1 2 3	N	Minutes of the ew Bern Historic Preservation Comm September 15, 2021 – 5:30 P.M.	ission
6 S		eservation Commission (HPC) held its re Historic Courtroom, Second Floor, City	
7 8 <u>1</u>	OPENING OF MEET	TING WITH ROLL CALL	
9 0 N 1	deeting called to order b	y Chair Cox at 5:41 pm.	
2 N	Iembers Present: 5 needed for quorum)	Dr. Ruth Cox, Chair Tripp Eure, Vice-Chair Tony Bryant (sworn in at the beginning	Annette Stone Candace Sullivan ing of the meeting)
6 N	Iembers Excused (E)/Al A), Ellen Sheridan (E)	osent (A): James Bisbee (E), John Black	zwelder (E), Peggy Broadway
9 te	ony Bryant was sworn i ext of the Oath of Office. A quorum was now prese		tion Commission, using the
1 S 2 C	taff Present: Sity Attorney Present: Others Present:	Matthew Schelly, AICP, City Planne Jaimee Mosley Sarah Afflerbach, Dusty Sicard	er, HPC Secretary
4 5 2 . 6 7 8	The presentation was n	E CERTIFICATE OF APPRECIATION and to former Commissioner Klotz price ted for his many years of service the HP	or to the opening of the
0 <u>3.</u> 1 2 3 4 5	Chair Cox asked for no Commissioner Stone no Chair Cox asked if ther nominations.	ICERS minations from the floor for the position ominated Ruth Cox; second Commission e are any more nominations; hearing no vote. Unanimously, Cox was voted in a	ner Sullivan. ne, Chair Cox closed the
6 7 8 9 0 1 2	Vice Chair. Commissioner Sullivar Chair Cox asked if ther nominations.	e election by asking for nominations from nominated Tripp Eure; second Commise are any more nominations; hearing nowote. Unanimously, Eure was voted in a	ssioner Stone. ne, Chair Cox closed the
3 4 4	APPROVAL OF MIN	HITES OF PREVIOUS MEETING(S	1

45		Motion to waive reading the 08/18/2021, 09/01/2021, and 3/17/2021 minutes:
46		Commissioner Stone; Commissioner Sullivan Second; the motion carried unanimously.
47		Motion to approve the 08/18/2021, 09/01/2021, and 3/17/2021 minutes:
48		Vice Chair Eure; Commissioner Stone Second; the motion carried unanimously.
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50	<u>5.</u>	HEARINGS ON CERTIFICATES OF APPROPRIATENESS:
51		A. Hearings: Introduction, Swearing-In, Summary of Process
52		Chair Cox explained the HPC and the quasi-judicial hearing process and Staff Schelly swore
53		in three witnesses with the following oath:
54		"Do you swear to tell the truth to the best of your knowledge?"
55		Sarah Afflerbach, Dusty Sicard, and Tripp Eure responded in the affirmative.
56		
57		APPLICATIONS
58		Chair Cox called to begin the hearings for the applications for a Certificate of Appropriateness.
59		
60		B. 227 E. Front St. – to include elevating the building 3 feet, moving it back 4 feet on the
61		lot, revising the front stairs in the Primary and Secondary AVCs, removing the existing
62		ramp in the Secondary AVC, removing the existing rear porch and stairs, adding a second
63		story door, and adding a new ramp and two-story stairs in the Tertiary AVC.
64		
65		Conflict
56		Chair Cox asked the Commission if anyone has a conflict of interest for this project.
57		There was no response.
58		
59		Staff Overview of the Application
70		Staff Schelly provided a review of the application and internal review documents. The
71		existence of a staff recommendation was indicated.
72		
73		Applicant Comment
74		Chair Cox asked Ms. Afflerbach, authorized representative for the applicant, if they had
75		any additional comments. Ms. Afflerbach indicated they had no additional comments.
76		
77		Proponents', Opponents', and Government Comments
78		Chair Cox asked if there is anyone who has received notice, has standing in this
79		application, is a proponent or opponent of the application, or from a government agency
30		and would like to present evidence. None spoke.
81		
32		Staff Recommendation
83		Staff Schelly submitted the description of the project and the following Historic District
84		Guidelines, Statements of Reason, and Recommendation as appropriate to this
35		application:
36		<u>Utilities</u>
37		2.3.1
88		2.3.2

