D. Florida Master Site File Survey Update
   E. Historical Society Update
VI. STAFF COMMENTS
   A. 2017 Meeting Dates

VII. COMMITTEE/BOARD COMMENTS

VIII. CITIZENS' COMMENTS

IX. ADJOURNMENT

At meetings in which public hearings are reviewed, any member of the audience who wishes to speak will be recognized and heard. All persons must be sworn in prior to offering testimony. Comments may be limited to three minutes. The following motion format is recommended for use by an advisory board/committee in a quasi-judicial proceeding: Based on the evidence and testimony presented at this Public Hearing for Item #, I find that this request (is/is not) consistent with the City of Punta Gorda Comprehensive Plan and move that we recommend to the City Council (approval/approval with conditions/denial) of this request.

If any person decides to appeal any decision made by this Advisory Board/Committee with respect to any matter considered at the meeting or hearing, he or she may need a record of the proceedings, and for such purpose he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans with Disabilities Act and Florida Statute 286.26, the location of this public hearing is accessible to persons with disabilities. If you are a person with disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Interpreters for the hearing impaired (TTY 941-575-5013) or non-English speaking citizens, and any other special accommodations can be requested by contacting the Human Resources Manager/Non-Discrimination Coordinator whose address is 326 W. Marion Avenue, Punta Gorda, FL 33950, whose telephone number is (941) 575-3308, and whose email address is humres@pgorda.us, at least two (2) calendars days prior to the meeting.
Approval of Minutes*

Title: October 27, 2016
Funds: N/A
Recommended Action: For approval
Summary:
Department/Division: Urban Design

EXHIBITS:
1. October 27, 2016
HISTORIC PRESERVATION ADVISORY BOARD
MEETING
OCTOBER 27, 2016

MEMBERS PRESENT: Julie Price, Chairman
Cynthia Beauford-Johnson, Gordon Bower,
Nancy Lisby, Karen Lyons, Fredrick Cort

MEMBERS ABSENT: Jason Green, Jack Pryor

OTHERS PRESENT: Mitchell Austin, Urban Design Planner

CALL TO ORDER/ANNOUNCEMENTS

A. Roll Call
B. Next Scheduled Meeting
   1. November 17*, 2016
      Ms. Price announced the Board's next meeting had been rescheduled to the third
      Thursday of the month due to the Thanksgiving Holiday.

CITIZENS COMMENTS ON AGENDA ITEMS ONLY

- There were none.

APPROVAL OF MINUTES

A. September 22, 2016
   - Mr. Cort MOVED, Ms. Lyons SECONDED approval of the September 22, 2016 Minutes.
     Motion Carried unanimously.

NEW BUSINESS

A. CA-13-16 - 331 Sullivan Street (signage)
   - Mr. Mitchell Austin, Urban Design Planner, advised the proposed signage for Mizell,
     Mays & Payne consisted of a new high density urethane foam sign face installed on the
     existing monument sign base, which consisted of two wooden posts and a brick
     planter. He stated the building exhibited a Victorian Shingle architectural style and
     was listed in the Florida Master Site File (FMSF) as a contributing structure to the
     National Register Historic District (NRHD), adding same was constructed circa 1914 as
     a residence; however, it had been used as office space for the past decade. He
     concluded staff recommended approval as the proposed signage did not adversely
     impact the architectural or historical character of the structure or the NRHD.
   - Ms. Lisby MOVED, Ms. Lyons SECONDED approval of CA-13-16. MOTION CARRIED
     UNANIMOUSLY.
B. CA-15-16 - 408 Tamiami Trail, #122 (signage)

- Mr. Austin stated The Ice House was constructed as an ice manufacturing facility circa 1904 and was individually listed on the National Register of Historic Places in 1990. He noted the building is located in the City Center (CC) zoning district (mixed-use) and contained a combination of restaurant and office spaces. He advised the proposed window lettering and graphics sign for Nuzzle consisted of vinyl lettering applied to the door facing Tamiami Trail, adding staff recommended approval of CA-15-16 as the proposed sign met the size, type and location requirements of City Code. He pointed out the City Clerk’s Office had indicated no application for the required Local Business Tax (LBT) receipt had been submitted. He confirmed this application was for a Certificate of Appropriateness as opposed to a sign permit, which might require an LBT application.

