



HISTORIC PRESERVATION BOARD MEETING

City Commission Chambers

City Hall

100 N Andrews Avenue Fort Lauderdale, FL 33301

Monday, August 5, 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:** H19020
REQUEST: Certificate of Appropriateness for Minor Alteration
 - Alteration to select existing windows and doors in three bays on the south elevation to accommodate new bi-fold windows and folding doors; enclosure of one door opening on the north elevation to accommodate placement of a new gas meter.**OWNER NAME:** Urban North, LLC
APPLICANT: Jay Adams
ADDRESS: 901 Progresso Drive
GENERAL LOCATION: Northeast corner of NE 3rd Avenue and Progresso Drive
LEGAL DESCRIPTION: PROGRESSO 2-18 D TRIANGULAR TR LYING S OF BLK 214 & E OF BLK 256
COMMISSION DISTRICT: 2
- 2. **CASE:** H19022
REQUEST: Certificate of Appropriateness for Minor Alteration
 - Installation of new and after-the-fact replacement windows throughout.**OWNER NAME:** Sergey and Tatiana Golikov
APPLICANT: Sergey and Tatiana Golikov
ADDRESS: 821 SW 4th Court

GENERAL LOCATION: North side of Southwest 4th Court at the intersection of Southwest 4th Court and Southwest 8th Terrace

LEGAL DESCRIPTION: BRYAN SUB BLK 64 FT LAUDERDALE 1-29 D LOT 30

COMMISSION DISTRICT: 2

3. CASE: **H19023**

REQUEST: Certificate of Appropriateness for Minor Alteration

- Installation of new windows and doors throughout; alteration to the size of select openings; and small addition to the rear of the structure.

OWNER NAME: Dawn M. McCann

APPLICANT: Dawn M. McCann

ADDRESS: 1205 W. Las Olas Boulevard

GENERAL LOCATION: Approximately 80 feet west of the corner of SW 12th Avenue and West Las Olas Boulevard on the north side of the street

LEGAL DESCRIPTION: WAVERLY PLACE 2-19 D LOT 3,4 & S1/2 OF VAC ALLEY ABUTTING SAID LOTS BLK 110

COMMISSION DISTRICT: 2

V. COMMUNICATION TO THE CITY COMMISSION

VI. FOR THE GOOD OF THE CITY OF FORT LAUDERDALE

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.