

JANUARY 5, 2016
CITY OF OCEAN CITY
HISTORIC PRESERVATION COMMISSION
REGULAR MEETING MINUTES

The Meeting was called to order at 7:00 by Jack Ball; asked everyone to rise for the flag salute; announced meeting had been advertised pursuant to P.L. 1975, Chapter 231 also known as the Open Public Meetings Act.

Commission Roll Call:

Present: Mr. Ball, Mr. Cooper, Mr. Frost, Mr. Loeper, Mrs. Matthews and Mr. Sutherland

Absent: Mr. Stever and Mrs. Talese

Mark Stein was the Attorney for the Commission and Jaime M. Cornell-Fine was Secretary for the Commission.

Adopt 12/1/15 Meeting Minutes- those eligible to vote adopted unanimously.

Reorganization: Chair: Jack Ball; Vice-Chair: Jeffrey Sutherland; Commission Secretary: Jaime Cornell-Fine; Commission Architect: Michael Calafati; Commission Solicitor Mark Stein; official newspaper: Sentinel, secondary: The Press; adopted 2016 amended meeting schedule; permit review subcommittee: Jack Ball, Jeffrey Frost and John Loeper (alternate).

Memorialize resolutions: HPC15-007 Ragazzo and revision to section 1800 of Volume II of the Revised General Ordinances of the City of Ocean City- those eligible to vote adopted unanimously.

New Business:

1. **HPC15-008 Casey O'Rourke, 701 Ocean Ave, Block 703, Lot 1, RMF Zone**

Existing: Single family

Proposed: Exterior renovations.

Attorney: None.

Applicant(s): Casey O'Rourke provided details of proposed exterior renovations.

Professional(s): None.

Exhibit(s): A-1 list of requested work; A-2 application and example of materials.

Witness(es): None.

Public comment: None.

Granted 6-0, with conditions, Mr. Sutherland made the motion, Mr. Loeper seconded.

Other Business:

Mrs. Matthews inquired about the status of administration acting on the items brought to their attention six months ago. The Commission appointed Susan Matthews and Jack Ball as liaison to Michael Allegretto, Director of Community Services.

Mrs. Matthews also requested a list of the permits reviewed by subcommittee to be distributed. The Secretary will distribute a monthly list.

Adjournment: 9:05 pm

Adopted: 2/2/16



JAIME M. CORNELL-FINE
Certified Land Use Administrator