

**MINUTES
CITY OF DUNNELLON
HISTORIC PRESERVATION BOARD
DECEMBER 13, 2016 AT 5:30 P.M.**

MASTER

Chairwoman Fernandez called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance.

Roll Call:

Members Present: Linda Fernandez, Dane Myers, Viola Soffe, Jane Keele, James Burchett

Staff Present: Lonnie Smith, Teresa Malmberg

Proof of Publication: The agenda was posted on City's website and City Hall bulletin board on Friday, December 9, 2016.

1. **Approval of Minutes:** The minutes of the November 10, 2016, meeting were approved as submitted.
2. **Chair's Council Report:** Chairwoman Fernandez reported that Publix variances were passed; Council agreed to pave the Historic District in lieu of Dunnellon Heights using grant funds awarded.

3. Certificate of Appropriateness - 11946 N Williams St:

Application: DUN1617-025

Property Owner: Gloria Gaines Et al C/O Circle K Corporation Tax Division

Owner/Agent: Cindy Evangelista, 27300-B Dayflower Blvd., Wesley Chapel FL

Request: Digital Sign Enhancement to new sign face being added at the Circle K

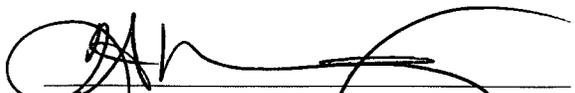
Following presentation, review, questions and discussion of proposed sign with digital enhancement, several recommendations were made for consideration by the applicant. There being no motion, the Board recommended the applicant return in January with new design ideas.

4. Public Comment: None

Staff will have the draft grant award policy for review at the January meeting.

5. Adjournment: The meeting was adjourned at 5:50 p.m.


Linda Fernandez, Chairwoman


Teresa Malmberg, Admin. Coordinator