

COURTHOUSE SQUARE PRESERVATION COMMISSION

Be it remembered that the Courthouse Square Preservation Commission did meet in regular session on Monday, November 3, 2008, at 5:00 p.m. on the second floor in the courtroom of City Hall with the following members present:

Will Lewis, Chairman
Jim Pryor
Phil Bailey
Watt Bishop
Mike Overstreet

Katrina Hourin, Assistant City Planner
Tiffany Hatcher, Consultant
Mary Annie Brown, Secretary

The meeting was called to order by Chairman Will Lewis.

After the meeting was called to order the following business was transacted:

A motion was made by Commissioner Phil Bailey and seconded by Commissioner Mike Overstreet to approve the October 6, 2008 minutes with the following corrections:

1. Discussion was heard on Courthouse Square Preservation Commission's proposed resolution to the Board of Aldermen to make a change in the ordinance regarding demolition by neglect. All present voting aye. The motion was approved.
2. Case #016 – The applicant informed the Commission that he was seeking a Certificate of Appropriateness to clear the site and construct a new three (3) story building.

All present voting aye. The motion was approved

Discussion was heard on the issue of Complimentary review. It was discussed among the Commissioners that an informal complimentary review would save investors money, time and attribute to encouraging investors in considering to invest in property. Commissioner Pryor stated that it should be noted at the beginning of the Complimentary review that the Courthouse Square Commission reserves the right to decline a request for COA if the application does not meet the Courthouse Square By-Laws. After further discussion, it was asked of Tiffany Hatcher, Consultant, to prepare a proposed change of policy concerning the Complimentary Review for the Commission review.

Demolition by Neglect - Consultant Tiffany Hatcher provided a proposed Ordinance for Demolition by Neglect to the Commissioners. She also stated that Tim Akers, City Planner, suggested in adding the word commercial to the section. It would read as "If a commercial construction permit is required, it shall be issued simultaneously with the demolition permit". The Commissioners were in agreement with this suggestion. After a brief discussion, a motion

was made by Commissioner Mike Overstreet and seconded by Commissioner Watt Bishop to approve the language of the ordinance along with adding the word commercial and to present to the other Commissioners, Mayor and Board of Alderman. All present voting aye. The motion was approved.

There being no further business before the Commission, the meeting was adjourned by Commissioner Will Lewis.

The next meeting date will be December 1, 2008 at 5:00 p.m.