



**SUMMARY OF THE MINUTES
HISTORIC PRESERVATION BOARD
JULY 18, 2017 4:00 P.M.
CITY OF HOLLYWOOD
COMMISSION CHAMBERS – ROOM 219
2600 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020**

A. ADMINISTRATION

1. Pledge of Allegiance

2. Roll Call

The regular meeting of the Historic Preservation Board was called to order by Terry Cantrell on Tuesday, **July 18, 2017 at 4:15 pm** in Room 219, 2600 Hollywood Blvd., Hollywood, Florida, with the following members present:

Terry Cantrell	Present	Stephen Piper	Present
George Chillag	Present	Daniel Reinfeld	Present
Dulce Conde	Present	Ari Sklar	Present
Michael Housman	Present	Steven Toth	Present
Tamara Peacock	Present		

Development Services Staff present:

Leslie A. Del Monte	Planning Manager, Planning Division	Present
Alexandra Carcamo	Principal Planner, Planning Division	Present
Jean-Paul W. Perez	Planning Administrator, Planning Division	Present
Julian Gdaniec	Assistant Planner, Planning Division	Present
Christine Gamache	Administrative Specialist II, Planning Division	Present

Also Present:

Debra Reese	Senior Assistant City Attorney, Office of the City Attorney
Thomas Barnett	Director, Development Services

3. Approval of the **June 27, 2017** Meeting Minutes

MOTION WAS MADE BY STEPHEN PIPER AND SECONDED BY TAMARA PEACOCK TO APPROVE THE MINUTES OF THE JUNE 27, 2017 MEETING. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

4. Introduction of Newly Appointed Board Members

5. Election of Board Officers

MR. TERRY CANTRELL WAS ELECTED CHAIR, MR. GEORGE CHILLAG WAS ELECTED VICE-CHAIR, AND MS. TAMARA PEACOCK WAS ELECTED SECRETARY.

6. Summary of City Commission actions
None.

7. Additions, Deletions, Withdrawals, and Continuances

Staff requested items 17-CM-13, 17-C-14, 17-C-15 be continued and re-advertised for the next available Historic Preservation Board meeting.

8. City Attorney Announcements
Debra Reese, Senior Assistant City Attorney informed the Board of Quasi-Judicial Proceedings.

B. APPLICATIONS

1. **FILE NO:** 17-CM-22
APPLICANT: Yaroslav Farber, Sr.
LOCATION: 1020 North Northlake Drive
REQUEST: Certificate of Appropriateness for Demolition and Design for 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.

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

Leslie A. Del Monte, Planning Manager, answered questions from the Board.

Robert Chisholm, Architect representing the Applicant, made a presentation and answered questions from the Board.

Yelena Farber, Applicant, answered question 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 ARI SKLAR AND SECONDED BY TAMARA PEACOCK TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR DEMOLITION AND DESIGN WITH STAFF'S CONDITION, AND THE FOLLOWING BOARD CONDITIONS: B. THE APPLICANT TO WORK WITH STAFF TO PROVIDE TREATMENT TO ALL BLANK WALLS; SUCH AS STONE MATERIALS, SCORE LINES AND/OR LANDSCAPING. C. THE APPLICANT SHALL UTILIZE PERVIOUS/PERMEABLE MATERIALS WHERE DECKS, DRIVEWAYS, COURTYARDS, POOL AREA OR SIMILAR IMPROVEMENTS ARE PROPOSED. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

2. **FILE NO:** 17-CM-13
APPLICANT: Vacation Homes Invest, LLC
LOCATION: 958 Jefferson Street
REQUEST: Certificate of Appropriateness for Demolition and Design for a single-family home located within the Lakes Area Historic Multiple Resource Listing District.
3. **FILE NO:** 17-C-14
APPLICANT: Vacation Homes Invest, LLC
LOCATION: 958 Jefferson Street
REQUEST: Certificate of Appropriateness for Design for a single-family home located within the Lakes Area Historic Multiple Resource Listing District.

4. **FILE NO:** 17-C-15
APPLICANT: Vacation Homes Invest, LLC
LOCATION: 958 Jefferson Street
REQUEST: Certificate of Appropriateness for Design for a single-family home located within the Lakes Area Historic Multiple Resource Listing District.

C. OLD BUSINESS

None.

D. NEW BUSINESS

None.

E. ADJOURNMENT

The meeting adjourned at 5:35 p.m.