

SUMMARY OF THE MINUTES
HISTORIC PRESERVATION BOARD
CITY OF HOLLYWOOD
2600 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020

A. ADMINISTRATION

1. Pledge of Allegiance
2. Roll Call

The meeting of the Historic Preservation Board was called to order by Board Chair, Terry Cantrell on **Tuesday, February 11th, 2024, at 3:00 PM** in Room 219, 2600 Hollywood Blvd, Hollywood, Florida, with the following members present:

Terry Cantrell	Ari Sklar
Fred Villiers-Furze	Kathleen DiBona
Dulce Conde	

Development Services, Division of Planning and Urban Design Staff present:

Andria Wingett	Director of Development Services
Cameron Palmer	Principal Planner/Supervisor, Development
Lauren Pruss	Principal Planner/Supervisor
Carmen Diaz	Planner III
Rachel Marshall	Assistant Planner
Solange Baquero-Meza	Development Review Coordinator (Remote)

Also Present:

Kim Phan	Assistant City Attorney
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3. Approval of the Meeting Minutes
January 14, 2025 - Approved

MOTION WAS MADE BY KATHLEEN DIBONA AND SECONDED BY DULCE CONDE TO APPROVE THE JANUARY 14TH, 2025, MEETING MINUTES. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

4. Summary of Appeals to City Commission
None
5. Additions, Deletions, Withdrawals, and Continuances
None

6. City Attorney Announcements
Kim Phan informed the Board that item 1 is ruled by Quasi-Legislative Proceedings.

B. APPLICATIONS:

ITEM #1 BELOW MAY BE CONSIDERED QUASI-JUDICIAL AND MAY BE SUBJECT TO A CRR REGULATION.

1. **FILE NO.:** 21-C-20a
APPLICANT: Sarcoh Corp.
LOCATION: 1051 S Northlake Drive
REQUEST: Certificate of Appropriateness for Design for a new single-family house in the Lakes Area Historic Multiple Resource Listing District.

Terry Cantrell read the Application.

Terry Cantrell asked Staff, the Applicant, and members of the public if they wished to waive Quasi-Judicial Proceedings. Quasi-Judicial Proceedings were waived.

Carmen Diaz, Planner III, presented companion items 1 and 2 and answered questions from the Board.

Property Owner represented by Joseph Keller as interpreter and Architect was present, provided additional information on the project and answered questions from the Board.

Terry Cantrell opened the meeting to public comments. No public comments were made. Terry Cantrell closed the public comment portion.

Board discussion ensued.

MOTION WAS MADE BY KATHLEEN DIBONA AND SECONDED BY ARI SKLAR TO APPROVE THE DESIGN WITH THE FOLLOWING CONDITIONS:

1. The applicant provides a marker on the property which describes the historic background of the original structure. (Section 5.5.F.4.j. of the ZLDR).
2. The applicant documents the history of the property and donates any salvageable information and material to the Hollywood Historic Society.
3. The applicant shall collaborate with staff to enhance the east side elevation by incorporating architectural elements to improve the design, minimize blank walls, and create a visually cohesive look. These elements should be thoughtfully arranged to enhance the elevation's rhythm, reduce monotony, and ensure consistency with the overall architectural style of the project.
4. The applicant shall design the fence to align with the architectural style of the house at the time of permitting.

MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

C. OLD BUSINESS

None

D. NEW BUSINESS

None

E. ADJOURNMENT

This meeting was adjourned at 4:07 P.M.