

**MINUTES OF THE CITY OF ORANGE CITY HISTORIC PRESERVATION BOARD
REGULAR MEETING**, held on Thursday, June 17, 2021 at 5:00 p.m. in Council Chambers, 201 N.
Holly Avenue, Orange City, Florida.

1. CALL TO ORDER

Chair Donna Cobb called the meeting to order at 5:00 p.m. The Pledge of Allegiance was recited followed by roll call.

2. ROLL CALL

PRESENT: Chair Donna Cobb; Vice Chair Tom Eidel; Member Emil Scipioni; Member James Nolan; Member Shawn Pupello; Senior Planner Kimberly Reading and Planner I Renee Moody

3. APPROVAL OF MINUTES

Dated May 20, 2021

Member Nolan made a motion to approve the minutes dated May 20, 2021 as written, and seconded Member Pupello. The motioned passed by unanimous vote.

4. NEW BUSINESS

NONE

5. OLD BUSINESS

A. Adoption of Amendment to By-Laws

The Chair opened a discussion concerning the phrasing and intent of the proposed amendment. It was suggested that the board bylaws be consistent with the language of the Planning Commission's by-laws. It was also requested that the terms his/her be changed to "their" throughout the document.

Member Scipioni made a motion to accept the amendment to the by-laws with staffs recommended changes, seconded by Member Nolan.

Chair Cobb called for any further discussion of the motion. Member Eidel asked the Board to consider implementing two year term limits for Board Officers. Member Scipioni asked that when the Board votes annually for Chair and Vice Chair, and when a person has served in that position for two consecutive years, that person may not be nominated for that position again. Chair Cobb confirmed the proposed term limits would have that affect. However, that person may be nominated to a different office, or be nominated to the position at the next year's election.

Chair Cobb called for the vote. After debate and amendment, the motioned passed by unanimous vote.

B. Historic Walking Tour Phase Two Update

Chair Cobb introduced the agenda item. Mrs. Reading suggested that it would be advantageous to work on updates to the walking tour, which will be included in the Memory Day Celebration.

