1 **HPC Reg Mtg Minutes of the** 2 **New Bern Historic Preservation Commission** 3 March 15, 2023 – 5:30 P.M. 4 5 The New Bern Historic Preservation Commission (HPC) held its regular meeting on Wednesday, 6 March 15, 2023, in the Historic Courtroom, Second Floor, City Hall, 303 Pollock St. 7 8 1. OPENING OF MEETING WITH ROLL CALL 9 10 Meeting called to order by Chair Bisbee at 5:30 pm. **Members Present:** Jim Bisbee, Chair 11 Gregory Rusch 12 (5 needed for quorum) Tripp Eure, Vice-Chair Candace Sullivan 13 Dr. Ruth Cox Tim Thompson 14 Jim Morrison Marc Wartner 15 **Members Excused:** None 16 **Members Absent:** Mollie Bales 17 A quorum was present. 18 **Staff Present:** Matthew Schelly, AICP, City Planner, HPA, HPC Secretary 19 **City Attorney Present:** Jaimee Mosley, Assistant City Attorney 20 **Others Present:** (see sworn-in sheet, attached to the minutes) 21 22 2. APPROVAL OF MINUTES OF PREVIOUS MEETING(S) 23 No meeting minutes were available. 24 25 3. ADJUSTMENTS TO THE AGENDA 26 This section was skipped. 27 28 4. HEARINGS ON CERTIFICATES OF APPROPRIATENESS: 29 A. Hearings: Introduction, Swearing-In, Summary of Process 30 Chair Bisbee explained the HPC and the quasi-judicial hearing process and Staff Schelly 31 swore in the witnesses with the following oath: 32 "Do you swear to tell the truth to the best of your knowledge?" 33 The witnesses responded in the affirmative. The list of the witnesses is attached to the 34 minutes. 35 36 **APPLICATIONS** 37 With the understanding that both sets of applicants have requested their applications be 38 continued, Chair Bisbee asked if the applications for both 305 North Ave. and 100 Middle 39 St. (Doubletree Hotel) can be continued with one vote. Assistant City Attorney Mosley 40 confirmed that is possible if there is a unanimous decision. Commissioner Thomson asked 41 why each was requesting to be continued. (See the responses for each in their items below.) 42 43 **B.** 305 North Ave. – to include a new infill house. Continued from previous meeting. 44 Staff Schelly replied to Commissioner Thomson that the applicants are not yet ready 45 because they are preparing the documents that were requested at their last meeting. The motion for continuance was combined with the same for 100 Middle St. – see below. 46

	-
1	1
4	-/

48

49

50 51

52 53

54 55 56

57

58

59

60 61

62 63

64 65

66 67

68

69

70

71 72

73

74 75

76

77 78

79

80 81

82 83 84

85 86

87

88

89 90

91

92

C. 100 Middle St. (Doubletree Hotel) – to include reconstruction of the deck in the Tertiary AVC. Continued from previous meeting.

Staff Schelly replied to Commissioner Thomson that the applicants are still negotiating the issue regarding the ownership of the land or their right to use it.

MOTION by Commissioner Thompson to CONTINUE the applications for 305 North Ave. and 100 Middle St. until the April 19, 2023 Regular Meeting, 5:30 pm, in the City Hall Historic Courtroom. For 305 North Ave. the application is not yet complete based on requests we made at the Design Review meeting for this application. For 100 Middle Street they are still negotiating with the City regarding adjacent property issues.

Commissioner Rusch seconded the motion.

Motion passed unanimously.

D. 820 Broad St. – to include brick walls and wood fencing in all AVCs.

Jesse Shimer, the owner's authorized representative, was present and sworn for the hearing. After a summary by HPC staff, opportunities for applicant, proponent, opponent, and government agency comments and rebuttals, recommendations by HPC staff, and board discussion, there was a:

MOTION by Commissioner Morrison to find the application for a Certificate of Appropriateness for 820 Broad St. to be **Not Incongruous** with New Bern's Code of Ordinance sections 15.411 – 15.429 and New Bern's Historic District Guidelines based on the following specific guidelines and findings of fact:

Fences and Garden Walls

- 2.5.1
- 2.5.2
- 2.5.3

Paint

- 5.4.2
- 5.4.3
- 5.4.4
- 5.4.6

Findings of Fact, are:

- 1. The structure is a contributing resource in either the Dense or the Tight Weave development pattern;
- 2. The project is a variety of fences within all of the Areas of Visual Concern;
- 3. The proposed design, components, and materials meet the requirements of the Guidelines;
- 4. The Zoning Administrator and the Chief Building Official have reviewed this project and commented accordingly;
- 5. The project is not incongruous with the Guidelines.

The motion included the following **condition**:

the applicant will provide further detail on brick width and spacing of both the honeycomb and the solid sections of the fence where brick is proposed.

Commissioner Thompson seconded the motion.

Motion passed unanimously.

93 94		MOTION by Commissioner Thompson to issue the CoA; Second by Commissioner Rusch. Motion passed unanimously.
95		k ,
96	5.	OLD BUSINESS (non-hearing items tabled or continued from a previous meeting)
97		None
98		
99	6.	
100		None spoke.
101	_	NITIVI DALGANINGG
102	7.	
103		None
104	_	
105	8.	HPC ADMINISTRATOR'S REPORT
106		A. Report on CoAs Issued 02/04/2023 – 03/03/2023
107		There were no additional comments from staff nor questions or comments from the
108		Commissioners.
109		
110		B. Report on CoA Extensions Issued since the Prior Regular Meeting:
111		This item was skipped.
112		
113		C. Other Items and Updates
114		This item was skipped.
115		
116	9.	COMMISSIONERS' COMMENTS:
117		This item was skipped.
118		
119	10	. ADJOURN:
120		Motion to adjourn the meeting: Commissioner Cox; Second by Commissioner Sullivan.
121		Motion passed unanimously
122		The meeting was adjourned at 5:58 pm.
123		
124		Minutes approved: April 19, 2023
125		1
126		Mushow Shelly
127		1 Jalikiew delly
128		
129		James Bisbee, Chair Matthew Schelly, City Planner, HPC Secretary



HISTORIC PRESERVATION COMMISSION

REGULAR MEETING

Wednesday, March 15, 2023, 5:30 PM

SWORN SIGN-IN SHEET

Name (printed legibly) Address						
Jesse Shimer	1603	Cambridge	Or	Kinston, NC 28	504	
	-					