

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, February 13, 2024, at 3:02 p.m.** in Room 219, 2600 Hollywood Blvd, Hollywood, Florida, with the following members present:

Terry Cantrell	William Treece
Fred Villiers-Furze	Ari Sklar
Dulce Conde	Steven Toth
Stephen Piper	

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

Andria Wingett	Director of Development Services
Anand Balram	Planning Manager
Carmen Diaz	Planning Administrator
Shellie Thompson	Assistant Planner

Also Present:

Kim Phan	Assistant City Attorney
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3. Approval of the Meeting Minutes.

December 12th, 2023, and January 23rd, 2024 - Approved

MOTION WAS MADE BY TERRY CANTRELL AND SECONDED BY DULCE CONDE TO APPROVE THE DECEMBER 12, 2023, REVISED AND THE JANUARY 23, 2023, MEETING MINUTES. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

B. APPLICATIONS

None.

4. Summary of City Commission actions
None.
5. Additions, Deletions, Withdrawals, and Continuances
None.
6. City Attorney Announcements
Kim Phan informed the Board of Quasi-Judicial Proceedings.

C. APPLICATIONS

1. **FILE NO.:** 23-CM-66
APPLICANT: SF & GM Property LLC
LOCATION: 813 Harrison Street
REQUEST: Certificate of Appropriateness for Demolition and Certificate of Appropriateness for Design to build a new house in the Lakes Area Historic Multiple Resource Listing District.

Anand Balram mentioned that Planning and Legal staff are currently reviewing State Statutes that might impact the proposal. Therefore, the Staff would like to continue this item date and time certain to the April 9, 2024, meeting of the Historic Preservation Board.

MOTION WAS MADE BY FRED VILLIERS-FURZE AND SECONDED BY ARI SKLAR TO CONTINUE THE ITEM DATE AND TIME CERTAIN TO FEBRUARY 13, 2024, HISTORIC PRESERVATION BOARD. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

2. **FILE NO.:** 23-CM-95
APPLICANT: Henry and Rosa Leace
LOCATION: 1030 South Southlake Drive
REQUEST: Certificate of Appropriateness for Demolition and 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, Planning Administrator, made a presentation and answered questions from the Board.

The applicant's Architect 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 ARI SKLAR AND SECONDED BY WILLIAM TREECE TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR DEMOLITION. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

MOTION WAS MADE BY ARI SKLAR AND SECONDED BY STEVEN TOTH TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR DESIGN WITH THE FOLLOWING CONDITIONS:

- 1. THE PITCH ROOF SHOULD BE FLAT.**
- 2. THE VERTICAL EXTENSIONS ON THE FRONT FACADE SHOULD BE LOWERED TO THE ROOF HEIGHT.**
- 3. TO MAKE THE RAILINGS MORE TRANSPARENT ON THE CORNERS OF THE GARAGE TO EXPRESS MORE OF THE HORIZONTALITY TO MATCH THE GARAGE.**
- 4. THE VERTICAL EXTENSIONS SHOULD BE LOWERED TO THE MAIN ROOF HEIGHT.**

MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

C. OLD BUSINESS

None.

D. NEW BUSINESS

Hollywood Historic Society Grant Initiative.

E. ADJOURNMENT

The meeting was adjourned at **3:54 P.M.**