

**FINAL**



# Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

Phone 252-261-2394 / Fax 252-255-0876

[info@southernshores-nc.gov](mailto:info@southernshores-nc.gov)

[www.southernshores-nc.gov](http://www.southernshores-nc.gov)

## Historic Landmarks Commission Meeting

June 26, 2018

9:00 a.m., Pitts Center

### MEETING MINUTES

#### I. CALL TO ORDER:

Chairperson Whitley called the meeting to order at 9:00 a.m. Historic Landmarks Commission Members Lorelei Costa, Richard Perkins, Lee Whitley, and Deputy Town Manager/Planning Director Wes Haskett were present.

#### II. PLEDGE OF ALLEGIANCE:

Chairperson Whitley led the Pledge of Allegiance.

#### III. APPROVAL OF AGENDA:

Lorelei Costa motioned to approve the agenda. Richard Perkins seconded the motion. The motion passed unanimously (3-0).

#### IV. APPROVAL OF MINUTES:

Richard Perkins motioned to approve the minutes from the December 27, 2017 Historic Landmarks Commission (HLC) meeting. Lorelei Costa seconded the motion. The motion passed unanimously.

#### V. PUBLIC COMMENT:

None.

#### VI. OLD BUSINESS:

None.

#### VII. NEW BUSINESS:

A. Approval of 2018 Meeting Schedule

Wes Haskett noted that the December 25, 2018 HLC meeting should be rescheduled due to the Holidays and the HLC agreed to hold the meeting on December 18, 2018. Lorelei Costa motioned to approve the 2018 Meeting Schedule as amended. Richard Perkins seconded the motion. The motion passed unanimously

B. LDA-18-01: Landmark Designation Application submitted by Clayton Small to designate 116 Ocean Blvd. as a Historic Landmark

The HLC discussed the rafters and general appearance of the structure and agreed that it remains unchanged since it was built in 1954. The architect was Harry C. Lawrence who was an engineer and architect. The HLC also agreed that the condition of the

structure has deteriorated and that the tax savings from designation as a Historic Landmark could be used for restoration.

Richard Perkins stated that the structure is the quintessential cottage from the 1960's and made a motion to recommend designation of 116 Ocean Blvd. to the Town Council. Lorelei Costa seconded the motion. The motion passed unanimously.

**VIII. PUBLIC COMMENT**

Jim Conners commented on the weathered appearance of the structure and stated that the owners may be waiting on designation so that they can begin making repairs and improvements.

**IX. HISTORIC LANDMARKS COMMISSION MEMBER COMMENTS:**

Lorelei Costa stated that she felt obligated to make a statement of revulsion and commented on the deed that was submitted with the application which includes a part that states that the land should not be sold or transferred to a person of color. The HLC agreed with the statement.

Lorelei Costa announced that the Outer Banks History Center is working on a Southern Shores Flat Top documentation project and asked the HLC if there was interest in having the project leaders present their findings at a future HLC meeting. The HLC agreed that a Flat Top presentation at a future meeting would be interesting and a good idea.

**X. ANNOUNCEMENTS:**

Wes Haskett stated that the next scheduled meeting will be held on July 24, 2018 and that a new application would most likely be ready for consideration at the August 28, 2018 HLC meeting.

**XI. ADJOURNMENT:**

Lorelei Costa motioned to adjourn the meeting. Richard Perkins seconded the motion. The motion passed unanimously and the meeting adjourned at 9:30 a.m.

ATTEST:

RESPECTFULLY SUBMITTED:

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Lee Whitley, Chairperson

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Wes Haskett, Town Planner