



## HISTORIC PRESERVATION BOARD MEETING

City Commission Chambers

City Hall

100 N Andrews Avenue Fort Lauderdale, FL 33301

Monday, February 5, 2018

5:00 P.M.

### AGENDA

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE
- II. APPROVAL OF MINUTES / DETERMINATION OF QUORUM
- III. PUBLIC SIGN-IN / SWEARING-IN/DISCLOSURES
- IV. AGENDA ITEMS:

1. CASE: H17034

REQUEST: Certificate of Appropriateness for Major Alteration:  

- Partial enclosure of the existing rear porch to accommodate a new bathroom.

OWNER NAME: Jim Mellet

APPLICANT: Jim Mellet

ADDRESS: 715 NE 17 Avenue

GENERAL LOCATION: Approximately 210 feet north of the northeast intersection of NE 17th Avenue and NE 7th Street.

LEGAL DESCRIPTION: VICTORIA COURTS 9-49 B LOT 15 CT 2 TOG WITH W1/2 OF 6 FOOT WIDE VACATED WALK RESERVED AND PARK ABUTTING ON THE EAST ACCORDING TO ORDINANCE NO C-89-130 DESC IN OR 17411/626

COMMISSION DISTRICT: 2

**Motion** made by Mr. Blank, seconded by Ms. Mammano to **approve with conditions** the request for a Certificate of Appropriateness for Major Alterations under case number H17034 located at 715 NE 17 Avenue for the partial enclosure of the rear porch based on a finding these requests **are** consistent with the purpose and intent of the Secretary of the Interior Standards for Historic Preservation and **complies** with the Historic Design Guidelines, as outlined in the above staff memorandum, with two conditions:

- 1. Windows shall have clear glass without muntins.
- 2. Siding for enclosure must match the existing in material and appearance.

In a roll call vote, the motion passed all in favor, 9-0.

V. COMMUNICATION TO THE CITY COMMISSION

VI. FOR THE GOOD OF THE CITY OF FORT LAUDERDALE

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**PLEASE NOTE THAT TWO-WAY COMMUNICATION BETWEEN MEMBERS OF THE HISTORIC PRESERVATION BOARD IS PROHIBITED BY SUNSHINE LAW. PLEASE DO NOT REPLY TO ANY BOARD MEMBER. ALL DISCUSSIONS ON ITEMS RELATIVE TO THE AGENDA SHOULD TAKE PLACE AT SCHEDULED BOARD MEETINGS.**

Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If a person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you desire auxiliary services to assist in viewing or hearing the meetings or reading agendas and minutes for the meetings, please contact the City Clerk's office at (954) 828-5002 and arrangements will be made to provide these services for you.

**Unless otherwise stated, these items are quasi-judicial. Board members shall disclose any communication or site visits they have had pursuant to Section 47-1.13 of the ULDR. All persons speaking on a quasi-judicial matter will be sworn in and will be subject to cross-examination.**