

1 **NEW BUSINESS**

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3 **1. Discussion on Plantation Oaks development**

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5 Clay Ervin, Growth & Resource Management Director, provided an update that the
6 County is actively reviewing a 2001 study for 36 acres on the west side of Old Dixie
7 Highway for potential historic preservation.

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9 Member Brian Polk asked what the purpose of the acquisition.

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11 Mr. Ervin explained that it currently is to preserve the commonly known area as “The
12 Loop”.

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14 Member Polk asked if the County would retain ownership or donate it to the State.

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16 Mr. Ervin responded that it is unknown at this time. He mentioned that Tim Bailey, Parks
17 & Recreation Director, was actively researching for grants to help facilitate the acquisition.

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19 Member Bonda Garrison asked about the rest of the frontage of Old Kings Highway has
20 175-foot buffer from the Plantation Oaks development.

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22 Mr. Ervin responded that there was a conservation easement that was granted by the
23 developer in the beginning of the development and further described the area in regards
24 to Halifax Plantation and Plantation Oaks.

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26 Member Bonda Garrison asked if this would change the density of the Plantation Oaks.

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28 Mr. Ervin responded that the developer requests that the 77 lots designated for this
29 property be able to absorb elsewhere in the development.

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31 Member Ronald Howell asked if the mandated buffer was on both side of the road.

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33 Mr. Clay provided that the east side of Old Dixie Highway was part of Bulow State Park.

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35 Member Brian Polk asked if the resources been determined.

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37 Mr. Ervin responded that it may be the Second Atlantic Colony period.

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39 Member Bonda Garrison inquired about the contract for purchase.

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41 Mr. Ervin provided that it would be ninety days from the January 19, 2021 council date.

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43 Member Gregory Holbrook asked for the board could receive a copy of the 2001 report.

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45 Mr. Ervin affirmatively agreed to provide the study.

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2 **2. Discussion of “Endangered Properties in Volusia County”**
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4 Trevor Bedford, Planner II, provided that the list provided was published on the board’s
5 website from 2018. He mentioned that he had found a draft list for 2019 and was provided
6 a 2020 list that was similar but the format was different. There has been status changes
7 for Strawn sawmill and the Stockton-Linquist but it is unclear as to why the changes were
8 done. He wanted to open discussion about the list and what it should obtain.
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10 Member Brain Polk mentioned that the Strawn sawmill removed as it was not getting any
11 attention. The Stockton-Linquist House has been purchased and is being renovated.
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13 Member James “Zach” Zacharias commented that the Stockton-Linquist House could
14 probably be removed this year.
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16 Bonda Garrison provided her notes on the 2018 list, a DeLand CRA grant was applied for
17 the Wright Building, the Persetty Boarding House was purchased and an applied for the
18 National Registry. The Samsula School change to county designation and to remove
19 from the list.
20

21 Member Gregory Holbrook commented that the Strawn Sawmill is on County owned
22 property. There are structures on county lands that are not being cared for that. Who
23 asks for ECHO grants and such to restore the structures the county is purchasing that
24 aren’t being
25

26 Susan Jackson, Senior Planning Manager, offered to do an inventory of the properties on
27 the list.
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29 Member Gregory Holbrook asked that the list include all properties that were purchased
30 for preservation.
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32 Member Bonda Garrison commented that with all the changes in personnel, that a status
33 of all the properties would be necessary before the list could be updated.
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35 Member Brian Polk concurred with Member Bonda Garrison, and mentioned that the
36 status of the properties should be updated as well.
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38 Member Ronald Howell suggested that once a list is compiled, schedule a group visit,
39 and maybe have a board volunteer pursue the individual structures to help identify what
40 process the board might want to take at that time.
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42 Sebrina Slack, Assistant County Attorney, mentioned that a motion would be helpful with
43 what the list should contain. The Samsula School is a functioning charter school. The
44 Strawn Packing House cannot be seen from public access.
45

46 **Member Gregory Holbrook MOVED for staff to provide a list of County-owned**
47 **properties for historic preservation. Member Brian Polk requested leased-**
48 **properties (such as DeBary Hall) for historic preservation as well. Member Ronald**
49 **Howell SECONDED the motion. Motion CARRIED unanimously (7:0).**

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3. Approval of 2021 Meeting Dates

Trevor Bedford presented the meeting schedule mentioning that the Council has not finalized their calendar so it would be tentative. He mentioned that there was a request from a member to reevaluate the meeting day as it was a conflict preventing him from attending the meetings.

Member Brian Polk commented that in his ten years on the board, the meetings have been on Tuesdays and that the time had changes from 3:30 p.m. to 2:00 p.m. due to because there were issues.

Member Bonda Garrison commented that she would have conflicts with moving the meeting to Thursdays.

Vice Chair James “Zach” Zacharias MOVED to APPROVE the Meeting Schedule as presented. Member Ronald Howell SECONDED the motion. Motion CARRIED unanimously (7:0).

STAFF COMMENTS

None.

BOARD COMMENTS

None.

PRESS AND CITIZEN COMMENTS

None.

ADJOURNMENT

Having no further comments from the public, staff, or members, Vice Chair James “Zach” Zacharias thanked everyone and adjourned the meeting at 2:44 p.m.