- Mr. Bower confirmed the location of the window graphics.

- Mr. Cort MOVED, Mr. Bower SECONDED approval of CA-15-16. MOTION CARRIED UNANIMously.

C. CA-16-16 - 408 Tamiami Trail, #121 (signage)

- Mr. Austin advised the proposed signage consisted of two projecting signs, one on the Tamiami Trail façade, one adjacent to the rear entrance, adding vinyl lettering would be applied to the door facing Tamiami Trail. He concluded staff recommended approval of CA-16-16 as the proposed signs met the size, type and location requirements of City Code.

- Ms. Lyons clarified the application was for two signs as well as lettering on the door.

- Mr. Cort MOVED, Ms. Lyons SECONDED approval of CA-16-16. MOTION CARRIED UNANIMOUSLY.

D. CA-13-16 - 610 Palm Avenue (information only)
- Mr. Austin stated the applicant proposed replacement of all existing windows and doors on the subject building, advising same was constructed in 1936 as a single family house, originally located at 121 Cross Street and relocated to its present site in 2003. He noted at the time of the relocation, the structure was elevated to meet current Base Flood Elevation standards, and two decks were added to the front façade to facilitate the transition from ground level to finished floor elevation. He pointed out the structure had several window styles across its various facades, and based on the framing around the windows, it was clear the windows were not all original to the structure. He advised staff approved CA-13-16 as there was no adverse impact on the historical or architectural character of the structure or district.
E. CA-14-16 - 612 Palm Avenue (information only)
- Mr. Austin advised the applicant proposed installation of metal roofing panels over existing asphalt shingle roofing, stating the building was constructed in 1959 as a single family home in a Mid-Century Modern style. He stated the structure was originally built with weatherboard siding encapsulated with stucco prior to the FMSF listing. He concluded staff approved CA-14-16 as there was no adverse impact on the historical or architectural character of the structure or district.

F. Florida Recreational Development Assistance Program (FRDAP) Grant Application - Shreve Street Trailhead Project
- Mr. Austin advised City Council directed staff to pursue the grant administered by the Florida Department of Environmental Protection (FDEP) which allowed for matching funds of the approximately $200,000 being requested, adding the grant would be used for outdoor recreational facilities. He explained the Shreve Street Trailhead was a vital connection of the Punta Gorda Pathways, connecting the Multi Use Recreational Trail (MURT) on Shreve Street with the Linear Park and the MURT along U.S. 41 (Tamiami Trail). He stated the proposed project would consist of a restroom facility, picnic tables, grill and a possible shade structure to maximize the recreational use and value of the Punta Gorda Pathways, adding if the City’s application was successful, funding would be available in 2017.

- Ms. Lisby asked if the area was prone to flooding.
- Mr. Austin replied in the negative.
- Ms. Lyons questioned the cost of the improvements.
- Mr. Austin explained in order to be competitive, the grant application, including the City’s contribution, could total $400,000.
- Ms. Price asked any trees would be removed to accommodate the improvements.
- Mr. Austin replied the objective was to work around the existing trees.
- Ms. Lisby questioned the backup plan if the grant was not awarded.
- Mr. Austin advised same would be part of the City’s Capital Improvement Program as an unfunded project.
- Discussion ensued regarding the grant process.
- Mr. Cort MOVED, Ms. Lyons SECONDED to approve the concept of the FRDAP grant application. MOTION CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

A. Florida Master Site File Survey Update
- Mr. Austin stated a resolution approving the FMSF survey update was planned for the November 2, 2016 City Council Meeting agenda, explaining Council's approval would
allow staff to transmit same to the State Division of Historic Resources. He estimated the project would be complete by November 2016.

