

**SUMMARY OF THE MINUTES
HISTORIC PRESERVATION BOARD
JANUARY 26, 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 4:00 p.m. on January 26, 2016, in Room 219, Hollywood City Hall, 2600 Hollywood Boulevard, Hollywood, Florida, with the following Board Members present:

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

DEPARTMENT OF PLANNING AND DEVELOPMENT SERVICES STAFF PRESENT:

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

ALSO PRESENT:

Jon Vogt, Deputy Director/City Engineer, Public Works

3. APPROVAL OF MINUTES

DULCE CONDE MOVED AND GEORGE CHILLAG SECONDED APPROVAL OF THE NOVEMBER 24, 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-CMV-87
APPLICANT: Atkinson Family Trust
LOCATION: 922 South Southlake Drive
REQUEST: Certificate of Appropriateness for Demolition, Design, and Variances for 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.

Annie Carruthers, Architect 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.

TAMARA PEACOCK MOVED AND GEORGE CHILLAG SECONDED TO DECLARE THE HOME NON-HISTORIC.

MOTION PASSED UNANIMOUSLY, BY VOICE VOTE.

MARY ZOGG MOVED AND DULCE CONDE SECONDED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR DEMOLITION.

MOTION PASSED UNANIMOUSLY, BY VOICE VOTE.

STEPHEN PIPER MOVED AND MARY ZOGG SECONDED TO APPROVE VARIANCE 1:

MOTION PASSED FIVE TO ONE, BY VOICE VOTE.

MR. TERRY CANTRELL	YES
MR. GEORGE CHILLAG	NO
MS. DULCE CONDE	YES
MS. TAMARA PEACOCK	YES
MR. STEPHEN PIPER	YES
MS. MARY ZOGG	YES

TAMARA PEACOCK MOVED AND MARY ZOGG SECONDED TO APPROVE VARIANCE 2:

MOTION PASSED UNANIMOUSLY, BY VOICE VOTE.

MARY ZOGG MOVED AND DULCE CONDE SECONDED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR DESIGN WITH STAFF'S CONDITION AND THE CONDITION THE APPLICANT WORK WITH STAFF TO ENSURE THE HEIGHT AND PLACEMENT OF THE PERIMETER WALL MEETS ALL APPLICABLE REGULATIONS.

MOTION PASSED UNANIMOUSLY, BY VOICE VOTE.

2. **FILE NO.:** 14-C-95
APPLICANT: AFJ Land Trust
LOCATION: 1400 Tyler Street
REQUEST: Certificate of Appropriateness for Design for an addition for a single-family home located within the Lakes Area: Harrison and Tyler Street Historic District.

Staff and Applicant waived the quasi-judicial procedure.

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

Lou Kallinosis, Architect representing the applicant, answered questions from the Board.

Jeffrey Jobin, 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.

MARY ZOGG MOVED AND DULCE CONDE SECONDED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR DESIGN WITH STAFF'S CONDITION AND THE FOLLOWING CONDITIONS:

- a) **The Applicant, replace the existing garage door to a window, remove a portion of the driveway adjacent to the front wall to provide landscape, provided this condition does not impact the FEMA 50 percent rule requirements.**
- b) **Modify roof of proposed (front façade) garage to a hip roof.**

MOTION PASSED FIVE TO ONE, BY VOICE VOTE.

MR. TERRY CANTRELL	YES
MR. GEORGE CHILLAG	YES
MS. DULCE CONDE	YES
MS. TAMARA PEACOCK	YES
MR. STEPHEN PIPER	NO
MS. MARY ZOGG	YES

3. **FILE NO.:** 15-C-83A
APPLICANT: David and Samantha Lazarovic
LOCATION: 1322 Taylor Street
REQUEST: Certificate of Appropriateness for Design for an addition for a single-family home located within the Lakes Area Historic Multiple Resource Listing District.

Staff and Applicant waived the quasi-judicial procedure.

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

David Lazarovic, 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.

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.

C. OLD BUSINESS

None

D. NEW BUSINESS

1. Informational Presentation: façade improvements.

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

Discussion ensued.

The Board determined it was appropriate for Staff to administratively review minor façade improvements and material changes.

E. ADJOURNMENT

The meeting adjourned at 6:00 p.m.