



**Spencer Historic Preservation Commission
Regular Meeting Agenda
Monday, February 17, 2025, 7:00 P.M.**

- Call the Meeting to Order Leslie Ann Talbott, Chair
- Introduction & Pledge of Allegiance..... Volunteer from the Board
- Formal Roll Call..... Leslie Ann Talbott, Chair
 - [Determination of a Quorum (3 Regular Business)]
- Approval of Minutes & Agenda
 - Adoption of Minutes from February 3, 2025, Regular Meeting.
 - Adoption of Agenda for February 17, 2025, Regular Meeting.

New Business:

1. CERTIFICATE OF APPROPRIATENESS (COA) APPLICATION:

COA-25-001 – 409 5th Street – Judy Kinley (Owner/Applicant); Rowan County Parcel ID: 033 347

Proposed Project:

- Window replacement project.

2. CERTIFICATE OF APPROPRIATENESS (COA) APPLICATION:

COA-25-005 – 408 South Yadkin Avenue – Edward & Debra O’Connell (Owner/Applicant); Rowan County Parcel ID: 032 042

Proposed Project:

- Replace the existing pressed tin shingle roof with substantially equivalent pressed tin shingle roof.

HPC Meeting Agenda

3. **Commission to consider recommending to the Board of Aldermen approval of a Historic Preservation (HPI) Grant in the amount of \$1,000.00 to Randall & Molly Birth (403 South Carolina Avenue) for a historic stone retaining wall repair project.**
 4. **Commission to consider recommending to the Board of Aldermen appointment of Barbara M. Moran (411 5th Street) to the Historic Preservation Commission (HPC) for a 4-year term expiring April 30, 2029.**
- **Public Comment**
 - **Comments from Staff**
 - **Comments from Board Members**
 - **Announcements**
 - Next meeting is March 17, 2025, 7:00 P.M.
 - **Adjourn**
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