

**CITY OF DeBARY**  
**HISTORIC PRESERVATION ADVISORY BOARD MEETING**  
**MONDAY**  
**November 12, 2007**  
**10:00 AM**

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

**MINUTES**

**I.     Call to Order**

Chairman Lombardi called the meeting to order at 10:00 a.m.

**II.    Roll Call**

Present: Chairman Gerald Lombardi, Kenneth Webster, Jesse Beall, and Cathy Goerner

Also Present: City Clerk Stacy Tebo

**III.   Approval of Minutes**

- Meeting of June 11, 2007

This item was postponed until the next meeting.

**IV.    Old Business**

- Update on Filling the Vacancy on the Board

Ms. Tebo stated that she has no applicants to submit to Council. Ms. Goerner said she thought Mr. Redman might be interested in serving. Chairman Lombardi asked Ms. Tebo to relay the information regarding Mr. Redman to Mayor Coleman.

Chairman Lombardi said the Board should obtain quotes for the plaque discussed at the prior meeting for Redman's Barber Shop. Ms. Goerner said she would check at the shop near the corner of Highbanks and Enterprise.

Chairman Lombardi discussed the road sign for Shell Road proposed by Mr. Beall at the last meeting. Chairman Lombardi said he would check with Pat Northey to find out who makes the signs.

**V.     New Business**

Chairman Lombardi asked Ms. Tebo to place an advertisement in the City newsletter that volunteers with computer experience are needed to assist with the Board's cataloging.

- Discussion of Furniture Needs for the New Office

Chairman Lombardi discussed his list of needs for the office at the new city hall. The Board conferred on the list and decided to ask for the following: one desk, four chairs, two lateral file

cabinets (two drawer), one map rack, one work table, and two upgraded computers (one for input and one for citizens seeking information).

- Schedule Meeting Dates for 2008
  - Workshops to Continue Cataloging
  - Workshops to Start Scanning of Documents Already Processed
  - Regular Quarterly Meetings

Chairman Lombardi asked the other members when they would like to hold the first meeting. The members decided to hold the 2008 regular meetings February 11<sup>th</sup>, May 12<sup>th</sup>, August 11<sup>th</sup>, and November 10<sup>th</sup>. Mr. Webster moved to approve the dates, and Ms. Goerner seconded. The motion passed unanimously.

Ms. Goerner made a motion that they hold the workshops on the 3<sup>rd</sup> Monday of every month beginning November 19<sup>th</sup> from 9:30 to 12:30. Ms. Webster seconded. The motion passed unanimously. Ms. Tebo noted that the 3<sup>rd</sup> Monday in January is a holiday. Ms. Goerner suggested that the workshop be held on Tuesday January 22<sup>nd</sup>, due to the Martin Luther King holiday.

Mr. Beall said that they need to work on obtaining a plaque for the first post office, which is located next to Tillis Pest Control.

#### **VI. Citizen Comments**

None.

#### **VII. Adjournment**

Mr. Webster moved to adjourn the meeting, and Mr. Beall seconded. The meeting adjourned at 10:39 a.m.

**APPROVED February 25, 2008  
CITY OF DeBARY  
Historic Preservation Advisory Board**

**Gerald Lombardi, Chairman**