- Ms. Price asked if there would be a formal presentation at the City Council meeting.
- Mr. Austin replied affirmatively.

B. Historical Award Program

- Mr. Austin displayed pictures of the rock to be moved, the site plan and proposed text to be applied to a plaque, as discussed at several of the most recent Board meetings.
- Mr. Bower pointed out construction of the building began in 1902 but finished in 1903, stating both should be added to the text. He then noted other grammatical errors.
- Ms. Price read an email from Mr. John Chalifoux, as delineated within the agenda material, advising his construction company would move the rock at no cost.
- Mr. Austin displayed a picture showing another rock to possibly move instead of the bench sized rock currently under consideration.
- Consensus was to proceed as as originally planned.
- Ms. Lyons asked when the proposed text would be ready for submittal.
- Ms. Price opined the plaque should be completed in approximately three to four weeks.
- Mr. Bower suggested holding a ceremony upon completion of the project.
- Ms. Price suggested a plaque dedication, stating she would follow up upon completion.

C. Historical Society Update

- Ms. Lisby announced Fire Chief Ray Briggs owned one of the original Punta Gorda fire trucks, adding Ms. Nancy Moore, the wife of one of the City's original firefighters, submitted photographs to be incorporated in a display being developed which depicted the Fire Department “Then and Now”.
- Ms. Lyons commented the original photographs would most likely be provided to Ms. Linda Wilson for display at a local museum.
- Ms. Lisby then stated she understood any new construction proposed over a certain height would not be feasible as the City did not have the necessary equipment to fight fires in taller structures.

D. Historic Fund Raising Account Balance

- Ms. Price reported a current balance of $565.08, adding same was enough to purchase the abovementioned plaque.

**STAFF COMMENTS**

- Mr. Austin clarified the City used different means and methods for firefighting which was tailored to specific buildings; therefore, the height issue was not related to firefighting. He then offered an explanation of the City's current firefighting process.
COMMITTEE/BOARD COMMENTS
- Ms. Lyons asked if a permit was required to remove trees.
- Mr. Austin replied a no charge permit was required.
- Ms. Lyons confirmed application forms for awards were available on the City’s website.

ADJOURNMENT
- Meeting Adjourned: 9:23 a.m.

_____________________________________
Julie Price, Chairman

_____________________________________
Perri Turner, Recording Secretary
New Business*

Title: CA-18-16 - 119 W Marion Ave., Certificate of Appropriateness - Info Only

Funds: N/A

Recommended Action: Information only, no action required

Summary: Applicant proposes to install concrete pavers in the rear courtyard area behind Toulas at 119 W Marion Ave (old Al Morgan Jeweler space).

119 W Marion Ave is listed in the Florida Master Site File. Constructed in c.1920 located in the Downtown Commercial Historic District, this building exhibits a Commercial Vernacular architectural style typical of Punta Gorda.

Staff approved the CA application as new paver area will have no adverse impact on the historic or architectural character of the structure.

Department/Division: Urban Design

EXHIBITS:

| No Exhibits Available |
New Business*

Title: CA-19-16 - 490 W Olympia Ave., Certificate of Appropriateness - Info Only

Funds: N/A

Recommended Action: Information only, no action required

Summary: Applicant proposes to enclose an existing rear porch and install a wood deck and pergola to the side of the structure at 490 W Olympia Avenue.

490 W Olympia Avenue was constructed in 2003. This structure is within the boundary of the Punta Gorda National Register Historic District and is constructed in a Frame Vernacular style consistent with the overall character of the District.

Staff approved the CA application as the proposed improvements will have no adverse impact on the historic or architectural character of the structure.

