

SUMMARY OF THE MINUTES HISTORIC PRESERVATION BOARD JULY 24, 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 Dulce Conde on Tuesday, **July 24, 2018 at 4:05 p.m.** in Room 219, 2600 Hollywood Blvd., Hollywood, Florida, with the following members present:

Dulce Conde	Present	Ari Sklar	Present
Nancy Gaggino	Present	Steven Toth	Present
Jean-Paul W. Perez	Present	William Treece	Present
Stephen Piper	Present		

Also Present in Audience:

Michael Housman Alternate

Development Services Staff present:

Leslie A. Del Monte	Planning Manager, Planning Division	Present
Alexandra Carcamo	Principal Planner, Planning Division	Present
Deandrea Moise	Planning Administrator, Planning Division	Present
Christine Gamache	Administrative Specialist II, Planning Division	Present

Also Present:

Debra Reese Senior City Attorney, Office of the City Attorney
Susan Goldberg Deputy Director, Community Redevelopment Agency

Clarissa Ip Engineering Support Services Manager, Development Services

- 3. Introduction of Board members
- 4. Selection of William Treece, Alternate Board member to serve on the Board for the July 24, 2018 meeting.
- 5. Election of Board Officers

MR. STEVEN TOTH WAS ELECTED CHAIR, MR. STEPHEN PIPER WAS ELECTED VICE-CHAIR, AND MS. DULCE CONDE WAS ELECTED SECRETARY.

6. Approval of the **June 26, 2018** Meeting Minutes

MOTION WAS MADE BY STEPHEN PIPER AND SECONDED BY NANCY GAGGINO TO APPROVE THE MINUTES OF THE JUNE 26, 2018 MEETING. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

7. Summary of City Commission Actions

None.

8. Additions, Deletions, Withdrawals, and Continuances

None.

9. City Attorney Announcements

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

B. APPLICATIONS

1. **FILE NO**: 18-C-45

APPLICANT: Hollywood 2006 Realty LLC **LOCATION:** 2006 Hollywood Boulevard

REQUEST: Certificate of Appropriateness for Design for exterior renovations to a

commercial building.

Steven Toth read the Application.

Steven Toth asked Staff, the Applicant, and members of the public, if they wished to waive Quasi-Judicial Proceedings. Quasi-Judicial Proceedings were waived.

Deandrea Moise, Planning Administrator made a presentation and answered questions from the Board.

Rick Brautigan, representative for the Applicant, answered questions from the Board.

Steven Toth opened the meeting to public comments. There was none.

Steven Toth closed the public comment portion.

Board discussion ensued.

MOTION WAS MADE BY ARI SKLAR AND SECONDED BY JEAN-PAUL W. PEREZ TO APPROVE THE DESIGN WITH THE BOARD CONDITION, THE APPLICANT WORK WITH STAFF TO CONSIDER EXTENDING THE EYEBROW FURTHER INTO THE RIGHT-OF-WAY. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

2. FILE NO: 16-CMPV-73

APPLICANT: Hollywood Beachfront Townhomes, LLC.

LOCATION: 2300 and 2325 North Surf Road

REQUEST: Certificate of Appropriateness for Demolition (Riptide Hotel).

Steven Toth read the Application.

Jean-Paul W. Perez recused himself from File No. 16-CMPV-73, and provided Staff with Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers.

Steven Toth asked Staff, the Applicant, and members of the public, if they wished to waive Quasi-Judicial Proceedings. Quasi-Judicial Proceedings were waived.

Alexandra Carcamo, made a presentation and answered questions from the Board.

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

Steven Toth opened the meeting to public comments. There was none.

Steven Toth closed the public comment portion.

Board discussion ensued.

MOTION WAS MADE BY ARI SKLAR AND SECONDED BY NANCY GAGGINO TO DEEM THE PROPERTY AS NOT HISTORIC. MOTION PASSED 4-2 BY ROLL CALL VOTE.

Nancy Gaggino	Yes
Dulce Conde	Yes
Stephen Piper	Yes
Ark Sklar	Yes
Steven Toth	No
William Treece	No

C. OLD BUSINESS

None.

D. NEW BUSINESS

None.

E. ADJOURNMENT

The meeting adjourned at 4:57 p.m.