

**SUMMARY OF THE MINUTES
HISTORIC PRESERVATION BOARD
March 22, 2016– 4:00 P.M.
CITY OF HOLLYWOOD
COMMISSION CHAMBERS – ROOM 219
2600 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020**

A. ADMINISTRATION

1. PLEDGE OF ALLEGIANCE:

Terry Cantrell led everyone in the Pledge of Allegiance.

2. ROLL CALL:

Historic Preservation Board meeting convened at 4:03 p.m. on March 22, 2016, in Room 219, Hollywood City Hall, 2600 Hollywood Boulevard, Hollywood, Florida, with the following Board Members present:

| | |
|---------------------------------|--------------|
| Mr. Scott A. Bakos | Present |
| Mr. Terry Cantrell (Chair) | Present |
| Mr. George Chillag (Vice-Chair) | Present |
| Ms. Dulce Conde | Present-Late |
| Ms. Leticia Guerra | Absent |
| Ms. Tamara Peacock | Absent |
| Mr. Stephen Piper | Absent |
| Mr. Steven Toth | Present |
| Ms. Mary Zogg | Absent |

DEPARTMENT OF PLANNING AND DEVELOPMENT SERVICES STAFF PRESENT:

Andria Wingett, Assistant Director
Leslie A. Del Monte, Planning Manager
Alexandra Carcamo, Planning Administrator
Karina da Luz, Planning Administrator
Madeline Stanley, Administrative Secretary

3. APPROVAL OF MINUTES

SCOTT BAKOS MOVED AND GEORGE CHILLAG SECONDED APPROVAL OF THE JANUARY 26, 2016 MINUTES, ADDITIONALLY, STEVEN TOTH MOVED AND SCOTT BAKOS SECONDED APPROVAL OF THE FEBRUARY 23, 2016 MINUTES.

4. SUMMARY OF APPEALS TO CITY COMMISSION

None

5. ADDITIONS, WITHDRAWALS, DELETIONS

None

6. CITY ATTORNEY ANNOUNCEMENTS

Denise Manos, Assistant City Attorney, informed the Board of quasi-judicial proceedings.

B. APPLICATIONS

1. **FILE NO.:** 15-C-69a
APPLICANT: David Bitchatchi
LOCATION: 1239 Pierce Street
REQUEST: Certificate of Appropriateness for an addition and exterior renovations to a single-family home located within the Lakes Area Historic Multiple Resource Listing District.

Staff and Applicant waived the quasi-judicial procedure.

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

David Bitchatchi, the applicant, answered questions from the Board.

Discussion ensued.

The meeting was opened to public comment.

| FOR THE ITEM | AGAINST THE ITEM | NEITHER |
|---------------------|---|----------------|
| | Johanna Mead Bill Ehrreich Sandra Machado Toni Montesi | |

Meeting was closed to public comment and opened to Board discussion.

Discussion ensued.

SCOTT BAKOS MOTIONED AND TERRY CANTRELL SECONDED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR DESIGN WITH THE BOARD CONDITION THAT THE APPLICANT WORK WITH CITY'S LANDSCAPE ARCHITECT TO PROVIDE ADEQUATE LANDSCAPE BUFFERS AND PROVIDE A PHOTOMETRIC PLAN.

MOTION PASSED THREE TO ONE, BY VOICE VOTE.

**SCOTT BAKOS – YES
TERRY CANTRELL – YES
GEORGE CHILLAG – YES
STEVEN TOTH – NO**

2. **FILE NO.:** 16-C-13
APPLICANT: Nicholas and Brandice Dague
LOCATION: 1313 Washington Street
REQUEST: Certificate of Appropriateness for Design for a garage conversion to a single-family home located within the Lakes Area Historic Multiple Resource Listing District.

Staff and Applicant waived the quasi-judicial procedure.

Karina da Luz, Planning Administrator, made a presentation and answered questions from the Board.

Edward Rega, the contractor representing the applicant, answered questions from the Board.

Discussion ensued.

The meeting was opened to public comment. There was none.

Meeting was closed to public comment and opened to Board discussion.

Discussion ensued.

SCOTT BAKOS MOVED AND GEORGE CHILLAG SECONDED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR DESIGN WITH STAFF'S CONDITIONS.

MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

C. OLD BUSINESS

None

D. NEW BUSINESS

1. Discussion regarding possible nominations for Historic Preservation Month: to be discussed and selected next month.

E. ADJOURNMENT

The meeting adjourned at 5:08 p.m.