



**SUMMARY OF THE MINUTES  
HISTORIC PRESERVATION BOARD  
DECEMBER 19, 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, **December 19, 2017 at 4:05 p.m.** in Room 219, 2600 Hollywood Blvd., Hollywood, Florida, with the following members present:

Terry Cantrell	Present	Stephen Piper	Absent
George Chillag	Present	Daniel Reinfeld	Absent
Dulce Conde	Present	Ari Sklar	Present
Michael Housman	Absent	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
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
Thomas Barnett	Director, Development Services
William Fast	Architecture and Urban Design Technician, Community Redevelopment Agency

3. Approval of the **November 28, 2017** Meeting Minutes

**MOTION WAS MADE BY ARI SKLAR AND SECONDED BY GEORGE CHILLAG TO APPROVE THE MINUTES OF THE NOVEMBER 28, 2017 MEETING. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

4. Summary of 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:** 17-CMV-56  
**APPLICANT:** Harmonia Investment LLC  
**LOCATION:** 1110 S Southlake Drive  
**REQUEST:** Variance and 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.

Deandrea Moise, Associate Planner, made a presentation and answered questions from the Board.

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

Joseph Kaller, representative for the Applicant, answered questions from the Board.

Terry Cantrell opened the meeting to public comments.

Terry Cantrell closed the public comment portion.

Board discussion ensued.

**MOTION WAS MADE BY TAMARA PEACOCK AND SECONDED BY GEORGE CHILLAG TO DETERMINE THE HOME NON HISTORIC, MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

**MOTION WAS MADE BY ARI SKLAR AND SECONDED BY DULCE CONDE TO APPROVE THE DEMOLITION, MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

**MOTION WAS MADE BY TAMARA PEACOCK AND SECONDED BY ARI SKLAR TO APPROVE THE VARIANCE, MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

**MOTION WAS MADE BY ARI SKLAR AND SECONDED BY STEVEN TOTH TO APPROVE THE DESIGN WITH STAFF'S CONDITION, AND THE BOARD CONDITION, THAT THE APPLICANT SHALL COMPLY WITH THE LANDSCAPE PLAN SUBMITTAL, SPECIFICALLY PERTAINING TO TREES NUMBER ONE AND SEVENTEEN; SUCH TREES SHALL BE PROTECTED DURING CONSTRUCTION AND MAINTAINED THEREAFTER, MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

2. **FILE NO:** 17-CV-18  
**APPLICANT:** S3 Global Multi Strategy H, LLC.  
**LOCATION:** 1000 N Broadwalk  
**REQUEST:** Variance and Certificate of Appropriateness for Design for an addition of an approximate 4,500 square foot restaurant and exterior renovations to an existing hotel (Sheldon Hotel).

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.

Leslie A. Del Monte, Planning Manager, made a presentation and answered questions from the Board.

Joseph Kaller, representative for the Applicant, answered questions from the Board.

William Fast, Architecture and Urban Design Technician, addressed the Board.

Terry Cantrell opened the meeting to public comments.

Terry Cantrell closed the public comment portion.

Board discussion ensued.

**MOTION WAS MADE BY ARI SKLAR AND SECONDED BY STEVEN TOTH TO APPROVE THE VARIANCE WITH STAFF'S CONDITION, MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

**MOTION WAS MADE BY ARI SKLAR AND SECONDED BY GEORGE CHILLAG TO APPROVE THE DESIGN WITH STAFF'S CONDITION, AND THE BOARD'S CONDITION, THAT THE APPLICANT STUDY THE POTENTIAL TO CANTILEVER THE GLASS SHOULD THE ARCHITECT VERIFY IT WORKS STRUCTURALLY, MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

**C. OLD BUSINESS**

None.

**D. NEW BUSINESS**

None.

**E. ADJOURNMENT**

The meeting adjourned at 5:17 p.m.