



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

Motion made by Ms. Mammano, seconded by Mr. Parker to recommend:

Approval of the request for a Certificate of Appropriateness under case number H19020 located at 901 Progresso Drive for alteration to select existing windows and doors in three bays on the south elevation to accommodate new bi-fold windows and folding doors; and enclosure of one door opening of the north elevation to accommodate placement of a new gas meter, based on a finding these requests are consistent with the Criteria for Certificates of Appropriateness, in Sections 47-24.11.C.3.c.i and 47-24.11.C.3.c.ii of the ULDR, the purpose and intent of the Secretary of the Interior Standards for Rehabilitation, and adoption of the findings of fact on pages 1, 2 and 3 of the Staff Report.

Conditions:

- 1. All glass shall be clear and all muntins will have a raised profile.
- 2. The bottom rail of each French door or proposed folding door will maintain the same

- bottom rail height as the other doors throughout the structure.
- 3. Existing wood molding around each opening will remain as existing.
- 4. This application is subject to the approval of Building, Zoning, and all ULDR requirements.

In a voice vote, **motion to approve with conditions** passed 6-0.

- 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

Motion made by Mr. Marcus, seconded by Mr. Rosa to recommend:

Approval of the request for a Certificate of Appropriateness under case number H19022 located at 821 SW 4th Court for installation of new and after-the-fact replacement windows throughout, based on a finding these requests are consistent with the Criteria for Certificates of Appropriateness, in Section 47-24.11.C.3.c.i of the ULDR, and are consistent the purpose and intent of the Secretary of the Interior Standards for Rehabilitation, are consistent with the Sailboat Bend material and design guidelines in Section 47-17.7.B of the ULDR, and adoption of the findings of fact in the Staff Report.

Conditions:

- 1. All glass shall be clear and all muntins shall have a raised profile.
- 2. This application is subject to the approval of Building, Zoning, and all ULDR requirements.

In a voice vote, **motion to approve with conditions** passed 6-0.

- 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

Motion made by Mr. Rosa, seconded by Ms. Mammano to recommend:

Approval of the request for a Certificate of Appropriateness under case number H19023 located at 1205 W. Las Olas Boulevard for minor alterations for the installation of new windows and doors throughout; alteration to the size of select openings; and small addition to the rear of the structure, based on a finding these requests are consistent with the Criteria for Certificates of Appropriateness in Section 47-24.11.C.3.c.i of the ULDR, are consistent with the purpose and intent of the Secretary of the Interior Standards for Rehabilitation, and are consistent with the Sailboat Bend material and design guidelines in Section 47-17.7.B. of the ULDR, and adoption of the findings of fact of the Staff Report.

Condition:

1. This application is subject to the approval of Building, Zoning, and all ULDR requirements.

In a voice vote, **motion to approve with a condition** passed 6-0.

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.