



**SUMMARY OF THE MINUTES  
 HISTORIC PRESERVATION BOARD  
 APRIL 24, 2018 4:00 P.M.  
 CITY OF HOLLYWOOD  
 COMMISSION CHAMBERS – ROOM 219  
 2600 HOLLYWOOD BOULEVARD  
 HOLLYWOOD, FLORIDA 33020**

**A. ADMINISTRATION**

1. Pledge of Allegiance

2. Roll Call

The regular meeting of the Historic Preservation Board was called to order by Terry Cantrell on Tuesday, **April 24, 2018 at 4:04 p.m.** in Room 219, 2600 Hollywood Blvd., Hollywood, Florida, with the following members present:

Terry Cantrell	Present	Tamara Peacock	Absent
George Chillag	Present	Stephen Piper	Present
Dulce Conde	Absent	Ari Sklar	Present
Michael Housman	Present	Steven Toth	Present

Development Services Staff present:

Leslie A. Del Monte	Planning Manager, Planning Division	Present
Alexandra Carcamo	Principal Planner, Planning Division	Present
Deandrea Moise	Planning Administrator, Planning Division	Present
Fitz Murphy	Planning Administrator, Planning Division	Present
Brenya Martinez	Associate Planner, Planning Division	Present
Carmen Diaz	Associate Planner, Planning Division	Present
Christine Gamache	Administrative Specialist II, Planning Division	Present

Also Present:

Debra Reese	Senior Assistant City Attorney, Office of the City Attorney
Doug Gonzales	City Attorney, Office of the City Attorney

3. Approval of the **February 27, 2018** Meeting Minutes

**MOTION WAS MADE BY STEPHEN PIPER AND SECONDED BY STEVEN TOTH TO APPROVE THE MINUTES OF THE FEBRUARY 27, 2018 MEETING. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

4. Summary of City Commission actions  
 None.

5. Additions, Deletions, Withdrawals, and Continuances.  
None.
6. City Attorney Announcements  
Debra Reese, Senior Assistant City Attorney informed the Board of Quasi-Judicial Proceedings.

**B. APPLICATIONS**

1. **FILE NO:** 18-V-10  
**APPLICANT:** Andrea Fisher Evans and Peter Evans  
**LOCATION:** 913 Washington Street  
**REQUEST:** Variance to the lot width requirement for a vacant lot.

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.

Leslie A. Del Monte, Planning Manager, made a presentation and answered questions from the Board.

Andrea Fisher Evans, Applicant, addressed the Board.

Terry Cantrell opened the meeting to public comments.

Terry Cantrell closed the public comment portion.

Board discussion ensued.

**MOTION WAS MADE BY ARI SKLAR AND SECONDED BY MICHAEL HOUSMAN TO APPROVE THE VARIANCE. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

**C. OLD BUSINESS**

None.

**D. NEW BUSINESS**

Board members made nominations and selections for Historic Preservation Month Awards.

The Board was advised of upcoming Board member term expirations.

New Planning Division Staff was introduced to the Board.

The Board was advised of the City's future efforts to go green by providing Board members with I-Pads at the meeting, thus eliminating paper documents.

**E. ADJOURNMENT**

The meeting adjourned at 4:59 p.m.