1 2 3 4	Minutes of the New Bern Historic Preservation Commission May 18, 2022 – 5:30 P.M.						
5 6	The New Bern Historic Preservation Commission (HPC) held its regular meeting on Wednesday, May 18, 2022, in the Historic Courtroom, Second Floor, City Hall, 303 Pollock St.						
7 8	1. OPENING OF MEETING WITH ROLL CALL						
9		by Chair Cox at 5:30 pm.	<u>1</u>				
10	Members Present:	Dr. Ruth Cox, Chair	Tony Bryant				
11	(5 needed for quorum)	Tripp Eure, Vice-Chair	Annette Stone				
12	(5 needed for quorum)	Jim Bisbee	Candace Sullivan				
13		Peggy Broadway	Sandace Samvan				
14	Members Excused:	Ellen Sheridan					
15	Members Absent:	John Blackwelder					
16	A quorum was present.	Simi Brack Words					
17	Staff Present:	Matthew Schelly, AICP, C	Sity Planner, HPA, HPC Secretary				
18	City Attorney Present:	Jaimee Mosley, Assistant (• • •				
19	Others Present:	(see sworn-in sheet, attach					
20	o mors i resent.	(see sworn in sheet, attach	od to the minutes)				
21	2. APPROVAL OF MI	NUTES OF PREVIOUS M	EETING(S)				
22							
23	No meeting minutes were available. MOTION to waive reading the minutes: Commissioner Bisbee; Second by Commissioner Bryant						
24	Motion passed unanimously.						
25	passed didin	ilousty.					
26	3. HEARINGS ON CEL	RTIFICATES OF APPROI	PRIATENESS:				
27		action, Swearing-In, Summ					
28			udicial hearing process and Staff Schelly				
29		sses with the following oath:					
30		tell the truth to the best of you					
31			ist of the witnesses is attached to the minutes.				
32	APPLICATIONS	rided in the diffillidity. The is	ist of the withesses is attached to the filliates.				
33		to begin the hearings for	or the applications for a Certificate of				
34	Appropriateness.	to begin the hearings it	of the approacions for a Certificate of				
35	** *	- to include installation of	a new, 6-foot-high, wood gate for the				
36	driveway in the Pr		a new, o lookingh, wood gate for the				
37		property owner, was present	and sworn for the hearing				
38			s for applicant, proponent, opponent, and				
39			ecommendations by HPC staff, and board				
40	discussion, there w		ecommendations by 111 C stair, and board				
41			nd the application for a Certificate of				
42			ot Incongruous with New Bern's Code of				
43			Bern's Historic District Guidelines based				
44		pecific guidelines and finding					
45	Fences and G		25 01 1aul.				
46	2.5.1	aruch yyans					
TU	4.3.1						

47		2.5.2	
48		Signs	
49		$\frac{1}{2.8.2}$	
50		Masonry	
51		5.1.1	
52		Metal	
53		5.3.3	
54		5.3.4	
55		Paint	
56		5.4.2	
57		5.4.3	
58			
	5.4.4		
59		Findings of Fact, based on the information contained in the application, are:	
60		1. The project is located in the <i>Tight Weave</i> development pattern;	
61		2. The proposal is a garden wall modification and gate project;	
62		3. The proposed design, components, and materials meet the requirements of the	
63		Guidelines;	
64		4. The Zoning Administrator and the Chief Building Official have reviewed this	
65		project and commented accordingly;	
66		5. The application is not incongruous with the Guidelines.	
67		Approval includes the following conditions:	
68		a. Any fastening for the gate structure to the existing brick and stone wall shall	
69		only be embedded into the mortar joints, not into the bricks or stones.	
70		b. The gate is to be painted white.	
71		c. Before installation, installers are to provide shop drawings of any installation	
72		structures to the Staff to determine if it needs to come to the HPC for review.	
73		Commissioner Bisbee seconded the motion.	
74		Motion passed unanimously.	
75	MOTION by Vice Chair Eure to issue the CoA; Second by Commissioner Bisbee.		
76		Motion passed unanimously.	
77		1	
78	C.	226 New St. – to include installation of a shed in the Tertiary AVC.	
79		Staff informed the Chair the applicants for this item were not yet present and usually in	
80		these situations the HPC moves the item to later on the agenda. See item F. below.	
81		Chair Cox determined to move this application to later on the agenda.	
82		chair cox acternment to move this approaction to facer on the agenda.	
83	n	244 Middle St. and Pollock St., Middle St., and Craven St. Rights-of-Way - to	
84	D.	include installation of cable access boxes flush with the surface of the sidewalk in the	
85		Primary AVC.	
86		· · · · · · · · · · · · · · · · · · ·	
		Chair Cox indicated she received a notification letter and requested to be recused from	
87		this hearing. MOTION to recover Chair Cox by Commissioner Sullivany second by Commissioner Bishes	
88		MOTION to recuse Chair Cox by Commissioner Sullivan; second by Commissioner Bisbee.	
89		Motion passed unanimously. Chair Cox stepped down.	
90		Marvin Williams, the City of New Bern Assistant City Manager, was present and sworn	
91		for the hearing	

