



**SUMMARY OF THE MINUTES
HISTORIC PRESERVATION BOARD
OCTOBER 17, 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, **October 17, 2017 at 4:02 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	Absent
Dulce Conde	Present	Ari Sklar	Present
Michael Housman	Present	Steven Toth	Present
Tamara Peacock	Absent		

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
Christine Gamache	Administrative Specialist II, Planning Division	Present

Also Present:

Alan Falik	Acting City Attorney, Office of the City Attorney
Debra Reese	Senior Assistant City Attorney, Office of the City Attorney
Denise Manos	Assistant City Attorney, Office of the City Attorney
Andria Wingett	Assistant Director, Development Services

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

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

Approval of the **July 18, 2017** Meeting Minutes

MOTION WAS MADE BY STEPHEN PIPER AND SECONDED BY MICHAEL HOUSMAN TO APPROVE THE MINUTES OF THE JULY 17, 2017 MEETING. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

4. Summary of City Commission actions

None.

5. Additions, Deletions, Withdrawals, and Continuances
Staff requested items 17-CM-13, 17-C-14, 17-C-15 be continued, date and time uncertain.

Robert A. Sweetapple, Attorney for the Intervenors, addressed the Board.

Olesya Trayber, Attorney for the Applicant, addressed the Board.

MOTION WAS MADE BY DULCE CONDE AND SECONDED BY ARI SKLAR TO CONTINUE ITEMS 17-CM-13, 17-C-14, and 17-C-15. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

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

B. APPLICATIONS

1. **FILE NO:** 10-C-71a
APPLICANT: Naomi & Skiles Montague
LOCATION: 1207 North Southlake Drive
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.

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

James Hollingsworth, Architect for the Applicant, answered questions from the Board.

Leslie A. Del Monte, Planning Manager, addressed the Board.

Terry Cantrell opened the meeting to public comments.

In Favor of Item	Opposed to Item	Neither For Nor Against
Alejandro Bruno		

Terry Cantrell closed the public comment portion.

Board discussion ensued.

MOTION WAS MADE BY ARI SKLAR AND SECONDED BY GEORGE CHILLAG TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR DESIGN WITH STAFF'S CONDITION, AND THE FOLLOWING BOARD CONDITION: THE APPLICANT SHALL WITH STAFF TO PROVIDE ADDITIONAL ARCHITECTURAL TREATMENT TO THE WEST ELEVATION. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

2. **FILE NO:** 17-CM-13 (Continued from the July 18, 2017 Meeting)
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.

ITEM CONTINUED.

3. **FILE NO:** 17-C-14 **(Continued from the July 18, 2017 Meeting)**
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.

ITEM CONTINUED.

4. **FILE NO:** 17-C-15 **(Continued from the July 18, 2017 Meeting)**
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.

ITEM CONTINUED.

C. OLD BUSINESS

None.

D. NEW BUSINESS

MOTION WAS MADE BY DULCE CONDE AND SECONDED BY STEVEN TOTH TO APPROVE THE 2018 HISTORIC PRESERVATION BOARD MEETING CALENDAR. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

E. ADJOURNMENT

The meeting adjourned at 4:48 p.m.