Department/Division: Urban Design

EXHIBITS:
No Exhibits Available
New Business*

Title: CA-20-16 - 610 W Virginia., Certificate of Appropriateness - Info Only

Funds: N/A

Recommended Action: Information only, no action required

Summary: Applicant proposes to install a swimming pool and concrete paver pool deck to the rear of the structure at 610 Palm Avenue.

Constructed in c.1936 as a single family house, the structure currently at 610 Palm Avenue was originally located at 121 Cross Street and relocated to its present site in 2003. At the time of the relocation the structure was elevated to meet the current Base Flood Elevation standards and two decks were added to the front façade to facilitate the transition from ground level to the finished floor elevation. This Florida Master Site File listed structure has been extensively renovated over the past several months.

Staff approved the CA application as the installation a swimming pool and concrete paver pool deck will have no adverse impact on the historic or architectural character of the structure.

Department/Division: Urban Design

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New Business*

Title: CA-22-16 - 117 Durrance St., Certificate of Appropriateness - Info Only

Funds: N/A

Recommended Action: Information only, no action required

Summary: Applicant proposes to reroof a portion of the structure at 117 Durrance Street.

Constructed in c.1900 as a single family house, 117 Durrance Street is listed as a contributing structure to the National Register District. The structure was built in a Frame Vernacular style typical of Punta Gorda.

The proposed reroofing will not have any adverse impact on the architectural or historic character of the structure or district. City Staff approved the Certificate of Appropriateness.

Department/Division: Urban Design

**EXHIBITS:**
No Exhibits Available
Unfinished Business*

Title:  "Ladies Remembered" Mural - Punta Gorda Historical Mural Society

Funds:  n/a

Recommended Action:  For discussion & recommendation

Summary:  The Punta Gorda Historic Mural Society has proposed the following mural:

"Ladies Remembered" – The location is the Bayside Eye Center building located at 314 N. Tamiami Trail, Punta Gorda. The mural would be located on both the north panel facing W. Olympia Avenue and the west panel facing Tamiami Trail. The mural commemorates the accomplishments and contributions to the history of the Punta Gorda area of seven local women from diverse racial and economic backgrounds.

The initial proposal was presented before the Historic Preservation Advisory Board on April 28, 2016, and consensus of the Board was to move forward. City Council also approved the proposed mural on May 4, 2016.

The Mural Society has provided an updated rendering. The design has been approved by the building owner and they anticipate painting to begin in March 2017.

Department/Division:  Urban Design

EXHIBITS:
1.  Updated Mural rendering
2.  "Ladies Remembered" Initial Mural Proposal
3.  Excerpt HPAB Meeting
“Ladies Remembered”

This mural will honor the accomplishments and contributions of seven local women who each in her own way made a lasting impression on our community. The seven women are:

  **Background:** Ms. Russell graduated from Howard Academy and took an electrical course at Florida A&M University – it was said she could repair everything from lamps to irons to other appliances. With the passing of the Civil Rights Act, she got a job in civil service. She served on the Punta Gorda Housing Authority for 22 years and worked to expand affordable housing to those in need. She purchased the Blanchard House at a bank sale in 1976, setting the stage for the museum that finally opened in 2000, a year after her death. Her inspiration for the museum was to give young black boys a place where they could see the history of black men who had succeeded. Believing in equality for all, her efforts lead to additional portable classrooms being added to Baker Academy so students could attend through 8th grade. She was an advisor to the Train Station restoration project, ensuring historical accuracy and was president of the American Legion Post #103 being honored in 1986 by the Woman's Coalition of Southwest Florida. In 1993, she was the recipient of the "Charlotte County Head Start Award" that honored her work with that program. In 1996, she received the "Service Beyond Self" award from the Punta Gorda Rotary Club.

- **Virginia Taylor Trabue**, (1832-1924). Community activist and wife to Isaac Trabue, our founder.  
  **Background:** Isaac Trabue married Miss Virginia Taylor in 1865, the daughter of James and Charlotte Taylor, of Savannah, Georgia. She loved music, playing the piano, and her church. She was an active Episcopalian & founder of Good Shepherd Episcopal Church in 1886. She was a business woman and an outstanding chess player.