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89
             Landscaping
             2.4.3
 90
             Fences and Garden Walls
 91
 92
             2.5.1
 93
             2.5.2
             Design Principles
 94
             3.1.1
 95
 96
             Modifications
 97
             3.2.1
             3.2.2
 98
 99
             Foundations
             4.1.1
100
101
             4.1.2
102
             4.1.3
             4.1.4
103
             4.1.5
104
105
             4.1.6
106
             Walls, Trim and Ornamentation
             4.2.1
107
             4.2.2
108
109
             4.2.4
             Windows, Doors and Openings
110
             4.3.1
111
             4.3.2
112
113
             Entrances
114
             4.4.1
             4.4.2
115
116
             4.4.4
             Accessibility and Life Safety
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118
             4.7.1
             4.7.2
119
120
             4.7.3
121
             Masonry
             5.1.1
122
             5.1.2
123
124
             5.1.3
125
             5.1.4
             5.1.5
126
127
             5.1.6
128
             Wood
129
             5.2.1
130
             5.2.2
131
             Metals
132
             5.3.1
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133	5.5.2
134	5.3.3
135	5.3.4
136	<u>Paint</u>
137	5.4.1
138	5.4.2
139	5.4.3
140	5.4.4
141	5.4.6
142	5.4.9
143	Contemporary Materials
144	5.5.1
145	5.5.2
146	5.5.3
147	
148	Statements of Reason, based on the information contained in the application, in Staff's
149	judgment are:
150	1. The project is located in the <i>Tight Weave</i> development pattern;
151	2. The project is located within the Primary, Secondary, and Tertiary AVCs;
152	3. The structure is a contributing resource;
153	4. Elevating this structure helps protect it from future damage and potential destruction or
154	demolition;
155	5. Moving this structure is necessary in order to accommodate the longer stairway to the

159 7. The Zoning Administrator and the Chief Building Official have reviewed this project 160 and commented accordingly;

components or architectural features;

8. The project is not incongruous with the Guidelines.

Staff recommends the Commission approve this application to include elevating the building 3 feet, moving it back 4 feet on the lot, revising the front stairs in the Primary and Secondary AVCs, removing the existing ramp in the Secondary AVC, removing the existing rear porch and stairs, adding a second story door, and adding a new ramp and two-story stairs in the Tertiary AVC.

6. The proposed modifications do not conceal, damage, or remove significant design

Applicant's Comments

sidewalk;

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5.3.2

Chair Cox asked the applicants if they had any additional comments.

Commissioners' Questions and Comments

Chair Cox asked the Commissioners if they had any questions or comments.

Commissioner Stone asked the applicant, how did it work out regarding the neighbor's nearby building? Ms. Afflerbach replied that she spoke to the building inspector, and it is

not a building code or zoning issue. There is a 2-foot-high, 4-foot-wide embankment