92 After a summary by HPC staff, opportunities for applicant, proponent, opponent, and 93 government agency comments and rebuttals, recommendations by HPC staff, and board 94 discussion, there was a: 95 MOTION by Commissioner Bisbee to find the application for a Certificate of 96 Appropriateness for 244 Middle St., and Pollock St., Middle St., and Craven St. Rights-97 of-Way to be Not Incongruous with New Bern's Code of Ordinance sections 15.411 -98 15.429 and New Bern's Historic District Guidelines based on the following specific 99 guidelines and findings of fact: 100 Utilities 2.3.3 101 102 2.3.4 103 **Findings of Fact:** 104 1. The project is in the *Dense Fabric* and *Tight Weave* development patterns; 105 2. The project is within the Primary AVC; 106 3. The proposed design, components, and materials meet the requirements of the 107 Guidelines; 108 4. The Zoning Administrator and the Chief Building Official have reviewed this 109 project and commented accordingly; 5. The project is not incongruous with the Guidelines. 110 Approval includes the following conditions: 111 112 a. All hand hold boxes that are in paver areas are to be submerged under the 113 114 b. Work on 244 Middle St. is to be handled as a Minor Work. 115 Commissioner Bryant seconded the motion. Motion passed unanimously. 116 MOTION by Commissioner Bryant to issue the CoA; Second by Commissioner Bisbee. 117 118 Motion passed unanimously. 119 **Reseating Recused Commissioner MOTION** by Commissioner Bisbee to reseat Chair Cox; Second by Commissioner Bryant. 120 121 Motion passed unanimously. Chair Cox returned to the dais. 122 123 **E.** 407 Avenue **D** - to include installation of an accessory structure in the Tertiary AVC. 124 Jon Friesen, the owner's authorized representative, was present and sworn for the 125 hearing. 126 After a summary by HPC staff, opportunities for applicant, proponent, opponent, and 127 government agency comments and rebuttals, recommendations by HPC staff, and board 128 discussion, there was a: 129 MOTION by Commissioner Stone to find the application for a Certificate of 130 Appropriateness for 407 Avenue D to be Not Incongruous with New Bern's Code of 131 Ordinance sections 15.411 – 15.429 and New Bern's Historic District Guidelines based 132 on the following specific guidelines and findings of fact: 133 **Accessory Structures** 2.6.1 134 135 2.6.2 136 **Design Principles** 137 3.1.1

