

**APPROVED MINUTES OF THE HISTORIC PRESERVATION COMMISSION SPECIAL
CALL MEETING OF TUESDAY, DECEMBER 20, 2016
THE CITY OF STARKVILLE, MISSISSIPPI**

The Historic Preservation Commission of the City of Starkville, Mississippi, held a special call meeting on December 20 2016, in the Large Conference Room in City Hall, located at 110 West Main Street. Present were Commissioners Hamp Beatty, Michael Fazio, Jason Barrette, Debbie Nettles, Ryan Ashford, and Cindi Sullivan; Attending the Commissioners were Community Development Director Buddy Sanders, Assistant City Planner Emily Corban and Recording Secretary William Green. After Chair Fazio called the meeting to order, the Commissioners recited the Pledge of Allegiance, followed by a moment of silence.

1. AN ORDER APPROVING THE WRITTEN AGENDA

There came for consideration the matter of the approval of the official agenda of December 20, 2016 as presented.

**OFFICIAL AGENDA
HISTORIC PRESERVATION COMMISSION
CITY OF STARKVILLE, MISSISSIPPI
MEETING OF TUESDAY, DECEMBER 20, 2016
CITY HALL – SECOND FLOOR CONFERENCE ROOM,
110 WEST MAIN STREET, 5:30 PM**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
- III. ROLL CALL
- IV. CONSIDERATION OF THE OFFICIAL AGENDA
- V. CONSIDERATION OF MINUTES
 - A. SEPTEMBER 27, 2016
- VI. CITIZEN COMMENTS
- VII. NEW BUSINESS
 - A. OKTIBBEHA GARDENS:

VIII. PLANNER REPORT

IX. ADJOURNMENT

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City's ADA Coordinator at least 48 hours in advance of the meeting at (662) 323-8012, ext. 132.

After discussion, and upon the motion of Commissioner Beatty, duly seconded by Commissioner Sullivan, the official agenda was unanimously approved, as presented.

**CONSIDERATION FOR APPROVAL
OF THE MINUTES OF THE MEETING OF SEPTEMBER 27, 2016**

Commission Chair Fazio asked called for consideration for approval of the September 27, 2016 minutes. Commissioner Nettles moved to approve the minutes, seconded by Commissioner Ashford, and the resulting vote for accepting the minutes was unanimous.

CITIZEN COMMENTS

Commission Chair Fazio asked if any member of the public cared to address the Commission on matters not already on the agenda. No members of the public came forward to speak.

NEW BUSINESS

A. OKTIBBEHA GARDENS

Dr. Fazio briefly discussed with the Commissioners the next steps in the process of the survey for Oktibbeha Gardens as a part of the CLG Grant allocated for 2016-17.

B. PLANNER'S REPORT

This Tuesday at 5:30 PM the consultants working on the City of Starkville Comprehensive Plan will present the final draft of the Starkville Comprehensive Plan.

ADJOURNMENT

Upon conclusion of the discussion of the official business of the Historic Preservation Commission, Commissioner Fazio moved the meeting adjourn until February 28, 2017 at 5:30 p.m. at the New City Hall Courtroom located at 110 West Main Street, Starkville, MS 39759. The meeting was adjourned.

Dr. Michael Fazio, Chairman

Buddy Sanders, Community Development Director