



**SUMMARY OF THE MINUTES
HISTORIC PRESERVATION BOARD
DECEMBER 20th, 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, **December 20th, 2016 at 4:00 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	Present		
Stephen Piper	Present		

Development Services Staff present:

Alexandra Carcamo	Principal Planner, Planning Division	Present
Arceli Redila	Planning Administrator, Planning Division	Present
Madeline Stanley	Administrative Assistant II, Planning Division	Present

Also Present:

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

3. Approval of the October 25th, 2016 Meeting Minutes
MOTION WAS MADE BY STEPHEN PIPER AND SECONDED BY MARY ZOGG TO APPROVE THE MINUTES OF THE OCTOBER 25TH, 2016 MEETING. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.
4. Summary of the City Commission actions
Alexandra Carcamo informed the Board of recent City Commission actions.
5. Additions, Deletions, Withdrawals, and Continuances
None.
7. City Attorney Announcements
Denise Manos, Assistant City Attorney informed the Board of Quasi-Judicial Proceedings.

B. APPLICATIONS

1. **FILE NO:** 15-C-69b
APPLICANT: David Bitchatchi
LOCATION: 1239 Pierce Street
REQUEST: Certificate of Appropriateness for Design for 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.

Alexandra Carcamo, Principal Planner, made a presentation and answered questions from the Board.

Terry Cantrell opened the meeting to public comments.

In Favor of Item	Opposed to Item	Neither For Nor Against
		Johanna Mead

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 THE CONDITION THAT THE APPLICANT CONTINUE TO WORK WITH STAFF TO PROVIDE PERVIOUS PAVERS PRIOR TO THE ISSUANCE OF A BUILDING PERMIT.

MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

C. OLD BUSINESS

None

D. NEW BUSINESS

1. Informational Item: Thomas Barnett, Director of Development Services, addressed the Board about Administrative Approvals as referenced in the Zoning and Land Development Regulations.

E. ADJOURNMENT

The meeting adjourned at 4:20 p.m.