

recommendation to create an historic overlay district and the boundaries he recommends. Assistant City Attorney Natasha Martin briefs the Commission on the requirements and process of designating an historic district and amending the Zoning Ordinance to create an overlay.

2. Public Hearing- no one speaks.
3. Amendments to Historic District Ordinance and Zoning Ordinance- Commissioner Lehr makes a motion to accept the overlay boundaries as drawn and proposed by City Staff, seconded by Commissioner Graham. Commissioners discuss indoor amusements and making them a conditional use. They also discuss requiring the Historic Preservation Implementation Program being applied to the overlay and including the Pound House property. Commissioner Graham withdraws her second. Commissioner Lehr amends his motion to approve the overlay as presented with the change to include making indoor amusements a conditional use, requiring compliance with the Implementation Guide for properties in the overlay, and including the Pound House in the overlay boundaries. Commissioner Graham seconds the motion. VOTE: all in favor. The motion is carried.
4. Expansion of Historic District Boundaries
Commissioner Holdridge makes a motion to initiate the creation of the Old Fitzhugh Road historic district, with the boundaries recommended by City Staff and including the Pound House property, seconded by Commissioner Chandler. VOTE: 5 in favor and 1 opposed. The motion is carried.

C. Mercer Street Improvement Project Phase 2- no action taken.

1. Giving Tree
2. Pedestrian Enhancements & Landscaping
3. Cost Estimates
4. Fundraising
5. Special Events
6. Publicity

V. ANNOUNCEMENTS

- A. Regular City Council Meeting, Oct. 14, 2014, 5:30 p.m.
- B. Regular Planning & Zoning Commission Meeting, Oct. 28, 2014, 7:00 p.m.
- C. Regular Historic Preservation Commission Meeting, Nov. 3, 2014, 5:30 p.m.

VI. ADJOURN

Commissioner Chandler makes a motion to adjourn, seconded by Commissioner McIntosh. VOTE: all in favor. The motion is carried and the meeting is adjourned at 7:27 pm.