



**SUMMARY OF THE MINUTES
 HISTORIC PRESERVATION BOARD
 July 19, 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, **July 19, 2016 at 4:00 pm** in Room 219, 2600 Hollywood Blvd., Hollywood, Florida, with the following members present:

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

Development Services Staff present:

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

Also Present:

Denise Manos	Assistant City Attorney, Office of the City Attorney
Jorge Camejo	Executive Director, Community Redevelopment Agency
Susan Goldberg	Deputy Director, Community Redevelopment Agency
Lisa Liotta	Redevelopment and Operations Manager, CRA

3. Approval of the June 28, 2016 Meeting Minutes
MOTION WAS MADE BY MARY ZOGG AND SECONDED BY STEPHEN PIPER TO APPROVE THE MINUTES OF THE June 28, 2016 MEETING. MOTION PASSED UNANIMOUSLY.

4. Summary of the 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:** 15-C-83b (**continued from the June 28, 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, displayed the amended plans for the Board.

David Lazarovic, Applicant, 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.

MARY ZOGG MOVED AND TAMARA PEACOCK SECONDED TO APPROVE THE AMENDED CERTIFICATE OF APPROPRIATENESS FOR DESIGN WITH STAFF'S CONDITION A UNITY OF TITLE OR UNITY OF CONTROL, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, BE SUBMITTED PRIOR TO THE ISSUANCE OF PERMITS AND RECORDED, BY THE CITY OF HOLLYWOOD, IN THE BROWARD COUNTY PUBLIC RECORDS PRIOR TO CERTIFICATE OF COMPLETION (C/C) OR CERTIFICATE OF OCCUPANCY (C/O).

MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

2. **FILE NO:** 16-C-40
APPLICANT: Clare Merlo and Timothy Curtis
LOCATION: 1414 Jackson Street
REQUEST: Certificate of Appropriateness for Design for an addition 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.

Joseph Clarke, Architect, answered questions from the Board.

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

Terry Cantrell closed the public comment portion.

Board discussion ensued.

TAMARA PEACOCK MOVED AND MARY ZOGG SECONDED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR DESIGN WITH STAFF'S CONDITION A UNITY OF TITLE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, BE SUBMITTED PRIOR TO THE ISSUANCE OF PERMITS AND RECORDED, BY THE CITY OF HOLLYWOOD, IN THE BROWARD COUNTY PUBLIC RECORDS PRIOR TO CERTIFICATE OF COMPLETION (C/C) OR CERTIFICATE OF OCCUPANCY (C/O).

MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

3. **FILE NO:** 16-C-41
APPLICANT: John and Amanda George
LOCATION: 1002 Lincoln Street
REQUEST: Certificate of Appropriateness for Design for renovations and additions 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.

Terry Cantrell opened the meeting to public comments.

In Favor of Item	Opposed to Item	Neither For Nor Against
Angelo Carlozzi		

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 WITH STAFF'S CONDITION: A) A UNITY OF TITLE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, BE SUBMITTED PRIOR TO THE ISSUANCE OF PERMITS AND RECORDED, BY THE CITY OF HOLLYWOOD, IN THE BROWARD COUNTY PUBLIC RECORDS PRIOR TO CERTIFICATE OF COMPLETION (C/C) OR CERTIFICATE OF OCCUPANCY (C/O); AND THE BOARD'S CONDITION: B) TO REMOVE A PORTION OF THE DRIVEWAY ADJACENT TO THE GARAGE DOOR AND REPLACE WITH PLANTERS AND/OR LANDSCAPING.

MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

4. **FILE NO:** 16-C-46
APPLICANT: Santiago and Vanessa Abraham
LOCATION: 725 North Southlake Drive
REQUEST: Certificate of Appropriateness for Design for an addition 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.

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

James Hollingsworth, Architect, answered questions from the Board.

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

Terry Cantrell closed the public comment portion.

Board discussion ensued.

MARY ZOGG MOVED AND TAMARA PEACOCK SECONDED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR DESIGN WITH STAFF'S CONDITION A UNITY OF TITLE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, BE SUBMITTED PRIOR TO THE ISSUANCE OF PERMITS AND RECORDED, BY THE CITY OF HOLLYWOOD, IN THE BROWARD COUNTY PUBLIC RECORDS PRIOR TO CERTIFICATE OF COMPLETION (C/C) OR CERTIFICATE OF OCCUPANCY (C/O).

C. OLD BUSINESS

None.

D. NEW BUSINESS

1. Informational Item: Lisa Liotta, CRA Redevelopment and Operations Manager, made a presentation. As a phased project, CRA in partnership with the Hollywood Historical Society will affix bronze plaques displaying historical facts and existing photos on designated properties located in Downtown Hollywood, as historic markers. The historical markers will be included as part of a displayed self-guided tour map.

E. ADJOURNMENT

The meeting adjourned at 4:45 p.m.