

**City of DeBary**  
**HISTORIC PRESERVATION ADVISORY BOARD MEETING**  
**MONDAY**  
**November 13, 2006**  
**10:00 AM**

**Florence K. Little Town Hall    12 Colomba Road**

**MINUTES**

**I.     Call to Order**

Chairman Lombardi called the meeting to order at 10:05 a.m.

**II.    Roll Call**

Present: Gerald Lombardi, Kenneth Webster, Warren Graham, and Jesse Beall.

Absent: Clint Johnson

Also Present: Planning Administrator Anita Gonzalez

**III.   Approval of Minutes**

- **Minutes of September 18, 2006 Regular Meeting**

Motion for approval of the minutes as submitted was made by Mr. Graham and seconded by Mr. Webster. The motion passed unanimously.

**IV.    New Business**

- Selection of 2007 Meeting Dates

The Board selected February 12<sup>th</sup>, May 14<sup>th</sup>, August 13<sup>th</sup>, and November 12<sup>th</sup>. Mr. Webster moved to approve the dates. Mr. Graham seconded. The motion passed unanimously.

- 2007 Goal Setting for the Board

Chairman Lombardi stated that he would like to see the Board finish the cataloguing in the next year. Mr. Webster said that they need to input the data from the Microsoft Excel spreadsheet into Microsoft Access.

- Report by Ken Webster on Computer Work
- Report by Warren Graham on Scanning Efforts

Chairman Lombardi suggested that Mr. Graham and Mr. Webster speak individually at the December 6<sup>th</sup> City Council meeting to update the Council on their efforts.

- Attendance at Quarterly Meetings

Chairman Lombardi noted that Mr. Johnson had missed the last few scheduled meetings. Mr. Graham made a motion to notify the Council that a replacement is needed. Mr. Webster seconded. The motion passed unanimously.

## **V. Citizen Comments**

None.

## **VI. Adjournment**

Mr. Beall made a motion to adjourn, and Mr. Webster seconded. The meeting adjourned at 10:25 a.m.

**APPROVED February 12, 2007  
CITY OF DeBARY  
Historic Preservation Advisory Board**

**Gerald Lombardi, Chairman**