



**SUMMARY OF THE MINUTES
HISTORIC PRESERVATION BOARD
JUNE 27, 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, **June 27, 2017 at 4:01 pm** in Room 219, 2600 Hollywood Blvd., Hollywood, Florida, with the following members present:

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

Development Services Staff present:

Alexandra Carcmaco	Principal Planner, Planning Division	Present
Deandrea Moise	Associate Planner, Planning Division	Present
Christine Gamache	Administrative Specialist II, Planning Division	Present

Also Present:

Denise Manos	Assistant City Attorney, Office of the City Attorney
--------------	--

3. Approval of the **March 28, 2017** Meeting Minutes
MOTION WAS MADE BY STEPHEN PIPER AND SECONDED BY STEVEN TOTH TO APPROVE THE MINUTES OF THE MARCH 28, 2017 MEETING. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

Approval of the **April 25, 2017** Meeting Minutes

MOTION WAS MADE BY STEPHEN PIPER AND SECONDED BY STEVEN TOTH TO APPROVE THE MINUTES OF THE APRIL 25, 2017 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-86
APPLICANT: Anthony Handley
LOCATION: 845 N. Northlake Drive
REQUEST: Certificate of Appropriateness for design for an addition 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.

Deandrea Moise, Associate Planner, made a presentation.

Anthony Handley, Applicant, answered questions from the Board.

Terry Cantrell opened the meeting to public comments.

In Favor of Item	Opposed to Item	Neither For Nor Against
Jeff Gammill		Lori Brooks

Terry Cantrell closed the public comment portion.

Board discussion ensued.

MOTION WAS MADE BY TAMARA PEACOCK AND SECONDED BY GEORGE CHILLAG TO APPROVE THE DESIGN WITH STAFF'S CONDITIONS AND THE FOLLOWING BOARD CONDITIONS: 3.) THE APPLICANT TO ADD PERVIOUS PAVERS TO THE REAR AND FRONT DRIVEWAYS. 4.) THE APPLICANT TO WORK WITH STAFF TO PROVIDE FENESTRATION (WINDOWS) TO THE SOUTH AND WEST SECOND STORY ELEVATION. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

C. OLD BUSINESS

None.

D. NEW BUSINESS

1. The Board was advised of the upcoming Joint Meeting of the Historic Preservation Board and Planning & Development Board occurring on July 18, 2017 at 4:00 p.m.
2. The Board was advised of newly appointed Historic Preservation Board members.
3. The Board addressed the issue of vacation rentals in the Lakes Area.

E. ADJOURNMENT

The meeting adjourned at 4:31 p.m.