#### **AGENDA**

# HISTORIC LANDMARK COMMISSION MEETING BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD Tuesday, January 3, 2017 - 5:30 PM

CALL TO ORDER - 5:30 PM

## **CITIZENS COMMENTS:**

This is the opportunity for visitors and guests to address the Historic Landmark Commission on any issue. The Historic Landmark Commission may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General Opinion – JC-0169)

## **CONFLICT OF INTEREST DECLARATION**

#### APPROVAL OF MINUTES

2017-113 Request for approval of the Historic Landmark Commission

meeting minutes of December 6, 2016. Take necessary action.

<u>Attachments:</u> <u>UnofficialMeetingMinutes29-Dec-2016-03-22-19</u>

## **ACTION ITEMS:**

1 2017-114 Untable a request for approval for a Certificate of

Appropriateness for a 72" x 48" free-standing sign located at

720 N. Main St. (Shape Shifters). Take necessary action.

**Attachments:** 01, 02 -HLC AIS 17-0103.001.002 (720 N. Main sign) 1

720 N. Main St. sign

720.n.main.standing.sign

2 2017-115 Request for approval for a Certificate of Appropriateness for a

72" x 48" free-standing sign located at 720 N. Main St. (Shape

Shifters). Take necessary action.

<u>Attachments:</u> 01, 02 -HLC AIS 17-0103.001.002 (720 N. Main sign) 1

720 N. Main St. sign

720.n.main.standing.sign

3	2017-116	Request for approval for a Certificate of Appropriateness for a 1'-11 1/2" x 5' canopy sign located at 116 W. Blanco Rd. (Raymond James). Take necessary action.		
	<u>Attachments:</u>	3 -HLC AIS 17-0103.003 (Raymond James canopy sign) 3 - 128 W. Blanco Rd Raymond James - hanging sign		
4	<u>2017-117</u>	Request for approval for a Certificate of Appropriateness for a 3'6" x 7'11" free-standing sign located at 625 N. Main St. (Genesis Healthcare). Take necessary action.		
	<u>Attachments:</u>	4 -HLC AIS 17-0103.004 (Genesis Healthcare free-standing) 4 -Genesis free-standing		
5	2017-118	Request for approval for a Building Permit for demolition of an existing structure located at 153 S. Main St. (AcreWerks). Take necessary action.		
	<u>Attachments:</u>	5 -HLC AIS 17-0103.005 (AcreWerks demoliton)  153 S. Main St. AcreWerks Demolition  153 S Main - AcreWerks Proposed Demolition		
6	2017-119	Request for approval for a Building Permit for building renovation and new construction located at 153 S. Main St. (AcreWerks). Take necessary action.		
	<u>Attachments:</u>	6 -HLC AIS 17-0103.006 (AcreWerks building permit new construction) 153 S. Main St. AcreWerks building permit new construction		
7	2017-120	Request for approval for a Certificate of Appropriateness for exterior color selection located at 153 S. Main St. (AcreWerks). Take necessary action.		
	<u>Attachments:</u>	7 -HLC AIS 17-0103.007 (AcreWerks color selection) 153 S. Main St. AcreWerks Color Selection		

# **DISCUSSION ITEMS:**

- Upcoming proposed City Hall Architectural Review Committee Meeting
- Proposed revisions to the Historic District Restoration Program in February

ADJOURNMENT		
		Administrative Office

## **CERTIFICATION**

I hereby certify that the above notice of meeting was posted by the 30th of December, 2016 5:00 p.m.

			Planner

### NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The Police/Municipal Court Complex is wheelchair accessible. Access to the building and special parking is available at the front entrance of the building. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the Planning Office at 830-249-9511.

Pursuant to Section 30.06 Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to section 30.07 Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Commission