  **Background:** During WWII Ms. Hindman assisted Lois Peeples in her IGA store and
learned to be a butcher. She became the Postmistress at the Murdock Post Office that was located in the Frizzell Mercantile Store after WWII.

In the 1950s she became a school bus-driver; she was loved by all the children she transported, and many tears were shed when she left to become supervisor of elections.

Elected in 1964, she held that position for many years and was adamant that residents should vote. She is remembered for standing on the court house steps to read the election results as the townspeople stood by.

She was sincere in her love affair with the human race and ventured into the business world and was successful when it was not the norm for most women of the time.

- **Cornelia Ponder**, (1874-1934). Mid-wife and a physician’s assistant in the 1900’s.
  
  Background: Ms. Ponder was born in 1870 in Georgia and came to Punta Gorda around 1900. She received medical training and as a physician's assistant, she expanded healthcare and saved lives by providing medical as well as homecare assistance to hundreds in the community. At the time she was Punta Gorda’s only midwife tending to both black and white expectant mothers and it was said that she brought many of Punta Gorda’s children into the world.

  She was very religious and depended on God to help her do her work. She believed that being a midwife was a God-given talent and that helping to bring life into the world was one of the greatest gifts one could give. She was often not paid for her services but she always gave the best of care to all of her patients.

  
  Background: As a teacher, Ms. Jones taught initially the lower grades in Punta Gorda and then transferred to teaching the high school in 1929. She was appointed superintendent of Charlotte County Public Schools in 1937 and served with distinction for 16 years – the longest period in the history of the Charlotte County school system.

  In this capacity, she introduced the first school lunchroom program and also established the policy that all teachers be qualified in their special fields. Her role was especially challenging because some members of the all-male Board of Public Instruction believed a woman could not govern effectively – an attitude she overcame with tact and ability. She was respected by all and became a goodwill ambassador between the schools and the community. She retired in 1953 after 31 years as an educator.

  She was president of the American Legion Auxiliary & Business & Professional Women’s Club, Matron of the Order of Eastern Star; member of Delta Kappa Gamma - an education sorority, and superintendent of First Presbyterian Sunday School.

  After her retirement, Punta Gorda was growing by leaps and bounds and a new elementary school was built in 1956. It was suggested that the school be named in honor of Miss Sallie, a beloved educator. The school board agreed and in 1959 the building was officially dedicated, the Sallie Jones Elementary School. Miss Sallie, who was at the time terminally ill, was unable to attend the ceremonies but was there in
spirit. She passed away the following year, leaving an indelible mark on the education system of Charlotte County.

- **Lois Cole Peeples**, (1907-1994). Local business woman during the Great Depression and WWII and later a community volunteer, mentor and leader.
  
  **Background:** Ms. Peeples attended Tampa Business College when she was 16 and finished the 2 year degree in 10 months. Her first job out of school was a teacher. She became a business woman and, with her husband Vasco, took over ownership of the IGA Supermarket (formerly the Goldstein building – corner of Marion and Cross streets) in 1933 during the Great Depression. Having an independent grocery store during this time required substantial risk. She extended credit to those needing food but who were temporarily unable to pay. During WWII she became head of the family & operated the store while Vasco served in the Army Corp of Engineers. After selling the business in 1952, she focused on civic affairs. She was twice president of the Punta Gorda Woman’s Club, president of the Business and Professional Women’s Club, president of the Charlotte County Democratic Women’s Club, as well as president of the Parent Teachers’ Association of Charlotte County. She was a historian for the Red Cross and was named "1957 Woman of the Year." She was also the first woman in the county to be inducted into a Rotary Club.