400		
138		3.1.2
139		Walls, Trim and Ornamentation
140		4.2.4
141		4.2.5
142		Windows, Doors and Openings
143		4.3.2
144		4.3.3
145		<u>Paint</u>
146		5.4.2
147		5.4.3
148		Contemporary Materials
149		5.5.1
150		5.5.2
151		5.5.3
152		5.5.6
153		Findings of Fact, based on the information contained in the application, are:
154		1. The property is a contributing property in the <i>Tight Weave</i> development pattern;
155		2. The project is within the Tertiary AVC;
156		3. All components and materials meet the requirements of the Guidelines;
157		4. The Zoning Administrator and the Chief Building Official have reviewed this
158		project and commented accordingly;
159		5. The project is not incongruous with the Historic District Guidelines.
160		Approval includes the following condition:
161		a. That the applicant has the choice to use a soffit or exposed rafters on a
162		sufficient overhang for the roof.
163		Commissioner Broadway seconded the motion.
164		Motion passed unanimously.
165		MOTION by Commissioner Bryant to issue the CoA; Second by Commissioner Sullivan.
166		Motion passed unanimously.
167		riotion passed unaimmously.
168		F. 226 New St. – to include installation of a shed in the Tertiary AVC.
169		The owner, nor their authorized representative, were present.
170		MOTION by Commissioner Stone to continue the application for 305 North Ave. until
171		our next regularly scheduled hearing, which will occur on June 15, 2022, 5:30 pm in the
172		City Hall Courtroom in order to hear evidence from the applicant.
173		Commissioner Sullivan seconded the motion.
174		Motion passed unanimously.
175		Without passed unanimously.
176	4.	OID DISTNESS (non hoaring items tabled or continued from a pravious meeting)
177	٦.	OLD BUSINESS (non-hearing items tabled or continued from a previous meeting) A. Awards Work Group Discussion
178		Chair Cox referred to the new, final version of the document. It is the result of a
179		
180		collaborative effort with representatives of the New Bern Historical Society and the New Bern Preservation Foundation.
181		Delli I feset vation Foundation.
	5	CENEDAL DUDLIC COMMENTS
182	5.	Managraka Nanagraka
183		None spoke.

184					
185	6.	6. NEW BUSINESS:			
186		None			
187					
188	7.	HPC ADMINISTRATOR'S REPORT			
189		A. Report on CoAs Issued 04/13/2022 – 05/10/2022			
190		Chair Cox introduced the list in the agenda (below).			
191		MAJORS, including AMENDMENTS:			
192		1. 216 Johnson St. – fencing			
193		2. 207 Pollock St. – stair removal, door closure, fencing			
194		3. 411 Broad St. – patio, rear fence, windows, door, lighting			
195		4. 509 Queen St. – infill house			
196		MINORS:			
197		1. 215 New St. – tree replacement			
198		2. 424 Craven St. – tree replacement			
199		3. 511 Metcalf St. – gutters			
200		4. 609 New St. – driveway, landscaping			
201		5. 610 New St. – hvac			
202		6. 720 Pollock St. – paving, planting, fencing			
203		7. 720 Pollock St. – tree replacement			
204		T			
205		B. Report on CoA Extensions Issued since the Prior Regular Meeting:			
206		None			
207					
208		C. Other Items and Updates			
209		None			
210					
211	8.	COMMISSIONERS' COMMENTS:			
212		Commissioner Sullivan asked about upcoming ends of HPC Commissioners' terms and			
213		election of officers.			
214		Staff Schelly provided information about how the process works for term endings,			
215		reappointments, and new appointments,			
216					
217	9.	ADJOURN:			
218		Motion to adjourn the meeting: Commissioner Bisbee; Second by Commissioner Stone.			
219		Motion passed unanimously			
220		The meeting was adjourned at 7:30 pm.			
221					
222					
223		Minutes approved: May 17, 2023			
224					
225		(Mallo			
226		(author helle			
227					
228		I'm Rishee Chair Matthew Schelly City Planner HPC Secretary			



HISTORIC PRESERVATION COMMISSION

REGULAR MEETING

Wednesday, May 18, 2022, 5:30 PM

SWORN SIGN-IN SHEET

SWORN SIGN-IN SHEET		
Name (printed legibly)	Address	
JON FRIESON	New Bern, NC	
Michael WORLNON	Smithfield, WC	
Leslie Adams	Wilmington NC	
Jon Behrundt	823 Pollock St.	
MARVIN W. W. AMS	300 Pollock ST.	