

**Town of Jupiter
Historic Resources Board Minutes
Special Meeting on February 16, 2023
6:00 PM**

Chair Murray called the meeting to order at 6:01 pm.

ATTENDANCE:

Chair Debi Murray; Vice-Chair: Brad Mayo; Board Members: Josh Liller, Christine Pinello, Lee Webber; Town Attorney, Thomas J. Baird; Stephanie Thoburn, Assistant Director of Planning and Zoning; Thatcher Hart, Planner; Josie Nicolas

ORDER OF BUSINESS:

1. Approval of the Agenda

Board Member Liller moved to approve the agenda; seconded by Vice-Chair Mayo. The motion passed unanimously. (5-0 vote)

2. Citizen Comments:

Mr. Brett Leone: Discussed Two sites that he would like to see designated as historical sights. He noted there has been little action on the Old Town Hall property; he also noted that there has been a buildup of construction material on the masonic lodge property- Dunner cemetery. Finally, Mr. Leone discussed that back in Sept. 2022 Jupiter elementary auditorium was added to the Florida Trust 11 to save list;

3. Approval of the Minutes:

Board Member Liller moved to approve the minutes from November 29th, 30th and December 19th, meeting; seconded by Vice-Chair Mayo. The motion passed unanimously. (5-0 vote)

Regular Agenda

Sperry property – Certificate to Dig

Chair Murray stated that this item is a continuation of the Certificate to Dig meetings held on December 19th, where the Board deliberated.

Chair Murray asked for disclosures since this is a quasi-judicial hearing. Chair Murray, Vice-Chair Brad Mayo, Board Member Lee Webber, Josh Liller, and Christine Pinello stated they received emails sent to them from the Town from the public. Board Member Webber stated he came to the Town to see the comments that were sent to his emails. Board Member Liller stated he informed the Town Attorney of a specific

group that may be willing to contribute funding to acquire the Sperry site that came to his knowledge from a member of the public.

Chair Murray stated the Board is still deliberation and will be reviewing the Certificate to Dig (CTD) #1-22.

Mr. Baird reviewed five options regarding the Certificate to Dig (CTD) #1-22 for the Sperry property to the Board Members.

1. Issue a Certificate to Dig and permit the owner's request to excavate the 1.9 acres and preserve 2.09 acres of the 4.07-acre site.
2. Issue a Certificate to Dig based on the planning and zoning departments recommendation that permits the owner to excavate 1.29 acres and preserve 2.78 acres
3. Issue a Certificate to Dig and require the preservation of 4.07 acres leaving 6.367 acres to be developed.
4. Issue a Certificate to Dig permitting the development of .599 acres parcel fronting on A1A owned by 997 A1A LLC and preserving the entire 9.838 acres of the parcel owned by 961 A1A LLC
5. Determine that this public record proposed development plan for the property is impossible to adequately protect the 10.437-acre property by issuing a certificate to dig and because of its significant archeological historic resources the entire 10.437-acre property should be preserved.

Chair Murray opened the floor for questions and comments.

All the Board Members agreed with option five to preserve the entire site that determines that this public record proposed development plan for the property is impossible to adequately protect the 10.437-acre property by issuing a certificate to dig and because of its significant archeological historic resources the entire 10.437-acre property should be preserved.

Vice-Chair Mayo made a motion to determine that this public record proposed development plan for the property is impossible to adequately protect the 10.437-acre property by issuing a certificate to dig and because of its significant archeological historic resources the entire 10.437-acre property should be preserved; seconded by Board Member Liller.

4. Board Comments: No comment.

5. Next Meeting: April 17, 2023.

ADJOURNMENT: Board Member Liller made a motion to adjourn the meeting and was seconded by Vice Chair Mayo. The motion passed unanimously.(5-0 vote)

Meeting was adjourned at 6:18 pm.

, Secretary

Debi Murray, Chair

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