

**Minutes
City of Dunnellon
Historic Preservation Board
Tuesday, February 9, 2021 at 5:30 p.m.**

Chairman Myers called the meeting to order at 5:32 p.m. and led the Pledge of Allegiance.

Roll Call

Members Present:

Dane Myers, Viola Soffe, Jane Keele, Scott Kiefer, Marty Moughan

Members Absent:

James Burchett, Danny O'Neal

Staff Present:

Matt Leibfried, Teresa Malmberg

Proof of Publication: The agenda was posted on City's website and City Hall bulletin board on February 2, 2021; an amended agenda posted on City's website February 9, 2021.

1. Introduction & Welcome:

Members welcomed Matt Leibfried, acting Community Development Manager, Emergency Hire. Mr. Leibfried thanked members and provided a brief bio and work experience.

2. Meeting Minutes for Approval:

Chairman Myers called for a motion to approve the minutes. Marty Moughan motioned to approve the minutes of the October 13, 2020, meeting as submitted. Jane Keele seconded. The motion passed by unanimous vote, 5-0.

3. City Council Meeting Updates:

Matt Leibfried reported on the most recent council meeting. Councilwoman Cabbage added she spoke with John Taylor who is applying for a solar farm on behalf of a local property owner. Possibilities are open for community garden, orchard or other agricultural possibilities at the solar farm.

Councilwoman Cabbage distributed a handout regarding Nine Island Cove questions and briefly discussed same.

4. Historic District Enhancement Plan DEO Technical Assistance Grant:

Staff reviewed the grant and reminded members of the joint workshop with Council and Planning Commission, March 17, 2021, 3 p.m. at City Hall.

5. Public Comment: None.

6. Adjournment:

Chairman Myers called for a motion to adjourn. Scott Kiefer motioned to adjourn the meeting at 6:30 p.m. Marty Moughan seconded. The motion passed by unanimous vote, 5-0.

Respectfully submitted,

Dane Myers, Chairman

Teresa Malmberg, Recording Secretary

Minutes approved at 03/09/2021 Historic Preservation board meeting.