

**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, January 24, 2024, at 3:03 p.m.** in Room 219, 2600 Hollywood Blvd, Hollywood, Florida, with the following members present:

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|---------------------|----------------|
| 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:

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

Also Present:

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

December 12th - Approved

MOTION WAS MADE BY TERRY CANTRELL AND SECONDED BY DULCE CONDE TO APPROVE THE December 12, 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

1. **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 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 February 13, 2024, meeting of the Historic Preservation Board.

MOTION WAS MADE BY STEPHEN PIPER AND SECONDED BY DULCE CONDE TO CONTINUE THE ITEM DATE AND TIME CERTAIN TO FEBRUARY 13, 2024, HISTORIC PRESERVATION BOARD. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

6. City Attorney Announcements

Kim Phan informed the Board of Quasi-Judicial Proceedings.

C. OLD BUSINESS

None.

D. NEW BUSINESS

A CRA member Sarita Shamah, Senior Project Manager made a presentation about PHASE IV: Private Property Harmonization.

- Raising the roadway profile and installing additional drainage structures
- Undergrounding of the overhead power lines
- Replacing roadway asphalt surfaces with permeable pavers
- Harmonizing the adjacent properties with the new, higher roadway profile
- Installing or reconstructing ADA-compliant sidewalks
- Installing new, pedestrian, and turtle-friendly lighting
- Replacing landscaping and irrigation, as well as public furnishings along the streets

E. ADJOURNMENT

The meeting was adjourned at **3:32 P.M.**