



**SUMMARY OF THE MINUTES
HISTORIC PRESERVATION BOARD
JANUARY 24TH, 2017 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, **January 24th, 2017 at 4:01 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	Absent
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
Jean-Paul Perez	Planning Administrator, Planning Division	Present
Madeline Stanley	Administrative Specialist II, Planning Division	Present

Also Present:

Denise Manos	Assistant City Attorney, Office of the City Attorney
Andria Wingett	Assistant Director, Development Services
Jorge Camejo	Executive Director, Community Redevelopment Agency
Susan Goldberg	Deputy Director, Community Redevelopment Agency
William Fast	Architecture and Urban Design Technician, CRA
Clarissa Ip	Engineering Support Services Manager, Development Services

3. Approval of the **December 20th, 2016** Meeting Minutes

MOTION WAS MADE BY GEORGE CHILLAG AND SECONDED BY TAMARA PEACOCK TO APPROVE THE MINUTES OF THE DECEMBER 20TH, 2017 MEETING. MOTION PASSED UNANIMOUSLY.

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-CV-81
APPLICANT: Seahorse Oceanside Apartments, Condominium
LOCATION: 201 Van Buren Street
REQUEST: Variance and Certificate of Appropriateness for Design for a garage enclosure to an existing multiple-family building located at 201 Van Buren Street, within the Hollywood Beach Historic Overlay 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.

John Totum with Pavel Gonzalez Structural Engineers, representing the Applicant, 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.

MOTION WAS MADE BY GEORGE CHILLAG TO DENY AND NO SECOND WAS MADE. THE MOTION DID NOT PASS.

STEPHEN PIPER MOVED AND TAMARA PEACOCK SECONDED TO APPROVE THE VARIANCE TO WAIVE THE REQUIRED FIVE FOOT SETBACK.

MOTION PASSED FOUR TO ONE, BY VOICE VOTE.

MR. TERRY CANTRELL	YES
MR. GEORGE CHILLAG	NO
MS. TAMARA PEACOCK	YES
MR. STEPHEN PIPER	YES
MR. STEVEN TOTH	YES

STEVEN TOTH MOVED AND STEPHEN PIPER SECONDED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR DESIGN.

MOTION PASSED FOUR TO ONE, BY VOICE VOTE.

MR. TERRY CANTRELL	YES
MR. GEORGE CHILLAG	NO
MS. TAMARA PEACOCK	YES
MR. STEPHEN PIPER	YES
MR. STEVEN TOTH	YES

2. **FILE NO:** 16-C-65
APPLICANT: Jalon M. Johnson & Paris Dupree-Johnson
LOCATION: 1423 Jefferson Street
REQUEST: Certificate of Appropriateness for Design for exterior renovations to a single-family home located within a 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.

Jean-Paul Perez, Planning Administrator, made a presentation and answered questions from the Board.

Nathan Pritchard, representing the Applicant, 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.

TAMARA PEACOCK MOVED AND STEVEN TOTH SECONDED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR DESIGN WITH STAFF'S CONDITION THAT A UNITY OF TITLE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, BE SUBMITTED PRIOR TO THE ISSUANCE OF BUILDING 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.

C. OLD BUSINESS

None

D. NEW BUSINESS

The Board addressed Staff in regards to demolitions in the Lakes Area that occurred without Board approval and the boundaries of Administrative approvals.

E. ADJOURNMENT

The meeting adjourned at 4:51 p.m.