

**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 Terry Cantrell on **Tuesday, May 14, 2024, at 3:04 PM** in Room 219, 2600 Hollywood Blvd, Hollywood, Florida, with the following members present:

Terry Cantrell	Steven Toth
Fred Villiers-Furze	Stephen Piper
Dulce Conde	

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

Andria Wingett	Director of Development Services
Anand Balram	Planning Manager
Carmen Diaz	Planner III
Solange Baquero-Meza	Development Review Coordinator
Margaret Smart	Administrative Assistant I

Also Present:

Kim Phan	Assistant City Attorney
----------	-------------------------

3. Approval of the Meeting Minutes
April 9, 2024 – approved.

MOTION WAS MADE BY STEPHEN PIPER AND SECONDED BY STEVEN TOTH TO APPROVE THE APRIL 9, 2024, MEETING MINUTES. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

4. Summary of Appeals to City Commission
Andria Wingett provided an update on 1313/1317 Harrison, which will be heard before the Commission on June 5, 2024.
5. Additions, Deletions, Withdrawals, and Continuances
None

B. APPLICATIONS:

ITEMS #1 BELOW MAY BE CONSIDERED QUASI- JUDICIAL AND MAY BE SUBJECT TO THE CRR REGULATION

- 1. FILE NO.:** 23-C-90
APPLICANT: Frank Caraballo and Lourdes D. Prado de Caraballo
LOCATION: 1018 Lincoln Street
REQUEST: Certificate of Appropriateness for Design for an addition to a 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 the item and answered questions from the board.

Ernesto Garcia, representing the applicant, was present 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 STEPHEN PIPER AND SECONDED BY STEVEN TOTH TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR DESIGN. MOTION PASSED 4-1.

C. OLD BUSINESS

None.

D. NEW BUSINESS

Comprehensive Plan Kick-off is on Wednesday, May 22 at 5:30 pm. The Board was encouraged to participate.

E. ADJOURNMENT

The meeting was adjourned at **3:43 P.M.**