



## HISTORIC PRESERVATION BOARD MEETING

8<sup>th</sup> Floor Conference Room

City Hall

100 N Andrews Avenue Fort Lauderdale, FL 33301

Monday, January 7, 2019

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: H18026

REQUEST: Certificate of Appropriateness for minor alteration
• Construction of new deck over the existing waterfront patio.

OWNER NAME: Stranahan House, Inc.

APPLICANT: April Kirk, Director

ADDRESS: 335 SE 6<sup>th</sup> Avenue

GENERAL LOCATION: Approximately 150'-0" south of the intersection of East Las Olas Boulevard and South Federal Highway/SE 6<sup>th</sup> Avenue

LEGAL DESCRIPTION: BURNHAMS SUB 15-29 B TR 1 LESS N 47.5 & LESS RD R/W

COMMISSION DISTRICT: 4

#### DEFERRED FROM THE DECEMBER 3, 2018, MEETING

Motion made by Mr. Figler, seconded by Ms. Flowers to approve with the following conditions the request for a Certificate of Appropriateness under case number H18026 located at 335 SE 6<sup>th</sup> Avenue for the construction of a new deck over the existing waterfront patio 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 staff memorandum.

- 1. This application is subject to the approval by Building, Zoning, and all ULDR requirements.
- 2. A professional archaeologist, who meets the Secretary of the Interior's Professional Standards for such work as set forth in 36 CFR part 61 as amended, should monitor any new ground-disturbance activity associated with the proposed development. A letter of agreement for monitoring shall be submitted at the time of the submittal of a building permit application. A monitoring report from the archaeologist shall be submitted to the Historic Preservation Board Liaison within (45) days following the completion of work. If the professional archaeologist deems the subject property does not require monitoring, a letter from the archaeologist stating that monitoring is not necessary shall be submitted to the Historic Preservation Board Liaison. It is recommended that monitoring shall include, but not be limited to the following:

- a. Removal of existing concrete (such as indicated on Sheet L-0.1 and Sheet L-0.2)
- b. Excavation of bench footings (such as indicated in Detail 8 of Sheet S-1.2)
3. Brick Pavers will be used for the transition area.

In a voice vote, motion passed unanimously (9-0).

**2. CASE: H18009**

**REQUEST:** Certificate of Appropriateness for Minor Alteration

- Installation of a 6'-0" high green vinyl coated chain link fence and gate.

**OWNER NAME:** Free Bethlehem Baptist Church Inc.

**APPLICANT:** Corner Stone Property Management LLC

**ADDRESS:** 721 SW 2<sup>nd</sup> Street

**GENERAL LOCATION:** Northeast corner of the SW 2<sup>nd</sup> Street and SW 8<sup>th</sup> Avenue intersection

**LEGAL DESCRIPTION:** TOWN OF FT LAUDERDALE B-40 D W 176 FT M/L OF S 135 OF LOT 9 LESS W 20 FOR R/W BLK 20

**COMMISSION DISTRICT:** 2

**Motion** made by Mr. Figler, seconded by Ms. Flowers, to deny the request for a Certificate of Appropriateness under case number H18009 located at 721 SW 2nd Street for minor alterations to install a new green vinyl coated chain link fence and gate based on a finding this request is not consistent with the purpose and intent of the Secretary of the Interior Standards for Historic Preservation and does not comply with the Historic Design Guidelines.

In a roll call vote, motion passed 5-4 with Mr. Blank, Ms. Mergenhagen, Mr. Parker and Mr. Wetherington opposed.

**3. CASE: H18030**

**REQUEST:** Certificate of Appropriateness for New Construction > 2000 SF GFA

- New construction of a two-story duplex.

**OWNER NAME:** SB 1010, LLC – Richard Rosa

**APPLICANT:** SB 1010, LLC – Richard Rosa

**ADDRESS:** 1010 SW 2<sup>nd</sup> Court

**GENERAL LOCATION:** Approximately 160'-0" feet west of the SW 10th Avenue and SW 2nd Street intersection on the south side of street.

**LEGAL DESCRIPTION:** WAVERLY PLACE 2-19 D LOT 26,27 & N1/2 OF VAC ALLEY ABUTTING SAID LOTS BLK 112

**COMMISSION DISTRICT:** 2

**Motion** made by Mr. Wetherington, seconded by Mr. Marcus to approve with the following conditions the request for a Certificate of Appropriateness under case number H18030 located at 1010 SW 2<sup>nd</sup> Court for the new construction of a two-story duplex 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 staff memorandum.

1. All glass shall be clear with the option of a low-e coating.
2. This application is subject to the approval by Building, Zoning, and all ULDR requirements.

In a roll call vote, motion passed 7-1 with Ms. Mergenhagen opposed and Mr. Rosa abstaining.

V. **COMMUNICATION TO THE CITY COMMISSION**

None

VI. **FOR THE GOOD OF THE CITY OF FORT LAUDERDALE**

None

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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.**