



HISTORIC PRESERVATION BOARD
CITY OF FORT LAUDERDALE
TUESDAY, FEBRUARY 5, 2018 - 5:00 P.M.
FIRST FLOOR COMMISSION CHAMBER
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA

CITY OF FORT LAUDERDALE

<u>Board Members</u>	<u>Attendance</u>	<u>Cumulative Attendance</u>	
		<u>6/2017 through 5/2018</u>	
		<u>Present</u>	<u>Absent</u>
David Kyner, Chair	P	7	1
George Figler, Vice Chair	A	6	2
Jason Blank	P	3	0
Brenda Flowers	P	8	0
Marilyn Mammano	P	7	1
Donna Mergenhagen [Arrived 5:04]	P	7	1
Phillip Morgan	P	7	1
Arthur Marcus	P	8	0
David Parker	P	2	0
Richard Rosa	P	1	0

City Staff

Tania Amar, Assistant City Attorney
 Teresa Wright, Administrative Aide
 Trisha Logan, Planner III
 Lian Chan, Recording Secretary, Prototype Inc.

Communication to the City Commission

None

<u>Index</u>	<u>Applicant/Owner</u>	<u>Page</u>
1. H-17-034	Jim Mellet	<u>2</u>
	Communication to the City Commission	<u>3</u>
	Good of the City	<u>3</u>

1. Call to Order/Pledge of Allegiance

Chair Kyner called the meeting of the Historic Preservation Board to order at 5:02 p.m.

II. Determination of Quorum/Approval of Minutes

Roll was called and it was determined a quorum was present.

Motion made by Ms. Mammano, seconded by Mr. Morgan, to approve the minutes of the Board's January 2018 meeting. In a voice vote, motion passed unanimously.

Ms. Logan introduced new Board member Richard Rosa.

III. Public Sign-in/Swearing-In

All members of the public wishing to address the Board on any item were sworn in.

Board members disclosed communications and site visits they had regarding each case.

IV. Agenda Items:

1.

[Index](#)

Case	H17034	FMSF#	
Owner	Jim Mellet		
Applicant	Jim Mellet		
Address	715 NE 17 Avenue		
Landmark/District	Victoria Courts		
General Location	Approximately 210 feet north of the northeast intersection of NE 17 th Avenue and NE 7 th 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		
Existing Use	Residential		
Proposed Use	Residential		
Zoning	RCS-15		
Applicable ULDR Sections	47-24.11.C.3.c.i, 47-24.11.C.3.c.ii		
Request(s)	Certificate of Appropriateness for Major Alteration: <ul style="list-style-type: none"> • Partial enclosure of the existing rear porch to accommodate a new bathroom. 		

[See staff report attached hereto]

Ms. Logan read the staff report and concluded with:

In accordance with Sections 47-17.7.B and 47-24.11.C.3.c.i of the ULDR, staff recommends that the application for a COA for Major Alterations for the enclosure of a portion of the rear porch be **Approved with Conditions:**

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

Wagner Almeida, contractor, informed Mr. Marcus that the bathroom would take up approximately 25% of the rear porch area.

Chair Kyner opened the public input portion of the meeting. There being no one present wishing to address the Board on this matter, Chair Kyner closed the public hearing and brought the discussion back to the Board.

Motion made by Mr. Blank, seconded by Ms. Mammano to approve 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 this request is 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 voice vote, motion passed 9-0.

V. Communication to the City Commission

[Index](#)

Ms. Logan stated the Board's communication from the last meeting would be on the Commission's next conference agenda.

VI. Good of the City

[Index](#)

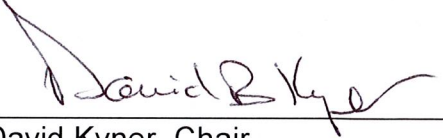
Mr. Marcus had previously asked about building permits for the Times Square Shopping Center at the corner of Federal Highway and Oakland Park Boulevard and Ms. Logan reported that there were no new exterior permits. The current permits were for interior remodeling and removal of exterior brick and both had expired. Mr. Marcus asked Ms. Logan to determine if the owner had submitted a proposal for what the remodeled building would look like and Ms. Logan agreed to look into this and report back to the Board.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 5:16 p.m.

Chairman,

Historic Preservation Board
February 5, 2018
Page 4



David Kyner, Chair

Attest:



ProtoType Inc. Recording Secretary

The City of Fort Lauderdale maintains a Website for the Historic Preservation Board Meeting Agendas and Results:

<http://www.fortlauderdale.gov/departments/city-clerk-s-office/board-and-committee-agendas-and-minutes/historic-preservation-board>

Any written public comments made 48 hours prior to the meeting regarding items discussed during the proceedings have been attached hereto.