



**Meeting Minutes  
Historic and Architectural Review Board (HARB)  
August 5, 2021  
Public Safety Operations Center**

**ROLL CALL**

**HARB Members Present:** Chair Joseph Maguire, Gerald Martin, Tammi Amick, and Ellsworth Spicher

**Staff:** Joshua Johnson, Legal Counsel – City Attorney’s Office; Carlos Rodriguez, Code Compliance – Development and Permits; Mark Woodward, Comprehensive Planning Administrator – Planning Department; Oge Nwanda-Vincent, Management Analyst – Planning Department; Benjamin Camras, Senior Planner – Planning Department; and Kevin Finn, Recording Secretary – Planning Department.

Chair Joseph Maguire called the meeting to order at 5:30 p.m.

**MINUTES**

Approval of the July 1, 2021 regular meeting minutes; ***motion to approve minutes made by G. Martin and seconded by E. Spicher, all members present voting yes.***

**Committee Reports**

None

**Administrative Approvals**

K, Finn reported eight (8) administrative approvals

**Zoning Report**

None

**Old and New Business**

Chair J. Maguire presented B. Camras with certificate of appreciation for his dedication and assist provided to the Board

**CONSENT AGENDA**

None

**REGULAR AGENDA**

**1136 Rodgers Street**

Original Request

- Metal to shingle roof replacement, install front porch railing, replace windows, replace front door; ***motion to continue application to September 2<sup>nd</sup> meeting by E. Spicher and seconded by T. Amick, all members voting yes***

**1441 Chesapeake Avenue**

Original Request

- Metal to shingle roof replacement; ***motion to continue to a special meeting made by J. Maquire and seconded by E. Spicher, all members voting yes***

**1135 Jackson Avenue**

Original Request

- Replace windows; ***motion to approve application as submitted, with six-over-six white, vinyl insulated windows with grids in the middle and wrapped with white PVC made by T. Amick and seconded by E. Spicher, all members voting yes***

**Public Input**

None

**Legal Guidance**

J. Johnson provided additional information on ability of HARB to host remote meetings and the amendment to the City of Chesapeake Zoning Ordinances § 12-705 which establishes the makeup of the HARB

**ADJOURNMENT:** The regular meeting adjourned at 7:01 p.m.

**MEETING MINUTES APPROVED:** September 16, 2021\_\_\_\_\_