



**SUMMARY OF THE MINUTES  
HISTORIC PRESERVATION BOARD  
JUNE 26, 2018 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, **June 26, 2018 at 4:02 p.m.** in Room 219, 2600 Hollywood Blvd., Hollywood, Florida, with the following members present:

Terry Cantrell	Present	Stephen Piper	Present
George Chillag	Present	Ari Sklar	Present (Tardy)
Dulce Conde	Present	Steven Toth	Present
Michael Housman	Present		

Development Services Staff present:

Leslie A. Del Monte	Planning Manager, Planning Division	Present
Alexandra Carcamo	Principal Planner, Planning Division	Present
Julian Gdaniec	Assistant Planner, Planning Division	Present
Christine Gamache	Administrative Specialist II, Planning Division	Present

Also Present:

Denise Manos	Assistant City Attorney, Office of the City Attorney
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3. Approval of the **May 15, 2018** Meeting Minutes

**MOTION WAS MADE BY STEPHEN PIPER AND SECONDED BY DULCE CONDE TO APPROVE THE MINUTES OF THE MAY 15, 2018 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:** 18-C-35  
**APPLICANT:** Kyle Briggs and Oldrich Karamon  
**LOCATION:** 1645 Adams Street  
**REQUEST:** Certificate of Appropriateness for Design for renovations to a single family home located at 1645 Adams Street in the Lakes Area Historic Multiple Resource Listing District (OK Residence).

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.

Julian Gdaniec, Assistant Planner, made a presentation and answered questions from the Board.

Kyle Briggs, 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 DULCE CONDE AND SECONDED BY STEVEN TOTH TO APPROVE THE DESIGN, WITH STAFF'S CONDITION. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

## **C. OLD BUSINESS**

None.

## **D. NEW BUSINESS**

Staff advised the Board of the results of the Special City Commission meeting for Board member appointments and introduced new Board members.

Staff advised the Board of the City's future green initiative in reference to Board packages and iPads.

Staff thanked Board members who have reached term expiration.

## **E. ADJOURNMENT**

The meeting adjourned at 4:43 p.m.