



**SUMMARY OF THE MINUTES
 HISTORIC PRESERVATION BOARD
 June 28, 2016 – 4:00 P.M.
 CITY OF HOLLYWOOD
 COMMISSION CHAMBERS – ROOM 219
 2600 HOLLYWOOD BOULEVARD
 HOLLYWOOD, FLORIDA 33020**

A. ADMINISTRATION

1. Pledge of Allegiance
 The Pledge of Allegiance was said in unison.

2. Roll Call
 The regular meeting of the Historic Preservation Board was called to order by Terry Cantrell on Tuesday, **June 28, 2016 at 4:39 pm** in Room 219, 2600 Hollywood Blvd., Hollywood, Florida, with the following members present:

Terry Cantrell	Present	Steven Toth	Present
George Chillag	Present	Mary Zogg	Present
Leticia Guerra	Present		
Tamara Peacock	Absent		
Stephen Piper	Present		

Development Services Staff present:

Thomas Barnett	Director, Development Services	Present
Andria Wingett	Assistant Director, Development Services	Present
Leslie A. Del Monte	Planning Manager, Planning Division	Present
Arceli Redila	Planning Administrator	Present
Jean-Paul Perez	Planning Administrator	Present
Deandrea Moise	Assistant Planner	Present
Madeline Stanley	Administrative Secretary	Present

Also Present:

Jeffrey Sheffel	City Attorney	
Shiv Newaldass	Chief Development Officer	
Susan Goldberg	Deputy Director, Community Redevelopment Agency	
William Fast	Architecture and Urban Design Technician, CRA	

3. Approval of the April 26, 2016 Meeting Minutes
MOTION WAS MADE BY MARY ZOGG AND SECONDED BY STEVEN TOTH TO APPROVE THE MINUTES OF THE April 26, 2016 MEETING. MOTION PASSED UNANIMOUSLY.

4. Summary of the City Commission actions
 None.

5. Additions, Deletions, Withdrawals, and Continuances
 None.

6. City Attorney Announcements
Jeffery Sheffel, City Attorney informed the Board of Quasi-Judicial Proceedings.

B. APPLICATIONS

1. **FILE NO:** 15-C-83b (**continued to July 19, 2016 meeting**).
APPLICANT: David Lazarovic
LOCATION: 1322 Taylor Street
REQUEST: Certificate of Appropriateness for Design for an addition and exterior renovations 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.

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

David Lazarovic., Applicant, answered questions from the Board.

Terry Cantrell opened the meeting to public comments.

Terry Cantrell closed the public comment portion. There was none.

Board discussion ensued.

GEORGE CHILLAG MOVED AND MARY ZOGG SECONDED TO APPROVE THE CONTINUANCE OF THE ITEM TO THE JULY 19, 2016 BOARD MEETING.

MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

2. **FILE NO:** 16-C-28
APPLICANT: Anatoly Chipilov
LOCATION: 1513 Monroe Street
REQUEST: Certificate of Appropriateness for 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.

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

Anatoly Chipilov, Applicant, answered questions from the Board.

Terry Cantrell opened the meeting to public comments.

In Favor of Item	Opposed to Item	Neither For Nor Against
	Ernesto G. Bertini	

Terry Cantrell closed the public comment portion.

Board discussion ensued.

MARY ZOGG MOVED AND LETICIA GUERRA SECONDED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR DESIGN WITH THE CONDITION THE DRIVEWAY THE MATERIALS FOR THE DRIVEWAY COMPLY WITH THE ZONING AND LAND DEVELOPMENT REGULATIONS.

MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

- 3. **FILE NO:** 16-C-01
- APPLICANT:** 1048 Hollywood Lakes, LLC
- LOCATION:** 1048 South Northlake Drive
- REQUEST:** Certificate of Appropriateness for 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.

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

Julio Patino, Architect, answered questions from the Board.

Terry Cantrell opened the meeting to public comments. There was none.

Terry Cantrell closed the public comment portion.

Board discussion ensued.

STEPHEN PIPER MOVED AND STEVEN TOTH SECONDED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR DESIGN.

MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

C. OLD BUSINESS

None.

D. NEW BUSINESS

- 1. Community Redevelopment Agency, Deputy Director, Susan Goldberg presented consultants, Matthew DeFelice and Lorie Muldowney, of Coastal Archeology & History Research to the Board. The consultants, conveyed results from the grant study that was conducted to update the Master Site Files for Hollywood historic district and presented recommendations for amendments to the Design Guidelines for Historic Properties and Districts.

E. ADJOURNMENT

The meeting adjourned at 6:33 p.m.