



**SUMMARY OF THE MINUTES
HISTORIC PRESERVATION BOARD
October 25, 2016 – 4:00 P.M.
CITY OF HOLLYWOOD
COMMISSION CHAMBERS – ROOM 219
2600 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020**

A. ADMINISTRATION

1. Pledge of Allegiance

The Pledge of Allegiance was said in unison.

2. Roll Call

The regular meeting of the Historic Preservation Board was called to order by Terry Cantrell on Tuesday, **October 25, 2016 at 4:05 pm** in Room 219, 2600 Hollywood Blvd., Hollywood, Florida, with the following members present:

Terry Cantrell	Present	Steven Toth	Present
George Chillag	Present	Mary Zogg	Present
Leticia Guerra	Absent		
Tamara Peacock	Absent		
Stephen Piper	Present		

Development Services Staff present:

Alexandra Carcamo	Planning Administrator, Planning Division	Present
Arceli Redila	Planning Administrator, Planning Division	Present
Karina da Luz	Planning Administrator, Planning Division	Present
Jean-Paul Perez	Planning Administrator, Planning Division	Present
Deandrea Moise	Assistant Planner, Planning Division	Present
Madeline Stanley	Administrative Secretary II, Planning Division	Present

Also Present:

Denise Manos	Assistant City Attorney, Office of City Attorney
Thomas Barnett	Director, Development Services
Andria Wingett	Assistant Director, Development Services

3. Approval of the July 19, 2016 Meeting Minutes

MOTION WAS MADE BY MARY ZOGG AND SECONDED BY STEVEN TOTH TO APPROVE THE MINUTES OF THE JULY 19, 2016 MEETING. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

4. Summary of the City Commission actions

None.

5. Additions, Deletions, Withdrawals, and Continuances

None.

6. City Attorney Announcements
Denise Manos, Assistant City Attorney informed the Board of Quasi-Judicial Proceedings.

B. APPLICATIONS

1. **FILE NO:** 16-C-19
APPLICANT: Diamond Back Investments, LLC.
LOCATION: 1034 North Northlake Drive
REQUEST: Certificate of Appropriateness for Design for an addition and exterior renovations to an existing single-family home located within 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.

Arceli Redila, Planning Administrator, made a presentation and answered questions from the Board.

Terry Cantrell opened the meeting to public comments. There was none.

Terry Cantrell closed the public comment portion.

Board discussion ensued.

MARY ZOGG MOVED AND STEVEN TOTH SECONDED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR DESIGN WITH STAFF'S CONDITIONS A UNITY OF TITLE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, BE SUBMITTED PRIOR TO THE ISSUANCE OF PERMITS AND RECORDED, BY THE CITY OF HOLLYWOOD, IN THE BROWARD COUNTY PUBLIC RECORDS PRIOR TO CERTIFICATE OF COMPLETION (C/C) OR CERTIFICATE OF OCCUPANCY (C/O).

MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

2. **FILE NO:** 16-C-63
APPLICANT: Daniel and Sandra Kinder
LOCATION: 809 S. 17th Avenue
REQUEST: Certificate of Appropriateness for Design for an addition to a single-family home located within 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.

Karina da Luz, Planning Administrator, made a presentation and answered questions from the Board.

Terry Cantrell opened the meeting to public comments. There was none.

Terry Cantrell closed the public comment portion.

Board discussion ensued.

STEPHEN PIPER MOVED AND MARY ZOGG SECONDED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR DESIGN WITH STAFF'S CONDITIONS OF A UNITY OF TITLE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, BE SUBMITTED PRIOR TO THE ISSUANCE OF PERMITS AND RECORDED, BY THE CITY OF HOLLYWOOD, IN THE BROWARD COUNTY PUBLIC RECORDS PRIOR TO CERTIFICATE OF COMPLETION (C/C) OR CERTIFICATE OF OCCUPANCY (C/O).

MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

3. **FILE NO:** 16-C-64
APPLICANT: Monarch Development, Inc.
LOCATION: 1239 Jackson Street
REQUEST: Certificate of Appropriateness for Design for an addition and exterior renovations to a single-family home located within 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.

Deandrea Moise, Assistant Planner, made a presentation and answered questions from the Board.

Terry Cantrell opened the meeting to public comments. There was none.

Terry Cantrell closed the public comment portion.

Board discussion ensued.

MARY ZOGG MOVED AND TERRY CANTRELL SECONDED TO APPROVE THE VARIANCE WITH NONCONFORMING SETBACKS ON THE WEST SIDE OF THE PROPERTY.

MOTION PASSED 4-1 BY VOICE VOTE.

Terry Cantrell – YES
George Chillag – NO
Stephen Piper – YES
Steven Toth – YES
Mary Zogg – YES

MARY ZOGG MOVED AND STEPHEN PIPER SECONDED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR DESIGN WITH STAFF'S CONDITIONS OF A UNITY OF TITLE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, BE SUBMITTED PRIOR TO THE ISSUANCE OF PERMITS AND RECORDED, BY THE CITY OF HOLLYWOOD, IN THE BROWARD COUNTY PUBLIC RECORDS PRIOR TO CERTIFICATE OF COMPLETION (C/C) OR CERTIFICATE OF OCCUPANCY (C/O).

MOTION PASSED 3-2 BY VOICE VOTE.

Terry Cantrell – YES
George Chillag – NO
Stephen Piper – NO
Steven Toth – YES

Mary Zogg – YES

C. OLD BUSINESS

None

D. NEW BUSINESS

1. Informational Item: Thomas Barnett, Director of Development Services, gave a presentation on behalf of Lorie M. Black, Chief Civic Affairs Officer, regarding the benefits of Surtax Referendum for capital improvements for the City of Hollywood.
2. Informational Item: Alexandra Carcamo, Planning Administrator for Planning Division, updated the Board about Unsafe Structures Board addressing the demolition of 938 Johnson Street and 1345 Jackson Street. An appeal to the decision was filed for 938 Johnson Street and 1345 Jackson Street is under the procurement stages.
3. The approved 2017 Board calendar was presented to the Board.

E. ADJOURNMENT

The meeting adjourned at 5:42 p.m.