- **Helen Wrobbel**, (1918-2014). Restaurant owner in the 1960’s who was a vanguard of civil rights for all people, without realizing it, and also an active community volunteer.
  
  **Background:** Ms. Wrobbel received a degree from Cornell in restaurant management during the 1930’s and 1940’s. She became a restaurant owner and the first caterer in town who, in the 1960s, in defiance of segregation laws, served African American patrons and allowed all customers to use the restrooms. She was an active member of the Historical Society and Punta Gorda Woman’s Club and instrumental in preserving several historic buildings in Punta Gorda. She was a volunteer fire-fighter, orchestrated the paid fire department we have today and was a committed supporter of the Charlotte Symphony Orchestra. After her ninetieth birthday, she became a mime and visited area nursing homes with the Women's Mime Troupe.

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**Location:** The corner walls (facing 41 north and Olympia Avenue) of the Bayside Eye Center building at 314 Tamiami Trial.

**Panel:** One panel 31’w by 18’h.

**Artist:** Charles Peck
Building Location:

With Rendering superimposed:
HISTORIC PRESERVATION ADVISORY BOARD
MEETING
APRIL 28, 2016

MEMBERS PRESENT: Julie Price, Chairman
Cynthia Beauford-Johnson, Gordon Bower,
Jason Green, Nancy Lisby, Karen Lyons, Jack Pryor

OTHERS PRESENT: Mitchell Austin, Urban Design Planner
Kelly Gaylord

A. Presentation from the Punta Gorda Historic Mural Society “Bayshore Lodge”

- Ms. Kelly Gaylord advised the Punta Gorda Mural Society (PGMS) was approached by Ms. Pat Amberg of Amberg Insurance who expressed her interest in having a mural of the Bayshore Lodge, owned by her husband’s family at one point, painted on their building located at 1900 Tamiami Trail. She displayed pictures of the three proposed murals, the Bayshore Lodge, the McAdows and their car, and the “Calostimucu” Whispering Giant Indian Carving, as depicted within the agenda material, describing the history of each. She then displayed the proposed renderings of the “Ladies Remembered” mural to be painted on the Bayside Eye Center building located at 314 Tamiami Trail, naming each woman in the proposed mural with a brief history of each. She advised Mr. Charles Peck would be the artist painting all the above mentioned murals.

- Mr. Green verified the address numbers on the Bayshore Eye Center would be relocated to an approved location.

- Ms. Lisby stated she had the privilege of knowing Ms. Bernice Russell, one of the women depicted in the “Ladies Remembered” mural. She offered a humorous story of a conversation she had with Ms. Russell while both were employed at the old Charlotte County Courthouse.

- Ms. Gaylord advised the PGMS was teaming up with the City of Lake Placid and the City of Titusville to create the Florida Mural Trail, which currently included 12 qualified cities, explaining an organization must be in place to maintain the murals in order to qualify. She stated during season Lake Placid received three to four bus loads of visitors a week, expressing her excitement for the same in Punta Gorda.
Unfinished Business*

Title: Historic Fund Raising Account Balance

Funds: $565.08

Recommended Action: No Action Required

Summary: Historic Preservation Advisory Board

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</tbody>
</table>

Department/Division: Urban Design

EXHIBITS:
No Exhibits Available
Staff Comments*

Title: 2017 Meeting Dates
Funds: N/A
Recommended Action: No action required
Summary: List of scheduled meeting dates for 2017
Department/Division: Urban Design

EXHIBITS:
1. 2017 Meeting Dates
City of Punta Gorda, Florida
Historic Preservation Advisory Board
2017 Dates
4th Thursday of Month @ 8:30am
Council Chambers

January 26, 2017
February 23, 2017
March 23, 2017
April 27, 2017
May 25, 2017
June 22, 2017
July 27, 2017
August 24, 2017
September 28, 2017
October 26, 2017
November 16, 2017*
December 28, 2017

*Meeting Changed to 3rd Thursday due to Holiday