Call to Order
The meeting was called to order at 9:00 a.m.

Introduction of Council and Staff

Adoption of the Agenda
Mr. Miranda moved to adopt the agenda. The motion was seconded by Dr. Conner and unanimously adopted.

Approval of the Minutes from July 9, 2014
Mr. Miranda made a motion to approve the minutes of July 9, 2014. The motion was seconded by Dr. Conner and unanimously adopted.

Staff Announcements
Ms. Estabrook announced the appointment of Michael Hart as State Historical Marker Program coordinator.
VI. Review of Marker Applications

A. 1886 Old Drugstore, St. Augustine, St. Johns County. Council members and staff discussed grammatical corrections to the marker text. **Mr. Miranda made a motion to approve the marker application as a Florida Heritage Site with corrections to the marker text as suggested by the Council. The motion was seconded by Dr. Conner and unanimously adopted.**

B. Battle of Thomas Creek, Duval County. Council members and staff discussed the site’s eligibility to receive a second state historical marker and grammatical corrections to the marker text. **Mr. Miranda made a motion to approve the marker application as a Florida Heritage Site with corrections to the marker text as suggested by the Council. The motion was seconded by Dr. Conner and unanimously adopted. Dr. Estabrook joined the meeting via teleconference.***

C. Bronson-Mulholland House, Palatka, Putnam County. Council members and staff discussed grammatical corrections to the marker text. **Mr. Miranda made a motion to approve the marker application as a Florida Heritage Site with corrections to the marker text as suggested by the Council. The motion was seconded by Dr. Estabrook and unanimously adopted.***

D. The Casements, Ormond Beach, Volusia County. Robert Akam representing the marker application in person was introduced. Council members, staff, and Mr. Akam discussed grammatical corrections to the marker text. **Dr. Estabrook made a motion to approve the marker application as a Florida Heritage Site with corrections to the marker text as suggested by the Council. The motion was seconded by Mr. Miranda and unanimously adopted.***

E. Carnegie Library, Tallahassee, Leon County. Murell Dawson, Cornelius Jones, and Nicki Joyce representing the marker application in person were introduced. Council members, staff, and the marker’s representatives discussed grammatical corrections to the marker text. **Mr. Miranda made a motion to approve the marker application as a Florida Heritage Site with corrections to the marker text as suggested by the Council. The motion was seconded by Dr. Estabrook and unanimously adopted. Mr. Hart joined the meeting in person.***

F. Gaither Home, Tallahassee, Leon County. Council members, staff, and the marker’s representatives discussed grammatical corrections to the marker text. **Dr. Estabrook made a motion to approve the marker application as a Florida Heritage Site with corrections to the marker text as suggested by the Council. The motion was seconded by Mr. Miranda and unanimously adopted.***
G. Gibbs Cottage, Tallahassee, Leon County. Council members, staff, and the marker’s representatives discussed grammatical corrections to the marker text. **Mr. Miranda made a motion to approve the marker application as a Florida Heritage Site with corrections to the marker text as suggested by the Council. The motion was seconded by Dr. Estabrook and unanimously adopted.**

H. Moten School, Tallahassee, Leon County. Council members, staff, and the marker’s representatives discussed grammatical corrections to the marker text. **Mr. Miranda made a motion to approve the marker application as a Florida Heritage Site with corrections to the marker text as suggested by the Council. The motion was seconded by Dr. Estabrook and unanimously adopted.**

I. Gethsemane Baptist Church, Tallahassee, Leon County. The application was not considered at the request of the applicant.

J. The Knott House, Tallahassee, Leon County. Bruce Graetz and Michelle Hearn, representing the marker application in person, were introduced. Council members, staff, and the marker’s representatives discussed grammatical corrections to the marker text. **Mr. Miranda made a motion to approve the marker application as a Florida Heritage Site with corrections to the marker text as suggested by the Council. The motion was seconded by Dr. Estabrook and unanimously adopted.**

K. Nocatee Historic District & Nocatee Baptist Church, Nocatee, Desoto County. Council members and staff discussed grammatical corrections to the marker text. **Dr. Estabrook made a motion to approve the marker application as a Florida Heritage Site with corrections to the marker text as suggested by the Council. The motion was seconded by Mr. Miranda and unanimously adopted.**

L. Pompano Beach Mound, Pompano Beach, Broward County. Jennifer Gomez representing the marker application via teleconference was introduced. Council members and staff discussed grammatical and historical corrections to the marker text. **Mr. Miranda made a motion to approve the marker application as a Florida Heritage Landmark with corrections to the marker text as suggested by the Council. The motion was seconded by Dr. Estabrook and unanimously adopted.**

M. Peter and Louisiana Raulerson, Okeechobee, Okeechobee County. Magi Cable representing the marker application via teleconference was introduced. Council members, staff, and the marker’s representative discussed grammatical and historical corrections to the marker text. **Dr. Estabrook made a motion to approve the marker application as a Florida Heritage Site with corrections to the marker text as suggested by the Council. The motion was seconded by Mr. Miranda and unanimously adopted.**
VII. Other Business
December 9, 2014, was agreed as the date of the next Marker Council meeting.

VIII. Public Comment
There was no public comment.

IX. Motion to Adjourn
Mr. Miranda made a motion to adjourn the meeting. The motion was seconded by Dr. Estabrook and unanimously adopted. The meeting was adjourned at 12:45 p.m.

Minutes Adopted: ___________
Date

__________________________________________________________________________
Michael Zimny, Secretary to the Council
Date

__________________________________________________________________________
Robert Bendus, Director
Division of Historical Resources
Date