



**Meeting Minutes**  
**Historic and Architectural Review Board (HARB) – Special Meeting**  
**August 13, 2021**  
**Chesapeake Planning Department**

**ROLL CALL**

**HARB Members Present:** Chair Joe Maguire, Vice Chair Marilee Peterson, Tammi Amick, Gerald Martin, Ellsworth Spicher, and Scott Davis.

**Staff:** Meredith Jacobi, Legal Counsel – City Attorney’s Office; Carlos Rodriguez, Code Compliance – Development and Permits; Mark Woodward, Planning Administrator – Planning Department; Jimmy McNamara, Interim Planning Director – Planning Department; and Kevin Finn, Recording Secretary – Planning Department.

Chair J. Maguire called the meeting to order at 4:25 p.m.

**Motion to conduct a closed meeting to consult with the City Attorney regarding legal matter of requiring the provision of providing legal advice, specifically legal issues related to public notice provisions of the Chesapeake Zoning Ordinance 12-708 as permitted by § 2.3-3711a8 of the Virginia Code made by J. Mcguire and seconded by M. Peterson, all members present voting yes.**

**Motion to certify that to the best of each members’ knowledge only public business, matters lawfully expended from open meeting requirements, were discussed and only such public business matters as were identified in the motion conveying the closed meeting were heard or considered made by J. Maguire and seconded by E. Spicher, all members present voting yes.**

**REGULAR AGENDA**

**1441 Chesapeake Avenue**

Original Request

- Metal to shingle roof replacement; ***motion to approve application as submitted, replace metal roof with architectural shingles, made by M. Peterson and seconded by E. Spicher, S. Davis and J. Maguire voting yes, T. Amick and G. Martin opposed***

**ADJOURNMENT:** The special meeting adjourned at 5:12.

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