

HISTORIC DISTRICT BOARD OF REVIEW  
REGULAR MEETING

FINAL AGENDA

This Agenda can be accessed on the Internet at <http://www.thempc.org>

FEBRUARY 11, 2004

2:00 P.M.

**A. SIGN POSTING**

**B. CONSENT AGENDA**

1. Amended Petition of Poticny, Deering, Felder  
Keith Howington  
HBR 03-2994-2  
27 West Charlton Street  
Alterations  
The Preservation Officer recommends approval.

**C. REGULAR AGENDA**

1. Amended Petition of Gunn, Meyerhoff, & Shay  
Patrick Shay  
HBR 03-3125-2  
309 West Bay Street  
New Construction  
The Preservation Officer recommends approval.
2. Continued Petition of Poticny, Deering, Felder  
John Deering  
HBR 03-3144-2  
1 West Jones Street  
New Construction  
The Preservation Officer recommends approval of Part I Height/Mass.
3. Petition of Digital One Wireless  
David Merrill  
HBR 03-3148-2  
1 East Broughton Street  
Sign  
The Preservation Officer recommends approval with conditions.

4. Petition of Second St. Luke's Baptist Church  
Dirk Hardison, Agent  
HBR 03-3149-2  
622 – 624 Ruben Court  
Alterations  
The Preservation officer recommends **approval with conditions.**

5. Petition of Dirk Hardison, Agent for  
Richard Mopper  
HBR 03-3150-2  
612 Barnard Street  
New Construction  
The Preservation officer recommends **approval.**

**D. REQUEST FOR EXTENSIONS**

**E. STAFF REVIEWS**

1. Petition of Richard Fogaley  
HBR 04-3146(S)-2  
509 Tattnall Street  
Window/Door Alteration  
**STAFF DECISION: APPROVED**

2. Petition of Elaine Berk  
HBR 04-3147(S)-2  
536 – 538 East Gaston Street  
Color  
**STAFF DECISION: APPROVED**

**F. WORK PERFORMED WITHOUT CERTIFICATE OF APPROPRIATENESS**

**G. REPORT ON ITEMS DEFERRED TO STAFF**

**H. NOTICES, PROCLAMATIONS & ACKNOWLEDGEMENTS**

**I. OTHER BUSINESS**

- I. Unfinished Business
- II. New Business

**J. MINUTES**

1. Approval of Regular Meeting Minutes – January 14, 2004

**K. ADJOURNMENT**