177	along the property line. The subject building will be moved back to the point that it
178	overlaps with the existing neighbor's building.
179	Commissioner Sullivan asked about the finish of the railings. Ms. Afflerbach replied that
180	they will be painted to blend in with the siding and the slats below the railing.
181	Chair Cox asked for any other questions from the Commissioners. There were none.
182	
183	Chair Cox clarified that the motion for the application should include:
184	Chair Cox asked that the motion include something about the flood vents that were
185	missing in the application.
186	
187	MOTION by Vice Chair Eure to find the application Not Incongruous with New Bern's
188	Code of Ordinance sections 15.411 – 15.429 and New Bern's Historic District Guidelines
189	based on the following specific guidelines and findings of fact:
190	Foundations
191	4.1.5
192	4.1.6
193	Accessibility and Life Safety
194	4.7.1
195	4.7.2
196	4.7.3
197	Masonry
198	5.1.2
199	Paint
200	5.4.3
201	
202	The Findings of Fact, based on the information contained in the application, are:
203	1. The structure is being elevated to the minimum height to meet code and regulatory
204	requirements;
205	2. Accessible building elements are located in the Secondary AVC;
206	3. Traditional materials are used in traditional ways;
207	4. The changes contained in the application are not incongruous with the Guidelines or
208	the District.
209	Approval includes the following condition:
210	The applicant is to submit the flood vent locations to HPA Schelly so that it is a matter of
211	record.
212	Commissioner Sullivan seconded the motion.
213	Chair Cox asked if there is any other discussion.
214	Motion passed: Unanimously MOTION by Vice Chair Fure to issue the CoA: Second by Commissioner Stone
215	MOTION by Vice Chair Eure to issue the CoA; Second by Commissioner Stone.
216	Motion passed: Unanimously
217	C 221 S. Front St. to include modifying the approved Co A with two new windows
218 219	<u>C.</u> <u>221 S. Front St.</u> – to include modifying the approved CoA with two new windows instead of four new windows on the Tertiary AVC.
4.17	HISTORY OF TOUR HEW WINDOWS OF THE TELLIARY A V.C.

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221	Conflict
222	Chair Cox asked the Commission if anyone has a conflict of interest for this project.
223	Vice Chair Eure indicated he has a conflict and therefore requests to be recused from this
224	case.
225	MOTION: Commissioner Sullivan; second Commissioner Stone; vote was unanimous.
226	Vice Chair Eure stepped down.
227	The Shall Balo stopped do this
228	Staff Overview of the Application
229	Staff Schelly provided a review of the application and internal review documents. The
230	existence of a staff recommendation was indicated.
231	existence of a staff recommendation was indicated.
232	Applicant Comment
233	Dusty Sicard, authorized representative for the applicant, answered Chair Cox's question
234	if the applicants were also changing the windows on the north elevation, by saying no,
235	they were not changing windows on the north elevation.
236	they were not endinging windows on the north elevation.
237	Proponents', Opponents', and Government Comments
238	Chair Cox noted there is nobody in the audience, so there is nobody present who has
239	received notice, has standing in this application, is a proponent or opponent of the
240	application, or is from a government agency and would like to present evidence.
241	application, of is from a government agency and would like to present evidence.
242	Staff Recommendation
243	Staff Schelly submitted the description of the project and the following Historic District
244	Guidelines, Statements of Reason, and Recommendation as appropriate to this
245	application:
246	Modifications
247	3.2.1
248	3.2.4
249	Windows, Doors and Openings
250	4.3.1
251	4.3.2
252	4.3.3
253	
254	<u>Masonry</u> 5.1.1
255	5.1.2
256	5.1.3
257	5.1.4
258	Wood
259	5.2.1
260	5.2.2
261	Paint
262	5.4.1
263	5.4.2
264	5.4.3
∠U+	J.T.J

265	Statements of Reason, based on the information contained in the application, in Staff's
266	judgment are:
267	1. The project is located in the <i>Dense Fabric</i> development pattern;
268	2. The proposal is a renovation and restoration project;
269	3. The proposed design, components, and materials meet the requirements of the
270	Guidelines;
271	4. The Zoning Administrator and the Chief Building Official have reviewed this project
272	and commented accordingly;
273	5. The project is not incongruous with the Guidelines.
274	Staff recommends the Commission approve this application for the replacement of 4
275	existing windows with 2 new windows in the Tertiary AVC.
276	The state of the s
277	Applicant's Comments
278	Chair Cox asked the applicants if they had any additional comments.
279	Mr. Sicard responded that he did not.
280	1411. Steata responded that he did not.
281	Commissioners' Questions and Comments
282	Chair Cox asked the Commissioners if they had any questions or comments. None spoke.
283	Chair Cox asked the Commissioners if they had any questions of comments. None spoke.
284	MOTION by Commissioner Stone to find the amendment for 221 S. Front St. to be Not
285	Incongruous with New Bern's Code of Ordinance sections 15.411 – 15.429 and New
286	
287	Bern's Historic District Guidelines based on the following specific guidelines and
288	findings of fact:
289	Modifications
	3.2.1
290	3.2.4
291	Windows, Doors and Openings
292	4.3.1
293	4.3.2
294	4.3.3
295	Masonry
296	5.1.1
297	5.1.2
298	5.1.3
299	5.1.4
300	$\frac{\text{Wood}}{5.0.1}$
301	5.2.1
302	5.2.2
303	Paint
304	5.4.1
305	5.4.2
306	5.4.3
307	Findings of Fact are:

1. The project is located in the *Dense Fabric* area;

308

309		2. The proposal is a renovation and restoration project;
310		3. The materials meet the minimum standards of the Guidelines;
311		4. It is consistent with the Zoning official's approval;
312		5. The project is not incongruous with the Historic District Guidelines.
313		Commissioner Sullivan seconded the motion.
314		Motion passed: Unanimously
315		
316		MOTION by Commissioner Sullivan to reseat Vice Chair Eure; Second by
317		Commissioner Bryant.
318		Motion passed unanimously. Vice Chair Eure returned to the dais.
319 320	6.	OLD BUSINESS (non-hearing items tabled or continued from a previous meeting)
321	<u> </u>	None
322		
323	7.	GENERAL PUBLIC COMMENTS
324		None
325		
326	8.	NEW BUSINESS
327		None
328		
329	9.	HPC ADMINISTRATOR'S REPORT
330	_	A. Report on CoAs Issued 8/11/2021 – 9/7/2021
331		Chair Cox introduced the list in the agenda (below).
332		MAJORS and AMENDMENTS:
333		None
334		MINORS:
335		1. 100 Block Craven St. – electric vehicle charging station
336		2. 375 S. Front St. – signs
337		3. 402 Dunn St. – gutters, downspouts
338		4. 505 E. Front St. – driveway pavers
339		5. 513 Metcalf St. – fencing, rear pavers
340		6. 630 Edgerton Dr. – tree removal
341		7. 724 Pollock St. – landscaping, front steps, handrails
342		7. 72 Tollock St. Talkaseaping, Holle steps, Hallarans
343		B. Report on CoA Extensions Issued since the Prior Regular Meeting:
344		1. 416-418 Broad St. – extension of CoA for infill construction of 8 new townhouse units.
345		1. The fit broad by chemistrate of the fit to this constraint of the fit to this case and the
346		C. Other Items and Updates
347		Chair Cox added an update from the Awards Work Group. She has spoken with Tim
348		Thompson of the New Bern Preservation Foundation who said they are interested in joining
349		with us to get a proposal together. She has also spoken with Jimmy Hodges at the New
350		Bern Historical Society who says he thinks they also would like to participate and she is
351		talking to the director there tomorrow morning.
551		taiking to the director there tomorrow morning.

352 Commissioner Stone added that the electric vehicle spaces are being put in. Staff Schelly indicated they received their CoA for that. 353 354 355 10. COMMISSIONERS' COMMENTS: 356 None 357 358 11. ADJOURN: Motion to adjourn the meeting: Commissioner Sullivan; Second by Commissioner Bryant. 359 360 Motion passed: Unanimously The meeting was adjourned at 6:36 pm. 361 362 Minutes approved: October 20, 2021 363 364 365 366 367 Matthew Schelly, City Planner, HPC Secretary 368 Dr. Ruth Cox, Chair



HISTORIC PRESERVATION COMMISSION

REGULAR MEETING

Wednesday, September 15, 2021, 5:30 PM

SWORN SIGN-IN SHEET

Name (printed legibly)	Address
Such Attlerbach	406 Hancock Street
DISTY SICHRO	317-e Pollock St.